

Minutes of the Monthly Meeting of the Council on Monday 2nd July 2012 in the Council Chamber at 7.00pm

The meeting was preceded by a visit from Ms Sara Morgan of Tidal Energy Ltd. The Mayor welcomed Ms Morgan to the meeting. Ms Morgan presented the Council with a presentation pack detailing the proposals for the second phase of the Tidal Energy scheme in Ramsey Sound. Ms Morgan informed the Council that the Crown Estate had granted their permission for the installation of underwater turbines proposed in Phase 2. The turbines were to be 20 metres in height and the cable servicing them was to be laid on top of the sea bed rather than be trenched in it thus significantly reducing the impact of the cable on the environment and ecology surrounding the area. The Mayor thanked Ms Morgan for her presentation and Ms Morgan left the Council Chamber at 7.20 pm.

167 Apologies for Absence: Full attendance.

County Cllr D Lloyd

Members of the public: JM Davies, RJ Griffiths, M Coombes, C Passfield, R Passfield, S Morgan, S Beynon, D Bird, C Lunt, R Syrett, F Syrett, A Pariyar, L Jenkins, K Lawton, S Middleton

168 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 Taylor declared a personal interest in relation to Item 178. Cllr Price declared a personal interest in relation to Item 186 and a prejudicial interest in relation to Item 190.

169 Confirmation of Minutes for:-

169.1 The Council Monthly Meeting on Monday 11th June 2012 were RESOLVED to be approved.

169.2 'In Committee' Meeting of the Council on Monday 11th June 2012 were RESOLVED to be approved.

169.3 The Special Meeting of the Council on Monday 18th June 2012 were RESOLVED to be approved.

169.4 'In Committee' Meeting of the Council on Monday 18th June 2012 were RESOLVED to be approved.

Matters Arising

170 DOG FOULING the Clerk reported that whilst the metal anti dog fouling signs had been received from Pembrokeshire County Council, the correct fastenings had still not arrived. The Clerk that once the clips had arrived the signs would be installed. The Clerk also reported that bins had been installed at Glasfryn Lane and Ffynnon Wen. It was RESOLVED to request that Pembrokeshire County Council install bins at Ysgol Bro Dewi and along the lane between Pen Y Garn and Bryn Teg.

171 BINS AT CORSS SQUARE Cllr Price reported that due to the large amount of bins on the in the Memorial Garden on the Cross Square there was often an unpleasant smell surrounding the area in hot weather. It was RESOLVED to request that Pembrokeshire County Council empty the bins in the Memorial Garden twice a day during the summer season.

172 MEMORIAL PLAYING FIELD This item being a matter of contract was RESOLVED to be deferred to the end of the meeting when under section 100 (A) of the Local Government Act 1972, it was agreed that the public and press be excluded from the meeting for this item on the grounds that it involves the likely disclosure of exempt information.

173 CITY HALL The clerk reported that the radiators in the Youth Drop-In centre had been inspected by qualified electrician Mr Brian Price and the cost to repair them would be approximately £80 - £100. It was RESOLVED to instruct Mr Price to undertake the repairs.

174 ONE VOICE WALES CONFERENCE AND AGM It was RESOLVED to approve the £75 conference fee and mileage expenses and grant permission for Cllr Taylor to attend the event.

175 BWS Y BOBL Following a telephone conversation with Mr Adrian Davies of Pembrokeshire Voluntary Transport the Clerk reported that Mr Davies advised that the fees for Bws Y Bobl were the highest in Pembrokeshire because the bus was the largest in the fleet and consumed the most fuel. It was RESOLVED to request the

information in writing. It was further RESOLVED to request that the maintenance for the bus be undertaken in St Davids as oppose to Haverfordwest.

176 TRAFFIC AND PARKING MATTERS Mr John Price, Traffic Manager of Pembrokeshire County Council confirmed that he is able to attend a meeting with the City Council to discuss the various traffic and parking matters. It was RESOLVED to ask Mr Price to attend the meeting on 16th July.

177 CAULDRONS & FURNACES A schedule of events was received by the Council.

178 PREMISES LICENCE Pembrokeshire Coast National Park Authority applied for a new premises licence at the Oriol Y Parc Visitor Centre and Landscape Gallery The application states that winter opening hours are 10.30am to 4.30pm. Summer opening hours are 9.30am to 5pm with opening hours in July and August being from 9.30am to 5.30pm. Any events such as exhibition launches, educational or private functions that take place out side of the specified hours are to be by invitation only.

178.1 Permission to perform plays both indoors and outdoors from 8am to midnight on any day with the intention of occasional theatre or community groups performing. It was RESOLVED to support this section of the application with the condition that outdoor performances be limited to the hours of 8am to 10.30pm on any day.

178.2 Permission to show films indoors and outdoors from 8am to midnight on any day with the intention of occasional films to run alongside exhibitions. It was RESOLVED to support this section of the application with the condition that outdoor performances be limited to the hours of 8am to 10.30pm on any day.

178.3 Permission to play live music both amplified and acoustic indoors and outdoors from 8am to midnight on any day. It was RESOLVED to support this section of the application with the condition that outdoor performances be limited to the hours of 8am to 10.30pm on any day.

178.4 Permission to play recorded music both amplified and acoustic indoors and outdoors from 8am to midnight on any day. It was RESOLVED to support this section of the application with the condition that outdoor performances be limited to the hours of 8am to 10.30pm on any day.

178.5 Permission to perform dance both indoors and outdoors from 8am to midnight on any day with the intention of occasional theatre or community groups performing. It was RESOLVED to support this section of the application with the condition that outdoor performances be limited to the hours of 8am to 10.30pm on any day.

178.6 Permission to hold entertainment events both amplified and acoustic indoors and outdoors from 8am to midnight on any day with the intention of hosting a Christmas market, occasional theatre or community groups and musicians performing. It was RESOLVED to support this section of the application with the condition that outdoor events be limited to the hours of 8am to 10.30pm on any day.

178.7 Permission to provide facilities for making music both amplified and acoustic indoors and outdoors from 8am to midnight on any day. It was RESOLVED to support this section of the application with the condition that the provision of outdoor facilities be limited to the hours of 8am to 10.30pm on any day.

178.8 Permission to provide facilities to perform dance both amplified and acoustic indoors and outdoors from 8am to midnight on any day. It was RESOLVED to support this section of the application with the condition that the provision of outdoor facilities be limited to the hours of 8am to 10.30pm on any day.

178.9 Permission to provide facilities for entertainment both amplified and acoustic indoors and outdoors from 8am to midnight on any day with the intention of hosting a Christmas market, occasional theatre or community groups and musicians performing. It was RESOLVED to support this section of the application with the condition that the provision of outdoor facilities be limited to the hours of 8am to 10.30pm on any day.

178.10 Permission to sell late night refreshment both indoors and outdoors from 8am to midnight on any day. It was RESOLVED to support this section of the application with the condition that the provision of outdoor refreshments be limited to the hours of 8am to 10.30pm on any day.

179 SHOWER AT WHITESANDS CAR PARK The Clerk presented the Council with a design proposal for an outdoor shower to be installed at Whitesands. It was RESOLVED to approve the design and to arrange installation pending the advice of the Blue Flag Organisation regarding the criteria for water quality.

180 TOILETS AT BRYN ROAD The Clerk reported following the City Council's request for the toilets to be open from 6am to 9pm seven days a week Pembrokeshire County Council had adjusted to central locking system accordingly.

181 BRYN TEG PLAYING FIELD Response from Pembrokeshire County Council regarding options available to the City Council should they wish to undertake responsibility for maintaining the play area. Due to the lack of information provided by the County Council this item was deferred until the next, monthly meeting.

Accounts

182 Internal Audit for May 2012. The Responsible Finance officer informed the Council that the audit had been completed.

183 External Audit – completion. Approval and Acceptance of report by Council. The information was **RESOLVED** to be received.

184 Accounts for June 2012.

INCOME AND EXPENDITURE JUNE 2012									
Balance 26/06/2012			£						
		Current A/c	156897.85						
SUMMARY	Car Park	City Hall	Admin	Capital	Misc	Café	St Justinian	VAT	TOTAL
Income	17503	1621			7000				26124
Expenditure	2625	591	2163		535		310	112	6336
Balance	14878	1030	-2163	0	6465	0	-310	-112	19788
DONATIONS									
	LGA 1972 Sec 137 for 2012/13 is £10200				LGA 1972 Sec 214 Cemetery Maintenance				
	Last month's donations		Nil		Total donated for 2012/13		Nil		
	Total donated 2012/13		350						
	Balance available		9850						
PAYMENTS									
			£						
	Peter Lavin (4)		2625.45						
	Arnold Boorman		310.00						
	J Phillips		132.66						
	JAW & SE Morgan		48.00						
	Cllr C T Taylor		43.27						
	Cegin Paran		492.50						
	HM Land Registry		20.00						
	BDO LLP		660.00						
	C H Gray		1295.03						
	P L Evans		250.67						
	J Phillips		228.46						
	Total		6106.04						
Minutes 2012 / 2013									
32									

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

185 Donations:

Donation Received-

185.1 Porthstinian Boast Owners Association £500. It was RESOLVED to write a letter of thanks to the Association for their donation.

Donation Requests:-

185.2 Porthmawr Surf Lifesaving Club. The Responsible Finance Officer informed the Council that information regarding the proposed equipment was pending. It was RESOLVED to defer the item until such information was received.

185.3 Withybush Radio letter of 15th June 2012. It was RESOLVED to donate £50.

Letters of thanks:-

185.4 St Davids Cathedral Festival letter of 9th June 2012. The information was RESOLVED to be received.

185.5 St Davids Rugby Football Club letter of 14th June 2012. The information was RESOLVED to be received.

185.6 Cystic Fibrosis Trust letter (not dated) thanks to Deputy Mayor and Consort. The information was RESOLVED to be received.

185.7 HOPE (not dated) thanks to City Council, Mayor, Mayoerss and caretaker. The information was RESOLVED to be received.

Correspondence

186 MSA Surveyors e-mail of 11th June 2012 outstanding fee for work undertaken on behalf of the City Council regarding the Party Wall agreement with TYF (property owned by Andy Middleton and John Price) at Y Gudel. It was RESOLVED to advise MSA to recover the payment from TYF.

187 Gavin Pritchard e-mail of 12th June 2012 road at Trecenny Farm. It was RESOLVED to contact Mr Pritchard expressing the Council's frustration that roads at Trecenny and Glasfryn had been both tarmaced and chipped despite the County Council's assurances.

188 James & Betty Lamb e-mail of 13th June 2012 request for pavement on road at Lower Moor. It was RESOLVED to discuss the matter with Mr John Price, Traffic Manager of Pembrokeshire County Council the subsequent Council meeting.

189 Vanessa Walker letter of 17th June 2012 PALC membership. It was RESOLVED not to renew the Council's membership.

190 John Price e-mail of 21st June 2012 highway obstruction adjacent to CKs Supermarket, New Street. It was RESOLVED to contact both CKs and Richard's Bros and request that their drivers park the vehicles where they cause the least obstruction to traffic along New Street. It was further RESOLVED to discuss the re-location of the bus stop at the southern end of New Street with Mr John Price, Traffic Manager of Pembrokeshire County Council the subsequent Council meeting.

191 COCA e-mail of 22nd June 2012 invitation to tapas evening at 7pm on Friday 2012 in Curtis House, Bryn Road. The information was received.

192 Wiliam Owen e-mail of 23rd June 2012 request to use a market stall to raise fund for Eisteddfod yr Urdd Sir Benfro 2013 on 9th and 23rd August 2012. It was RESOLVED to approve the request and grant permission for the stall to be used free of charge on the proposed dates.

193 One Voice Wales e-mail of 26th June 2013 new councillor training. It was RESOLVED that anyone wishing to attend the course would contact the Clerk.

194 Standard letters and newsletters – the following items are on display or available electronically:-

194.1 Annual Report of the Public Services Ombudsman. The information was received by the Council.

194.2 Oriol Y Parc July edition. The information was received by the Council.

194.3 Shelter Cymru newsletter spring/summer edition. The information was received by the Council.

195 Reports from Members representing the Council:-

195.1 One Voice Wales. No report.

- 195.2 St Davids Carnival Association. Cllr James reported that despite sever difficulties in ascertaining the details of the road closure the carnival was due to be held on Monday 27th August 2012.
- 195.3 St.Davids Christmas Tree Association. Cllr Price reported that the next meeting was due to place at 7pm on Wednesday 5th September in the Old Cross Hotel.
- 195.4 St.Davids Day Celebration Group. No report.
- 195.5 St Davids Day Centre for the Elderly. No report.
- 195.6 St Davids Eco City Group. No report.
- 195.7 St.Davids Peninsula Tourist Association. Cllr Williams reported that the 2013 broadsheet was currently being designed.
- 195.8 Porthclais Harbour Authority. Cllr John reported that the next meeting was due to take place on Tuesday 3rd July. Cllr John further reported that despite some concerns regarding the sewage levels at the harbour there had been no sewage detected in the water.
- 195.9 St.Davids - Matsieng Lesotho Link. Cllr Taylor informed the Council that there was nothing to report at present however it was hoped that a meeting would take place in July.
- 195.10 Youth Drop In. Cllr price reported that the Youth Club had raised £25 out of the £40 required for a new television set. It was RESOLVED to donate £15 towards the purchase of the television set.
- 195.11 Ysgol Bro Dewi Governor. No report.
- 195.12 Mayor's Report for the Month. No report.

196 County Councillor's Report

- 196.1 Cllr Lloyd reported that he had now completed his induction period and had attended his first committee meeting regarding Economic Overview and Scrutiny. Cllr Lloyd informed the Council that there were very limited opportunities to raise issues at the meeting but assured the Council that he would do his utmost to put forward issues affecting St Davids. Cllr Lloyd informed the Council that he had also attended a planning meeting where he found that the Councillor training that he had received had proved very useful and encouraged members of the City Council to undertake such training if it was offered to them.
- 196.2 Cllr Lloyd reported that a further meeting dealing with the safeguarding of children was to take place and that he would report back to the City Council with any new information when it became available.
- 196.3 Cllr Lloyd reported that aside from his duties at County Hall he had been very busy with constituency matters and had already had some success in dealing with matters and concerns brought to his attention.
- 196.4 Cllr Lloyd reported that 23 members of the public had travelled to the Welsh Assembly Government to protest against the proposed removal of facilities at Wityhush Hospital. He expressed his thanks to Carole Lloyd and Liz Davies for organising the trip in SWAT's absence. Cllr Lloyd felt that the trip was incredibly valuable and a 12 week consultation period is now due to commence. Cllr Lloyd informed the Council that he intended to call an extraordinary General Meeting to obtain County Council support.
- 196.5 Cllr Gray expressed concerns regarding the route over land at the Glasfryn that children attending Ysgol Dewi Sant were currently using as a short cut to get to school. Of particular concern was the tendency for some pupils to smoke and cause damage to the gas boiler house at the rear of the Sports Hall. Cllr Lloyd assured the Council that he would investigate the matter. It was RESOLVED that the Clerk would also write to the Head teacher on behalf of the City Council.

Planning

197 NP/12/0188 Re-alignment of existing 9 holes, construction of 9 new holes and construction of new clubhouse and car parking area at St Davids Golf Course, SA62 6PT.

- 197.1 JR Watts-evans letter of 18th June 2012 objecting to the application. The information was received by the City Council.
- 197.2 Michaela Watts-Evans letter of 18th June 2012 objecting to the application. The information was received by the City Council.
- 197.3 Abby Bellan letter of 20th June 2012 supporting the application. The information was received by the City Council.
- 197.4 Hilary Davies e-mail of 22nd June 2012 supporting the application. The information was received by the City Council.
- 197.5 Jeffrey Davies letter of 23rd June 2012 supporting the application. The information was received by the City Council.

- 197.6 Sarah Williams e-mail of 23rd June 2012 supporting the application. The information was received by the City Council.
- 197.7 Nicola Ralston letter of 24th June 2012 objecting to the application. The information was received by the City Council.
- 197.8 Mr & Mrs Passfield letter of 25th June 2012 objecting to the application. The information was received by the City Council. The information was received by the City Council.
- 197.9 Francesca Syrett letter and petition of 26th June 2012 objecting to the application. The information was received by the City Council.
- 197.10 Robin Stenham e-mail of 26th June 2012 objecting to the application. The information was received by the City Council.
- 197.11 Gareth Thomas e-mail of 26th June 2012 supporting the application. The information was received by the City Council.
- 197.12 Nathan Davies e-mail of 26th June 2012 supporting the application. The information was received by the City Council.
- 197.13 Katy James e-mail of 26th June 2012 supporting the application. The information was received by the City Council.
- 197.14 Sarah Beaumont e-mail of 26th June 2012 supporting the application. The information was received by the City Council.
- 197.15 Christopher Davies e-mail of 26th June 2012 supporting the application. The information was received by the City Council.
- 197.16 Mr & Mrs Nicholas letter of 26th June 2012 supporting the application. The information was received by the City Council.
- 197.17 Mr & Mrs Garner e-mail of 27th June 2012 supporting the application. The information was received by the City Council.
- 197.18 Biddy Donaldson e-mail of 27th June 2012 objecting to the application. The information was received by the City Council.
- 197.19 St Davids City Golf Club e-mail letter of 27th June 2012 supporting the application. The information was received by the City Council.
- 197.20 Jetske Germing letter of 27th June 2012 objecting to the application. The information was received by the City Council.
- 197.21 Stephen Lawton letter of 27th June 2012 objecting to the application. The information was received by the City Council.
- 197.22 Sarah Beynon letter of concern regarding the proposed development (not dated). The information was received by the City Council.
- 197.23 Mr & Mrs Clyaton letter objecting to the application (not dated). The information was received by the City Council.

By a vote of 7:4 it was RESOLVED to support the application with the subsequent caveats:

- 197.24 A full health and safety assessment be undertaken on the site of the proposed new golf course to determine the potential risk of any harm or damage to the neighbouring properties and their inhabitants.
- 197.25 A full environmental and ecological survey be undertaken on the site of the proposed new golf course in the spring and summer season to fully assess the plant, bird and wildlife species that inhabit the land and the impact that the golf course would have on those species.
- 197.26 The design of the proposed clubhouse be amended to reduce the height, bulk, scale and visual impact on the surrounding landscape.
- 197.27 The materials used in the construction of the proposed clubhouse be amended, in particular the zinc cladding, to reduce the visual impact of the building.
- 197.28 A more comprehensive traffic survey be undertaken to fully assess the potential increase in the volume of traffic visiting the site and that the proposed entrance to the clubhouse and parking facilities be amended to reduce the impact of increased traffic on the B4583 road leading to the site.
- 198** NP/12/0249 Proposed conversion and single storey extension to vacant agricultural building to create one bedroom dwelling at Danygarn, SA62 6PL. It was RESOLVED to support the application.
- 199** NP/12/0266 Traditional lime render to front stone wall keeping stone quoins and lintels at 35 Goat Street, SA62 6RF. By a vote of 8:3 it was RESOLVED to support the application.
- 200** NP/12/0280 Insertion of dormer windows in Ty Glasfryn, SA62 6QF. It was RESOLVED to support the application.
- 201** Reserved matters application for approval of access, design, appearance, layout and landscaping of land adjacent to Marychurch, SA62 6QU. By a vote of 9:2 it was RESOLVED to support the application with the caveat that the

entrance to the site be amended to increase visibility when accessing / leaving the site, preferably to allow access over what is currently the proposed parking facility opposite the entrance to Maes Y Mynach.

202 Clerk’s Business:

- 202.1 Defibrillator for the City Hall. It was RESOLVED that the Clerk would contact the Ambulance Service to ascertain whether the City Council is obliged to install a defibrillator. It was further RESOLVED that the Clerk would attempt to ascertain who is responsible for the defibrillator located in St Davids in the absence of the First Responders.
- 202.2 Emergency Planning Committee meeting (Mayor, Deputy Mayor, Cllrs Chant, Gray, John and Taylor). It was PROPOSED to hold a meeting at 6pm on Monday 6th August in the Council Chamber. The Clerk informed the Council that the meeting would be confirmed once contact had been made with other Committee members.
- 202.3 Freedom of information request regarding Whitesands beach café. This item being a matter of contract was RESOLVED to be deferred to the end of the meeting when under section 100 (A) of the Local Government Act 1972, it was agreed that the public and press be excluded from the meeting for this item on the grounds that it involves the likely disclosure of exempt information.
- 202.4 Council Policies. It was RESOLVED that the Clerk would provide copies of current Council policies to the Councillors at the next monthly meeting.

There being no further business the meeting closed at 9.30pm

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Chair

Date.....

Minutes of the Special Meeting on Monday 9th July 2012 at the Council Chamber at 6.30pm.

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

203 Apologies for Absence: PL Evans (Responsible Finance Officer), Cllr Rose (7.15pm)

204 Declarations of Interest: Members are requested to identify any declarations of personal or prejudicial interests that they might have in relation to items on the agenda. Cllr Rose declared a prejudicial interest in relation to Item 209.2.1

Matters Arising

205 TRAFFIC & PARKING ISSUES Prior to meeting with Mr John Price, Traffic Manager at Pembrokeshire County Council on the 16th July, the City Council discussed the following parking issues affecting St Davids and undertook a site visit to establish the possible solutions to be discussed at the meeting.

- 205.1 Restrictions on Bryn Road
 - 205.1.1 See John James e-mail of 5th June 2012. By a vote of 6:5 it was RESOLVED to request double yellow lines on the north side of Bryn Road from The Garden Nursery to Y Gudel.
- 205.2 Residential parking at Ffynnon Wen
 - 205.2.1 See Mrs JA Rose letter of 25th May 2012. It was RESOLVED to request to discuss the possibility and implications of implementing either some or all of the following:
 - 205.2.1.1 A "Residents Only" parking sign in Ffynnon Wen.
 - 205.2.1.2 A parking permit scheme for the residents of Ffynnon Wen.
 - 205.2.1.3 A residential parking scheme whereby a displayed sticker would permit local residents to park in designated off street areas throughout St Davids.
- 205.3 Pavement towards Lower Moor
 - 205.3.1 See Betty Lamb e-mail of 15th June 2012. It was RESOLVED to request a pavement from Catherine Street to Lower Moor.
 - 205.3.2 Requests for pavements on the north side of Nun Street.
 - 205.3.3 Request for the a small section of the existing pavement fronting the boundary wall between The Grove Hotel's car park and the Grove Meadow be widened to accommodate a wheel / push chair.
- 205.4 Traffic calming at Ysgol Dewi Sant
 - 205.4.1 It was RESOLVED to request that the speed humps to be adjusted or removed.
- 205.5 Bus stops at New Street
 - 205.5.1 It was RESOLVED to request that the bus stop at the south end of New Street to be taken out of use during peak summer season.
 - 205.5.2 It was RESOLVED to request that the delivery drivers at Cks Supermarket and bus drivers using the bus stop at the north end of New Street be advised by the Highway Authority of when and how they should be parking and for the rules to be enforced if necessary.

206 Donations:Requests

- 206.1 Porthmawr Surf Life Saving Club e-mail of 4th July 2012. It was RESOLVED to donate a maximum of £1000 to be spent specifically on equipment for the Club.

Planning:

207 NP/12/0188 Re-alignment of existing 9 holes, construction of 9 new holes and construction of new clubhouse and car parking area at St Davids Golf Course, SA62 6PT.

207.1 See Clerk to St Davids City Council letter of 3rd July 2012 to Pembrokeshire Coast National Park Authority containing the resolution of the City Council at its meeting of 2nd July 2012.

207.2 See Pembrokeshire Coast National Park Authority e-mail of 4th July 2012 response to Clerk of St Davids City Council letter of 3rd July 2012. It was PROPOSED by Cllr Christopher Taylor that the original resolution of 2nd July 2012 be rescinded and that the application as submitted be reviewed. Order 21a of the St Davids City Council’s standing order provides that a “A decision (whether affirmative or negative) of the Council shall not be reversed within six months except either by a special resolution, the written notice whereof bears the names of at least 9 members of the Council”. Cllr John George (Mayor), Cllr Malcolm Gray, Cllr Bethan Price and Cllr David Halse supported the motion Cllrs Glenys James (Deputy Mayor), John Lloyd, Shan Williams, Frank John, David Chant and Emma Evans refused to support the proposal and as such by a vote of 6:5 the original resolution stands. Cllr Keeley Rose had to leave the meeting prior to the transaction of this item of business.

Any Other Business:

208 Cllr Williams requested permission to hire a market stall for the purpose of selling antiques at the weekly market on the Cross Square. It was RESOLVED to approve the request and grant permission for antiques to be sold at the market.

There being no further business the meeting closed at 7.20pm

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Chair

Date.....

Third Meeting of the Month on Monday 16th July 2012 at the Council Chamber at 7.00pm.

Present: DJH George Mayor, Deputy Mayor MGD James, DJO Chant, ES Evans, MC Gray, D Halse, JG Lloyd, K Rose, CT Taylor, S Williams with CH Gray (Clerk) and PL Evans (Responsible Finance Officer).

County Councillor David Lloyd.

Mr John Price, Traffic Manager fo Pembrokeshire County Council

209 Apologies for Absence: Cllr John (wedding), Cllr Price

210 Declarations of Interest: Members are requested to identify any declarations of personal or prejudicial interests that they might have in relation to items on the agenda. Cllr Rose declared a personal interest in relation to Item 223.

Matters Arising

21 I TRAFFIC & PARKING ISSUES The Council was joined by Mr John Price, Traffic Manager of Pembrokeshire County Council to discuss the following issues:

211.1 Restrictions on Bryn Road

211.1.1 Request for double yellow lines on the north side of Bryn Road from The Garden Nursery to Y Gudel. Following advice from Mr Price it was RESOLVED to suspend the implementation of double yellow lines until Pembrokeshire County Council had investigated the feasibility of utilising the grass verges on the south side of Bryn Road, opposite the Cocyn Rownd, as parking bays.

211.2 Residential parking at Ffynnon Wen. Request to discuss the possibility and implications of implementing either some or all of the following:

211.2.1 A "Residents Only" parking sign in Ffynnon Wen. Mr Price advised the Council that a such a sign would be meaningless as there is currently no legislation to enforce the 'rule'.

211.2.2 A parking permit scheme for the residents of Ffynnon Wen. Mr Price advised that it was possible to introduce a permit scheme whereby some of the current parking spaces could be used solely by permit holders living in Ffynnon Wen. There would be limited spaces and there would be no guarantee that each resident could park in one every day. The current price for permits issued by Pembrokeshire County Council is £35.

211.2.3 A residential parking scheme whereby a displayed sticker would permit local residents to park in designated off street areas throughout St Davids. Mr Price advised the Council that the Pembrokeshire County Council does not permit roving tickets and as such a scheme such as this could not be implemented.

211.2.4 Following the advice of Mr Price it was RESOLVED to request that Pembrokeshire County Council approach the residents of Ffynnon Wen to determine the level of interest and potential demand for parking permit scheme as described in Minute 215.2.2. The Clerk provide Mr Price with a copy letter from Mrs JA Rose letter dated 25th May 2012

211.3 Pavements

211.3.1 Request for a pavement from Catherine Street to Lower Moor. Mr Price advised the Council that a proposal such as this could be included in the next bid for funding under the Safe Routes in the Community scheme. It was RESOLVED that the Clerk would liaise with Sue Lewis of Pembrokeshire County Council to re-evaluate the Council's priorities with pavements being paramount. It was further RESOLVED that the Clerk would arrange for Sue Lewis to attend a meeting with the City Council prior to submission of the bid. The Clerk provided Mr Price with a copy of Betty Lamb e-mail dated 15th June 2012.

211.3.2 Requests for pavements on the north side of Nun Street. Cllr James informed Mr Price that there were strong concerns for the safety of primary school children attending Ysgol Bro

Dewi and that the City Council had requested the Highway Authority to install pavements along New Street for several years. Mr Price assured the Council that he would investigate the possibility of installing pavements in Nun Street as a priority and it was RESOLVED that County Councillor would also do his utmost to ensure the success of the scheme.

211.3.3 Request for the a small section of the existing pavement fronting the boundary wall between The Grove Hotel's car park and the Grove Meadow be widened to accommodate a wheel / push chair. It was RESOLVED that this item together with Items 215.3.1 and 215.3.3 would remain a high priority in the Safe Routes in the Community bid.

211.4 Traffic calming at Ysgol Dewi Sant

211.4.1 Request for the speed humps to be adjusted. Following concerns that the speed humps damaged the under carriage of cars and failed to reduce the speed of larger vehicles or motor bikes it was RESOLVED that Mr Price would investigate the possibility of adjusting the height of the speed humps.

211.5 Bus stops at New Street

211.5.1 Request for the bus stop at the south end of New Street to be taken out of use during peak summer season. Following concerns raised by Cllr George and Cllr James it was RESOLVED not to request that the bus stop be taken out of use in the summer season.

211.5.2 Request for the delivery drivers at Cks Supermarket and bus drivers using the bus stop at the north end of New Street be advised by the Highway Authority of when and how they should be parking and for the rules to be enforced if necessary. Mr Price advised the Council that any vehicles obstructing the highway should be reported to the police. Mr Price assured the Council that he would write to Richards Bros as Highway Authority informing them that complaints had been received regarding the parking of the bus in New Street. Cllr Rose reported that CKs Supermarket delivery lorry now parked in the designated bay when unloading deliveries and it was RESOLVED to write to Cks Supermarket to thank them for their co-operation.

212 MUSIC AND ALCOHOL LICENCE The Sound Cafe Ltd applied for a new premises licence at its premises in the High Street. The application stated the café has the capacity to seat 65 people indoors and 35 people outdoors. In the summer season (1st April to 31st October) the premises will be open from 8am to 11pm from Monday to Sunday. Winter opening hours will be from 9am to 5pm from Sunday to Thursday. Winter weekend hours aren't specified, the application merely stated that the premises "will only open in the evening on weekends. Details of the application included:

212.1 Permission to show films indoors from 6pm to 9pm from Thursday to Sunday with the intention of hosting an occasional film day / night upstairs in the café most likely to be in the winter months with the films being of an educational / sporting nature. It was RESOLVED to support this section of the application.

212.2 Permission to play live music indoors from 12noon to 2pm on any day and from 6pm to 10pm from Friday to Sunday in the summer months with the intention of playing "never more than once a week and not causing noise pollution to the street or surrounding premises. It was RESOLVED to support this section of the application.

212.3 Permission to play live music outdoors as from 12noon to 2pm on any day in the summer months only with the intention of it being acoustic only. It was RESOLVED to support this section of the application.

212.4 Permission to sell alcohol on the premises only from 9am to 11pm on any day (see above for seasonal opening hours). It was RESOLVED to support this section of the application.

213 Donations:

Requests

213.1 St Davids A.F.C, letter (not dated). It was RESOLVED to 'ear mark' £1000 for the purchase of equipment to be owned by the City Council pending the Club's registration with the Football League. The equipment will be given to the Club once it becomes officially established with the condition that should the Club dissolve the equipment would return to the City Council.

Letters of thanks

- 213.2 Ryan Salmon letter (not dated). It was RESOLVED to write a letter of congratulation to Mr Salmon.
 213.3 Planned letter of 10th July (thanks regarding 2012 Pilgrimage). The information was received.

Correspondence:

- 214 Buckingham Palace letter of 3rd July 2012 message of thank from HM The Queen. The information was received.
 215 One Voice Wales e-mail of 4th July 2012 Call for honours nominations (letter dated 29th June 2012). It was RESOLVED that anyone wishing to nominate should contact the Clerk.
 216 Kevin Sweet e-mail of 10th July 2012 St Davids Christmas Market specifically the reindeer. It was RESOLVED to ascertain the cost of the reindeer.
 217 Planned e-mail of 13th July 2012 invitation to the launch of Newport's upgraded Memorial Hall. It was RESOLVED to write a letter expressing the Council's interest and request to view the hall at a later date.
 218 Margaret Thomas e-mail of 13th July 2012 Prayer Chair. It was RESOLVED to approve the request and grant permission for a prayer chair to be used for 1 day on the West Side of the Cross Square.
 219 Fraser Watson e-mail of 11th July 2012 NP/12/0188 Re-alignment of existing 9 holes, construction of 9 new holes and construction of new clubhouse and car parking area at St Davids Golf Course, SA62 6PT. The information was received.
 220 Stephen Benger e-mail of 16th July 2012 Highway Authority's recommendation to PCNPA regarding NP/12/188 St Davids City Golf Club. The information was received.
 221 Cllr Rose e-mail of 15th July 2012 playing field at Bryn Teg. It was RESOLVED to request that Pembrokeshire County Council install a swing to be used by babies and toddlers at its playing field
 222 Cllr Rose e-mail of 15th July 2012 street lighting. With the exception of Nun Street, New Street and the Cross Square the street lights in St Davids are switched off at midnight and switched back on at 5.30am (this time will alter throughout the seasons of the year). It was RESOLVED to ask the County Council to request that the street lights remain switched on throughout the whole of St Davids.

Planning:

- 223 NP/12/ 0222 15m domestic small scale wind turbine at Hendre Farm, SA62 6BY. Despite the City Council's resolve to support this application, planning permission has been refused by the Planning Authority on the grounds that the proposed structure would cause an unacceptable detrimental impact upon the existing landscape character of the area and special qualities of the national park. The information was received.

Clerk's Business:

- 224 MEMORIAL PLAYING FIELD Following the Council's site visit on 2nd July 2012 the Clerk reported that:
- 224.1 Work had already started on the fence surrounding the toddler area and would be completed before the start of the school holidays.
 - 224.2 The bolts on the swings in the toddler area has been replaced with stainless steel bolts.
 - 224.3 The see-saw in the toddler area had been sanded and would be varnished when conditions were suitable.
 - 224.4 The gate leading into the toddler area had not yet been repaired but was to be fixed as soon as a certain part was obtained.
 - 224.5 Quote received for 2 disabled access picnic benches from Dynawest for £383 each (ex VAT) + £105 carriage. It was RESOLVED to approve the quote and place an order for 2 benches.
 - 224.6 Quote received from Lappset for 2 square metres of safety flooring tiles for £33.50 per square metre (ex VAT). It was RESOLVED to approve the quote and place an order for 2 square metres of tiles.
 - 224.7 Quote received from Lappset for a replacement spring motorcycle for £749 (ex VAT). It was RESOLVED to approve the quote and place an order for 1 spring motorcycle.

Any Other Business:

- 225 Cllr Williams informed the Council that due to the inclement weather the hedgerows along the roads in Rhodiad and neighbouring lanes were incredibly over grown. It was RESOLVED to ask the county Council as Highway Authority to cut the hedges.

There being no further business the meeting closed at 9.20pm

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Chair

Date.....

Minutes of the Special Meeting of the Council on Monday 20th August 2012 at the Council Chamber at 6.00pm.

Present: Mayor DJH George, Deputy Mayor MGD James, DJO Chant, MC Gray, JG Lloyd, K Rose, CT Taylor, S Williams with CH Gray (Clerk).

226 Apologies for Absence: Cllr Evans (prejudicial interest), Cllr Halse, Cllr John, Cllr Price, PL Evans (Responsible Finance Officer)

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

Planning

228 12/0258/PA Erection of wind turbine at Crug Glas, SA62 6XX It was RESOLVED to support the application for a wind turbine to be installed at the proposed location with condition that the total height of the structure not exceed 18 metres. It was further RESOLVED to discuss a policy for wind turbines at the next monthly meeting of the City Council.

Clerk's business

229 MEMORIAL PLAYING FIELDS The Clerk reported that 2 disabled access picnic benches had been installed and that she had received many positive comments from both visitors and local residents alike regarding the facilities at the playing field. Cllr Gray informed the Council that he was prepared to install the spring motorcycle but that there was more work involved in securing the spring than he had first anticipated. It was RESOLVED that Cllr Gray would install the spring motorcycle and charge the Council an hourly rate to cover his costs.

230 DOCUMENT ARCHIVING The Clerk informed the Council that there were planning applications dating from 2005 currently being stored on the balcony. The Clerk reported that it was a legal requirement to store a paper copy of all financial records for 6 years before being destroyed. The Clerk asked the Council for their advice as to how long they wished to store planning applications. By a vote of 6:2 it was RESOLVED to store planning applications for 2 years before being destroyed.

There being no further business the meeting closed at 6.30pm

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Chair

Date.....