

Minutes of the Monthly Meeting of the Council on Monday 5th December 2011 in the Council Chamber at 7.00pm

Present:

CT Taylor Mayor, DJH George Deputy Mayor, JG Lloyd, DJO Chant, PA Goddard, MC Gray, SJ Halse, MGD James, BT Price, RJ Thornton, S Williams with CH Gray (Clerk) and PL Evans (Responsible Finance Officer).

Apologies for Absence:

JW Braby.

402 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. Cllr James declared an interest in relation to item 408. Cllr James left the Council Chamber while the item was discussed and thus abstained from voting.

403 Confirmation of Minutes for:-

- 403.1 The Council Monthly Meeting on Monday 7th November 2011 were RESOLVED to be approved.
- 403.2 'In Committee' Minutes of the Council Monthly Meeting on Monday 7th November 2011 were RESOLVED to be approved.
- 403.3 Minutes of the Special Meeting of the Council on Thursday 10th November 2011 were RESOLVED to be approved.
- 403.4 Minutes of the Second Meeting of the Month on Monday 21st November 2011 were RESOLVED to be approved.
- 403.5 'In Committee' Minutes of the Second Meeting of the Month on Monday 21st November 2011 were RESOLVED to be approved.

Matters Arising

404 CITY HALL the Mayor and Clerk requested an extension to present their findings regarding the legalities of the caretakers' rights as well as the Council's responsibilities. It was RESOLVED to defer presentation of the information until a meeting was held with the caretaker and to report to Council in January 2012. It was further RESOLVED to investigate alternative storage arrangements in the future.

405 TRAFFIC MATTERS

- 405.1 New Street - the waiting restriction outside the doctor's surgery is to be altered from 1 hour to 2 hours as advertised. The information was RESOLVED to be received.
- 405.2 Nun Street – the Highway Authority have advised that, "In order to achieve any revised proposal we (Pembrokeshire County Council) would need to re-advertise; and rather than hold up all of changes it was decided that New Street is re-examined in the new year with the above restrictions going ahead now". The information was RESOLVED to be received. It was further RESOLVED that the Clerk would continue to monitor the situation and report back to the Council as and when any developments were made.

406 CROESWDIG FIELD the Clerk informed the Council that a site visit was arranged with Mrs Christine Passfield on Wednesday 7th December 2011 to inspect the property.

407 CHRISTMAS TREE ASSOCIATION public liability insurance premium is currently £182. A request was made by the Chairperson of the Association for the City Council to share the cost. RESOLVED that the Clerk would ascertain whether the event was covered by the Council's public liability insurance.

408 COMMUNITY AWARD 2011 the following candidates were nominated for this year's Community Award:-

Anthony Pearce (Winner 1999)
 Anne Beaumont (Winner 1999)
 George Croll
 Dr Sara Hamilton
 John James
 Kay Kimber
 Gerald Miles

It was RESOLVED by five votes to four to present Kay Kimber with the Community Award 2011.

Accounts

409 Internal Audit for October 2011 was RESOLVED to be approved.

410 Accounts for November 2011.

INCOME AND EXPENDITURE NOVEMBER 2011									
Bal 26/11/2011			£						
		Current A/c	157460.51						
SUMMARY									
	Car Park	City Hall	Admin	Capital	Misc	Café	St Justinian	VAT	TOTAL
Income	1359	786				2277			4422
Expenditure	6862	615	621		2028		266	18227	28619
Balance	-5503	171	-621	0	-2028	2277	-266	18227	-24197
DONATIONS									
	LGA 1972 Sec 137 for 2010/11 is £9575				LGA 1972 Sec 214 Cemetery Maintenance				
	Last month's donations		1275		Total donated for 2011/12		950		
	Total donated 2011/12		3500						
	Balance available		6075						
PAYMENTS									
			£						
	Tretio Chapel		150.00						
	Berea Chapel		150.00						
	Caerfarchell Chapel		150.00						
	St Davids Cemetery		500.00						
	SLCC		151.00						
	Clerk's expenses		59.10						
	Sean Armstrong		575.00						
	Jason Armstrong		625.00						
	Royal British Legion		50.00						
	Arnold Boorman		56.00						
	G & R Nash		6240.00						
	Audrey James (2)		185.00						
	Abba Loos Ltd		252.00						
	HMRC (VAT)		18051.76						
	Nisbets Ltd		45.56						
	BT		330.13						
	Amazon		12.74						
	Post Office Ltd		36.00						
	Phoenix Press Ltd		550.00						
	Samaritans		100.00						
	HOPE		50.00						
	ATC Band		100.00						
	Goodwick Band		25.00						
	Total		28444.29						

It was RESOLVED to approve the accounts for the month and grant permission to pay.

Correspondence

- 411** Elizabeth Daly e-mail of 22nd November 2011 Coast Awards 2012 it was RESOLVED to vote for St Davids and be received.
- 412** Oriel Y Parc e-mail of 25th November 2011 news update was RESOLVED to be received.
- 413** Planed e-mail of 28th November 2011 invitation to Open Day on Wednesday 7th December was RESOLVED to be received.
- 414** Veronica German e-mail of 29th November 2011 invitation to Prince Seeiso's farewell party it was RESOLVED to pay the travel expenses of any councillors that wished to attend the party.
- 415** Fiona Hill e-mail of 30th November 2011 damage to slate door step at 7 Goat Street, St Davids it was RESOLVED to inform the Ms Hill that the complaint fell outside the scope the Council's liability and to provide her with LITE's contact details in order that the matter be taken up with them.

416 Reports from Members representing the Council:-

- 416.1 One Voice Wales – Cllr Goddard provided the Council with a comprehensive report of the range of various matters discussed at a recent Community Safety Workshop with a key topic being the change of police boundary resulting in all St Davids police matters now being the responsibility of Haverfordwest police station and not Fishguard. Cllr Goddard also attended a One Voice Wales meeting on 16th November 2011. It was RESOLVED that Cllr Goddard would provide further information on these matters should the councillors require more details.
- 416.2 St Davids Carnival Association. – nothing to report.
- 416.3 St Davids Christmas Tree Association – it was RESOLEVD that the Council would write to Mrs Freya Dixon expressing their thanks for her contribution to the success of the 2011 Festival of Trees.
- 416.4 St.Davids Day Celebration Group – arrangements are being made for 1st march 2012. Julia Horton has coifirmed that this will be the last Really Wild Festival cawl competition.
- 416.5 St Davids Day Centre for the Elderly – nothing to report.
- 416.6 St Davids Eco City Group – nothing to report.
- 416.7 St.Davids Peninsula Tourist Association – the new broadsheet has been distributed.
- 416.8 St.Davids - Matsieng Lesotho Link - a fundraising bring and buy will take place on Saturday 7th January in the City Hall.
- 416.9 Youth Drop In – nothing to report.
- 416.10 Ysgol Bro Dewi Governor – Mrs Osborne continues to act as head of the school. The prizes for the calendar competition were present by the Mayor today and photos have been sent to the local press.
- 416.11 Mayor's Report for the Month – the Mayor has written numerous letters regarding the path of the 2012 Olympic Flame, however it appears unlikely that the route will be changed. Copies of the letters of response are available from the Mayor. The Mayor expressed his disappointment that the police boundary had been changed and that there were to be further cut backs in Witybush Hospital it was RESOLVED that the Council would provide the Mayor with a mandate to write letters of objection.

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417 County Councillor's Report.

- 417.1 The broken street light connection meant that the lights were on all day. Cllr George made the County Council aware of the problem and it was currently being resolved.

Clerk's Business:

- 418** Storage of files for Maes Y Hedydd Resident's Association it was RESOLVED to approve permission for the files to be stored on the balcony.
- 419** Numbers for soup and a sandwich at the Old Cross Hotel on 8th November – it was RESOLVED that the Council would pay for the Mayor of Fishguard and Consort's refreshments whilst the 17 attending Councillors and spouses would pay £5 each.
- 420** Party Wall Agreement it was RESOLVED that the Clerk would contact Carreg Construction for advise regarding the appointment of a party wall surveyor.

Planning:

- 421** NP/11/474 update & replace existing outdoor sign at Chapel Chocolates, SA62 6RD it was RESOLVED to support the application.
- 422** NP/11/480 Creation of new pole outside 34-36 Goat Street and relocation of existing pole outside 29 Goat Street to 24-26 Goat Street it was RESOLVED to support the application so as not interrupt communication systems for the local residents. However, it was further RESOLVED to express the Council's frustration and disappointment that the cable was not to be installed underground.
- 423** NP/11/483 Replace windows door and all surrounds in UPVC in dark green at Ty Eurvil, Maes Dyfed, SA62 6SR it was RESOLVED to support the application. It was further RESOLVED to request clarification of the existing policy regarding UPVC windows in order to ensure consistency in the future.

There being no further business the meeting closed at 8.35pm.

130 Signed

Date.....

131 Chair