Minutes of the Monthly Meeting of Council on Monday 5 February 2007 in the Council Chamber at 7.00pm.

The Mayor welcomed Inspector D Sweet of Dyfed Powys Police to the meeting and a discussion on policing matters followed with points noted being:-

1) He wished to attend meetings regularly on a 6 monthly basis to provide updates on the policing situation.

St. Davids area has even lower crime figures than the already low figures of the Dyfed Powys region, with about 100 calls a month particularly for drunkenness, anti-social behaviour, domestic incidents and drugs with 4 criminal damage reports - comments related to the November and December 2006 period when there were also 16 road traffic accidents. He felt that anti-social behaviour was under reported and an officer was available to assist with anti-social behaviour in Pembrokeshire but reporting was essential. Problems with speeding mini motorbikes were noted and elsewhere the response had been to confiscate and crush these bikes.

2) Neighbourhood Watch had not been properly supported and was dormant. Inspector Sweet advised that 2 Police Community Support Officers were to be allocated to Fishguard for operation in May with current manning for St. Davids being 2 officers working from 9-5pm and 5pm -1am with no night cover; it was hoped to replace the outstanding officer for the summer and there were 3 voluntary special constables in St. Davids.

3) Speeding – sites need to be designated for the use of detection equipment and this needs a set number of injuries and incidents in the area with past statistics being essential.
   a) The use of hand held speed trap was a possibility by local officers especially outside Ysgol Dewi Sant as were traffic calming measures.
   b) Purchase of hand held speed detection device – a contribution was requested towards a shared purchase with Fishguard and Goodwick Town Council.

4) New Street build out near the Maes Dyfed junction – Inspector Sweet outlined the situation about parking on double yellow lines and his support for a ‘build out’ was emphasised. Discussion followed with points noted as follows:-
   a) Numerous other central St Davids sites exist where double yellow lines are similarly abused and there is a greater need for an improvement in control.
   b) S Halse noted verbal communications against the proposals for a ‘build out’ and also declared an interest.
   c) It was felt that a ‘build out’ would cause hold ups.
   d) Goat Street and Nun Street had similar problems to be considered and there was no reason to look at this site as other locations without pavements were a higher priority.
   e) Inspector Sweet confirmed that only one request had been received for the ‘build out’.
   f) Need to look at the whole of St. Davids not just this situation and involve the traffic management review.

5) A police traffic warden was planned for the peak visitor weeks to be shared with Newport and Fishguard.

The Mayor then thanked Inspector Sweet who left the meeting.

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

514 Apologies for Absence: JW Braby (holiday), DJO Chant (holiday) and JF Godkin (indisposed).

515 Declarations of Interest:
   AR Cox declared regarding minute number 557 - Whitesands Beach Café and minute number 526.1 regarding the Old Cross Hotel.
   AM Foster declared regarding minute number 525 - New Street ‘Build Out’.

516 Confirmation of Minutes for:
   516.1 ‘In Committee’ Business of the Council Monthly Meeting on Tuesday 5 December 2006 were RESOLVED to be approved.
   516.2 Council Monthly Meeting on Monday 8 January 2007 were RESOLVED to be approved.

Matters arising from the Minutes:
517 WHITESANDS:
   517.1 Tickets: –
      517.1.1 Clerk confirmed a change of supplier to Phoenix Press Ltd at £644.48 instead of Pembrokeshire Press at £725.00 with Haven Colourprint not quoting.
517.1.2 Residents’ Pass and Season Ticket issue procedure was agreed to be the same as in the preceding year, using the car park attendant assisted by the Clerk with J George volunteering to assist.

517.2 Overflow Car Park Field:
517.2.1 Mr GD Nash letter of 20 January 2007 - Whitesands car park overflow field drainage was RESOLVED to be received.
517.2.2 Letter from Mr RS Nash of 28 January 2007 and letter of 4 December 2006 (received 30 January 2007) regarding Licence renewal for a further 5 years was RESOLVED to be received.

517.3 Chicane – a request from the Pembrokeshire Coast National Park Authority that the temporary markers be made more permanent was considered and for reasons of road safety, given the advice to the clerk from Pembrokeshire County Council highways, the flexible bollards were agreed to be left on the grounds of road safety.

517.4 Public Conveniences – Clerk reported that Pembrokeshire County Council had advised that no tenders were received for the scheme to fit solar panels and rain water harvesting equipment and so this would not be proceeding for the moment.

518 ST JUSTINIANs - Review meeting was arranged for 19 February 2007 at 10.00am.

519 PROJECTS and WORKS
519.1 Memorial Hall Access improvements: –
519.1.1 Clerk confirmed that the contract was due to start on 7 February 2006.
519.1.2 Notice board replacement: It was RESOLVED to purchase a 2.4m wide design to fit under the window of the Memorial Hall. The Clerk presented a range of tabulated prices for various materials and shapes from these suppliers - Harry Stebbings, Greenbarnes Ltd, Malcolm Lane Ltd, Village Urban and Fileris Ltd. It was agreed to use a ‘man made timber’ material (recycled plastic) to minimise maintenance from Greenbarnes Ltd at a cost of £1355 with it being noted that space for the posters of the Royal British Legion would be retained as their notice board would now be replaced.
519.1.3 Funding - Clerk advised that a grant application for £6982.38 ex vat had been submitted to the Welsh Assembly Government Department for Enterprise, Innovation and Networks, Community Regeneration Toolkit scheme. The total cost £9309.75 involved a contribution of 75% from the fund with the City Council RESOLVING to provide 25% being £2327.37 + vat.

519.2 Play Area Phase 2
519.2.1 New access ramp design and bus shelter - Pembrokeshire Coast National Park Authority letter of 2 February 2007 offering design suggestions was discussed together with the provision of an access ramp rising gently from the existing entrance and ending at the toddler area gate. This had been suggested by the Community Regeneration Unit designer of Pembrokeshire County Council who offered a free design facility apart from planning. It was RESOLVED to ask Mel Davies for a simple bus shelter design study as well as considering that the new path should have a surface that discouraged skate boarding.
519.2.2 New play equipment - The Clerk outlined alternative arrangements in order to place the new climbing ‘boulder’ in such a place to minimise loss of the horizontal bars. It was RESOLVED to place the ‘boulder’ between the existing multiplay unit and the present entrance with delivery being noted as due in the first week in March.

519.3 Cross Square:-
519.3.1 Improvements to the eastern ‘top end’ and the options for the replacement of the tree were discussed and it was RESOLVED to:-
519.3.1.1 Plant a tree in the garden as suggested by the Pembrokeshire Coast National Park Authority’s Tree Officer and to obtain quotations for the work.
519.3.1.2 Request Mel Davies building design to prepare a bill of quantities for the slab work at the top end.
519.3.1.3 Replace the chain around the fountain.
519.3.2 Replacement and care for one year for ‘palm’ tree (Cordyline sp) at western side – the previously agreed purchase of a replacement tree, its planting and maintenance for 1 year by B Stephens was confirmed at a cost of £250.
519.3.3 Floral Display Improvements and Maintenance – Clerk reported on preliminary discussions with local nurseries and plant suppliers over the provision of floral displays in existing planters and enhancement of the area. Gill Lewis had provided budget costs in a letter of 4 February 2007, with
other local providers - the Perennial Nursery, Bernie Stephens and Menevia WI Garden Club not wishing to be considered. Other ideas noted were the provision of floral hanging baskets and arranging a water supply or drip irrigation. This was to be considered further, together with consultation with Pembrokeshire County Council on the current budget available. Pembrokeshire County Council were also to be reminded on the planting for flowers during the Cathedral Festival and Lower Moor Nursery were to be approached regarding any assistance that might be possible.

520 CITY HALL:

520.1 Phase 2 Development – it was RESOLVED to re-arrange a meeting with Pembroke Dock Town Council after 1 March to discuss the possible setting up of a Community Trust to run the Hall.

520.1.1 The meeting with the caretaker was to be held regarding the scheme.

520.2 Building Maintenance:-

520.2.1 Fire door replacement information was awaited.

520.2.2 City Hall Lighting – Clerk reported on the deterioration of the lighting given its age and condition and it was RESOLVED to obtain a quotation for replacement with low energy lighting.

520.2.3 Sound and Induction Loop System – information from Rees Sound Systems of 10 January 2007 – it was RESOLVED to investigate grants.

520.2.4 Fire system testing – quotation from UK Fire International Ltd was noted and a quotation from Chubb (present contractor) was awaited and the matter was deferred to the next meeting.

OTHER MATTERS ARISING

521 Traffic Management Review – discussion was planned for the meeting on 19 February 2007.

522 Christmas Street Lighting Review – Repair / replacement works for catenary wire, lamp harnesses and electrical equipment – it was agreed that a schedule of required works and costs be prepared.

523 Gennex - Ysgol Dewi Sant – display of Young People’s Ceramic Murals awaited further details from the school.

524 Eco City Group - suggestion of wind and solar powered speeding road sign at Ysgol Dewi Sant was noted as not being an acceptable scheme for the Group.

525 New Street – ‘Build out’ near Post Office:

525.1 M Phillips’ letters of 5, 10 and 14 December 2006 – as the matter had been discussed at the beginning of the meeting it was confirmed that the matter be considered in the traffic management review.

525.2 Stephen Crabb MP letter of 29 January 2007 was received and a reply was agreed to be sent advising that a full traffic review was planned in 2007 and that the Council found the letter disappointing.

526 St Davids Day:

526.1 Menus and venues – it was RESOLVED to hold the dinner at the Old Cross Hotel (AR Cox declared an interest), with Grove Hotel and Warpool Court not submitting menus.

526.2 Guests and gifts - it was RESOLVED to invite Mr and Mrs Dash, Headteacher of Ysgol Dewi Sant, Chair of Pembrokeshire County Council, Chief Executive of Pembrokeshire Coast National Park Authority, Mayor’s of Haverfordwest and Fishguard and Goodwick Town Councils, St.Davids Peninsula Lions Club, County Councillor, Inspector Sweet, The Dean and Canon J Lean.

526.3 Gifts to speaker – it was RESOLVED to be received to purchase simple gifts eg pen for the speaker and Mayor’s Consort.

526.4 Best Cawl in St Davids Competition – the purchase of 20 small ladles at £35 was agreed.

526.5 Market:- Clerk reported on good bookings to date

526.5.1 Transport of stalls had been arranged through the Pembrokeshire Machinery Ring at a cost of £100 + vat each way, this was RESOLVED to be accepted instead of Pembrokeshire County Council that costs in order of £400.

526.6 Funding - As the City Council leads various community groups to coordinate St Davids Day activities a report on funds held by the City Council specifically for St Davids Day were RESOLVED to be accepted as:-

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Penknife Club donation</td>
<td>271.56</td>
</tr>
<tr>
<td>Pembrokeshire Life advert</td>
<td>-74.87</td>
</tr>
<tr>
<td></td>
<td>196.69</td>
</tr>
<tr>
<td>Plus Cawl Competition takings</td>
<td>96.00</td>
</tr>
<tr>
<td></td>
<td>292.69</td>
</tr>
<tr>
<td>Less Prize</td>
<td>-20.00</td>
</tr>
<tr>
<td></td>
<td>272.69</td>
</tr>
<tr>
<td>St Davids Raffle G James</td>
<td>210.00</td>
</tr>
<tr>
<td>Current Balance</td>
<td>482.69</td>
</tr>
</tbody>
</table>

Notes re City Council costs:-

Stall hire charges are passed on to stall holders at £10 per pitch –
Transport of stalls £200 pa
City Hall facilities provided free of charge for all events during the week.

526.7 Blessing – The Bishop of St Davids was to be present this year and the sound system was to be provided
526.8 St Davids Day Greeting from St Davids to Cardiff was to be undertaken by Dr J Davies and the Cardiff based group and was due on the Square at 8.40am. Ysgol Dewi Sant were asked if they would like to prepare the message

527 County Councillor’s Report: J George reported on a survey of street surfaces being undertaken and increases in council house rents council tax.

Correspondence
528 Whitesands Beach Café Tenancy: The matter was deferred until the end of the meeting.
529 Pembrokeshire Coast National Park Authority letter of 9 January 2007 re Pembroke whilst Landscape Gallery was RESOLVED to be received.
530 Pembrokeshire County Council letter of 4 January 2007 - Gambling Policy - The Gambling Act 2005, was RESOLVED to be received.
531 Pembrokeshire Coast National Park Authority letter of 17 January 2007 - Car Parking Charges, was RESOLVED to be received.
532 Welsh Assembly Government, letter received 19 January 2007 regarding Business Eye, was RESOLVED to be received.
533 Trinity College Carmarthen letter of 11 January 2007 – Community Theatre Course, request for hosting of performances – it was RESOLVED to complete the form without commitment.
534 Will Mann – email of 17 January 2007 - Youth Club community activity – it was suggested that the scout hut garden would be a suitable project.
535 Lesotho – Report on meeting of St Davids – Mtsieng Twinning Group on 25 January 2007 was given with Clerk confirming that an application to be part of the Gold Star Communities pilot scheme had been submitted.
536 Welsh Assembly Government, Mid and West Wales Regional Committee – Meeting on ‘Energy and Environment’ on Friday 16 February 2007 in Pembrokeshire College was RESOLVED to be received.
537 Welsh Assembly Government - Making the Connections – Delivering Beyond Boundaries document was RESOLVED to be received.
538 Linda Hart - Request for support for Brown Tourist Sign for Farmers Arms on Cross Square – it was agreed to support one sign with both the Farmers Arms and Warpool Court Hotel to minimise and collate the number of such tourist brown signs. This general point to be incorporated in the traffic management review.
539 Mr Paul Le Goff letter of 26 January 2007 – it was noted that there was an Aber Wrac’hi in north Pembrokeshire and to pass a copy letter to the Historical Society.
540 PLANED – Trans-national Project Developing a Community Culture of Entrepreneurship from Mr Peter Davies. Development of local business group information was received and a proposal for a meeting on 22 February 2007 organised by PLANED was noted.
541 Mr Christopher Taylor copy of letter of 2 February 2007 to Pembrokeshire Coast National Park Authority regarding trading by the National Park Authority was RESOLVED to be supported in principle.
542 Welsh Assembly Government Local Service Boards / Local Service Agreements - Consultation on Making the Connections – Local Service Boards in Wales (closes 29 April 2007) was RESOLVED to be received.
543 Gennex letter received 3 February 2007 – invitation to presentation on 26 February 2007 at 5pm in the Garage Youth Centre Haverfordwest was RESOLVED to be received.
544 One Voice Wales – Letter of 1 February 2007 and invitation to join at £220 was RESOLVED to be received.
545 Gill Lewis - Plastic Recycling email of 4 February 2007 was RESOLVED to be received. It was RESOLVED to send a letter of support and an additional letter to Pembrokeshire County Council seeking improvements to the resource in St.Davids.
546 Tamsin Dunwoody AM letter of 2 February 2007 re Fair Trade – it was RESOLVED to support St Davids becoming a Fair Trade City in principle.

547 DONATIONS under Sec 137 Local Government Act 1972:
547.1 Childline Cymru letter of thanks of 29 January 2007 for £100 was RESOLVED to be received.
547.2 Donation requests: -
547.2.1 Kidney Wales Foundation letter of 17 January 2007 - Walk for Life 11.3.07 was RESOLVED to donate £50.
547.2.2 Age Concern Pembrokeshire letter of 12 January 2007 - it was RESOLVED to donate £50.

548 The following items of correspondence were RESOLVED to be received:-
548.1 Local Government Information Board - Newsletter.
548.2 Card of thanks from Mr and Mrs D Rees for wedding anniversary bouquet.
548.3 North Pembrokeshire Transport Forum - January News Briefing.
548.4 Pembrokeshire Coastal Forum - Winter Newsletter.
548.6 Stephen Crabb MP - January Newsletter.
548.7 Age Concern Pembrokeshire - January newsletter.
548.8 North Pembrokeshire Business Month – Feb - March 2007.
548.9 Western Telegraph Business Clubs Wales invitation to Networking event on 23 February 2007.

Clerk's Business

549 Vandalism, Clerk reported on the following incidents that were noted:-
549.1 Memorial Playing Fields - swing seat damage was noted and had been replaced
549.2 Bryn Road Toilets - further windows had been broken repeatedly.

550 Dog fouling – numerous incidents reported by residents especially Caerfai Road, New Street. Disgraceful state of St.Davids covered by visitors and residents reports – press coverage was sought through the reporter attending.

Planning:

551 New applications:
551.1 NP/07/008 Disposal of soil and excavated material on St Davids Airfield – it was RESOLVED to offer COUNCIL SUPPORT.
551.2 NP/07/019 Amendment to NP/04/474 to include pv and solar panels, revised parking and fans to kitchen roof. – Land adjacent to Visitor Centre – it was RESOLVED to offer COUNCIL SUPPORT.
551.3 NP/07/022 Alteration, extension and replacement garage at Melin Dan y Rhiw – it was RESOLVED to offer COUNCIL SUPPORT.
551.4 NP/06/033 Ancillary buildings used in conjunction with Care in the Community (Renewal of Consent ) at Spring Gardens, 29 High Street – it was RESOLVED to offer COUNCIL SUPPORT.
551.5 NP/07/051 Satellite Dish for Mitre Cottage, 7 Bryn Road – it was RESOLVED to offer COUNCIL SUPPORT.

552 Accounts:
552.1 Internal Audit for December 2006 had been successfully completed and was RESOLVED to be received.
552.2 Accounts for January 2007.

<table>
<thead>
<tr>
<th>Balances as at 28th January</th>
<th>Premier Account £61,380.14</th>
<th>Current Account £18,690.18</th>
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ACCOUNTS PRESENTED FOR PAYMENT (ALREADY PAID)

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<thead>
<tr>
<th>Account Name</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Lower Moor Nursery</td>
<td>367.50</td>
</tr>
<tr>
<td>Ann Freeman (Tall ships)</td>
<td>152.30</td>
</tr>
<tr>
<td>Heulwen Lewis (Tall ships)</td>
<td>152.30</td>
</tr>
<tr>
<td>M C Davies</td>
<td>200.00</td>
</tr>
<tr>
<td>Viking Direct</td>
<td>185.43</td>
</tr>
<tr>
<td>JBH Supplies Ltd</td>
<td>543.79</td>
</tr>
<tr>
<td>Pembs CC</td>
<td>559.19</td>
</tr>
<tr>
<td>HM Customs &amp; Excise</td>
<td>655.14</td>
</tr>
<tr>
<td>Gwyn Davies &amp; Sons Ltd</td>
<td>186.45</td>
</tr>
<tr>
<td>British Gas</td>
<td>434.89</td>
</tr>
<tr>
<td>PRS Ltd</td>
<td>94.08</td>
</tr>
<tr>
<td>BT</td>
<td>105.71</td>
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<tr>
<td>Brady Corp Ltd</td>
<td>364.96</td>
</tr>
<tr>
<td>Swalec</td>
<td>104.02</td>
</tr>
<tr>
<td>Lappset UK Ltd</td>
<td>49.36</td>
</tr>
<tr>
<td>D C Menday</td>
<td>1173.83</td>
</tr>
<tr>
<td>P L Evans</td>
<td>200.75</td>
</tr>
<tr>
<td>HM Revenue &amp; Customs</td>
<td>1129.19</td>
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<tr>
<td>Viking Direct Ltd</td>
<td>135.30</td>
</tr>
<tr>
<td>D C Menday (anti virus)</td>
<td>59.99</td>
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<tr>
<td>BT</td>
<td>42.35</td>
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<tr>
<td>Mathias Hardware</td>
<td>31.23</td>
</tr>
<tr>
<td>Janet Phillips (flag repairs)</td>
<td>25.00</td>
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ACCOUNTS PRESENTED FOR PAYMENT

<table>
<thead>
<tr>
<th>Company/Person</th>
<th>Amount</th>
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<tbody>
<tr>
<td>JBH Ltd</td>
<td>41.13</td>
</tr>
<tr>
<td>Image Screen Arts (passes)</td>
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<tr>
<td>Viking</td>
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<tr>
<td>Glyn Edwards Office Eqpt Ltd</td>
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<tr>
<td>Jacqui Phillips</td>
<td>162.38</td>
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INCOME (01/04/06 to 28/01/07)  EXPENDITURE (01/04/06 to 28/01/07)
£169,008.11                      £116471.68
(Car Park £129,412.  Hall £11,911.) (Admin £33900 Car Park £27,805  Hall £18176)

DONATIONS FROM 01/04/06

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<thead>
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<th>Organisation</th>
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</tr>
</thead>
<tbody>
<tr>
<td>SWAT</td>
<td>50.00</td>
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<tr>
<td>Menter Iaith Sir Benfro</td>
<td>25.00</td>
</tr>
<tr>
<td>Penknife Club</td>
<td>100.00</td>
</tr>
<tr>
<td>Porthmaur Surf Lifesaving Club</td>
<td>250.00</td>
</tr>
<tr>
<td>Mind</td>
<td>50.00</td>
</tr>
<tr>
<td>Childline Cymru</td>
<td>100.00</td>
</tr>
<tr>
<td>Shelter Cymru</td>
<td>50.00</td>
</tr>
<tr>
<td>Artswave</td>
<td>30.00</td>
</tr>
<tr>
<td>St Davids Cemetery</td>
<td>400.00</td>
</tr>
<tr>
<td>Tretio Chapel</td>
<td>100.00</td>
</tr>
<tr>
<td>Caerfarchell Chapel</td>
<td>100.00</td>
</tr>
<tr>
<td>Berea Chapel</td>
<td>100.00</td>
</tr>
<tr>
<td>Urdd Gobaith Cymru</td>
<td>25.00</td>
</tr>
<tr>
<td>St Davids Cathedral Festival</td>
<td>750.00</td>
</tr>
<tr>
<td>Saints Junior Rugby</td>
<td>500.00</td>
</tr>
<tr>
<td>Bobath Cymru</td>
<td>50.00</td>
</tr>
<tr>
<td>MacMillan Cancer Support</td>
<td>103.00</td>
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<tr>
<td>Pembs Cruse</td>
<td>50.00</td>
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<tr>
<td>Royal British Legion</td>
<td>50.00</td>
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<tr>
<td>Samaritans</td>
<td>100.00</td>
</tr>
<tr>
<td>H’west CAB</td>
<td>100.00</td>
</tr>
<tr>
<td>Alzheimers Society (Pembs)</td>
<td>50.00</td>
</tr>
<tr>
<td>Childline Cymru</td>
<td>100.00</td>
</tr>
</tbody>
</table>


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

552.5 Electronic payment and internet account management - new arrangements with a card account were now in place.

Mayor’s Business:

553 Ysgol Bro Dewi School Council was invited to hold their meeting in the council chamber.

554 Digital TV – Goat Street has no reception for digital TV as currently comes in analogue transmission from the Cathedral - It was RESOLVED to contact the Cathedral to see if they were going to digital.

555 Police Speed detection equipment – it was RESOLVED to contribute £250 towards the police to enable a shared purchase with Fishguard and Goodwick Town Council of a system for local use under Local Government and Rating Act 1997.

There being no further business the meeting closed at 21.30pm.

Signed ………………………. Date……………….
Chairperson
‘In Committee’ Minutes of the Monthly Meeting of Council on Monday 5 February 2007 in the Council Chamber at 7.00pm.

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

556 Apologies for Absence: JW Braby (holiday), DJO Chant (holiday) and JF Godkin (indisposed).

557 Whitesands Beach Café Tenancy – Request to Sublet.

There being no further business the meeting closed at 21.30pm.

Signed ……………………Date………………
Chairperson
Minutes of the Second Council Meeting of the Month on Monday 19 February 2007 in the Council Chamber at 7.00pm.

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

558 Apologies for Absence: BT Price (indisposed), JF Godkin (indisposed), MC Gray (work commitment), JG Lloyd (amnesia).

TRAFFIC MANAGEMENT REVIEW

559 Following discussion it was RESOLVED to include the following points in the review to be submitted to Pembrokeshire County Council:–

- Coaches – compulsory that they park outside of the centre of St Davids and that this is well publicised together with the provision of clear signs emphasising that it is a short walk to the centre.
- Dropped kerbs to have waiting restriction lines painted on the road.
- Ysgol Dewi Sant – traffic calming measures to reduce speed to be introduced and the current advance warning illuminated sign to be located nearer to Ocean Haze than at present.
- Pavements – needed in many locations especially Grove, Nun Street and numerous well known sites in the centre.
- New Street Bus Stop – rescheduling of departure times to be requested to prevent double parking eg 5 minute separation.
- Reconsider the situation of having a bus stop close to the High Street junction.
- Parking – Resident’s parking is to be a priority in the centre especially in summer and develop new areas like Pen y Garn.
- Glasfryn Road by pass should be developed.
- Speed limit to be provided at Ninewells bends.
- Cocyn Rownd one way to be closed with pedestrian access ensured.

MATTERS ARISING since 5 February Meeting

560 Whitesands - request to Sub-let Tenancy from the tenant – Bissmire Fudge letter of 9 February 2007. A Cox declared a personal interest and did not take part in discussion or vote thereon. It was RESOLVED that a meeting be held with the proposed sub-tenant, but prior to that to ask Bissmire Fudge to comment on the content of the meeting, with the Mayor B Price, Deputy Mayor G James, S Williams and Clerk to attend.

561 City Hall

- Funding from the Welsh Assembly Government, Department for Enterprise, Innovation and Networks – Community Regeneration Toolkit grant offer of £6982 - It was RESOLVED to accept the grant offer.
- Clerk reported on initial costs of replacement fire doors with plastic version in region of £1300 per pair and softwood £700 – it was RESOLVED to investigate the costs further.
- Community Trust Meeting with Pembroke Dock Town Council - It was RESOLVED not to go along the route of forming a Trust but investigate the opportunity further in order that if required the decision could be amended in the future. It was agreed to attend the meeting on 12 March.

562 St Davids Day Plans: details on the celebrations were discussed and at the Dinner it was agreed to present a Long Service Award to Richard Thornton for his 12 years of service from 15 September 2007.

563 Cross Square - East end of Square rough ground on the site of the old tree – it was RESOLVED to provide a temporary concrete surface for St Davids Day while the replacement scheme with pennant stone is investigated further.

564 Memorial Playing Fields Access and Bus shelter – sketch scheme details from Pembrokeshire County Council Community Regeneration Unit were considered and it was RESOLVED to assess both schemes further and to prepare more detailed plans.

CORRESPONDENCE needing attention before 5 March 2007

565 Welsh Assembly Government letter of 2 February 2007 - Fire and Rescue National Framework (Wales) 2005 (Revisions) Order 2007 and Intervention Protocol – Consultation was RESOLVED to be received.

566 Pembrokeshire Coast National Park Authority letter of 6 February 2007 regarding planning decisions – it was RESOLVED that the Clerk contacts Development Control to obtain any comments on applications prior to the Council meeting, the intention being to enable the City Council to be as fully informed as possible prior to assessing applications.
Pembrokeshire County Council letter of 9 February 2007 – Play Inspection Training for Routine Visual Inspection Saturday 3 March 2007 from 9am – 2 pm at Thornton – was RESOLVED to be received.

PLANED Invitation to meeting on ‘Helping Local Companies Make Local Connections’ at the Grove Hotel on Thursday 22 February 2007 at 7.30pm – was RESOLVED to be received.

St Davids Country Market letter of 16 February 2007 – request for permission wet weather market stall outside Memorial Hall from 1 March on Thursday mornings was RESOLVED to be accepted.

Bissmire Fudge &Co – letter of 16 February 2007 confirming title was registered to Croeswlig Field was RESOLVED to be accepted.

There being no further business the meeting closed at 20.15pm.

Signed ……………………… Date……………….
Chairperson