



MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 15th March 2018 at 7.30pm at The Cawdor Hall, Newcastle Emlyn, Present:- Councillors:- Peter Lewis [Mayor], Kelvin Baker, Allan Davies, Barry Evans, Hazel Evans, Alan Jones, Jayne Ludgate, Maureen Webley, Clerk: Stella Jones. Member of the Press
Cllr Peter Lewis welcomed Jayne Ludgate to her first meeting as a new Councillor and whereby she signed the acceptance of office document.

1. 03/18 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllr Odette Little.

2. 03/18 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 Clerk Salary.

3. 03/18 Heddlu / Police – Community Speed Watch – they now have the person in charge and are waiting for him to check suitable speed sites, date and time of check to be informed. CCTV is working well. Parking in Ebenezer St

4. 03/18 a) I Gymeradwyo Cofnodion Cyfarfod Misol 15.02.18 / To approve the Minutes of the Monthly Meeting held on 15.02.2018 – they were accepted with the date changed to 15th and not 16th as documented on the Agenda.
Proposed by Cllr Kelvin Baker
Seconded by Cllr Allan Davies

5. 03/18 Materion yn codi / Matters Arising

Ref 6.xvii.06/16 Outstanding CCTV – 4 new cameras have been ordered to replace the old ones.

Ref 11.10/16 Castle Lights & CADW – on hold until the weather improves.

Ref 11.b11/16 Town Pavements – no work has been carried out as yet.

Ref 11.1.05/17 Tree in Castle Grounds – work has been completed

Ref 11.2.10/17 Post outside Castle entrance – one to be replaced by a trough – a quote has been received from Barry Evans Metalwork [Cllr Barry Evans left the meeting while discussion took place]] – following discussion on the two quotes received it was decided to opt for 2 metal troughs.

Ref 11.04.02/18 Santa's Sleigh – quote for refurbishing was received

Ref 10.i. Council Website – was discussed under Matters for Discussion

6. 03/18 Gohebiaeth / Correspondence

- i. LAS Recycling – change of terms
- ii. Barry Evans - quote for trough-
- iii. email – CCC – Planning Applications 12.02.2018 16.02.2018 – *circulated*
- iv. e-mail – Eiriol – February Newsletter – *circulated*
- v. email – CCC – Planning Applications 19.02.2018 - 23.02.2018 – *circulated*
- vi email – OVW - February 2018 News Bulletin – *circulated*
- vii. email – Jill Sutton - Fairtrade Renewal 2018 – successful
- viii. email – CCC – Units added to Royal Mail Mailing List – *circulated*
- ix. email –Wales Gov. – Guidance for Principal Councils on the Review of Communities – *circulated*
- x. email – OVW – Police and Crime Commissioner - Aberystwyth meeting – *circulated*
- xi. email – OVW – Ageing Well in Wales - Strategic partner survey – *circulated*
- xii. email – CCC – Planning Applications 26.02.2018 - 02.03.2018 – *circulated*
- xiii. email – OVW – Important Information Data Protection Toolkit. – *circulated*
- xiv. email – IRP Gov Wales – IRPW Annual Report - February 2018– *circulated*
- xv. email – Hywel Dda CHC – Non-emergency patient transport across Wales – *circulated*
- xvi. email – Keep Wales Tidy Cymru – Working with Keep Wales Tidy – *circulated*
- xvii. email – CCC – Planning Applications 05.03.18 - 09.03.18 – *circulated*
- xviii. email – CCC – WG Community Asset Transfer Conference – *circulated*
- xix. email – CCC – 2018-2021 Budget Consultation Outcomes (2) – *circulated*
- xx. email – Jill Sutton – Fairtrade Fortnight Renewal Certificate Celebration – 10/03/2018 at 11am Cawdor Hall – *circulated*

Signed _____

Date _____

- xxi. email – Jill Sutton – Fair Trade Fortnight activities – *circulated*
- xxii. email – OVW – Consultation on Edition 10 of Planning Policy Wales – *circulated*
- xxiii. email – IRP– Independent Remuneration Panel for Wales -11/04/18 – 10:30-12:30 – Carmarthen University Halliwell Centre – *circulated*
- xxiv. email – OVW – Guidance for Principal Councils on the Review of Communities – *circulated*
- xxv. email – David Faulkner - "Newcastles of the World" – *circulated*
- xxvi. email – OVW – Understanding the Law Training - Aberystwyth -Wednesday 21st March - 6.30-9.00PM– *circulated*
- xxvii. email – Wales Audit – Wales Audit Office survey of all Welsh town and community councils – *circulated*
- xxviii. email – Welsh Hearts Working with your Community – Free CPR Training
- xxix. email - Consultation Document on Statutory for Local Authorities - Local Toilets Strategies – *circulated*
- xxx. email – Cllr Webley – Report on Review of Community & Town Councils Engagement Event – *circulated*
- xxxi. email – Vision ICT – Copy of Contract – for looking over
- xxxii. Kidney Wales – Walk For Life – April – June 2018

7. 03/18 Adroddiadau Pwyllgorau / Committee Report

King George V Playing Field – a meeting is to be held on Monday 26th February at 7.30pm. A risk assessment had been carried out and was found to be in the moderate risk category.

Cawdor Hall – Sally is getting new Tourist leaflets. There are boards with the history of the Town in the Town Library and should be brought back to the gallery and displayed there. There is a need to check whether there are some cabinets belonging to the Council in the Town Library as Sally has some Medieval Pottery items that could be displayed in the Cawdor Hall.

Twinning – there is to be a Bingo evening in the Plough, the Bretons are coming over in August

8. 03/18 Ceisiadau Cynllunio / Planning Applications

W/18258 – Mr & Mrs Davies, Maesyderw, NCE, SA38 9RD – 17 dwellings, Site Layout & Access Roads – no objections

9. 03/18 Materion Ariannol / Financial Matters

1. Invoice

i.	Wyn Davies, Handyman(18/02/18 – 11/03/2018).....	£132.00
ii.	J Long, Toilet cleaning(15/02/18 -??/03/18).....	£224.00
iii.	Sally Thomas[13/02/18 – 11/03/18 -24 hrs].....	£192.00
iv.	Sally Thomas Expenditure [sundries]	£84.96
v.	P Davies[Painting of Toilets].....	£240.00
vi.	Paul Toft [Tree Surgery]	£1,000.00
vii.	Cardigan Bay Trading 06/03/18.....	£29.70
viii.	CCC Footway Lighting 2017/18	£2,810.45
	[Maintenance - £1,698.00, Energy -£644.04, VAT - £468.41]	
ix.	Alan James & Sons [repairs to Footpath]	£420.00

2. S/O

LAS [4weeks]	£89.04 due on 30/03/2018
DWR CYMRU/WW[March].....	£79.00
DWR CYMRU/WW Toilets.....	£19.89
SWALEC [Public Conveniences]	£30.93
SWALEC	£23.90
Clerk's Salary	£358.33
PLUS NET	£41.40 03/03/18
CCC Rates	£314.00
Graig	£75.00

3. Credit

i. Rental of Courtyard, Cawdor Hall

UNIT 1	£156.00
UNIT 2	£ ---- [inc Broadband]
UNIT 3	£138.07
UNIT 4	£178.33

- ii. Rental for Gallery
- iii. Attic Theatre Rent

4. Requests for Financial Assistance

- Ambiwans Awyr Plant / *Children's Air Ambulance* - £100
- Gŵyl Fwyd CNE / *NCE Food Festival* - £100
- Adran Mini's & Junior section NCE Rugby Club - £50.00
- CFFI Sir Gar/ Carm YFC - £25

Signed _____ Date _____

10. 03/18 Materion Angen Trafodaeth / Matters for Discussion

- i. Maer Etholedig / Mayor Elect – *Cllr Cefin Evans was Proposed by Cllr Peter Lewis and Seconded by Cllr Allan Davies*
- ii. Gwefan y Cyngor / *Council Website – following a lengthy discussion it was unanimously agreed that the Council should get Solutions Factory of Llandysul to create a new Bilingual Website with the following Councillors to help with this work – Cllrs P Lewis, A Davies, C Evans & J Ludgate*
- iii. Diffibrylidd / *Defibrillators – the Clerk had obtained prices, Cllr Alan Jones said he would obtain further prices for the next meeting*

11. 03/18 Sylwadau'r Cynghorwyr / Councillors' Comments

1. Cllr A Davies – on behalf of HUTS thanked the Council for its letter of support
2. Cllr P Lewis –
 - i. suggested that The Water Fountain at Fountain Square should be reconnected so that people can fill plastic bottles as they wish
 - ii. Street Light is missing by Boots – Cllr H Evans to look in to this
 - iii. The Annual Dinner will be held at the Emlyn Arms
- iv. Asset Register – Councillors to meet at the Castle Gates on 24th March at 11am to update the Council asset register.

12. 03/18 Date of next meeting

Cyfarfod nesaf Ebrill 19eg 2018 yn Neuadd Cawdor am 7.30yh / Date of Next Meeting 19th April 2018 at the Cawdor Hall 7.30pm

There being no further business the meeting terminated at 10.15pm

Signed _____ Date _____