



MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 16th February 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, 9.4. – Cllr P Evans

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. 02/17 a) I Gymeradwyo Cofnodion Cyfarfod Misol 19.01.17 / To approve the Minutes of the Monthly Meeting held on 19.01.2017 –

Proposed by Cllr A Jones

Seconded by Cllr H Evans

5. 02/17 Materion yn codi / Matters

Ref 10.02/15 Cawdor Hall – Cllr K Baker stated that the builder had one job to finish and then he would be starting on the necessary work.

Ref 6.xvii.06/16 Outstanding CCTV – Cllr A Jones is due to meet with J Thomas to sort things out.

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 meeting with a CADW representative they had agreed to having two lights and CCTV cameras on poles in the castle grounds and stated that an archaeologist would need to be present if this work was to be carried out. Cllrs A Jones & K Baker were asked to look at costings.

Ref10.ii.10/16 Adopt a Red Kiosk – Clerk stated that this was out to consultation again as it had not been done bilingually the first time.

Ref.b.11/16 Town Pavements – C Cllr H Evans had met with a representative of CCC Highways department, work has already commenced on repairing the loose pavements and she was told that they would try to look for funding to replace some of the gullies Cllr Evans will continue to pursue the matter.

Ref 6.xxxxvi.01/17 SSE Market Hall Electricity Contract Renewal – Cllr A Davies had made enquiries to look for the best deal for the Council and this was secured.

6. 02/17 Gohebiaeth / Correspondence

i. Walk for Life

ii. email – Melanie Davies Attic Theatre – Lighting – *circulated*

iii. email – Calonnau Cymru - *circulated*

iv email – Richard Charlesworth – Castle Grounds – *circulated- the matters raised were discussed and the Clerk to respond to Mr Charlesworth*

v. email – CCC – Planning Applications 16.01.2017 - 20.01.2017 – *circulated*

vi email – PC A Thomas – Criminal Damage caused at Newcastle Emlyn Castle – *circulated – this had been dealt with*

vii. email – CCC – Planning Applications 23.01.17 - 27.01.17 – *circulated*

viii. email – OVV – Reform of school governance: regulatory framework – *circulated and noted*

ix. email – CCC – Planning Application 30.01.2017 - 03.02.2017 – *circulated*

x. email – One Voice Wales January bulletin – *circulated*

xi. email – Please Vote for HUTS Workshop when you shop at Tesco – *circulated*

xii. email – OVV – Devolution of Services Training - Carmarthen - Tuesday 21st February - 6.30-9pm – *circulated*

xiii. email – Quote from Builder for Attic Theatre work – *circulated – this was discussed and agreed to accept the quote.*

Signed _____

Date _____

- xiv. email – Carmarthenshire Well-Being Assessment Report 2016/17
- xv. email – John Butler, Adpar – *circulated – the points raised were discussed and the Clerk to respond to Mr Butler.*
- xvi. email – OVW – Vacancy – Appointment of Committee Services Officer – *circulated*
- xvii. email – CCC – Carmarthenshire Association of Voluntary Services – *circulated and noted*
- xviii. email – CCC – Carmarthenshire Well-Being Assessment Report 2016/17 – *circulated and noted*
- xix. email – CCC – Temporary Road Closure – W4626 Aberarad, Newcastle Emlyn – *circulated and noted*
- xx. email – CCC – Planning Applications 06.02.2017 - 10.02.2017 – *circulated*
- xxi. email – JILL Sutton – Fair Trade signs – *circulated and noted*
- xxii. email – Jill Sutton – Fair Trade Vintage Day – *it was agreed to donate £50*
- xxiii. email – Newcastles of the World – News letter – *circulated*
- xxiv. email – OVW – Official : Appointments of Chairs to NHS Wales Health Boards and Trusts – *circulated*
- xxv. email – OVW - Financial Management and Governance in Community and Town Councils – *circulated*
- xxvi. NHS Wales – Transformation Programme
- xxvii. email – BT – some changes to the tariff

7. 02/17 Adroddiadau Pwyllgorau / Committee Report

Re Cawdor Hall – Nerys Davies has now finished. Sally Thomas is prepared to work as Caretaker & Booking Officer at £8 per hour – Council was in agreement with this. Cleaning of the windows – Cllr A Jones was prepared to negotiate with a window cleaner regarding this.

8. 02/17 Ceisiadau Cynllunio / Planning Applications

Cais Cynllunio–Ymgynghori / Planning Application Consultation –

None

9. 02/17 Materion Ariannol / Financial Matters

a. Financial statement was looked at, discussed and accepted

1. Invoice

i.	Wyn Davies, Handyman(22/01/17 – 12/02/17).....	£132.00
ii.	J Williams Toilet cleaning(Jan)	£175.00
iii.	Cleaning materials (Jan).....	£31.18
iv.	Trefhedyn Garden Centre	£50.00
v.	SWALEC[Christmas Lights].....	£46.02
vi.	OVW Membership.....	£162.00
vii.	Nerys Davies	£380.00
viii.	HMRC	£120.00
ix.		

2. S/O

LAS [4weeks]	£84.84	<i>due on 25/01/2017</i>
Dwr Cymru/WW.....	£94.00	
Dwr Cymru/WW[Water Fountain].....	£14.04	
Clerk's Salary	£358.33	
BT [Feb]	£19.52	
PLUS NET	£24.00	
CCC Rates	£470.00	
SWALEC	£38.00	
SWALEC	£28.36	
SWALEC [Castle]	£20.16	<i>payable on 2/3/17</i>

3. Credit

Rental of Courtyard, Cawdor Hall

Council went to Committee to discuss a rental issue

UNIT 4	£90.00
New Crafters	£25.00
Maya Maron	£50.00
Victorian Night	£1,000.00
Menter Gorllewin Sir Gar.....	£25.00

4. Requests for Financial Assistance

Eisteddfod CNE – *to be discussed at the next Council meeting*

Carmarthenshire Royal Welsh Agricultural Committee – *to be discussed at the next Council meeting*

Bobath Cymru – *not local*

Relate Cymru – *not local*

10. 02/17 Materion Angen Trafodaeth / Matters for Discussion

- i. Mart Toilets – after looking at the figures forwarded by CCC for the running costs of these toilets it was felt that the Council was not in a position to be able to afford the running costs.

Signed _____ Date _____

- ii. Council Dinner – will be discussed at the next meeting.

11. 02/17 Sylwadau'r Cynghorwyr / Councillors' Comments

1. Cllr K Baker – complained of the state of the road by the Pelican Crossing at the bottom of Emlyn School Hill.
2. Cllr P Evans – stated that there was a lack of disabled parking spaces in town.
3. Cllr O Little - Castle information board signs need to be discussed at the next meeting

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

There being no further business the meeting terminated at 9.00pm

Signed _____ Date _____