

Monthly Meeting of Council on Monday 7th April 2008 in the Council Chamber at 7.00pm.

Present: MGD James as Mayor in the Chair, DJO Chant Deputy-Mayor, JW Braby, AM Foster, DJH George, MC Gray, SJ Halse, BT Price, CT Taylor, RJ Thornton, S Williams with PL Evans (Responsible Finance Officer) and DC Menday (Clerk).

1 Apologies for Absence: JF Godkin (indisposed), JG Lloyd (indisposed).

2 Declarations of Interest:

Members and Officers were reminded to make any declarations of personal and/or prejudicial interest that they might have in relation to items on this agenda.

2.1 C Taylor declared an interest as a local trader.

3 Confirmation of Minutes for:

3.1 Council Monthly Meeting on Monday 3rd March 2008 were RESOLVED to be accepted and approved.

3.2 'In Committee' Minutes of the Council Monthly Meeting on Monday 3rd March 2008 were RESOLVED to be accepted and approved.

3.3 Second Meeting of the Month on Monday 10th March 2008 were RESOLVED to be accepted and approved.

3.4 'In Committee' Minutes of the Second Meeting of the Month on Monday 10th March 2008 were RESOLVED to be accepted and approved.

3.5 Third Meeting of the Month on Monday 17th March 2008 were RESOLVED to be accepted and approved.

3.6 'In Committee' Minutes of the Fourth Meeting of the Month on Tuesday 25th March 2008 were RESOLVED to be accepted and approved.

Matters arising from the Minutes:**MATTERS ARISING FROM FIRST MEETING 3.3.08:**

4 Memorial Playing Fields - Access and bus shelter tender was due later in the year for the work in the autumn.

5 Lesotho Twinning Link

This item, being a matter of contract, was agreed to be deferred to the end of the meeting when under section 100 (A) of the Local Government Act 1972, it was RESOLVED that the public and press be excluded from the meeting for this item on the grounds that it involves the likely disclosure of exempt information.

High Commissioner of the Kingdom of Lesotho letters of 3 March 2008 and 3 April 2008.

6 Fair Trade City Status – questions regarding the application were in hand.

7 Legal matters

The following 3 items being matters of contract were agreed to be deferred to the end of the meeting and under section 100 (A) of the Local Government Act 1972, it was RESOLVED that the public and press be excluded from the meeting for these items on the grounds that it involves the likely disclosure of exempt information.

7.1 City Hall Flat and Caretaker - Bissmire Fudge & Co letter of 12 March 2008.

7.2 Whitesands Tenancy - Bissmire Fudge & Co letter of 12 March 2008.

7.3 Future Plans for the City Council - Bissmire Fudge letter of 13 March 2008.

8 New Street - CK's Parking and Road Safety – the Clerk noted that survey work on alternative parking arrangements were being undertaken by Pembrokeshire County Council and a response from the police was awaited.

9 HSBC letter of 25 March 2008 noting that normal summer opening hours would be used was RESOLVED to be received.

MATTERS ARISING FROM THE SECOND MEETING 10.3.08:**10** Whitesands:-

10.1 Car Park Resurfacing - The Clerk noted that the resurfacing of the western half of the car park was due to commence around 16 April subject to weather conditions.

10.2 Beach Café Roof – The Clerk reported that the specialist sub contractor who fitted the ‘Rheinink’ roof had confirmed that replacement of several sections of the roof was necessary as a result of storm damage and that an assessment of costs was being prepared. At the same time additional assurances were being sought regarding the appropriateness of the fixings to ensure that these would suit an area with very high winds. The Clerk noted that a potential claim had been registered with the insurers for the building.

11 City Hall Development

Design advice – a quotation from Andrew Phillips of Carreg Construction Ltd with a view to a further assessment was awaited.

MATTERS ARISING FROM THIRD MEETING 17.3.08:

12 St Davids Eco City Group

12.1 It was agreed that a public meeting would be held in association with the Eco City Group to ascertain how to go forward on the various matters including Transition Town status.

12.2 A Middleton email of 31 March 2008 Climate Change Community Event in Carmarthen Saturday 19 April 2007 at the Ivy Bush Hotel between 10 – 4pm – the information was noted.

MATTERS ARISING FROM FOURTH MEETING 25.3.08:

13 Land for Allotments

Following discussion on the recent auction sale of land at which the council noted that the land was sold well in excess of the amount it agreed to bid.

13.1 It was agreed to ask the Allotment Group if the Croeswdig field owned by the Council might be of interest in the future after the end of the existing tenancy in 2009. Comment was made that the soil was very sandy and there was no water supply.

13.2 It was also agreed to ask the Allotment Group for its view on the likely rent they would pay in order to assist determine any other land purchase price that may arise in the future.

County Councillor’s Report.

14 Speed Limit warning sign by Ysgol Dewi Sant – Councillor George noted that this is due to be replaced in a few months time.

15 Complaints regarding the allocation of housing, and the involvement of county council members were discussed and Councillor George read the legal statement relating to powers limiting county members in the allocation process, although representations can be made.

16 Traffic calming – road surface markings similar to others in the locality were requested to be placed on the Haverfordwest Road near Ysgol Dewi Sant.

Correspondence

17 Pembrokeshire Coast National Park Authority Conservation Area Grant Scheme letter of 5 March 2008 and schedule of grants awarded was RESOLVED to be received.

18 Haverfordwest Town Council letter received 10 March 2008 – New Haverfordwest Town Guide request for support was RESOLVED to be received.

19 Pembrokeshire County Council email of 6 March 2008 – The use of Anchor Drive (Ffordd Anghor) as a street name was RESOLVED to be supported with D Chant declaring a personal interest.

20 Porthclais Harbour Authority – email of 9 March 2008 regarding up keep of the well next to the Porthclais car park. It was agreed to check with PPCNP as to whether the structure was listed and to clarify ownership.

21 Pembrokeshire County Council letter of 10 March 2008 Community Council representation on the Standards Committee – the nomination of Cllr La Croix was RESOLVED to be supported.

22 Pembrokeshire Coast National Park Authority letter of 17 March 2008 regarding the delegation of Development Control powers to officers during the election period was RESOLVED to be received.

- 23** Welsh Assembly Government letter received 22 March 2008 Consultation on Draft Fire and Rescue National Framework was RESOLVED to be received.
- 24** Welsh Assembly Government letter received 22 March 2008 Guidance on Local Vision – Statutory Guidance on developing and delivering Community Strategies was RESOLVED to be received.
- 25** Dyfed Powys Police letter of 22 February 2008 received 22 March 2008 - Criminal Justice Process poster was noted.
- 26** Pembrokeshire County Council letter of 20 March 2008 - Whitesands Multi-User Path was RESOLVED to be received.
- 27** BDO Stoy Hayward – letter of 19 March 2008 and Local Council Briefing, Spring 2008 was RESOLVED to be received.
- 28** Code of Conduct Correspondence:-
- 28.1 Pembrokeshire County Council letter of 19 March 2008 Training in New Model Code of Conduct for Councillors – it was RESOLVED to provide a venue for a training session for no charge.
 - 28.2 Pembrokeshire County Council letter of 28 March 2008 Model Code of Conduct was RESOLVED to be received.
 - 28.3 New Model Code of Conduct Statutory Instrument 788 W82 Local Authority (Model Code of Conduct (Wales) Order 2008). Consideration of the new Code of Conduct was RESOLVED to be deferred until full details were available.
- 29** Christophe Caron letter of 25 March 2008 with a petition from residents of Caerfarchell over child road safety in the village – it was RESOLVED to support the request for signage and traffic calming measures and to include both Rhodiad-y-Brenin and Carnhedryn as well.
- Speeding in Glasfryn Road was also noted with concern and it was agreed to ask that 'long and wide sleeping policemen' be investigated. M Gray declared a personal interest.
- 30** Pembrokeshire County Council letter of 10 March 2008 National Non Domestic Rate Notifications for 2008-2009 were RESOLVED to be received for the City Hall at £2306.70 and Whitesands Car Park £4473.60.
- 31** New Gallery – An invitation from Mr P Roach of Pembrokeshire Coast National Park Authority for the Council to view the site before the end of April was RESOLVED to be accepted and visit was to be arranged.
- 32** Pembrokeshire County Council letter 26 March 2008 - Local Development Plan Candidate Sites – it was noted that following an unprecedented interest the deadline for the submission of candidate sites has been extended from 31 March to 30 May 2008.
- 33** CADW letter of 1 April 2008 – Response in relation to Community Profiling questionnaire at monuments in the care of CADW was RESOLVED to be received.
- 34** Peter Engler letter of 2 April 2008 searching for a missing friend was noted with Clerk having made some checks it was RESOLVED to be forwarded to Penally Community Council.
- 35** The following items of correspondence were RESOLVED to be received:-
- 35.1 Pembrokeshire County Council letter of 25 March 2008 and 2 booklets – A Public Guide to the Land Use Planning System in Wales and a Community and Town Councillors Handbook – The Land Use Planning System in Wales.
 - 35.2 West Wales Community Event for communities focusing on climate change on Saturday 19th April in the Ivy Bush Royal Hotel, Carmarthen.
 - 35.3 Regeneration and Renewal – National Conference 22/23 May in London.
 - 35.4 PAVS Membership Renewal.
 - 35.5 North Pembrokeshire Transport Forum:-
 - 35.5.1 News Briefing March and April 2008.
 - 35.5.2 Annual Report 27 March 2008.
 - 35.6 Noah's Ark Appeal Spring 2008 Newsletter.

35.7 Pembrokeshire Labour - Manifesto for Pembrokeshire 2008 received 28 March 2008.

35.8 Pembrokeshire Coast National Park Authority - Historic Environment Review received 28 March 2008.

36 DONATIONS under Section 137 of the Local Government Act 1972.

36.1 Letters of thanks were RESOLVED to be received from:-

- 36.1.1 Withybush 87.7FM – Hospital Radio letter of 6 March 2008 for donation of £50.
- 36.1.2 Kidney Wales Foundation letter of 6 March 2008 for donation of £50.
- 36.1.3 Shalom Fundraisers Committee letter of 3 April 2008 for donation of £100.

36.2 Donation requests:

- 36.2.1 Scope letter received 10 March 2008 – it was RESOLVED to donate £50.
- 36.2.2 1st Roch Scouts Group letter received 3 April 2008 was RESOLVED to be received.
- 36.2.3 Tabernacle Congregational Church Haverfordwest letter received 7.4.08 for contribution to Ty Hafan as a part of Songs of Praise fund raising was RESOLVED to be received.

36.3 Councillor B Price presented a cheque for £2500 from the Christmas Tree Association to assist with the Christmas street lighting, this was received with thanks for the Association's generosity and continued support.

Clerk's Business:

37 Annual Review of Policies, Licences, Agreements, Risk Assessments, Tenancies, Assets, Insurances and Staff 2008.

These items were presented by the Clerk as a part of the annual self assessment process and were RESOLVED to be accepted and approved:-

37.1 SCHEMES, POLICIES and REGULATIONS:

- 37.1.1 Standing Orders.
- 37.1.2 Financial Regulations.
- 37.1.3 Code of Conduct and Registers of Member's Interests, Gifts and Hospitality.
- 37.1.4 Welsh Language Scheme.
- 37.1.5 Freedom of Information Publication Scheme under section 19 of the Freedom of Information Act 2000.
- 37.1.6 Policies:-
 - 37.1.6.1 Health and Safety Policy
 - 37.1.6.2 Equal Opportunities Policy
 - 37.1.6.3 Volunteer Policy
 - 37.1.6.4 Volunteer Agreement
 - 37.1.6.5 Confidentiality Policy
 - 37.1.6.6 Illegal Drug and Alcohol Policy
 - 37.1.6.7 Environmental Policy
 - 37.1.6.8 No Smoking Policy
 - 37.1.6.9 Child Protection Policy.
 - 37.1.6.10 Complaints Policy and Procedure.

37.2 CONTRACTS, LICENCES AND TENANCIES: -

- 37.2.1 Approved Minor Works Contractor's List.
- 37.2.2 Grass cutting – it was RESOLVED to continue with the existing arrangement until the condition of the council's mower needed review.
- 37.2.3 Whitesands Shop Tenancy in place to 2018 with next rent review in 2009.
- 37.2.4 Whitesands Ice Cream Licence - ends 31 October 2010.
- 37.2.5 Whitesands Car Park Attendant Licence - ends 31 October 2010.
- 37.2.6 Whitesands Car Park Field Agreement - expires 31 October 2011.
- 37.2.7 Caretaker - City Hall Flat tenancy is ongoing.
- 37.2.8 Croeswdig Field - Agricultural Tenancy - expires on 30 November 2009.

37.3 RISK MANAGEMENT - Inspections and Risk Assessments of Council Property and Events:

- 37.3.1 Routine inspections of council property were continuing with records being made on the Playsafe and Staysafe systems with the export of information to Pembrokeshire County Council's Playsafe database for the Memorial Playing Fields.

37.3.2 Financial Management Risk Assessment

The following item being a matter of contract was agreed to be deferred to the end of the meeting when under section 100 (A) of the Local Government Act 1972, it was RESOLVED that the public and press be excluded from the meeting for this item on the grounds that it involves the likely disclosure of exempt information.

37.3.3 Play Area Inspections – these are continued twice weekly and recorded on the Playsafe system and exported to Pembrokeshire County Council as required.

37.4 ASSET REGISTER – was RESOLVED to be received.

37.5 INSURANCES.

Current levels of insurance cover were RESOLVED to be received to be accepted as:

	CURRENT LIMIT £
<u>Mandatory Cover</u>	
Public Liability	5 million
Employers Liability	10 million
Money	up to £1000 in safe
Legal Expenses	50,000 except for ` employment awards 25,000
Fidelity Guarantee	70,000

Optional Cover schedule of benefits in policy

Personal Accident for members and officers up to 80 years of age

Cover for libel and slander by members as well as officials indemnity £250,000.

Property Damage (Excess £75) – Items below

Buildings including Landlords Fixtures and Fittings: -

Whitesands Beach Café	372,440.25
City Hall Complex including house	639,645.35
Car Park attendants office	14,786.06
Fountain and surrounding wall (Memorial Garden)	44,358.28
Well and Stone Well housing (Quickwell)	2,217.87
Well and Stone Well housing (Lower Moor)	2,217.87
Lamp Posts, Street furniture excluding street names	
37 Community Seats	20,262.67
Flag Pole	1,478.56
Bus Shelter	14,786.06
2 no Place Names	3,437.91
2 no Finger posts	1,874.25
20 Chairs	2,000.00
5 Tables	2,500.00
Gates and Fences: Play area	3,827.53
Other eg car park	6,000.00
War Memorials	Not covered
Market Stalls	8,700.00
Playground equipment:-	
Toddler swing	1,422.14
Grasshopper	932.80
Junior swing	1,785.42
Camel	1,116.17
Motorcycle	1,638.73
Carousel	1,214.72
Waltz	5,643.89
Circular track	4,847.45
Multiplay Unit	6,875.82
Seesaw	2,291.94

Slide	5,729.85
Bars	2,864.92
Rocking horse	4,782.13
Playdale motorcycle	1,000.00
Climbing Boulder	9,000.00
Lions Den toddler multiplay	3,000.00

The following contents in the buildings:-

Office contents, machinery etc:-	
Photocopier Toshiba 160	3,000.00
Fax and telephone	750.00
Crockery	1,000.00
1 Laptop Dell Inspiron 1100	989.00
Dell Optiplex computer	1,000.00
PC Computer	No value
Hewlett Packard Laserjet 6L Printer	220.00
City Hall / Kitchen furnishings	10,000.00
Mowers and similar machinery	700.00
Sports equipment	Not covered

Other Property:

Mayoral Chain	3,500.00
Mayoral Robes	2,000.00
Deputy Mayor / Mayoress chains	2,000.00
Goal posts	500.00
Village pump (Rhodiad)	3,000.00
Model Aeroplane	600.00
P A System	460.00
Electric Piano	1,300.00
Christmas Lighting	30,000.00

37.6 City Hall - it was RESOLVED to have the City Hall professionally valued in accordance with the external auditor's recommendation of an update every 5 years.

37.7 Renewal of Insurance Cover was RESOLVED to be deferred until the next meeting with alternative costs to be obtained.

37.8 Items identified by the previous External Auditor's Report - there were none.

37.9 Works and Repairs Outstanding - Risk assessment action plan was RESOLVED to be received.

37.10 Computer back up – A double back up system was in place and it was RESOLVED to replace the smaller external hard drive as it was now becoming full.

37.11 Annual Staff Performance Review was deferred to the next meeting.

38 Marchnad Tyddewi

The Clerk reported on progress with setting up the markets and the following points were noted and approved:-

38.1 An application for registration for the market had been submitted to Pembrokeshire County Council Licencing with no fee required. No additional licences were required with specific licences eg alcohol being the responsibility of individual stall holders

38.2 Opening hours would be from 9.30am to 2.00pm.

38.3 Planning Permission – Pembrokeshire Coast National Park Authority (7.4.08 Mr R Kirk) had confirmed that under the Town and Country Planning (General Permitted Development) Order 1995 Part 4 Class B temporary markets can be held up to 14 times a year.

The Clerk had also researched a precedent for markets on the Square with St Davids Librarian and there has been a 'Lord's' Market Tradition from 1326 when the 'Black Book' shows charges of 2d per year for a market on every Thursday during the year.

38.4 Food Safety – Pembrokeshire County Council Area Food Safety Officer, Glenda Thomas has confirmed that all food stall holders previously used are appropriately registered following the Clerk's enquiry 18.3.08 – otherwise all food safety standard responsibilities are with the stall holders.

38.5 Public Liability Insurance - Allianz Cornhill plc advised on 19.3.08 that the present public liability cover for the Cross Square would apply, it being noted that a risk assessment would be in place as had been the case for the St Davids Day market.

38.6 Highway Safety - Pembrokeshire County Council Highway and Streetcare officers had visited and a plan agreed for the market with a boundary of 1m around the periphery of the Square to enable adequate visibility for both vehicle drivers and pedestrians.

38.7 Road Closure in the Future

The possibility of road closure in front of the Old Cross Hotel had been investigated to expand the area available for the market at busy times. Pembrokeshire County Council had advised that there were costs of £155 per market each road closure plus advertising between £300 – 500 and placement of temporary signage at £60 using Pembrokeshire County Council. The figures involved were noted as being prohibitively expensive.

39 Council Meeting Dates – it was RESOLVED to hold the second meeting on 21 April 2008 noting the forthcoming local election on 1st May while the Annual and Monthly meetings were all RESOLVED to be held on Monday 12 May 2008 starting at 6.45pm with the Annual Meeting for the Community.

40 School Recorder Groups - Ysgol Bro Dewi and Ysgol Dewi Sant school groups had both qualified for the Urdd National Eisteddfod in Llandudno and permission for them to fund raise by busking on the Cross Square was granted and congratulations on their achievement were offered.

41 City Hall - Pembrokeshire County Council letter of 18 March 2008 following successful unannounced Food Safety Inspection of the premises was RESOLVED to be received.

42 Green Bags for Community Use.

The Clerk had been approached by residents regarding local availability of 'green bags' for garden waste as for the less mobile it was difficult to get to Haverfordwest to obtain them. Pembrokeshire County Council had agreed to supply both green bags at £5.50 per roll of 25 and black bags at £1.50 per roll of 15 with payment by the City Council to be retrospective on re-ordering - It was RESOLVED to approve this new service for the community.

43 St Justinians Temporary Toilets and cleaning arrangements if installed.

It was agreed that, as in the past, temporary toilets were to be provided for the 1st April to 31st October period and the Clerk was to:-

43.1 Investigate possible ways of arranging the cleaning of the facilities and the immediate area.

43.2 To submit a planning application for temporary seasonal portaloo type toilet facilities at St Justinians for a 2 year period between 1 April and 31 October.

43.3 To pay the fee of £79.50.

44 Staff ID – Clerk presented a draft photo identification card for himself that would assist particularly when undertaking play area inspections and it was RESOLVED to be approved despite concerns about his photograph.

45 Community Bus Group – observations on the recent meeting were noted with some members who had offered to drive having not been contacted regarding training.

Planning:

- 46** NP/08/055 Outline consent for residential development to include the removal of former Ocean aquarium building and one outbuilding and the use of garden for access on to New Street at 42 New Street – it was RESOLVED to ask for more information on the whole scheme given the number of buildings shown and in particular on the access, given its proximity to the doctor’s surgery.
- 47** NP/08/124 Amendment to previous approval NP/05/676 Eastern outbuildings, Lower Porthmawr, Whitesands Bay – it was RESOLVED to offer COUNCIL SUPPORT.
- 48** NP/07/690 Residential Development Land adjacent to Marychurch – it was RESOLVED to offer COUNCIL SUPPORT in common with the previous decisions of the City Council noting that the area was within the Development Plan.
- 49** NP/08/126 Change of use and alterations from storage building to new treatment unit at St Justinian – it was agreed to ask for more information regarding this change of use.
- 50** NP/08/127 Change of use from temporary use to full time agricultural use – Broadlands Farm, Ninewells – it was RESOLVED to offer COUNCIL SUPPORT.
- 51** NP/08/003s Signage at the Grove Hotel, High Street and – it was RESOLVED to offer COUNCIL SUPPORT.
- 52** NP/08/148 Signage at the Grove Hotel, High Street - Listed Building application – it was RESOLVED to offer COUNCIL SUPPORT noting that the approval of design details would be by the Pembrokeshire Coast National Park Authority.

53 Accounts:

53.1 Internal Audit for February 2008 – it was reported and accepted that this had been successfully completed.

53.2 Accounts for March. Balances at 29/03/08 Current Account £27054 Premier Account £48166.

PALC	150.00
Post Office Ltd	24.00
Roger Casey Associates	176.25
Peter Lavin	153.00
Lappset UK Ltd	164.45
Salters Blinds Ltd	231.60
Pembs CC (Trade Waste)	234.78
Peter Lavin	197.70
D C Menday	1271.93
P L Evans	214.75
Peter Lavin	468.60
J Phillips	102.85
Playground Supplies	5046.63
HM Revenue & Customs	1466.04
McAfee computer security 1yr subscription	24.99
DC Menday expenses Feb & March	28.46
Pam Jones Translation Services	5.00
Butherway Electrical	387.63
Mathias Mica	12.81
Tall Ships	300.00
SWALEC	206.65
Peter Lavin	316.80

PERIOD 1.4.07 - 28.03.08	INCOME	EXPENDITURE £	BALANCE for PERIOD £
TOTAL	211869	214357	- 2488
Car Park	140479	36368	104111
City Hall	14266	19013	- 4747
Admin		35808	-35808

Donations from 01/04/2007

Dyfed Powys Police Auth	250.00	Berea Chapel	100.00
Withybush 87.7FM	50.00	St Non's Bro Cerwyn Centre	50.00
Celtic Coaster	1000.00	Bobby Van Scheme	25.00
Shelter Cymru	50.00	Urdd Gobaith Cymru	25.00
Urdd Gobaith Cymru	25.00	Samaritans	100.00
Saints Junior Rugby	300.00	CAB	100.00
Artswave	100.00	St Davids Cathedral Festival	750.00
British Red Cross	100.00	Pembs Counselling Service	50.00
Royal British Legion	50.00	St Davids Cathedral Choir Fund	100.00
Macmillan Cancer Support	103.00	Kidney Wales Foundation	50.00
St Davids Cathedral Cemy	400.00	Withybush 87.7FM	50.00
Tretio Chapel	100.00	Shalom House Trust	100.00
Caerfarchell Chapel	100.00		

53.3 Permission to pay the accounts was RESOLVED to be granted.

54 The matters to be considered 'In Committee' were then discussed after which the meeting came out of 'Committee'.

Mayor's Business

55 M Gray reported that County Councillor Peter Stock, the Cabinet Member for Communities had commented that previous advice given that St.Davids City Council did not qualify for Pembrokeshire County Council grant assistance as it did not precept was incorrect . It was agreed that evidence regarding the history of this situation should be provided to clarify the matter.

56 The Mayor's Coffee morning in aid of Shalom – information on the event was discussed.

There being no further business the meeting closed at 9.00pm

Signed
Chair

Date.....

'In Committee' Minutes of the Monthly Meeting of Council on Monday 7th April 2008 in the Council Chamber at 7.00pm.

Present: MGD James as Mayor in the Chair, DJO Chant Deputy-Mayor, JW Braby, AM Foster, DJH George, MC Gray, SJ Halse, BT Price, CT Taylor, RJ Thornton, S Williams with PL Evans (Responsible Finance Officer) and DC Menday (Clerk).

57 Apologies for Absence: JF Godkin (Indisposed), JG Lloyd (Indisposed).

58 Declarations of Interest:

Members and Officers are reminded to make any declarations of personal and/or prejudicial interest that they might have in relation to items on this agenda.

Matters arising from the Minutes:

59 Lesotho Link

60 City Hall Flat and Caretaker.

61 Whitesands Tenancy.

62 Future Plans for the City Council.

63 Financial Management Risk Assessment.

There being no further business the meeting closed at 9.00pm

Signed
Chair

Date.....

Minutes of the Second Meeting of the Month on Monday 21 April 2008 in the Council Chamber at 7.00pm.

Present: MGD James as Mayor in the Chair, DJO Chant Deputy-Mayor, AM Foster, DJH George, SJ Halse, JG Lloyd, BT Price, CT Taylor, RJ Thornton, S Williams with PL Evans (Responsible Finance Officer) and DC Menday (Clerk).

64 Apologies for Absence: JW Braby (Family commitment), F Godkin (Indisposed) and MC Gray (Work commitment).

65 Declarations of Interest:

Members and Officers were reminded to make any declarations of personal and/or prejudicial interest that they might have in relation to items on this agenda.

Matters arising from the 7 April Monthly Meeting:**66 Whitesands Café Roof Repairs**

Clerk reported that while a quotation for the repair work had been received from Carreg Construction Ltd as the original main contractor, clarification from the specialist contractor who supplied and fixed the roof as to the fixings used and proposed for the high wind speeds that occur at Whitesands were awaited.

67 Insurance Review

Clerk reported that Allianz Cornhill had provided a quotation that was very slightly less than the figure from Zurich and it was RESOLVED to renew the insurance cover with Allianz Cornhill for the next year.

68 Old Sound System from the City Hall

This had recently been replaced was agreed to be retained and held in for the meantime.

69 Eco City and Fairtrade City

In considering proposals for a public meeting regarding all Eco City matters including Transition Town and Fairtrade City Status the Clerk noted that members were welcome to meet with Gill Lewis, Eco City Secretary on Friday next time to be confirmed.

70 Caretaker.

It was RESOLVED that under section 100 (A) of the Local Government Act 1972, that the public and press be excluded from the meeting for this item on the grounds that it involved the likely disclosure of exempt information.

After discussion the meeting RESOLVED to come out of 'Committee'.

Correspondence

71 Pembrokeshire County Council letter of 14 April 2008 - Purdah Restrictions during election period – was RESOLVED to be received.

72 Mrs K Owens - Request for display of ceramic mosaics of the lifeboat made by students of Ysgol Dewi Sant. It was RESOLVED to have them fitted to the rear wall of hall on removable frames to enable appropriate public display.

73 Jim Beale request for a memorial bench or possibly replacing or contributing towards a new picnic table at Whitesands. It was RESOLVED to assess prices.

74 A Community Transport Forum for Pembrokeshire on Monday 19 May 2008 in Letterston Memorial Hall between 11.30am – 4pm was noted.

Planning

75 NP/08/152 Extension at 95 Nun Street – it was RESOLVED to offer COUNCIL SUPPORT.

76 NP/08/154 Refuse store area and gas meter housing – Oriol y Parc – it was RESOLVED to offer COUNCIL SUPPORT.

77 NP/08/156 Temporary seasonal toilets 1 April – 31 October for 2008 and 2009 at Western end of lay by at St Justinians – City Council's own application.

78 NP/08/163 Extension for Sun Rays, Rhodiad y Brenin – it was RESOLVED to offer COUNCIL SUPPORT.

79 NP/08/164 Solar collectors for 13 Goat Street – it was RESOLVED to offer COUNCIL SUPPORT.

80 NP/08/169 Extension for 7 St Non’s Close – it was RESOLVED to offer COUNCIL SUPPORT.

Any Other Business:

81 County Council Housing Allocation – Further concern over what appeared to be an inappropriate allocation of a property in Bryn Teg that is designed for use with elderly or the disabled in mind had caused numerous concerns from within the community. It was RESOLVED to write to Pembrokeshire County Council objecting to the situation and in particular emphasising that this was not in accordance with the wishes of the people of St.Davids.

There being no further business the meeting closed at 7.35pm

Signed
Chair

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82 Apologies for Absence: JW Braby (Family commitment), F Godkin (indisposed), MC Gray (work commitment).

83 Caretaker

There being no further business the meeting closed at 7.35pm

Signed
Chair

Date.....