Cyngor Tref Castellnewydd Emlyn



MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 17th November 2016 at 7.30pm at The Cawdor Hall, Newcastle Emlyn, <u>Present</u>:- Councillors:- Odette Little [Mayor], Hazel Evans, Pauline Evans, Alan Jones, Maureen Webley, Clerk: Stella Jones.

- 1. 11/16 Ymddiheiriadau am Absenoldeb / Apologies for Absence Cllr Kelvin Baker, Allan Davies, Cefin Evans, Peter Lewis, Gareth Williams. It was stated that all apologies should be sent via the Clerk
- 2. 11/16 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 - 9.2.x S/O Clerk Salary - Cllr H Evans

3. 11/16 Heddlu / Police – PC K Williams – informed that PCSO J Kedward would be off work for a while as had sustained a back injury. A complaint had been received regarding access to Parc Hafan during mart times – Cllr H Evans to check on rights regarding this. Still speeding going on around the clock tower. PC Williams stated that there will be a purge on young drivers later in the month.

4. 11/16 a) I Gymeradwyo Cofnodion Cyfarfod Misol 20.10.16 / To approve the Minutes of the Monthly Meeting held on 20.10.2016 –

Proposed by Cllr M Webley

Seconded by Cllr H Evans

5. 11/16 Materion yn codi / Matters

Ref 10.02/15 Cawdor Hall – following the independent survey received in the last meeting it was said that there was no damp inside. It was thought that council could see what ensued from this.

Ref 6.xvii.06/16 Outstanding electrical work – work was done to replace switches, a dimmer switch was installed for one row of lights in the gallery to be left on permanently

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

Ref 11.10/16 Castle Lights & CADW – it was agreed that CADW be asked for signs stating 'No Climbing' as youths were constantly doing this and as a consequence damaging the crumbling castle walls.

Ref10.ii.10/16 Adopt a Red Kiosk - no reply had as yet been received only acknowledgement of request

6. 11/16 Gohebiaeth / Correspondence

- i. OVW Carmarthenshire Area Committee 15/11/2016 Llandovery representatives unable to attend
- ii. email Eiriol's Quarterly Newsletter circulated
- iii. email OVW Ageing Well walking survey for neighbourhoods circulated & noted
- iv email Review of the national standards for the community health councils *circulated & noted*
- v. email CCC Planning Applications 17.10.2016 21.10.2016 circulated
- vi email Field Officer Cymdeithas yr laith Planning the Future of our Communities 28/1/16 circulated & noted
- vii. email CCC Planning Applications 24.10.2016 28.10.2016 circulated
- viii. email OVW Official: Appointment of Vice-Chair and Independent Members to NHS Wales circulated
- ix. email CCC Planning Application 07.11.2016 11.11.2016 circulated
- x. email OVW Older People's Commissioner for Wales Dementia Supportive Communities Event 1 November circulated & noted
- xi. email OVW Making Effective Grant Applications Training Ammanford 24th November 6.30-9pm circulated
- xii. email OVW Peer Networking & Lead with Confidence workshop Diversity in Democracy Project circulated
- xiii. email AON Changes to the Insurance Act 2015 noted
- xiv. email Non Domestic (Business)Rates Revaluation 2017
- xv. email Wales GSI LDBCW Electoral Review: Policy and Practice circulated any views may be forwarded on to their website
- xvi. email CCC LDBCW Electoral Review: Policy and Practice circulated as above
- xvii. email OVW Information Management Training Carmarthen Thursday 1st December 6.30-9pm circulated
- xviii. email OVW Code of Conduct Training Ammanford Tuesday 6th December 6.30-9.00 circulated
- xix. email Natural Resources Wales Report It Number

| Signed | Date |
|---------|------|
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xx. Osian Griffiths, Aden Productions – S4C Programme on Urban Wildlife – anyone with ideas for a TV programme to get in touch with Osian Griffiths

7. 11/16 Adroddiadau Pwyllgorau / Committee Report

- a. Community Officer Report it was reported that there was water leaking in from the atrium Clerk to contact Thomas MacRae
- b. <u>Christmas Lights</u> councillors to meet on Sunday at 8.30am at the Cawdor Hall, Councillor P Evans stated that she would provide refreshments.
- c. Hanes Emlyn Cllr A Jones stated that members of the committee had volunteered to act as TIC guides.

8. 11/16 Ceisiadau Cynllunio / Planning Applications

Cais Cynllunio-Ymgynghori / Planning Application Consultation -

W/34593 – The Co-operative group – Sycamore Street, NCE, SA39 9ÅJ – sign a - 1 x illuminated fascia logo only.

Sign b – 1 x internally illuminated projector. sign c - 1 x non- illuminated wall mounted aluminum panel – no observations

W/34702 – Maxwell Associates – Niall Maxwell, Building rear of former Cawdor Hotel, College Street SA38 9AS –
Demolition of existing assumed hotel accommodation and construction of two-storey B1 office space including change of use - no objections.

9. 11/16 Materion Ariannol / Financial Matters

Budget – the expenses for the coming months were discussed additional bills for the next two months would be Joe
 Thomas for electrical work and Mark Jukes for hire of cherry picker.

2. Invoice

| i. | Wyn Davies, Handyman(23/10/16 – 13/11/16) | £157.00 |
|-------|---|----------------------------|
| ii. | J Williams Toilet cleaning(Oct) | £203.00 |
| iii. | Cleaning materials | £65.35 |
| iv. | Nerys Davies | £ .00 Permission to pay |
| V. | HMRC | £.00 when invoice comes in |
| vi. | Alan Thomas | £1381.31 Pd |
| vii. | Thomas MacRae | £8,287.87 Pd |
| viii. | Alan Jones (Bulbs for Christmas Lights) | £438.60 |
| ix. | RBL [Wreath] | £17.00 |
| | [it was agreed that £25 be donated as payment for the wre | eath] |
| X. | Stella Jones [toner cartridge] | £46.25 |
| xi. | It was agreed that permission be given to pay Joe Thomas and Mark Jukes as the bills come in. | |

2. **S/O**

| LAS [4weeks] | £84.84 due on 25/11/16 |
|------------------|------------------------|
| Dwr Cymru/ŴW | £94.00 |
| Clerk's Salary | £ 358.33 |
| BT[] | £18.99 |
| PLUS NET | |
| CCC Rates | £468.80 |
| SWALEC | £42.02 due on 28/11/16 |
| SWALEC | |

3. Credit

Rental of Courtyard, Cawdor Hall

New Crafters£180.00

4. Requests for Financial Assistance -

- i. Dai Lewis Christmas Mart £50
- ii. Henoed Castellnewydd ac Adpar £200

10. 11/16 Materion Angen Trafodaeth / Matters for Discussion

 Jenny Wheeler – estimate for care of Plonovez Garden and land opposite Cawdor Garage being £334.00 – it was agreed that the Clerk inform her that she should proceed with the work

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

 Cllr M Webley – a.it was stated that the state of the pavements in town were atrocious and especially the dips where the rain water draining from the drainpipes crosses the pavements

| | Signed | Date | | |
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| | b. Clerk to write a letter of support in respect of the complaint tregarding the pavements in NCE where rain water drains via the | | | |
| 2. | Cllr Hazel Evans – reminded that gifts would be needed for Victorian North | Night & Christmas gifts to the two homes in | | |
| 3. | The Mayor to decide regarding suitable date and venue for the Council. | il dinner. | | |
| The next monthly meeting will be held on Thursday 19 th January 2017 at The Cawdor Hall Committee Room, Market Square, Newcastle Emlyn at 7.30pm. | | | | |
| There being no further business the meeting terminated at 8.45pm | | | | |
| | Signed Da | ate | | |