



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 16th February 2023 at 7.00pm at the Cawdor Hall Present:- Mayor – Cllr Jayne Ludgate, Councillors:- Allan Davies, Barry Evans, Hazel Evans, Alan Jones, Peter Lewis, Odette Little. Clerk: Stella Jones. Also Present :-

1. 02/23 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllrs, Maureen Webley, CC Ken Howell,

2. 02/23 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.S/O
Cllr C Evans – 9.1.v.
Cllr J Ludgate – 5. Ref 10.i.11/22

3. 02/23 Heddlu / Police –

4. 02/23. i. I Gymeradwyo Cofnodion Cyfarfod Misol 19.01.2023 / To approve minutes of the Annual Meeting held on 19.01.2023 – *these were accepted with the amendment that Cllr Peter Lewis was present at the meeting.*

Proposer – Cllr. H Evans

Seconder – Cllr. O Little

02/23. ii. I Gymeradwyo Cofnodion Cyfarfod Arbennig ar 26.01.2023 / To Approve the Minutes of the Special Meeting on 26.01.2023

Proposer – Cllr. A Jones

Seconder – Cllr. P Lewis

5. 02/23 Materion yn Codi / Matters Arising

Ref 6.v.07/21 Local Places for Nature – Cllr A Jones stated that the work was yet to be completed but assured council it would be done before the next meeting

Ref 10.i..11/22 Honeycomb Project – the Mayor reported that the Saturday 21st had been a successful workshop and well attended particularly by Primary School Children the next one is this coming Saturday 18th February between 1.30 & 3pm asked for a few volunteers to help. The quote for the timber was discussed and it was unanimously agreed that the work should go ahead.

Ref 11.11.3i.11/22 War Memorial – there was nothing to report as yet regarding a meeting.

Ref. 7.01/23.i. Finance - New Electricity Contract – Cllr Allan Davies reported that he had managed to negotiate a good price for electricity for the Council Chamber and also for the Castle Lights – unit tenants and Attic Theatre would be informed that there would be a rise to their unit cost as of the 1st March this would be 37p per unit

Ref. 7.01/23.i. Finance - Printer – a quote for an ink tank printer had been sourced and it was agreed to purchase this

Ref.11. 1.iii. 01/23 Crack in Clock Tower – Cllr B Evans reported that he had been unable to get hold of Mr Gwion Mathias and he had not returned any of his calls

6. 02/23 Gohebiaeth / Correspondence

i. email – Jill Sutton on behalf of Traders – circulated it was agreed that the Cawdor Hall could be used for the next meeting on 4th March for their Fair Trade Fortnight - following discussion it was agreed to put the Hire of the Cawdor Hall on the Agenda for the March meeting

ii. email – CCC – Budget Consultation – circulated

iii. email – CCC – Planning Applications 16/01/23 - 20/01/2023 – circulated

iv. email – OVW – News Bulletin – circulated

v. email – OVW -Technical Advice Note (TAN) 15: Development, flooding and coastal erosion - further amendments – circulated

vi. email – CCC – Planning Applications 23/01/23 - 27/01/2023 – circulated

vii. email – LAS Recycling – Annual Waste Transfer Note/Duty of Care– circulated

viii. email – Rosie Carter OVW - Tree planting workshop for Carmarthenshire Community & Town Councils – circulated

ix. email – CCC – Planning Applications 30/01/23 - 03/02/2023 – circulated

x. email – OVW – Utility Aid – Energy Broker for the Not for Profit Sector – circulated

xi. email – OVW – Eleri Soanes – CHC/Llais – circulated

xii. email – CCC – Latest news from Carmarthenshire County Council – circulated

Signed _____

Date _____

- xiii. email – Versus Arthritis Information Session – Fibromyalgia - 28th February 2023 – *circulated*
- xiv. email – Jill Lowry – Cenarth boardwalk – *circulated*
- xv. email – OVW – National Forest Woodland Liaison Officers – *circulated*
- xvi. email – CCC – New Castle Emlyn Wifi January 23 – *circulated – circulated*
- xvii. email – Calon Hearts Petition – *circulated*
- xviii. email – OVW – Public Access Defibrillator Census – *circulated – alan Jones has done this*
- xix. email – H Dd – New Hospital Site Consultation: Invitation to a meeting for Town and Community Councils – *circulated*
- xx. email – Wales CHC – priorities for LLAIS in 2023-2024 – *circulated*
- xxi. email – OVW Rachel Carter – Important information – 6 reports – *circulated*
- xxii. email – VW & WW – Invitation to online launch of Welsh Water's Biodiversity Report – *circulated*
- xxiii. email – CCC – Planning Applications 06/02/23 - 10/02/2023 – *circulated*
- xxiv. email – OPCC Communication – *circulated*
- xxv. email – Gov Wales – Ministerial Review of Play Report – *circulated*
- xxvi. email – Gov.Wales - BSc (Hons) Real Estate course- University of South Wales – *circulated*
- xxvii. email – CCC – *Community Review - Carmarthenshire County Council- Review of Town/Community – circulated*
- xxviii. email – National Grid – Christmas Lights
- xxix. email – OVW - Request for Nominations for the Kings New Year 2024 Honours – by 31st March 2023 - *circulated*
- xxx. email – Octopus – Start date for Castle Lights Contract 28th February
- xxxi. email – CYFLE CYMRU Healthy Working Wales – *circulated*
- xxxii. email - Hywel Dda UHB Recruitment - February Half Term Campaign – *circulated*

7. 02/23 Adroddiadau Pwyllgorau / Committee Report

- i. Traders - There is to be a Fair Trade Fortnight between 27th February – 12th March and on 4th March there will be a walk around town Fair Trade & Local History and would be finishing with refreshments in the Cawdor Hall – *it was agreed that the use of the Atrium for this purpose could go ahead*

8. 02/23 Ceisiadau Cynllunio / Planning Applications

Dim / None

9. 02/23 Materion Ariannol / Financial Matters

- i. Budget Sheet – Monthly Budget Sheet - this was discussed and accepted
- ii. Receipt of Audited Accounts from Audit Wales – *these had been received and Clerk stated that she had asked for an English version for clarification.*
- iii. Clerk checked the cost of hiring the Atrium Half day - £25, Full Day - £50

1. Invoice

i.	Wyn Davies, Handyman(08/01/2023 – 05/02/2023).....	£225.00
ii.	Jenny Nichols-Long (19/01/2023 – 15/02/2023).....	£280.00
iii.	Cardigan Bay Trading [Clock toilets]	£35.96
iv.	Cardigan Bay Trading [Clock toilets].....	£21.99
v.	Cefin Evans [Flagpole]	£59.99
vi.	The Solutions Factory[hosting].....	£150.00
vii.	Parc Piliau [Christmas Lights].....	£2,160.00
viii.	Defib Store [Defib Box].....	£519.84
ix.	Octopus	£0.86

2. S/O or D/D

LAS [per 4weeks]	£122.98
Clerk's Salary	£376.00
CCC[Rates]	£169.00
PLUS NET	£59.76
DWR CYMRU(PC).....	£44.50
HMRC [PAYE]	£281.74
PWLB	£868.33
SSE [Council Chamber].....	£478.90
SSE [Castle]	£34.34

3. Credit

i. Rental of Courtyard, Cawdor Hall

UNIT 1 [Karen Wilkinson].....	£165.00
UNIT 2 [G&I Girardey]	£165.00
UNIT 4 [Diane Newman].....	£177.33
ii. CCC [repayment for Dragons]	£4,500.00
iii. ATTIC THEATRE – Rent	£2,704.00

Signed _____

Date _____

10. 02/23 Materion Angen Trafodaeth / Matters for Discussion

- i. King's Coronation in May – ask the Clerk of Llandyfriog Community Council whether they have arranged anything and to report back at our next council meeting.

11. 02/23 Sylwadau'r Cynghorwyr / Councillors' Comments

1. Cllr H Evans – i. stated that Tickets are now available for the Urdd Fund Raising concert to raise funds for the National Eisteddfod on 31st March at the Rugby Club £10 per ticket. A Fashion Show is also being held in the Rugby Club on ??
2. Cllr M Webley – i. through the Clerk she enquired when the new Electronic Information board will be available – *hopefully it will be in place in March there is a wait of 10 weeks.*
3. Cllr D Thomas – i. stated that the Road Safety Petition had been presented to CCC and they are prepared to do some road & pavement ????
4. Cllr A Jones – i. stated that the Christmas lights had been taken down.
5. Cllr O Little – i. stated that the lights in the Mart that were not working had still not been fixed.
6. Cllr. J Ludgate – i. Stated that names for nominations for Mayor would be required for the next meeting it was stressed that all nominations would require the consent of the individual

12. 02/23 Date of next meeting

Dyddiad Cyfarfod Misol Mawrth 16eg 2023 am 7.00yh yn Neuadd Cawdor / Next Monthly Meeting March 16th 2023 at 7.00pm in the Cawdor Hall

There being no further business the meeting terminated at 8.15pm

Signed _____ Date _____