



MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 19th January 2017 at 7.30pm at The Cawdor Hall, Newcastle Emlyn, Present:- Councillors:- Odette Little [Mayor], Kelvin Baker, Hazel Evans, Pauline Evans Alan Jones, Maureen Webley, Clerk: Stella Jones.

1. 02/17 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllrs Allan Davies, Cefin Evans, Peter Lewis.

2. 02/17 Datgelu Diddordeb Personol ac Ariannol dan Eitemau Busnes sydd wedi eu Rhestru Isod / To Disclose Personal & Pecuniary Interests in Items of Business listed below

Finance – 9.2.x S/O Clerk Salary, xii. – Cllr H Evans, 9.3.x – Cllr A Jones
Correspondence – 6.xv. Cllr A Jones

3. 02/17 Heddlu / Police – PCSO Jeff Kedward – the Egg in the castle was vandalised – the question was asked by Councillors as to whether there would be funding available with the Police Authority in assisting with the purchase of CCTV Cameras in the castle. It was suggested that a meeting could be arranged with the new Commissioner.

4. 01/17 a) I Gymeradwyo Cofnodion Cyfarfod Misol 17.11.16 / To approve the Minutes of the Monthly Meeting held on 17.11.2016 –

Proposed by Cllr M Webley

Seconded by Cllr H Evans

5. 02/17 Materion yn codi / Matters

Ref 10.02/15 Cawdor Hall – Cllr K Baker said that he would find a builder to do the work, he was asked to keep the Clerk in the loop

Ref 6.xvii.06/16 Outstanding electrical work – the electrical work has been complete, it was agreed that Joe Thomas of Live and Direct be asked to complete the work on the CCTV cameras

Ref 7.06/16 Day Centre – the future – this will have to be dealt with at a later date as for various circumstances it has not been possible to meet.

Ref 11.10/16 Castle Lights & CADW – Cllr A Jones stated that following a telephone conversation CADW did not foresee a problem regarding putting lights and cameras on a pole in the castle grounds. A meeting has been arranged for next week.

Ref10.ii.10/16 Adopt a Red Kiosk – Clerk had heard from BT regarding adopting the kiosk in the centre of town and was told that it was in the consultation process with CCC.

Ref.b.11/16 Town Pavements – Clerk had not received a reply from Ruth Mullen of CCC only an acknowledgement of the letter. The matter of loose pavements outside Cross Patch was raised – Cllr H Evans to deal with this matter.

6. 01/17 Gohebiaeth / Correspondence

i. Mid & West Wales Fire and Rescue Service Stakeholders – Review form completed by Clerk

ii. email – Carmarthenshire Citizens Advice Quarterly Newsletter – *circulated*

iii. email – Aviva Community Fund - Finalists announced - *circulated*

iv. email – Dyfed Powys Police – Police Precept Consultation – *circulated & noted*

v. email – CCC – Planning Applications 14.11.2016 - 18.11.2016 – *circulated*

vi. email – One Voice Wales' information bulletin – *circulated*

vii. email – CCC – Planning Applications 21.11.2016 - 25.11.2016 – *circulated*

viii. email – OVW – The Draft Account and Audit (Wales) (Amendment) Regulations 2016 – *circulated & noted*

ix. email – CCC – Planning Application 28.11.2016 - 02.12.2016 – *circulated*

x. email – Mid & West Wales Fire Service – Newsletter Nov 2016 – *circulated*

xi. email – OVW – Pensions Seminar Monday 16th January 2017 – *circulated & noted*

xii. email – OVW – Consultation on changing the name of the National Assembly – *circulated & noted*

xiii. email – Future Generations Commissioner – Networking Opportunities for the Future Generations Commissioner – *circulated*

xiv. email – BT Payphones – *dealt with under matters arising*

xv. email – Mark Evans UNISON - Library Cuts – *circulated & noted*

xvi. email – GoSafe News December 2016 – *circulated & noted*

Signed _____

Date _____

xi.	Parc Pillau (Hire of JCB & driver)	£960.00
xii.	Hazel Evans (Christmas tree).....	£186.97

4. S/O

LAS [4weeks]	£105.00 due on 30/12/2016
LAS [4weeks]	£84.84 due on 30/01/2017
Dwr Cymru/WW	£94.00X2
Clerk's Salary	£358.33 X2
BT [Dec & Jan]	£18.99X2
PLUS NET	£24.00X2
CCC Rates	£470.00X2
GRAIG CHAPEL	£75.00
SWALEC	£38.00 due on 01/12/16
SWALEC	£38.00 due on 14/11/16
PWLB	£1554.74

5. Credit

Rental of Courtyard, Cawdor Hall

UNIT 4[Deposit]	£250.00
UNIT 4	£90.00
CCC Precept	£8,551.12
Various	£620.00

6. Requests for Financial Assistance –

Tenovus – not local

10. 01/17 Materion Angen Trafodaeth / Matters for Discussion

There were no matters for discussion. It was proposed that the following items be placed on the Agenda of the next meeting

- Mart Toilets
- Council Dinner

11. 01/17 Sylwadau'r Cynghorwyr / Councillors' Comments

- Cllr C Evans thanked Cllr A Jones for coordinating the Christmas Lights this year and for his two sons for helping free of charge.

The next monthly meeting will be held on Thursday 16th February 2017 at The Cawdor Hall Committee Room, Market Square, Newcastle Emlyn at 7.30pm.

There being no further business the meeting terminated at 9.15pm

Signed _____ Date _____

