



Newcastle Emlyn Town Council

MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 20th October 2016 at 7.30pm at The Cawdor Hall, Newcastle Emlyn, Present:- Councillors:- Odette Little [Mayor], Kelvin Baker, Cefin Evans, Hazel Evans, Pauline Evans, Alan Jones, Maureen Webley, Clerk: Stella Jones.

1. 10/16 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllr Allan Davies, Peter Lewis, Gareth Williams.
Cllr Peter Lewis at the time of the meeting was in hospital and was wished a speedy recovery.

2. 10/16 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 - 9.1.iv 07/16 & 9.2. S/O Clerk Salary – Cllr H Evans

3. 10/16 Heddlu / Police – Apologies

4. 10/16 a) I Gymeradwyo Cofnodion Cyfarfod Misol 15.09.16 / To approve the Minutes of the Monthly Meeting held on 15.09.2016 – These were accepted with the following amendment Ref 5.09/16 Ref10 should read Thomas MacRae

Proposed by Cllr P Evans

Seconded by Cllr H Evans

5. 10/16 Materion yn codi / Matters arising

Ref 10.02/15 Cawdor Hall – following the independent survey it was agreed to pay the builders in full.

Ref 6.xvii.06/16 Outstanding electrical work – as only one evenings work was undertaken by the working party it was agreed that a local electrician should carry out the remaining work.

Ref 7.06/16 Day Centre – the future – this will be dealt with before the January meeting

Ref 11.3.a) 07/16 Mart Car Park – following a site meeting with J MacEvoy and Tony Williams CCC have agreed to put in drains and do more resurfacing work.

6. 10/16 Gohebiaeth / Correspondence

- i. CCC – Changes to refuse & recycling collections across Carmarthenshire from 31st October 2016
- ii. email – Jill Sutton – Christmas Lights – *asking on behalf of the NCE Traders Group whether it would be possible for the Christmas Lights to be turned on Friday 25th November – Councillors said they would do their best*
- iii. email – OVW – Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Bill - *circulated*
- iv. email – Aviva Insurance - CCTV request, Date of Accident - 01/10/2015 – *footage is not kept for that length of time*
- v. email – CCC – Planning Applications 26.09.2016 - 30.09.2016 – *circulated*
- vi. email – Property Survey Report – *this was discussed under Item 5 Matters Arising,*
- vii. email – CCC – Planning Applications 03.10.2016 - 07.10.2016 – *circulated*
- viii. email – OVW – IRPW Draft Annual Report Consultation- February 2017- comments you may have on the draft to IRPMailbox@wales.gsi.gov.uk by 28th Nov.– link - <http://gov.wales/irpwsb/home/?lang=en> – *circulated*
- ix. email – CCC – Planning Application 10.10.2016 – 14.10.2016 – *circulated*
- x. email – OVW – Update on Local Government Reform – *circulated 7 noted*
- xi. email – CCC – 2016 - Carmarthenshire Sports Award – *it was agreed that the Dyfed Dirt Bike Club be nominated*
- xii. email – Tenovus Cancer Care – Ladies, could you join our 'pink cycle team'? ~~£~~ – *circulated*
- xiii. email – CCC – Planning Applications 10.10.2016 - 14.10.2016 – *circulated*
- xiv. email – Response to the proposal on mergers of Local Justice Areas in Wales – *circulated & noted*
- xv. email – Have your Say - Mid and West Wales Fire & Rescue Service – *circulated & noted*
- xvi. email – CCC – Seasonal Decorations application form – *to be completed*
- xvii. email – Temporary Road Closure - U5413 Aberarad, Newcastle Emlyn – *circulated & noted*
- xviii. email – OVW – Welsh Treasury News – *circulated*
- xix. email – J McEvoy – Mart Car Park – combined surface water system / resurfacing scheme –
- xx. email – One Voice Wales Annual Report – *circulated*
- xxi. email – OVW – training – *circulated*
- xxii. email – Western Power – Temporary unmetered Connections for Festive Lighting Christmas 2016/17 form.
- xxiii. email – OVW – Cabinet secretary proposes very positive developments for the community and town council sector in Wales – *circulated & noted*

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- xxiv. email – OVW – National Infrastructure Commission for Wales – *circulated*
- xxv. email – Community Resilience Carmarthenshire – *circulated & noted*
- xxvi. email – CCC – Public footpath 70-3 diversion, Emlyn Arms – *circulated – the request to divert the footpath from going through the hotel to going through the hotel car park and coming out in Church Lane – there were no objections*
- xxvii. email – Maureen Webley – Parti Yn y Parc – letter of thanks for donations from Council
- xxviii. email – Alun Davies - Wales Air Ambulance – *stating that the new centre had now opened in Dafen, Llanelli and were open for visitors*
- xxix. email – Fair & Fabulous – *letter of thanks for congratulations*
- xxx. email – OVW - Wales Audit Office Newsletter – *circulated & tabled*
- xxxi. email – CCC – query regarding British Gas bill – *Cllr A Jones said he would check the number of the electricity meter in Unit 4.*
- xxxii. email – Melanie Davies of the Attic Theatre asking for update on wall and electricity bill.

7. 10/16 Adroddiadau Pwyllgorau / Committee Report

- a. Community Officer Report – a brief verbal report was given by Cllr A Jones on behalf of CO – bookings were coming for the use of the gallery in the build up to Christmas as well as a few for 2017. There had been two enquiries for units 3 & 4.
- b. King George V Playing Field – Parti yn y Parc was a very successful day a profit of £1,300 was made. The committee has been successful in getting through the 1st round of the AVIVA Grant Scheme. Success is measured by public vote Cllr Webley will forward the relevant link for voting. Permission was sought to use the castle ground for the 5th November Firework display – this was granted and it was pointed out that the grounds be cleared following the event.
- c. Victorian Night – a committee meeting is to be held on 27th October at 5.45pm at Number 11 & Traders Meeting will also be held.
- d. Cllr Webley reported on behalf of the Dragon Festival it was decided that it will be called Gwyl y Wiber and is to be held on 15th July 2017 and would like to use the castle grounds – permission was granted

8. 10/16 Ceisiadau Cynllunio / Planning Applications

Cais Cynllunio–Ymgynghori / Planning Application Consultation –

W/34476 – The Co-operative Group, Co-op Store, 4C Sycamore Street – The installation of new refrigeration plant units, AC condensers and edge protection barrier – *no objections*

9. 10/16 Materion Ariannol / Financial Matters

- 1. **Budget** – the Financial Statement was discussed thoroughly, rental from the Cawdor Hall is desperately needed and following further discussion on the Council financial situation it was agreed to extend Ms Nerys Davies' contract until the end of December to hopefully get people to take on units .

2. Invoice

i.	Wyn Davies, Handyman(16/09/16 – 16/10/16).....	£507.00
ii.	J Williams Toilet cleaning(Sept)	£133.00
iii.	Cleaning materials	£43.18
iv.	Nerys Davies	£ 384.00
v.	HMRC	£96.00
vi.	Thomas MacRae	£678.00
vii.	Thomas MacRae [Retention Claim]..,	£8,287.87

2. S/O

LAS [4weeks]	£84.72 due on 25/10/16
Dwr Cymru/WW	£29.50
Clerk's Salary	£ 358.33
BT[3Aug-2Sept]	£18.99
PLUS NET	£24.00
SWALEC	£38.00

3. Credit

HMRC(VAT)

£2463.50

Rental of Courtyard, Cawdor Hall

Ruby's Yard.....£50.00

Rent.....£200.00

4. Requests for Financial Assistance –

Llangollen Eisteddfod – *not local*

10. 10/16 Materion Angen Trafodaeth / Matters for Discussion

- i. Cawdor Hall Units – Heating Timers – it was agreed to ask Joe Thomas to install these.

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- ii. Red Kiosk – it was agreed that if possible the kiosk in the centre of town be purchased and could perhaps be used to keep a Defibrillator. It was also suggested that the kiosk in Aberarad be purchased.

11. 10/16 Sylwadau'r Cynghorwyr / Councillors' Comments

- 1. Cllr P Evans – congratulated Cllr Cefin Evans a member of Team GB was awarded the Vintage Trophy and Gold Medal for Wales in the Vintage Twin Shock Bikes competition at the Circuito de Navarra Spain 2016 FIM International ISDE Enduro.
- 2. Cllr Hazel Evans – enquired as to what the response was from CADW regarding having lights & CCTV on a pole in the castle grounds – Cllr A Jones stated that he had been unable to make contact as yet.
- 3. Cllr Odette Little – a) Mr Ken Jones of the RBL asked if two Councillors would be prepared to read at the Remembrance Service – Cllr H Evans to do the Welsh reading and the Mayor the English.

The next monthly meeting will be held on Thursday 17th November 2016 at The Cawdor Hall Committee Room, Market Square, Newcastle Emlyn at 7.30pm.

There being no further business the meeting terminated at 9.20pm

Signed _____ Date _____