



Newcastle Emlyn Town Council

MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 21st November 2019 at 7.30pm at The Cawdor Hall, Newcastle Emlyn, Present:- Mayor – Cllr Alan Jones, Councillors:-, Kelvin Baker, Allan Davies, Barry Evans, Cefin Evans, Hazel Evans, Peter Lewis, Odette Little, Maureen Webley. Clerk: Stella Jones. Member of the Press.

1. 11/19 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllr Jayne Ludgate

2. 11/19 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.- Cllr H Evans - 9.2. Peter Lewis – 9.1.vii

3. a. 11/19 Heddlu / Police – PCSO J Kedward stated that the tourist sign by the Dental Practice had been damaged but the CCTV had been unable to identify the perpetrators. Police noted that a female was responsible for the graffiti on the toilets. The police had caught up with those responsible for throwing eggs in the toilets, church & library from the town CCTV footage and the youngsters had written letters of apology, which were read out in the Council meeting.

b. 11/19 Ms Bronwen Raine of Telemat gave a presentation on the benefits of NCEmlyn becoming a WiFi town – it was agreed that a meeting should be held with the town traders regarding this.

4. 11/19 I gymeradwyo Cofnodion Cyfarfod Misol 17/10/2019 / To approve the Monthly Minutes Meeting held on 17/10/2019

Proposed by Cllr B Evans

Seconded by Cllr A Davies

5. 11/19 Materion yn codi / Matters Arising

Ref 10 ii.03/18 Gwefan y Cyngor / Council Website – translation – nothing to report at present

Ref 10.iii.03/18 Diffibrylidd / Defibrillators – Cllr Cefin Evans had spoken with members from the Fire Brigade and had been told that the cost of a Box and Defib would be £1,300. Sponsorship of £500 had been promised so far. Cllr H Evans stated that she would ask CCC how much they were prepared to sponsor, if no money would be forthcoming the town council would have to fundraise.

Ref 6.xix.09/19 Attic Theatre – Cllr A Jones met with a representative of the Attic Theatre to discuss the various issues raised. The guttering would be looked at on Sunday during fixing the Christmas lights, the Council does not have an alarm system there, the system has to work off the Cawdor Hall.

11.1.10/19 Street Sweeper – the Clerk had written a letter to CCC but had not as yet received a reply, only stating that it had been passed on to someone in the department involved as yet they had not responded.

11.2.10/19 Leaning Street Lamp near Castle – Cllrs were not sure whether it had been fixed, this would be checked

6. 11/19 Gohebiaeth / Correspondence

- i. EDF Energy – a request had come for a meter reading, this had been done and forwarded
- ii. email – CCC – Planning Applications 14.10.19 - 18.10.19 – circulated & noted
- iii. e-mail – #EverydayAgeism Campaign – circulated & noted
- iv. email – CCC – Planning Applications 21.10.19 - 25.10.19 – circulated & noted
- v email – OVW - Welsh Government Guidance re duty under the Environment (Wales) Act 2016 - circulated
- vi. email – Helen Rice CCC Planning – information to be forwarded to Cllr Webley
- vii. email – Ken Lloyd – Managing Green Spaces for Bio-Diversity, People & Financial Sustainability – circulated
- viii. email – CCC - Planning Applications 28.10.19 - 01.11.19 – circulated & noted
- ix. email – CCC – Christmas Toy/Gift Appeal – circulated & noted
- x. email – Dave Owen 10 Towns Launch inks to 'Moving Rural Carmarthenshire Forward' – circulated & meeting had been attended by Cllrs H Evans & A Jones
- xi. email – OVW – Guidance on securing biodiversity enhancements – circulated
- xii. email – CCC – Diary Marker– circulated
- xiii. email – Melissa Binet-Fauvel – it was agreed that she could attend the next meeting, give a presentation and the meeting should commence at 7.pm
- xiv. email – OVW – News Bulletin [October] – circulated

Signed _____

Date _____

- xv. email – CCC – Planning Applications 04.11.19 - 08.11.19 – *circulated*
- xvi. email – OVW – Older Peoples Commissioner for Wales Newsletter– *circulated*
- xvii. email – CCC – Planning Applications 11.11.2019 - 15.11.2019 – *circulated*

7. 11/19 Adroddiadau Pwyllgorau / Committee Report

Hanes Emlyn – the last meeting was the AGM, committee was re-instated on block apart from vice chair. The group will be celebrating 20 years of existence next year and wanted to convey its thanks to the Town Council for allowing them the use of the building.

King George V Playing Field – a successful Bonfire Night with an excellent display was held at the Castle when in excess of £3,000 was made on the gate. There had been a slight hitch with the

Traders – the committee is re doing its constitution and a meeting will be held next week

Victorian Night – organisation is well in hand. Donations from WWHA for raffle prizes. Cllr A Jones stated that Councillors would be prepared to help in any way needed.

8. 11/19 Ceisiadau Cynllunio / Planning Applications

None

9. 11/19 Materion Ariannol / Financial Matters

Cllr O Little stated that a donation would be made to the Council following the Victorian Evening

1. Invoice

i.	Wyn Davies, Handyman(20/10/19-17/11/19).....	£175.00
ii.	J Long, Toilet Cleaning(16/10/19-20/11/19)	£297.50
iii.	Sally Thomas [22Oct-15Nov] 17hrs @£9.00	£153.00
iv.	Sally Thomas[Expenses]	£39.18
v.	Cardigan Bay [clock toilet cleaning materials].....	£30.89(Oct)
vi.	Fire & Security[service].....	£132.00
vii.	Peter Lewis[repairs to toilet]	£78.00
viii.	Barry Evans [2litter bins@£250+VAT]	£600.00
ix.	J D R Thomas	£309.60
x.	Alan Jones[Xmas Light]	£101.87
xi.	Alan Jones[reimburse for mayoral donations].....	£80.00

2. S/O

LAS [4weeks]	£114.72(due 31/10/2019)
Clerk's Salary	£383.84
PLUS NET	£34.39 [Nov]
CCC Rates	£331.00
SSE[Council Chamber].....	£187.58
SSE[Public Conveniences].....	£54.36
Dwr Cymru.....	£50.00

3. Credit

i. Rental of Courtyard, Cawdor Hall

UNIT 1 [Karen Wilkinson].....	£161.00
UNIT 2 [Seagh Farrington] Rental	£165.00
UNIT 3 [Paula McCreary].....	£143.07
UNIT 4 [Diane Newman].....	£173.33

ii. Rental for Gallery	£60.00
	£30.00
	£75.00
	£18.50

4. Requests for Financial Assistance

- i. Henoed CNE & Adpar - £150
- ii. RBL [donation] - £25

10. 10/19 Materion Angen Trafodaeth / Matters for Discussion

- i Following the presentation by Telemat earlier in the meeting it was agreed that an e-mail should be sent to the Secretary of the Traders inviting them to to a presentation evening with Telemat regarding WiFi for the town

Signed _____ Date _____

11. 11/19 Sylwadau'r Cynghorwyr / Councillors' Comments

1. Cllr C Evans – i. raised the matter of the road calming at the Milk Factory, Aberarad.
ii. raised the matter of the Annual Dinner, this will be held in the New Year.
2. Cllr M Webley – i. concern had been expressed about the Fruit & Veg trader coming to the town having stopped, could the council do anything to get it back to the mart car park. Cllr H Evans stated that she had spoken to the auctioneers regarding the washing out of the sheds and pens.
ii. for Victorian Night – could the committee table be moved out to make room for Santa's Grotto – *following discussion and a vote, it was proposed that the refurbished table could be turned for that evening and should be permanently kept in the committee room*
iii. *the light outside unit 4 is not working*
iv. *requested that three tables and the round one be taken out of the gallery to make more room.*
3. Cllr P Lewis – i. the Cawdor Hall toilet caretaker is having problems with the toilet roll holder & soap dispenser has broken
4. Cllr H Evans – i. Sally to be reminded that the meter readings in the units need to be read.

12. 11/19 Date of next meeting

Cyfarfod Misol Nos Iau Ionawr 16eg 2020 yn Neuadd Cawdor am 7.00yh / Date of Next Monthly Meeting 16th January 2020 at the Cawdor Hall 7.00pm

There being no further business the meeting terminated at 9.30pm

Signed _____ Date _____