

Newcastle Emlyn Town Council

MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 15th November 2012 at 7:30pm in the Teifi Valley Day Centre, Newcastle Emlyn, The Mayor Cllr Alan Jones presided. Present:- Councillors:- Hazel Evans, Pauline Evans, Odette Little, Peter Lewis Clerk: Stella Jones, Police

1. 11/12 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllrs K Baker, A Davies, M Webley, C Evans, G Williams

2. 11/12 Datgelu Diddordeb Personol ac Ariannol dan Eitemau Busnes sydd wedi eu Rhestru Isod / To Disclose Personal & Pecuniary Interests in Items of Business listed below

Cllr. H Evans – Finance

Cllr. P Evans – Finance

Cllr. O Little – Finance

3. 11/12 Heddlu / Police

PCSO J Kedward – informed Council that there had been an incident in the Cawdor Hall toilets – police obtained evidence from the CCTV Camera and the culprits were identified and will be reprimanded by the school as they were of school age. Parking outside Emlyn School – CCC had informed that it would cost too much to have double yellow lines therefore it was decided to paint zigzag lines on the road. If cars are found parked here the police will be able to fine the offenders. The CCTV Cameras in town have been used to identify cars involved in minor traffic incidents. The new police inspector has been named as Paul Bonning.

4. 11/12 Cymeradwyo Cofnodion Cyfarfod 18/10/2012 / To Approve Minutes of Meeting on 18/10/2012

These were accepted as a true and correct record with the amendment that Victorian night will be held on 5th December and not 6th as in 7.10/12

Proposed by Cllr. H Evans

Seconded by Cllr.O Little

5. 11/12 Materion yn codi / Matters arising

Ref:5.ii 06/11 Lloyds TSB – no information had been received

Ref: 10.c).10/11 Castle Spotlights – Mrs Barry Evans informed the Clerk that the lights were now on the top of their work schedule.

Ref 10. iii 02/12 Pavement from Arad Close to Junction A484 – clerk to write to Simon Charles of CCC

Ref 11 i. 05/12 Display Cabinet in the Library – J Adams informed that the cabinet would be ready on Monday

Ref 10.07/12i Red Kiosk Adoption document – Mayor had read through the agreement and signed the contract

6. 11/12 Gohebiaeth / Correspondence

i.CCC – Letter regarding Code of Conduct Training – it was resolved that the clerk should write asking for a course to be held locally and for other local councils to join.

ii. CCC – Christmas Toy Box Scheme – for more information contact Debbie Williams01267224011, e-mail vwilson@carmarthenshire.gov.uk

iii.CCC – engaging with Housing Services

iv.BCforW – revised proposals published on 24/10/12 full details available at www.bcomm-wales.gov.uk

v OVW – copy of THE VOICE.

vi.e-mail – Parish On Line – newsletter - *tabled*

vii. e-mail – Hafan Cymru Head Office has moved to Stephens Way, Johnstown, Carmarthen SA31 2BG

Signed _____ Date _____

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- viii. e-mail – Marine Conservation Zone - *tabled*
- ix. e-mail – CCC – Expenditure Breakdown of Car Park – to be circulated to Councillors
- x. e-mail – OVW – Ombudsman's Casebook Issue 10 www.ombudsmanwales.org.uk/en/publications.aspx
- xi. e-mail – OVW – Module 5 The Council Meeting 20/11/2012, Carmarthen
- xii. e-mail – OVW – Climate Change Adaptation Project - *tabled*
- xiii. CCC – Public Convenience – amended offer to take over the toilets – it was resolved to decline the offer and Clerk to write quoting the February breakdown of costs figures and pointing out the differences
- xiv. e-mail – Madeline Powell – dates for events in Castle Grounds – council request that they have a months warning prior to any activities being held in the castle grounds.
- xv. e-mail – J Sutton – Fair Trade meeting Wednesday 9th January 2013 at 5.30pm at Council Chambers
- xvi. CCC – Consent given for Seasonal Decoration.
- xvii. e-mail – dates for Attic Theatre show Dec.6th 7th 8th 12th 13th 14th 15th, Dec 3rd dress rehearsal
- xviii. BCW – revised proposals published on 24/10/12 for Parliamentary Constituencies in Wales – full details available at www.bcomm-wales.gov.uk
- xiv. e-mail – Hazel Newman(Asset Management Support Officer) - ePIMS

7. 11/12 Adroddiadau Pwyllgorau / Committee Report

Victorian Night – on 27th November the final meeting for making arrangements for the 5th December will be held at No 11 to commence at 7.30pm
Hanes Emlyn – the AGM was held on 14th November – the committee was re-instated. Membership was agreed at £12.00 per person with a special offer on Victorian Night of £10.00 per person.
King George 5th Playing Field – the Annual Fireworks display was held on the 5th at the Castle Grounds and was surprisingly well attended considering the weather

8. 11/12 Ceisiadau Cynllunio / Planning Application

Granted

W/27144 – M James,plot adj to Glenview, Carmarthen Rd – proposed single storey extension with pitched roof to an existing annexe to create a two bed bungalow

Planning Application

W/27278 – Mr & Mrs E Strong, Castle Hse, Castle Street, NCE – change of use of ground floor area from veterinary practice to A1 Retail – no observation

9. 11/12 Materion Ariannol / Financial Matters

Invoice

- i. Wyn Davies, Handyman(15/10/12-11/11/12).....£172.00
- ii. J Williams Toilet cleaning(October).....£434.00
- iii. Cleaning materials£63.16
[it was agreed that the Clerk could pay the above for work in December]
- iv. Williams Electrical(checking of anchor points).....£1,530.00[paid]
- v. R.B.Legion-Remembrance Sunday wreath.....£17.00 – it was agreed to contribute £50.00
- vi. G K Beulah & Co Ltd(shields).....£201.72

S/O

- CCC – Rates£203.00
- SWALEC (Council Chambers,Mkt Sq).....£234.00[Nov][Council is in credit of £851.95
this will be re-imbursed and as from Dec monthly payments will be £150.00 monthly]
- Clerk's Salary£300.00
- SWALEC (Public Conveniences)£29.31
- SWALEC (Castle Street)£19.18

Credits

- Market Rent (RM)£172.00

Market Rent (DM)	£172.00
Market Rent (AM)	£172.00
Rent for Unit 5	£200.00

Electricity Meters	£26.00
SLA Mart Toilets	£8,211.80
Victorian Night Committee.....	£661.40

Signed _____ Date _____

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Requests for Financial Assistance

- NCE&Adpar Old Peoples Welfare Committee – it was resolved to donate £200.
- NCE&Adpar Victorian Night & Events Group – it was resolved to donate £200.
- Dai Lewis – Christmas Marts – it was resolved to donate £100.
- Llangollen International Musical Eisteddfod – not local
- Carmarthenshire National Eisteddfod 2014 – tabled and will be reconsidered when fund raising will be held locally
- Yo Carmarthen & District Youth Opera – not local

10. 11/12 Adroddiadau Timau Cynllun / Project Team Reports

Cawdor Hall H.L.F. – a written report was received from Cllr M Webley. It was proposed as correct by Cllr H Evans and seconded by Cllr P Evans and unanimously accepted.

11. 11/12 Materion Angen Trafodaeth / Matters for Discussion

- i. **Unit 3 to let in Market Hall** – Clerk reported that Donna Evans would be unable to take on the unit as there had been an unforeseen long term family matter. It was resolved that Mr C Elwell who had shown an interest in the unit be offered the unit
- ii. Mr I Goddard requested, on behalf of the Farmers Market, if they could have the use of one of the units for Victorian Night. It was resolved that they could, and that they give a donation to the Victorian Night committee instead of a rental fee.
- iii. It was resolved that the annual Council Dinner be held on 26th January 2013 at the Emlyn Arms Hotel.

12. 11/12 Sylwadau'r Cynghorwyr / Councillors' Comments

- i. Cllr H Evans:- a) to make enquiries as to whether it is possible to obtain a Marriage Licence to be used to for weddings on the Castle Grounds.
- ii. Cllr A Jones:- a) the Clerk to find out from OVW whether the council would be able to lend money as a short term loan to the Emlyn School PTA
- b) the Mayor extended Christmas Greetings and Best Wishes for the New Year.

The next meeting will be held on Thursday 17th January 2013 at The Teifi Valley Day Centre, Newcastle Emlyn at 7.30pm.

There being no further business the meeting terminated at 21.40pm

Signed _____ Date _____

