Cyngor Tref Castellnewydd Emlyn



MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 17th November 2011 at 7:30pm in the Teifi Valley Day Centre, Newcastle Emlyn, the Mayor Cllr Hazel Evans presided. <u>Present:-</u>Councillors:- Kelvin Baker, Allan Davies, Cefin Evans, Pauline Evans, Alan Jones, Odette Little, Maureen Webley, Clerk: Stella Jones, PCSO J Kedward, Member of the press.

<u>Police</u>: PCSO Jeff Kedward informed council that a number of fireworks had been confiscated on Guy Fawkes night. There had been an instance of a youth found drinking in the castle grounds.

1 11/11Ymddiheiriadau am Absenoldeb / Apologies for Absence - Cllrs Peter Lewis, Gareth Williams

2. 11/11 Datgelu Personol ac Ariannol dan Eitemau Busnes sydd wedi eu Rhestru Isod / To Disclose Personal & Pecuniary Interests in Items of Business listed below

Cllr Cefin Evans - Finance

Cllr Hazel Evans - Finance

Cllr Odette Little - Finance

3. 11/11 Cymeradwyo Cofnodion Cyfarfod 21/10/2011 / To Approve Minutes of Meeting 21/10/2011

These were accepted as a true and correct record with the addition of the Newcastle Emlyn Hockey team being included in the names to go forward to the Carmarthenshire Sports Personality Awards

Proposed by Cllr. O Little

Seconded by Cllr. P Evans

4. 11/11 Materion yn Codi / Matters Arising

Ref:5.ii 06/11 Meeting with Lloyds TSB - Update

Two options were considered a) to reduce the height of the wall and put railings on top. b) If CCC would purchase the land & make the necessary alterations. It was agreed that the first option should be put up first.

Ref:26 09/08 & 45 02/09 Mart Car Park -

The work has now been completed

Ref: 35 10/08 River Walk & Ref 62: 02/10 Village Enhancement Scheme - To be reviewed in January

Ref:10.a).10/11 Freedom of Information re - town Car Parks

Clerk is waiting for a reply from CCC

Ref:10.b).10/11 Missing Castle Bollard – Update

It was agreed that Technical Services should make a new bollard.

Ref: 10.c).10/11 Castle Spotlights - Update

These require sprucing up – it was resolved to install 3 sodium lights and replace the mesh with a finer one so that objects cannot be pushed through and cause damage. Technical Services to paint the casings.

5. 11/11 Gohebiaeth / Correspondence

- i. CADW copies of photographs of recent meeting between the Town Council and Cadw at the Castle
- ii. CCC Joint Working Winter Preparedness no resources in TC to aid CCC with this request
- iii CCC Policing & Crime Act 2009, Sexual Entertainment Venues closing date of consultation 31/12/11
- iv. Nat. Assembly Wales reply from Rhodri Glyn Thomas AM re First Responders cutbacks
- v. Emlyn Scouts request from group for use of Castle for investiture of new members on 24/11/11 @ 6pm as well as invitation to Councillors to attend the ceremony this was granted
- vi. John & Janet Thomas letter of thanks for providing a bench in memory of their daughter Helen Thomas

| Signed | Date |
|--------|------|
| | |

- vii. e-mail Age Concern Notice of Annual Meeting at Canolfan Selwyn, Llanelli on 6/12/11 from 10am-1pm viii. e-mail Nicola Davies, Environmental Agency <u>nicola.davies@environment-agency.wales.gov.uk</u>
- ix. e-mail Photographs and Presentations from the One Voice Wales Conference & AGM are now available to view http://www.onevoicewales.org.uk/news/one-voice-wales-conference-agm-2011
- x. e-mail FOIA receipt of letter reply to query should be received by 1st Dec
- xi. e-mail Attic Players invitation to Councillors to attend Patrons evening on 8/11/11 at 7.30pm
- xii. e-mail CCC Emily Dent as of 7th Nov UKPlanning moved their link, new e-planning website www.carmarthenshire.gov.uk/english/environment/planning/applications/pages/e-access(onlinedatabase).aspx
- xiii. e-mail OVW Amendment to Model Standing Orders & Training Issues details forwarded to councillors
- xiii. e-mail OVVV Amendment to iviodel Standing Orders & Training Issues details forwarded to council
- xiv. e-mail OVW European Antibiotics Awareness Day 18/11/11 details forwarded to councillors
- xv. e-mail OVW December 5th course Community Engagement details forwarded to councillors

6. 10/11 Adroddiadau Pwyllgorau / Committee Reports

- i. **Back to your Roots** the meeting on 14th was well attended, plans were well in hand for the programme of events in 2012. Grant application has been applied for to Awards For All. CCC is prepared to support.
- ii. Victorian Night committee meeting on 1st December at 6p.m
- iii.**Emlyn Hall -** AGM on 21st November at 7.30p,m
- iv.Fair Trade Steering committee meeting was held on 15th November when a member from Fair Trade Wales explained how NCE could become a Fair Trade Town. There will be another meeting in January 2012 and the two local schools will be invited to design the cover for a brochure and a logo.

7. 10/11 Ceisiadau Cynllunio / Planning Applications -

Granted

W/25196 – Mr J Howell & Miss C Jones, Ffinant Cottages – proposed alterations & extension to dwelling **Planning Application Consultation**

W/25632 – Mr Paul Marsden, 5 Sycamore Street – extension to rear of property & building of an external stairway to provide access to flat above shop – objection as it is causing a light issue with the neighbouring property W/25634 – Mr Paul Marsden – extension to rear of property – no observations

8. 10/11 Materion Ariannol / Financial Matters

BDO - Annual return for approval Council

Invoices

| i. | Wyn Davies, Handyman(Oct) | £621.00 |
|-------|---------------------------------|---|
| ii. | Wyn Davies, " " up to 13/11/11 | £129.00 |
| iii. | J Williams Toilet cleaning(Oct) | £434.00 |
| iv. | Cleaning materials | £ 41.63 |
| V. | Trefhedyn Invoice 32783 | £107.96 |
| vi. | " " Invoice 32177 | £ 58.75 |
| vii. | " " " Invoice 33818 | £ 17.79 |
| viii. | J Jones, British Legion Wreath | cost £ 17.00 – it was agreed to donate £25.00 |

- ix. Permission was given to pay the salary of Wyn Davies, Jean Williams & the clerk's expenses for December
- x. It was agreed to install an additional CCTV Camera in addition to what was previously agreed at a cost of £300
- xi. It was proposed that the Clerk should send a letter of thanks to DE Designs for his work on the bench and to Mr M Evans for staining the bench free of charge

<u>S/O</u>

| CCC - Rates | £193.00 |
|-------------------------------|-------------------------------------|
| SWALEC (Council Chambers) | £136.00 |
| SWALEC (Toilets, Cawdor Hall) | £12.73 |
| SWALEC (Castle) | £25.68(as from 1 st Dec) |
| WELSH WATER | |
| CLERK'S SALARY | £250.00 |

<u>Credits</u>

| Pay | yme | ents | TOT | U | ctober |
|-----|-----|------|-----|---|--------|
| _ | | | | | |

| Market Rent (CC) | £310.00(£24 owing) |
|------------------|---------------------|
| Market Rent (JS) | £195.00 |
| Market Rent (BM) | £167.00 |
| Market Rent (SC) | |

| Signed | Date | |
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| Electricity Meters | £125.00 |
|--|---|
| Welsh Assembly Gov | £616.00 (Castle Management) |
| Proposed: Cllr K Baker, Sec Yo! – Carms & District Youth Opera – So Henoed CNEmlyn ac Adpar - £200 – Pro NCE Rugby Club – buy a brick appeal - Victorian Night Committee - £200 – Prop 9.10/11 Adroddiadau Timau Cynllun / Pr Cawdor Hall Project – proceedings have architect. Bwcabus Service – Clerk attended a pre | bund of Music, Lyric Theatre, 13 – 18 th Feb - Tabled opposed: Cllr C Evans, Seconded: Cllr P Evans £100 – Proposed: Cllr C Evans, Seconded: Cllr M Webley osed: Cllr A Jones, Seconded: Cllr K Baker oject Team Reports been delayed as the Heritage Lottery wanted to bring in a consultant sentation at the Emlyn Arms by CCC and reported that the service had coast as far as Llannon and from Llannon across country through |
| CCC on maintenance of the mart toilets ii. Cllr K Baker stated that there was a lot of speak to the Street Cleaner iii. The Mayor thanked Councillors for turn would be possible to have the Christma with Light as its theme and wanted the y iv. Menter Gorllewin Sir Gâr are to have a v. Coping stones at the entrance to the pa vi. Shrubs on the land by Old Grammar So tree | uld, under the FOIA, have a breakdown of the money being spent by |
| There being no further business the me | eting terminated at 21.15pm |
| Signed | Date |