

Minutes of the Extraordinary Meeting of the Month on Monday 8th August 2016 in the Council Chamber at 7.00pm

Present: Deputy Mayor BT Price, DJO Chant, ES Evans, MC Gray, MGD James, FD John, JG Lloyd, S Williams with CH Gray (Clerk).

195 Apologies for Absence: Mayor CT Taylor. DJH George, DB Halse and PL Evans (Responsible Finance Officer).

196 Declarations of Interest: Members were requested to identify any declarations of personal or prejudicial interests that they might have in relation to items on the agenda.

Matters Arising

197 MEMORIAL PLAYING FIELD See-saw repair / replacement. The Deputy Mayor reported that the see-saw was broken, had been removed from site and taken to St David Assemblies to ascertain whether or nor it could be repaired. It was RESOLVED to either pay for the repair works or to order a new see-saw if it was deemed safer to do so.

198 JASMINE JOYCE Further to Cllr Taylor's letter of 25th July 2016 to Miss Joyce congratulating her on her selection for Team GB in the Rio Olympics, it was RESOLVED to purchase a banner from Bubbleworld to welcome Jasmine home and to congratulate her on her sporting success and to suspend it above the High Street between Unsung Hero and Spring Gardens attaching it to the anchor bolts used for the Christmas lighting display. It was further RESOLVED that the Clerk would liaise with Mrs Bethan Joyce, Jasmine's mother and Mr Colin Reynolds, Chairman of St Davids Rugby Club in order to establish when Jasmine would be returning to St Davids and to help organise / facilitate a celebratory event and formal presentation, possibly to be held in the Rugby Club.

199 CARETAKER The following item is a matter of contract and under section 100 (A) of the Local Government Act 1972, consideration as to whether the public and press be excluded from the meeting for this item on the grounds that it involves the likely disclosure of exempt information is advised.

200 WHITESANDS CAR PARK The Clerk reported that she had been contacted on the telephone by Mr Andrew Richards of PCNPA to inform the Council that a complaint of unlawful trading at Whitesands had been received by the planning authority. It was RESOLVED to submit an application for a Certificate of Lawfulness to legitimise the ice cream kiosk and to obtain Statutory Declarations in support of the application from Cllr Gray, Cllr James, Dr GW Middleton, Mr G Nash and Dr J Beer. Cllr James stated that she had serious concerns about the PCNPA's intentions regarding future commercial activity at Whitesands.

Planning:

201 NP/16/346 To regularise long established existing lawful campsite and toilet block at Whitesands, SA62 6PS. The City Council considered that the proposal was deemed unlikely to have a detrimental visual or environmental impact on the surrounding area, providing that vehicular access continued to be provided at the eastern side of the site with pedestrian only access to the west. It was RESOLVED to support the application.

- 202** NP/16/376 Replace flat roof garage with pitched roof at 4 Millard Park, SA62 6QH. The City Council considered that the proposal was deemed unlikely to have a detrimental visual or environmental impact on the surrounding area. It was **RESOLVED** to support the application.
- 203** NP/16/383 Variation of conditions to provide additional bedroom and relocate bathroom and parking areas at Yr Hen Beudy, Clegyr Boia, SA62 6QD. The City Council considered that the proposal was deemed unlikely to have a detrimental visual or environmental impact on the surrounding area. It was **RESOLVED** to support the application.
- 204** NP/16/389 1 x sycamore tree - removal of 2 lower branches at 53 Goat Street, SA62 6RQ. The City Council considered that the proposal was deemed unlikely to have a detrimental visual or environmental impact on the surrounding area. It was **RESOLVED** to support the application.
- 205** NP/16/403 Alterations to existing outbuildings to form 4 self catering holiday lets at Rhoscribed, SA62 6RR. The City Council considered that the proposal was deemed unlikely to have a detrimental visual or environmental impact on the surrounding area. It was **RESOLVED** to support the application.

Any other business:

- 206** Cllr Chant informed Councillors that members of the CLT had questioned whether the City Council would consider raising a precept specifically to fund the running costs of a swimming pool. The item was agreed to be included for discussion on the next agenda
- 207** Cllr Evans informed members that a meeting of the Carnival Association was to take place at the Grove Hotel at 8pm and Councillors would be welcome to attend.

There being no further business the meeting closed at 7.30pm

Signed
Chair

Date