### Newcastle Emlyn Town Council

## **MINUTES**

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 20th September 2012 at 7:30pm in the Teifi Valley Day Centre, Newcastle Emlyn, The Mayor Cllr Alan Jones presided. <a href="Present:-">Present:-</a> Councillors:- Kelvin Baker, Cefin Evans, Hazel Evans, Pauline Evans, Allan Davies, Peter Lewis, Odette Little, Maureen Webley, Gareth Williams Clerk: Stella Jones, Police

**Police :** PCSO Jeff Kedward – additional resources recruited for Fair night. A letter to be sent to Insp L Bradshaw on her promotion and to state that no developments had been seen during her time in office.

1 09/12 Ymddiheiriadau am Absenoldeb / Apologies for Absence - None

# <u>2. 09/12 Datgelu Diddordeb Personol ac Ariannol dan Eitemau Busnes sydd wedi eu Rhestru Isod / To Disclose Personal & Pecuniary Interests in Items of Business listed below</u>

Cllr. K Baker – Finance

Cllr. P Lewis - Planning

Cllr. G Williams - Finance

#### 3. 09/12 Cymeradwyo Cofnodion Cyfarfod 19/07/2012 / To Approve Minutes of Meeting on 19/07/2012

These were accepted as a true and correct record.

Proposed by Cllr. K Baker

Seconded by Cllr.A Davies

<u>Cymeradwyo Cofnodion Cyfarfod Arbennig Pwyllgor Arbennig 22.08.2012 / To Approve Minutes of</u> Special Finance 22.08.2012

Proposed by Cllr M Webley

Seconded by Cllr O Little\_

#### 4. 09/12 Materion yn codi / Matters arising

<u>Ref:5.ii 06/11 Meeting with Lloyds TSB – Update – Clerk has been able to establish who is now dealing with the matter, and is pursuing this.</u>

Ref: 35 10/08 River Walk & Ref 62: 02/10 Village Enhancement Scheme – response from WAG – Grant has been given of £75,000 not the amount expected. CCC has started some clearing work.

Ref: 10.c).10/11 Castle Spotlights - Update - no work has been started as yet.

Ref 10. iii 02/12 Pavement from Arad Close to Junction A484 - Update - no progress at present

Ref 10. iv. 02/12 Youth Work – Update – Charlotte Coombs has arranged 4 nights of activities at present and will be starting a Youth Club soon every Monday. They are also applying for another grant for the Cycle Track.

 $\underline{\text{Ref.}10.06/12\ \text{Christmas\ Lights\ Anchor\ Point\ -}}$  Update – Tenders had been received and to be discussed under item 10 of the Agenda

Ref 11 i. 05/12 Display Cabinet in the Library – No work has been carried out

Ref 6.07/12 Emlyn Hall – the archway of this property has been closed off for safety reasons.

 $\underline{\mathsf{Ref 10.07/12}}\ \mathsf{i.}\ \mathsf{Red Kiosk\ Adoption\ document}\ \mathsf{-}\ \mathsf{the\ Mayor\ to\ read\ over\ this\ to\ assess\ the\ suitability\ of\ the\ Agreement}$ 

Signed	Date

Cofnodion Cyngor Tref Castellnewydd Emlyn – Newcastle Emlyn Town Council Minutes 20/09/12

#### 5. 09/12 Gohebiaeth / Correspondence

- i.CCC Town & Community Council Planning Seminar Friday 23/11/2012 @ Parc y Scarlets £20 per delegate tabled
- ii. CCC Gambling Act 2005, Review of Gambling Policy Consultation Document- available for perusal on <a href="https://www.carmarthenshire.gov.uk">www.carmarthenshire.gov.uk</a> as well as response form
- iii. OVW Motions for debate in the AGM 13<sup>th</sup> October
- iv. Hywel Dda CHC Your Health Your Future Formal Consultation period 6/08/12 29/10/2012 drop in sessions <a href="https://www.hywelddahb.wales.nhs.uk/Consultation">www.hywelddahb.wales.nhs.uk/Consultation</a> Public Meetings at Guildhall, Cardigan on 4/10/12 from 2-7.30pm . St Peters, Carm on 16/10/12
- v. CCC Community Grants Event at St Peters Civic Hall, Carmarthen on 24<sup>th</sup> September between 5 & 7pm
- vi. Ysgol y Ddwylan letter of thanks
- vii. Jill Sutton letter of Lease Termination