

Minutes of the Special Meeting of the Council on Tuesday 1st August 2017 in the Council Chamber at 5.30pm

Present: Mayor BT Price, Deputy Mayor MJ Chant, ES Evans, DJH George, DJ Griffiths, DB Halse, FD John, JG Lloyd, BS Sehmi, RT Thornton, S Williams with JE Foster (Clerk) and PL Evans (Responsible Finance Officer).

183 **Apologies for Absence:** MC Gray

184 **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.

184.1 Cllr Thornton declared a personal interest in relation to Item 7.

Matters Arising

185 GLASFRYN ROAD DEVELOPMENT – St Davids Peninsula CLT Limited Board members' letter of 27th July 2017 was received.

185.1 Members were joined by the Directors of the Community Land Trust to discuss the proposed development at Glasfryn Road.

185.1.1 Bill Preece explained the current situation of the St Davids Peninsula CLT. The CLT no longer have a formal role in the joint planning application for the proposed affordable housing and Premier Inn at Glasfryn Road. The application has been put on hold, however Swangate and Pembrokeshire Housing hope to move forward with a planning application.

185.1.2 Mr Preece informed the Council that the CLT had grown and now had around 300 members. An AGM would be held on Wednesday 6th September 2017 at 7.00pm in the City Hall. All Councillors are welcome to attend for information, however would not be permitted to vote.

185.1.3 Mr Preece explained that County Councillor David Lloyd had now resigned as board member of the CLT.

185.1.4 The Mayor asked what would happen if the application was turned by the Pembrokeshire Coast National Park Authority.

185.1.5 Mr Preece explained that the CLT no longer had any influence over the application as they had withdrawn their involvement.

185.1.6 Cllr Halse asked what proportion of land had been allocated for the Pembrokeshire Housing Association?

185.1.7 Mr Preece replied that the PHA were allocated 3 acres of land.

185.1.8 Cllr Evans suggested that the CLT look for other sites outside of the boundary to build affordable housing.

185.1.9 The Mayor thanked the board members before they left the Council Chamber.

186 CITY OF CULTURE – Mike Cavanagh email of 25th July 2017 regarding the expression of interest for the Wales/Ireland grant. It was RESOLVED to support the expression of interest and it was agreed that the City Council would consider a financial contribution at a subsequent meeting.

187 WEBSITE UPGRADE

187.1 Amended copy of Website Proposal. It was RESOLVED to approve the amended website proposal and for the Mayor to sign the agreement.

187.2 Photographs for new website. It was RESOLVED for the Clerk to source photographs from local persons.

Correspondence

- 188** Liz Taylor email of 25th July 2017 newsletter complaint was received.
- 189** Jacque Cupido email of 29th July 2017 complaint about Yr Hafan sheltered accommodation. It was RESOLVED to write a letter to Andrew-Davies Wrigley, the Private Sector Housing and Housing Strategy Manager in order to highlight the issue at the Hafan.

Planning:

- 190** NP/17/0412 Shower room extension to bedroom 3 at 4 Noddfa Dewi, SA62 6PB. 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.
- 191** NP/17/0427 Single storey kitchen extension and window to attic space at 47 Pen-Y-Garn, SA62 6QY. 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.
- 192** NP/17/0443 1 x conifer to rear of property – dismantle to ground level at Y Bont, Quickwell, SA62 6PE. It was RESOLVED to support the application.

Any other business

- 193** The Mayor informed members that the parking issues at St Justinians have continued over the summer and that there had been difficulty during a lifeboat shout recently. A photo of the build-up of traffic at St Justinians was received by members.
- 194** Cllr John informed members that the Memorial Gardens were looking untidy and that the flower beds required weeding. It was RESOLVED for the Clerk to contact Pembrokeshire County Council.
- 195** Cllr Williams reported that several signs placed outside the Rugby Club were obstructing the view of drivers. It was RESOLVED for the Clerk to contact the Rugby Club committee regarding this matter.
- 196** Cllr Evans reminded members that the Fun Day was taking place on Sunday 27th August at 11.00am at the Rugby Club.

There being no further business the meeting closed at 6.45pm

Signed
Chair

Date

Minutes of the Special Meeting of the Council on Monday 14th August 2017 in the Council Chamber at 5.30pm

Present: Mayor BT Price, ES Evans, DJH George, DJ Griffiths, DB Halse, FD John, JG Lloyd, RT Thornton, S Williams with JE Foster (Clerk) and PL Evans (Responsible Finance Officer).

197 **Apologies for Absence:** MC Gray, MJ Chant, BS Sehmi

198 **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

199 GLASFRYN ROAD DEVELOPMENT – Proposal by Councillor Price to have a Public Consultation. The City Council is consulted on planning applications as part of the statutory consultation and they cannot comment until the formal planning application is received. Any comments made about the application may be seen as predetermining the Council’s decision and so the Council must remain neutral. It was RESOLVED to wait until the official plans have been received and to have a public viewing of the plans in the Memorial Hall.

Correspondence

200 Mair Harries email of 14th August 2017 Meeting with the Dyfed-Powys Police and Crime Commissioner. It was RESOLVED for the Clerk to arrange a meeting.

There being no further business the meeting closed at 6.00pm

Signed
Chair

Date