



Cyngor Tref Castell Newydd Emlyn

Newcastle Emlyn Town Council

DRAFT MINUTES

Draft Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 17th October 2024 at 7.00pm at the Cawdor Hall

Present:- Councillors:- Hazel Evans [*in the Chair in the absence of the Mayor & Deputy Mayor*]. Allan Davies, Barry Evans, Alan Jones, Jayne Ludgate, Rhodri Phillips, Dave Thomas, Maureen Webley. Clerk: Stella Jones.

1. 10/24 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllrs P Lewis, O Little CCC K Howell

2. 10/24 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. 1.b.xv, 2..S/O,

3. 10/24 Heddlu / Police – Apologies. He noted via Cllr Evans that he had spoken to the builder working on the building in Sycamore Street re parking and causing obstruction.

4. 10/24. i. I Gymeradwyo Cofnodion Cyfarfod Misol Medi 19eg 2024 / To approve the Monthly Meeting Minutes held on the 19th September 2024 at the Cawdor Hall

Proposer – Cllr. J Ludgate

Seconded – Cllr. B Evans

5. 10/24 Materion yn Codi / Matters Arising

Ref 10.i.07/23 Old Courthouse – Council was informed that the lease had come through and will need signing at the beginning of November. It was stated that a Finance Meeting will be required as soon as the Mayor returns from leave.

Ref 6.xi01/24 Amphitheatre – Cllr H Evans stated that Amended Notices regarding the change in size for planning purposes have been placed strategically in the area.

Ref 10.i. 05/24 Hanes Emlyn – Cllr. B Evans stated that vents had been fitted and a camera had been used to see whether the problem could be identified but the camera wasn't good enough but was hoping to get a better one to use. Hopefully heating will be put in place in the coming week.

6. 10/24 Gohebiaeth / Correspondence

i. email – CCC – Planning Applications 16/09/2024 – 20/09/2024 – *circulated*

ii. email – OVW/Wales Gov – Infrastructure (Wales) Act 2024 - Publication of consultation paper – *circulated*

iii. email – OVW – News from the Cost of Living Crisis Support Team – *circulated*

iv. email – CCC – Planning Applications 23/09/2024 - 27/09/2024 – *circulated*

v. email – MGS – Grotto Noson Fictoraidd

vi. email – CCC – Online Hate Webinar 9 October 10am - 12pm – *circulated*

vii. email – CCC - Town & Community Councils Update – *circulated*

viii. email – OVW - News Bulletin - *circulated*

ix. email – CCC – Planning Applications 30/09/2024 - 04/10/2024 – *circulated*

x. email – OPCC – Invitation to Online Police and Crime Plan Consultation - 1st October – *circulated*

xi. email – Steve Rees - Conclusive evidence of noise and odour statutory nuisances from Dairy Partners Creamery - *circulated*

xii. email – OVW - Invitation to Participate in the Rural Housing Action Guide for Wales Project Online Survey – *circulated*

xiii. email – URDD – Request for support – *circulated* – *to be discussed in Finance*

xiv. email – CAVS: Bwyd Sir Gâr Food – *circulated*

xv. email – OVW – NEW Local Places for Nature Logo – *circulated*

xvi. email – Sacha Butler – the query was regarding the theme for Victorian Night - *following lengthy discussion it was agreed that Cllrs A Jones and Rh Phillips should visit traders and find their thoughts/view was about the proposed change from Victorian Night to Christmas Fayre with this year's theme being 60s/70s. It was also agreed that the 4th December event would reflect the views of the traders and the committee should go ahead with whatever arrangements were necessary for the evening.*

xvii. email – OVW – Date Amendment Funding, Grants and Precept Setting Councils Connect – *circulated*

xviii. email – King George V Playing Field – request for use of castle grounds for Fireworks Night – *permission granted*

xix. email – CCC – Shannen Rees – re asset transfer of the Mart Toilets – *for the meeting to discuss this with CCC it was agreed that the following points should be considered - that all fault issues be resolved and a discussion regarding payments card in preference to coins.*

xx. email – Gallagher Insurance – Quote for Old Court House – *circulated* – *it was decided that quote be accepted and payment should commence on 1st November not 1st October*

xxi. email – Radio Glangwili – *circulated* – *to be discussed in Finance*

xxii. email – Newcastle Emlyn Dementia Awareness Event 17/10/24 from 10am-2pm – *circulated*

Signed _____ Date _____

- xxiii. email – Cadernid CNE Resilience – Letter of thanks for donation
- xxiv. email – Rhian Phillips – letter of thanks for good wishes
- xxv. email – CCC – Planning Applications 07/10/2024 - 11/10/2024 – *circulated*
- xxvi. email – Judith King – Attic Theatre – *circulated – it was agreed that Cllrs A Jones & Rh Phillips meet a member of the Theatre and inspect the damage.*
- xxvii. Cllr Dave Thomas – Letter of resignation

7. 10/24 Adroddiadau Pwyllgorau / Committee Report

King George V – the committee asked whether they could purchase a shipping container to site in the playing field for storage purposes – *granted*

Victorian Night Meeting – following Cllr O Little’s intention to step down from this committee remaining members looked at the administration documents provided by Odette it was agreed to job share. Cllr Rh Phillips was elected as chair A Jones as Secretary and J Ludgate as treasurer, it was hoped that Cllr H Evans would be willing to stay on as Bank Signatory. It would be called Christmas Fayre with a 60’s / 70’s theme. Cllrs A Jones & Rh Phillips to visit traders and seek their views on this change

8. 10/24 Cais Cynllunio–Ymgynghori / Planning Application Consultation –

PL/07943 - Amphitheatre with associated seating - Land adjacent to Newcastle Emlyn Castle Car Park, Castle Street, Newcastle Emlyn, SA38 9EF

9. 10/24 Materion Arianol / Financial Matters

1. a. Cyllid / Budget – *this was discussed fully and accepted.*

b. Anfonebau / Invoices

i.	Wyn Davies, Handyman (01/09/24 – 29/09/24)	£570.00
ii.	Jenny Nichols-Long (15/08/24 - 18/09/24)	£402.50
iii.	Jenny Nichols-Long (19/09/24 – 16/10/24)	£322.00
iv.	Jill Lowry (16/09/24 – 30/09/24)	£224.25
v.	Cardigan Bay Trading [Mart toilets]	£51.97+ £35.98 = £87.95
vi.	Cardigan Bay Trading [Clock Toilets]	£26.49
vii.	Action Graffix	£20.00
viii.	HCE Ltd	£7,770.00
ix.	HCE Ltd	£1,740.00
x.	Audit Wales	£1,750.00
	<i>[it was agreed that a letter be written asking for this sum to be appealed against]</i>	
xi.	W W Electrical Solutions	£720.00
xii.	W W Electrical Solutions	£198.00
xiii.	ABS Carms Fire Protection	£480.66
xiv.	Hael Evans [cleaning material]	£15.98

2. S/O or D/D

LAS [per 4weeks]	£113.16
Clerk’s Salary	£394.80
OCTOPUS	£25.64
OCTOPUS	£23.71
OCTOPUS	£99.89
DWR CYMRU	£67.00
CCC [Rates]	£371.00

3. Credit

i. Rental of Courtyard, Cawdor Hall

UNIT 1	£160.00
UNIT 2	£160.00
UNIT 3	£151.20
UNIT 4	£195.06
SLA TOILETS	£1,287.68
GRANT	£27,670.00

4. Requests for Financial Assistance

- i. URDD – not local
- ii. Radio Glangwili – £50 proposed and seconded

10. 10/24 Materion Angen Trafodaeth / Matters for Discussion

- i. Remembrance Sunday - Cllrs to meet at Emlyn Square at 9.30am for the parade

11. 10/24 Dyddiad Cyfarfod Nesaf / Date of next meeting

Nos Iau November 20ed 2024 am 7.00yh yn Neuadd Cawdor / Date of Monthly Meeting November 20th 2024 at 7.00pm, Cawdor Hall.

Signed _____ Date _____

12. 10/24 Sylwadau'r Cynghorwyr / Councillors' Comments

1. Cllr. Rh. Phillips – i. looking for volunteers to marshal the fireworks display event
2. Cllr A Jones – i. railings in castle car park need seeing to
 - ii. no meeting for Christmas Lights on the 10th & 17th November, it would be an idea to check all the lights before putting them up, this could be done on the 17th as the 10th is Remembrance Sunday.
 - iii. as Gareth Davies has announced his retirement from International Rugby it would be fitting to extend best wishes for the future with club rugby and thank him for putting N C Emlyn on the map.
3. Cllr H Evans – i. there had been another complaint re alarm at the Cawdor Hall
 - ii. Cllr O Little had stated to her that her garage was being rented out and would therefore not be available for council storage purposes.
 - iii. Unit 1 had approached asking for a dry mop for the gallery – this was granted

The meeting terminated at 8.50 pm .

Signed _____ Date _____

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