

**Minutes of the Monthly Meeting of Council on Tuesday 5 December 2006 in the Council Chamber at 7.00pm.**

**Present:** BT Price as Mayor in the Chair, AM Foster, J F Godkin, MC Gray, SJ Halse, RJ Thornton, S Williams with DC Menday (Clerk).

443. **Apologies for Absence:** Following the belated postponement of the meeting, it was noted that MGD James, JW Braby, DJO Chant, AR Cox, DJH George, JG Lloyd and PL Evans were unable to attend.

**444. 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.

**445. Confirmation of Minutes for:**

- 445.1. Council Monthly Meeting on Monday 6 November 2006 – were RESOLVED to be approved.
- 445.2. Minutes of the Whitesands Review Meeting with Other Groups on Monday 13 November 2006 – were RESOLVED to be approved.
- 445.3. Minutes of the Whitesands Review Meeting and Second Meeting of the Month on Monday 20 November 2006.
- 445.4. Meeting on City Hall Phase 2 Development on Monday 27 November 2006 – were RESOLVED to be approved.
- 445.5. ‘In-Committee’ Business of the Meeting on City Hall Phase 2 Development on Monday 27 November 2006 – were RESOLVED to be approved.

**Matters arising from the Minutes:**

446. WHITESANDS – Progress on matters arising from the Annual Review were noted as follows:-

- 446.1. Telephone landline for car park attendant – it was agreed to investigate the mobile phones that work at Whitesands given the cost of £103 to install and a £45 quarterly charge for a landline.
- 446.2. Proposed footpath along road – email of 4 December 2006 from Pembrokeshire Coast National Park Authority of was RESOLVED to be received with some concern and the local member of both authorities was to be asked to investigate this further.

## 447. ST JUSTINIANS

- 447.1. Mr D Mills copy of letter to Pembrokeshire Coast National Park Authority of 20 November 2006 – was RESOLVED to be received.
- 447.2. Autumn Review meeting has been deferred to next year.

## 448. PROJECTS and WORKS

- 448.1. Memorial Hall Access improvements: –
  - 448.1.1. Planning permission has been granted for the scheme.
    - Hand railing – M Davies letters of 20 November and 1 December 2006 and quotation from Paul Williams Welding Services for handrailing steelwork were RESOLVED to be received. Given the difference in prices received additional quotations were agreed to be sought.
- 448.2. Notice board alterations – design options and questions over the large stone in front of the Hall as well as considering moving the public information signs inside were discussed and the matter was then deferred until the next meeting.
- 448.3. Play Area Phase 2
  - 448.3.1. New access ramp design was awaited.
  - 448.3.2. New play equipment – Capital Play Fund grant of £6103.52 received from Pembrokeshire County Council on 13.11.06 was RESOLVED to be received.
  - 448.3.3. Cross Square – Mel Davies letter of 1 December 2006 regarding sketch scheme costs were noted together with Pembrokeshire Coast National Park Authority’s letter of 22 November 2006 regarding a replacement tree for the Cross Square. It was RESOLVED to liaise with the Tree Officer regarding removal of the stump and the options for replacement at the same place or an alternative location on the Square; and given the improved view now possible from High Street also to discuss not replacing the tree.
- 448.4. Bus shelter – awaits Pembrokeshire Coast National Park Authority response on design options that are appropriate.

449. CITY HALL - Phase 2 Development - the discussion was deferred to the next meeting.

## OTHER MATTERS ARISING

450. Legal Matters and Land Registrations regarding Council property - it was RESOLVED that in view of the confidential nature of the business about to be transacted, it was in the public interest that the press and public are temporarily excluded. (Section 1 of the Public Bodies (Admission to Meetings) Act 1960.

450.1. The meeting then came out of 'Committee'.

451. Traffic Management Review – the Clerk offered to collate the information for a meeting in the New Year and this was accepted.

452. Christmas:-

452.1. Community Award - it was RESOLVED to consider the item 'In Committee' in order that the announcement can be made at the Civic Reception.

452.2. Christmas Lighting Competition was confirmed to be on Thursday 14 December 2006 with Councillors Richard Davies and Dai Williams of Fishguard and Goodwick Town Council judging.

452.3. Lunch and Buffet arrangements were discussed and given the condition of the hot cupboard in the kitchen – it was RESOLVED to purchase a new electrical hot cupboard at £462.80 (JBH Supplies Ltd) using the balance of funds donated by Siop y Bobol for the cooker.

453. Toozalii Community Arts – event support following meeting on 17 November 2006 with Mr Alex Grant and representatives of Ysgol Dewi Sant was deferred to the next meeting.

454. Dog waste bins for footpath behind Pen y Garn and possibly at Caerfai car park. Clerk advised Pembrokeshire County Council had confirmed they were not responsible for the lane.

455. Siop y Bobol:-

455.1. Storage provision – it was RESOLVED to assess racking costs for the balcony.

455.2. Electrical wiring – a recent safety inspection noted the age and condition of the wiring in the Siop and it was RESOLVED to obtain costs for the rewiring of Siop y Bobol.

456. Gennex: St Davids Young People's Forum:-

456.1. Request for support / hosting. It was RESOLVED to support the Forum and offer supervised use of the Council chamber for meetings.

456.2. Ceramic Displays - it was RESOLVED to support local presentation of the displays being prepared at Ysgol Dewi Sant with a request that the designs be viewed.

457. **County Councillor's Report:** It was agreed to ask the County Councillor to progress the situation regarding the poor condition of the road surface in Heol Dewi and the provision of a further One Way sign by CK's supermarket.

### Correspondence

458. The Havens Community Council letter updating position regarding LNG tankers in St Bride's Bay Anchorage – was RESOLVED to be received.

459. National Park Visitor Centre - Visitor feedback regarding dog fouling (6.11.06) was RESOLVED to be received.

460. Eco City - notes from meeting on 13 November 2006 and A Middleton email 20 November 2006 was RESOLVED to be received and it was agreed to suggest a solar/wind powered sign to reduce speeding by Ysgol Dewi Sant.

461. Age Concern letter of 14 November regarding Trustees for the Executive Committee – was RESOLVED to be received.

462. Really Wild Food Festival email of 21 November 2006 – it was RESOLVED to give permission for the Festival to be held on the Waun Fawr on 1-2 September 2007.

463. Welsh Assembly Government letter and information on ban on smoking in public places in effect 2 April 2007 – on display.

464. Pembrokeshire Coast National Park Authority letter of 29 November 2006 regarding Development Management Committee Delegation was RESOLVED to be received.

465. Pembrokeshire County Council letter of 20 November 2006 (received 4 December) Trade Waste Service it was RESOLVED to continue with the Service and to accept the Form of Agreement for 1 January to 28 May 2007.

466. St. Davids Mini Rugby Gerald Miles letter of thanks of 4 December 2006 following a successful Mini Rugby Tour was RESOLVED to be received.

467. DONATIONS *under Sec 137 Local Government Act 1972:*

467.1. The following letters and emails of thanks were RESOLVED to be received from: -

467.1.1. Children's Therapy Centre Wales (Bobath) letter of 14 November 2006.

467.1.2. Macmillan Cancer Support letter of 14 November 2006.

467.2. Donation requests: -

467.2.1. Samaritans letter of 31 October 2006, it was RESOLVED to donate £100.

467.2.2. Haverfordwest Citizen's Bureau letter of November 2006, it was RESOLVED to donate £100.

467.2.3. Cymdeithas Alzheimer's Society letter of 22 November 2006, it was RESOLVED to donate £100.

468. The following items of correspondence were RESOLVED to be received:-

- 468.1. The Voice – British Cleaning Council newsletter.
- 468.2. Noah's Ark Appeal autumn newsletter.
- 468.3. North Pembrokeshire Transport Forum Newsletter.
- 468.4. Local Councils Update.
- 468.5. Business Eye Christmas Open Day 15 December in Pembroke Dock.
- 468.6. Pembrokeshire County Council Training and Development Bulletin.
- 468.7. PAVS Winter 2006 Newsletter
- 468.8. Relevant unsolicited information: GBP Sport and Leisure, Maximon Solutions (two way radio information), Regeneration & Renewal: Bridging the Infrastructure Funding Gap.

**469. Planning:**

Current applications:

- 469.1. NP/06/468 Change of use of outbuilding to holiday accommodation at Penpant Farm, Solva – it was noted that the applicant had withdrawn the application

New applications:-

- 469.2. NP/06/549 Renew guttering to remedy water ingress at Church of Our Lady & St Non, St Non's Retreat – it was RESOLVED to offer COUNCIL SUPPORT.
- 469.3. NP/06/575 Stables at Carn-Nwchwn Farm – it was RESOLVED to offer COUNCIL SUPPORT as it does not detract from the existing nature of the area and is adjacent to the cartilage of the buildings.

**470. Accounts:**

- 470.1. Internal Audit for October 2006 was noted as having been successfully completed.

- 470.2. Accounts for November 2006.

Balances as at 26<sup>th</sup> November Premier Account £61085.00 Current Account £41379.55

ACCOUNTS PRESENTED FOR PAYMENT (ALREADY PAID)

D R Bodman	30.00
Vale N H S Trust	345.10
B T	630.97
Lumalite Ltd	431.74
J W Braby – goal nets for Football	145.11
The Bench	36.70
B T	121.62
GD & RS Nash	5970.96
KOAL Services	5419.00
Mainport Training Ltd	352.50
Butherway Electrical	565.97
Jewsons	24.15
Porthmawr SLSC for electricity	418.10
Bissmire Fudge & Co	1462.88
Lumalite	99.88
Lumalite	146.41
Mel Davies Memorial Hall 2	200.00
DC Menday Sept – Nov expenses	94.11

INCOME (01/04/06 to 26/11/06)

£162,384.56

(Car Park £128994. Hall £10241.12)

EXPENDITURE (01/04/06 to 26/11/06)

£99,089.93

(Admin £27929.32 Car Park £26931.64 Hall £14961.15)

DONATIONS FROM 01/04/06)

SWAT	50.00
Menter Iaith Sir Benfro	25.00
Penknife Club	100.00
Porthmawr Surf Lifesaving Club	250.00
Mind	50.00
Childline Cymru	100.00
Shelter Cymru	50.00
Artswave	50.00
St Davids Cemetery	400.00
Tretio Chapel	100.00

Caerfarchell Chapel	100.00
Berea Chapel	100.00
Urdd Gobaith Cymru	25.00
St Davids Cathedral Festival	750.00
Saints Junior Rugby	500.00
Bobath Cymru	50.00
MacMillan Cancer Support	103.00
Pembs Cruse	50.00
Royal British Legion	50.00

470.3. Financial provisions: Whitesands Shop tenancy Bond £500: Croeswdig tenancy bond £500: Provision for grass cutting £2000: contribution from Siop y Bobol for Play Area equipment £5000: Play area match funding £6100 for PCC Capital Play Fund Total £14,100.

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

470.5. Electronic payment and internet account management.

**Mayor’s Business:**

471.Mayor offered her thanks to the Technical Group of the Christmas Tree Association for their work in providing all of the street lighting and invitations were to be offered to them

There being no further business the meeting closed at 20.35.

Signed .....  
Chairperson

Date.....

**Minutes of the 'In Committee' Business of the Monthly Meeting of Council on Tuesday 5 December 2006 in the Council Chamber at 7.00pm.**

**Present:** BT Price as Mayor in the Chair, AM Foster, J F Godkin, MC Gray, SJ Halse, RJ Thornton, S Williams with DC Munday (Clerk).

472. **Apologies:** Following the belated postponement of the meeting, it was noted that MGD James, JW Braby, DJO Chant, AR Cox, DJH George, JG Lloyd and Responsible Finance Officer PL Evans were unable to attend.

473.LEGAL MATTERS:

474.COMMUNITY AWARD 2006

There being no further business the meeting closed at 20.35.

Signed .....  
Chairperson

Date.....