

Minutes of the Monthly Meeting of Council on Monday 3 July 2006 in the Council Chamber at 7.00pm.

Present: BT Price as Mayor in the Chair, JW Braby, DJO Chant, AR Cox, AM Foster, DJH George, J F Godkin, MC Gray, MGD James, JG Lloyd, RJ Thornton with PL Evans (Responsible Finance Officer) and DC Munday (Clerk).

The Mayor welcomed both Aloma Foster as the new member of Council and Member of Parliament Stephen Crabb, who then joined discussion on various matters including Pembrokeshire County Council parking charges in St Davids being the highest in Pembrokeshire, parking requirements at St Justinians, Leisure facility improvements at Ysgol Dewi Sant. General points noted were:-

- An under investment for young people in St.Davids and Pembrokeshire.
- Recognition of local parking needs for those who work or have rescue service interests at St Justinians.
- Pembrokeshire Coast National Park Authority constraints on further housing, especially for young people in St.Davids as exemplified by the substantial Pembrokeshire County Council housing waiting list.
- Road safety by Ysgol Dewi Sant and Ninewells with the 60mph speed limit. Mr John and Mrs Ceri Price were introduced as proponents of the new warning signs and they advised that the Police had found that the signs placed were effective and should be adopted throughout the County. This was contrary to the attitude that the signs were a distraction; also the surfacing improvements simply enabled the speeds to be higher. As fatality was required by Pembrokeshire County Council to initiate any changes, the possibility of a fatality many years ago was being investigated. The history of Pembrokeshire in not providing traffic calming and its poor accident record were noted by Stephen Crabb.
- Policing – Stephen Crabb’s experience had shown how far police resources are stretched and the case for improved policing had been presented in Parliament in relation to an objection to the new single Wales police force. Anti-social behaviour had been at lower levels in the past months but was increasing with a need for policing by local officers who know the community being reiterated. 30 Community Support Officers were planned for the whole of Pembrokeshire.

Sincere thanks were offered to Stephen Crabb for coming to meet with the Council and for the constructive discussion.

167 Apologies for Absence: SJ Halse (indisposed) and S Williams (indisposed).

168 Declarations of Interest:

Members and Officers are reminded to make any declarations of personal and/or prejudicial interest that they might have in relation to items on this Agenda.

169 Confirmation of Minutes for:

- 169.1 Council Monthly Meeting on Monday 5 June 2006, were RESOLVED to be approved.
- 169.2 ‘In Committee’ Business of the Second Meeting of the month on Monday 19 June 2006, were RESOLVED to be approved.
- 169.3 Second Meeting of the month on Monday 19 June 2006, were RESOLVED to be approved.

Matters arising from the Minutes:**170 WHITESANDS**

- 170.1 Car Parking Enforcement – The use of the penalty ticket enforcement service from Vehicle Control Solutions Ltd was RESOLVED to be undertaken. This involves payment of all penalty fines being collected and retained by the company following the issue of penalty notice tickets by the car park attendant and staff. The nominal costs involved for signs at £10 each with all penalty notices being free of charge were accepted. The penalty was noted as being £85 with £40 for prompt payment
Given the new nature of this service it was agreed to arrange local publicity to make users aware and in the week prior to commencement of enforcement to provide all users with an explanatory flyer advising of the new system.
- 170.2 Café Tenancy – Bissmire Fudge & Co letter of 27 June 2006 was RESOLVED to be considered ‘In committee’ and in view of the confidential nature of the business about to be transacted, it was in the public interest that the press and public be temporarily excluded. (Section 1 of the Public Bodies (Admission to Meetings) Act 1960.
- 170.3 After discussion the meeting then came out of ‘Committee’.

171 ST JUSTINIANS

- 171.1 Temporary toilets:-
 - 171.1.1 NP/06/256 Pembrokeshire Coast National Park Authority notice of 22 June 2006 granting planning approval for temporary toilets, was RESOLVED to be received.

171.1.2 Sharing of costs: J George noted that Pembrokeshire County Council was unlikely to assist while Pembrokeshire Coast National Park Authority response is awaited.

171.2 Land registration regarding a small area owned by Pembrokeshire County Council for toilets. The item was RESOLVED to be considered 'In committee' and in view of the confidential nature of the business about to be transacted, it was in the public interest that the press and public be temporarily excluded. (Section 1 of the Public Bodies (Admission to Meetings) Act 1960.

171.3 Technical Group meeting was noted as being on Monday 10 July 2006 at 2pm.

172 PROJECTS and WORKS

List of works:-

- 172.1 Access to Memorial Hall – quotations for design work only had been received from:-
- 172.1.1 Kim Owen - a verbal quotation of £140.
 - 172.1.2 Mel Davies cost of £350.
 - 172.1.3 Pembroke Design Ltd cost of £750.
 - 172.1.4 It was agreed to obtain written confirmation of the quotation from Kim Owen given the higher costs of the alternatives.
- 172.2 Play Area - Phase 2 – new access ramp design work and sketch scheme:
- 172.2.1 D Murphy – quotation was still awaited for design and work.
 - 172.2.2 It was RESOLVED to approach Derek James for a price for the design and cost of works.
 - 172.2.3 Design only quotation was noted from Mel Davies at £750, while quotations from Pembroke Design Ltd and Kim Owen were awaited.

OTHER MATTERS ARISING

173 Christmas Lighting Review:

- 173.1 Technical Planner for 2006 was noted.
- 173.2 Western Power and Distribution contract for unmetered supply for Christmas Street Lighting was RESOLVED to be agreed and signed.

174 Parking:

- 174.1 Nun Street Trade's and Business Association - email of 24 June 2006, letter of 26 June and emails of 30 June 2006 were RESOLVED to be received.
- 174.2 Variation of car parking charges – Pembrokeshire County Council letter of 23 June 2006 advising that there would be no change in agreed charges was RESOLVED to be received.
- 174.3 Michael Donovan letter received 14 June 2006 regarding the adequacy of warning of new parking arrangements at Merrivale and letter of 27 June 2006 regarding appeal. It was RESOLVED to ask Pembrokeshire County Council to clarify the signage for users.

175 Flower Planting for Festival – Pembrokeshire County Council had advised that efforts to display flowers will be made for next year. It was agreed to remind Pembrokeshire County Council that the flowers were required in advance of next year's Festival. This situation was accepted but with a prospect that if no improvement in service was obtained in 2007 then local provision, with Pembrokeshire County Council to provide a financial contribution, was to be taken forward.

176 Cross Square – One of the palm trees on the Square was noted as being in poor condition and enquiries were to be made to assess what could be done.

177 Sail Training Association voyage sponsorship – 3 applications had been received and it was agreed to defer consideration of the matter until September.

178 Freedom of the City Parade, 22 July 2006:

It was agreed to provide tea, coffee and cake for the group of 40 after the parade in the Old Cross Hotel. The cost of £3.95 per head was accepted

179 14th Signals (EW) Regiment – a card of condolence was agreed to be sent to the Commanding Officer following the very sad deaths of 2 soldiers from Cawdor Barracks while on service in Afghanistan.

180 City Hall

- 180.1 PLANED - St Davids Community Forum - Community Facilities Building Audit meeting was to be held on Monday 10 July 2006, with the Clerk to attend.
- 180.2 Community Buildings Survey – matter was deferred to a later meeting.

- 181** Audit 2005/6 – The Responsible Finance Officer presented the completed audit documents and it was RESOLVED to:-
- 181.1 To receive, accept and acknowledge the Internal Auditor's report.
 - 181.2 To receive and approve the audit submissions Part I and Part II.
- 182** Scout Hut ground's maintenance - email from the Guides and Playgroup of 25 June 2006 for assistance in tidying the area up. It was noted that Pembrokeshire County Council leased the land to the Sea Scouts and the County Councillor offered to discuss the maintenance with Pembrokeshire County Council further, and dependent on the outcome other possibilities such as assistance from The Prince's Trust and Drop In would be considered.
- 183** Deputy-Mayor – Following the recent resignation of Cllr John Lloyd for personal reasons, the Mayor thanked him for his support and it was RESOLVED to elect a Deputy Mayor. Councillor Glenys James was then elected as Deputy-Mayor.
- 184 County Councillor's Report:** Most matters had been dealt with earlier in the meeting. Regarding Sports facilities at Ysgol Dewi Sant, it was RESOLVED to write to Pembrokeshire County Council's Director of Finance and Leisure, Mark Lewis to formally request a Sports /Leisure Centre and to offer support for the project.

Correspondence

- 185** Gennex – PAVS – letter received 9 June 2006 with leaflet, was RESOLVED to be received.
- 186** Local Councils Update – renewal of annual subscription at £100, was RESOLVED to be approved.
- 187** Mid and West Wales Fire Authority, Draft Risk Reduction Plan 2007-10 – notice of forthcoming consultation was RESOLVED to be received.
- 188** St Davids Cathedral Festival letter of 5 June 2006, was RESOLVED to be received.
- 189** Welsh Assembly Government letter of 19 May 2006 – 'Opening Doors: The Charter for SME Friendly Procurement' – information was RESOLVED to be received.
- 190** Welsh Assembly Government letter of 2 June 2006 – Electoral Arrangements in Wales, consultation that closes on 4 September 2006 was noted.
- 191** Nun Street footway improvements, letter 10 June 2006 was RESOLVED to be received with the works described being noted as part of an assessment for the new footway.
- 192** Pembrokeshire County Council letter of 13 June 2006 regarding highway stability of the St Justinians road above Merrivale. It was RESOLVED to receive the information and note that the road was considered safe.
- 193** Naas Rugby Football Club – letter of 13 June 2006 was RESOLVED to be received together with a card of thanks from the family of the late Patrick O'Reilly on the anniversary of his passing.
- 194** Pembrokeshire Local Health Board letter received on 16 June 2006, was RESOLVED to be received.
- 195** Pembrokeshire County Council letter of 16 June 2006 – Application for new premises licence for St Davids Bishop's Palace was RESOLVED to be supported.
- 196** Eaton~Evans & Morris letter of 14 June 2006 with an amended submission for a Premises Licence at Café Casablanca - it was RESOLVED to support the application.
- 197** Pembrokeshire Coast National Park Authority letter of 19 June 2006 and information on Grant Aid for Repair Work in Conservation Areas, was RESOLVED to be received.
- 198** Pembrokeshire Coast National Park Authority letter received June 2006 regarding proposed work on trees at Caerfarchell – was RESOLVED to be supported.
- 199** PLANED minutes of AGM and Business meeting of 6 June 2006 were RESOLVED to be received.

Clerk's Business.

- 200** City Hall Bookings Review - Christmas function dates were agreed to be held as follows; Senior Citizen's Lunch on 13 December and Civic Buffet on 16 December 2006.
- 200.1 The possibility of a Christmas Dick Whittington pantomime provided by a professional group for £660 grant possibly on 14 December with grants being available from the Welsh Arts Council. Further information was agreed to be obtained.
- 201** Complaint about the condition of the footpath by Ysgol Bro Dewi – work to clear the path had been undertaken by Pembrokeshire County Council.
- 202** Request for clearer signs to the Cathedral from Cross Square for pedestrians. As numerous, often frail people, go down Goat Street because of the direction given by brown tourist signs for cars. Two options were to be requested from Pembrokeshire County Council to improve this situation:-
- 202.1 Amend signage on the Square to include separate directions for pedestrians.
 - 202.2 Replace the sign that had been removed from Tower Hill Lane in Goat Street that would indicate the pedestrian route to the Cathedral.
- 203** Really Wild Food Festival – preparations for this September event on the Waun Fawr were in hand with the car park area having been strimmed. The possibility of the City Council charging for provision of the site was not agreed as it was

wished to encourage the event. In addition the frequency of grass cutting was to be assessed with P Mogg to ensure grass cuttings do not build up. To improve the area grass rolling was to be arranged and the SW Wales Machinery Ring was to be approached as to the services it could offer.

204 Civic Service photograph was on display with orders to be given to the Clerk.

205 BT new phone system – the Clerk requested that the previously agreed changes be deferred for 6 months given that an additional line cost had been identified.

206 Legal representation it was RESOLVED to request Bissmire Fudge and Co. to complete the registration of all City Council land

207 Anti-social behaviour – recent incidents noted include:-

207.1 Memorial Playing Fields – Damage to fencing and an adjacent property had been reported to the police.

This was noted together with an email from a neighbour of 1 July 2006. It was RESOLVED to meet on site on 5 July at 7pm to discuss alternative resolutions with outline costs for provision of inwardly cranked fence brackets to be added to the concrete posts at £300 being considered together with the option of removing the boundary fence by the adjacent old building.

207.2 Other recent incidents involved damage to Tabernacle chapel, further broken windows in the Bryn Road public toilets and associated mess on the City Hall windows and garden.

208 Whitesands showers – Clerk reported on informal comment from Pembrokeshire County Council over extended delays to their daily service visits to various public conveniences in St Davids, on account of increases in the time spent cleaning at Whitesands. Substantial delays were occurring of up to 1½ hrs at times due to surfers washing their surf boards in toilets or basins, wet suits being rinsed, cubicles used for changing and drinking water taps used for full hair washing not just rinsing. While the City Council had sought provision of showers for surfers over the years, Pembrokeshire County Council was not assisting, latterly being concerned over the cost of water. As the water is already being used for showering in the toilets and paid for, the possibility of external showers at the front of the main toilets was RESOLVED to be re-presented to Pembrokeshire County Council, this site being preferable to the surf life saving building as it had mains drainage.

209 Council Development:

The Clerk presented observations on the present situation of the council to stimulate discussion on future priorities that would include current business and project work, as well as incorporating likely changes from the Welsh Assembly Government in its plans for Town and Community Councils. In particular there were several situations where the development of services could come through supporting local groups who were often struggling to find volunteers. A similar situation was occurring with the initiatives from PLANED, where attendance for groups under the Local Action Plan were low.

Initial points for consideration were:-

209.1 Coordination Role – In the last few years the City Council had taken on St Justinians Management Initiative, St Davids Day, Christmas Street Lighting. Consider other leadership roles.

209.2 Long term outstanding needs and areas where Pembrokeshire County Council resources were limited:

209.2.1 Traffic Management Review - prepare own document or wish list.

209.2.2 Improve floral displays.

209.3 Secretariat – shared administrative resource for groups where admin support was weak or community benefit would ensue eg Tourist Association.

209.4 Chamber of Trade or Commerce or some association with local businesses and traders.

209.5 Assess and improve the Council's own performance eg Completion of minor works and maintenance.

210 DONATIONS *under Sec 137 Local Government Act 1972:*

210.1 Letter of thanks of 12 June 2006 was RESOLVED to be received from Pembrokeshire MIND.

210.2 Donation request of 23 June 2006 from Childline Cymru – it was RESOLVED to donate £100.

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

211.1 PAVS – Summer 2006 newsletter.

211.2 Airfields of Britain – information regarding new charity.

211.3 Public Services Ombudsman for Wales – Annual Report 2005/6.

211.4 Annual Welsh conference of the Society of Local Council Clerks 14 September 2006 in Cwmbran.

211.5 Performing Right Society – notification of a survey on music use.

211.6 Local Government Intervention Board June 2006 Newsletter.

211.7 Unsolicited information: JMG Toilet Solutions Ltd., Plus Publishing Services, Town and Visitor Guides.

212 Planning:

Current plans – further information was provided on the following applications:-

- 212.1 NP/06/154 Shingle cladding to south elevation, Ty'r Wennol, Quickwell Hill – Pembrokeshire Coast National Park Authority letter of 7 June 2006 advising that the application withdrawn was noted.
- 212.2 NP/06/203 Access at Glan y Moor – permission refused – the new access being seen as an unacceptable intrusion into the open countryside which has a detrimental impact on the area. In receiving the decision it was RESOLVED to write to the Pembrokeshire Coast National Park Authority objecting to the decision especially regarding safety.

New applications:-

- 212.3 06/00251/PA Infill housing plots in new land opposite Carnhedryn Farm, Carnhedryn – it was RESOLVED to offer COUNCIL SUPPORT.
- 212.4 NP/06/ 295 New garden shed, new hedge and alteration to access road at Bwlch Carte, Waun Fawr – it was RESOLVED to offer COUNCIL SUPPORT.
- 212.5 NP/06/012/gdo6 Agricultural Building at East Farm, Tretio – it was RESOLVED to offer COUNCIL SUPPORT.
- 212.6 NP/06/013/gdo6 Agricultural Building at East Farm, Tretio – it was RESOLVED to offer COUNCIL SUPPORT.
- 212.7 06/0295/PA Demolition of silo and new extension to barn at Barn D, Cwmwdig, Abereiddy – it was RESOLVED to offer COUNCIL SUPPORT.
- 212.8

213 Accounts:

213.1 Internal Audit for May 2006 had been successfully completed and was RESOLVED to be received.

213.2 Accounts for June 2006.

Balances: Premier Account £30,613.67 Current Account £20,511.18

ACCOUNTS PRESENTED FOR PAYMENT (ALREADY PAID)

LCAS	60.00
Peter Lavin	513.75
Warpool Court Hotel	980.00
BS Davies (Auditor)	60.00
Peter Lavin	500.85
Gas Force Ltd	205.63
The Consortium	64.82
Lorne Stewart Plc	701.48
Peter Lavin	455.35
Rev D C Menday	1173.81
P L Evans	200.75
J Phillips	192.75
HM Revenue & Customs	1305.58

ACCOUNTS PRESENTED FOR PAYMENT (TO PAY)

M Gray	70.00
P Lavin	651.75

Due this month HM Customs and Excise approximately £7000

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

£49619.62
(Car Park £41623. Hall £2121.26)

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

£26315.20
(Admin £13535.45 Car Park £8300.47 Hall £2829.73)

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

213.2.1 Financial provisions: Whitesands Shop tenancy Bond £500. Croeswdig tenancy bond £500
Provision for grass cutting £1500 Total £2500.

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

213.4 Electronic payment and internet account management- no progress reported.

Mayor's Business:

214 Bus shelter – vandalism over an extended period had meant that the roof needed re-slating professionally or preferably a roof material less prone to damage could be used, possibly like that used at the National Park Visitor Centre – cost and design options were RESOLVED to be investigated.

There being no further business the meeting closed at 9.35pm

Signed
Chairman

Date.....

Minutes of the 'In Committee' Business of the Monthly Meeting of Council on Monday 3 July 2006 in the Council Chamber at 7.00pm.

Present: BT Price as Mayor in the Chair, MGD James Deputy Mayor, JW Braby, DJO Chant, DJH George, AR Cox, A M Foster, J F Godkin, MC Gray, JG Lloyd, RJ Thornton with PL Evans (Responsible Finance Officer) and DC Menday (Clerk).

215 Apologies for Absence: SJ Halse (indisposed) and S Williams (indisposed).

'In Committee' Business

216 WHITESANDS Café Tenancy:-

.

217 LEGAL REPRESENTATION

.

218 ST JUSTINIANS

218.1 .

219 It was RESOLVED to come out of 'Committee'.

There being no further business the meeting closed at 9.35pm

Signed
Chairman

Date.....

Minutes of the Second Meeting of the Month on Monday 24 July 2006 in the Council Chamber at 7.00pm.

The Mayor welcomed Mr Philip Roach, Project Manager for Pembrokeshire Coast National Park Authority to the meeting and he outlined the progress with the Landscape Gallery Project that was now due to go ahead with a view to opening in Spring 2008. At present the final design was being prepared with the crucial next step being receipt of tender prices. Subject to them being within budget, it was intended to commence on site in Spring 2007.

The scheme would be for a free entry gallery aiming to employ 2 full time and 4 seasonal staff and points noted relating to the scheme were:-

- There will be space available for new public conveniences as the present facility will be removed. Discussions were ongoing with Pembrokeshire County Council as to provision of public toilets in keeping with the Gallery design.
- The existing pond will also be removed and it is hoped that an alternative would be incorporated elsewhere on site.
- Programme is dependent on EU enlargement and funding will end in June 2008 when the new countries accede.
- Local Steering Group – future is to be decided.
- Period of works – role of City Council during works was to be established.
- Temporary accommodation for existing Tourist Information Centre during the period of works. The possibility of using the Memorial Hall and other options including a portakabin on present site was to be considered.
- Adequacy of parking – this will be incorporated into the Traffic Management Review.

Sincere thanks were offered to Philip Roach for his very considerable efforts in bringing the project to fruition

Present: BT Price as Mayor in the Chair, JW Braby, DJO Chant, AR Cox, AM Foster, DJH George, J F Godkin, MC Gray, RJ Thornton and DC Menday (Clerk).

220 Apologies for Absence: SJ Halse (indisposed), MGD James (work commitment), JG Lloyd (work commitment), S Williams (indisposed) and PL Evans (holiday).

Matters arising from 3 July Meeting of Council:**221 WHITESANDS**

- 219.1 Café Tenancy – Bissmire Fudge & Co letter of 18 July 2006 was RESOLVED to be considered ‘In committee’ in view of the confidential nature of the business about to be transacted, it was in the public interest that the press and public be temporarily excluded. (Section 1 of the Public Bodies (Admission to Meetings) Act 1960.

222 ST JUSTINIANS

- 222.1 Temporary toilets - Sharing of costs. Copies of letters to County Councillor John George were noted:-
 222.1.1 Pembrokeshire Coast National Park Authority letter of 3 July 2006.
 222.1.2 Pembrokeshire County Council letter of 4 July 2006.
- 222.2 Land registration of the site previously designated for public toilets. It was RESOLVED to offer £50 to purchase the plot of land from Pembrokeshire County Council, when it is registered, with a view to using it for a public convenience in the future.
- 222.3 Report on Technical Group meeting on Monday 10 July 2006 – it was noted that long term parking remained unlikely but there was a prospect for some form of toilet facility. Monitoring of bus and car passengers was in hand for the summer period. A Pembrokeshire Coast National Park Authority request for assistance with Boat bus survey work was noted.

OTHER MATTERS ARISING

223 Pembrokeshire Coast National Park Authority letter of 7 July 2006 – Pembrokeshire Landscape Gallery was RESOLVED to be received. Discussion on the use of the Memorial Hall as a temporary Information Centre during the contract followed. Despite considerable intent to assist the matter was unresolved and deferred until the end of the meeting.

224 Christmas Lighting Review: Lighting electrical checks and support system modifications. A Cox was now Chairman of the Christmas Tree Association and outstanding matters were all being addressed.

225 Parking:

- 225.1 Pembrokeshire County Council letter of 8 July 2006 was RESOLVED to be received.
- 225.2 Clerk advised that the Nun Street Trader’s and Business Association had met Pembrokeshire County Council and no improvement in the parking position for residents had been negotiated.
- 225.3 Pembrokeshire County Council informal offer to provide a school drop off permit for parents to ease access to Ysgol Bro Dewi was noted but not felt to be necessary given the one way system now in use.

- 226 Freedom of the City Parade, 22 July 2006: The parade had been a great success with thanks offered to all involved.
- 227 City Hall - PLANED - St Davids Community Forum -Community Facilities Building Audit meeting. Clerk reported that there were good prospects of substantial EU funding for a community partnership project with the Cathedral for development of both the City Hall and the Old School canteen on Quickwell Hill. A prerequisite of this would be the establishment of a Community Trust who would manage the City Hall under a 25 year lease from the City Council. It was RESOLVED to obtain further information from PLANED from similar projects in Pembrokeshire. It was noted that support from the Day Centre and other local groups for use of the City Hall would need to be confirmed.
- 228 Scout Hut grounds maintenance – it was agreed to investigate the use of The Princes Trust, Probation Service in clearing the area.
- 229 A487 – Ninewells Road Safety: Email of thanks to the City Council was received from John and Ceri Price. It was noted that the warning signs had now been removed to meet the requirement of the National Park Authority.
- 229.1 Fatal accident search -. Information received by the Clerk relating to a WAAF member who worked at Brawdy in accounts being killed by a military vehicle in 1944 was presented. Given that this may assist meet the requirement for Pembrokeshire County Council that a fatality had to occur to initiate further response. It was RESOLVED to ask Pembrokeshire County Council Library for a search and it was agreed to pay the fee of £15.

Correspondence:

- 230 Pembrokeshire County Council letter of 29 June 2006 - further Premises Licence application for St Davids Bishops Palace, was RESOLVED to be supported.
- 231 Councillor Stephanie Halse – card of thanks, was noted.
- 232 Environment Agency Wales – consultation on ‘The Cleddau and Pembrokeshire Coastal Rivers Catchment Abstraction Management Strategy’ (CAMS) consultation document was RESOLVED to be received
- 233 Dr GW Middleton – letter of 10 July 2006 re maintenance of American Welsh seat near St Nons – it was RESOLVED to accept the offer of J George to trim the area with the cost of hire of the strimmer being accepted.
- 234 Llywela Harris letter of 12 July 2006 was noted, with matters raised being addressed together with Pembrokeshire County Council - .
- 235 Copies of ‘Park Post’ were available as an ‘e version’ or hard copy was RESOLVED to be received.
- 236 Pembrokeshire County Council letter of 14 July 2006 - grass cutting of Glasfryn Lane, A487 Fishguard Road junction costs are awaited – was RESOLVED to be received.
- 237 Welsh Assembly Government letter received 17 July 2006 – First Ministers Report 2005/6 was RESOLVED to be received.
- 238 Pembrokeshire County Council/Pembrokeshire Coast National Park Authority 2 letters of 18 July 2006 confirming the adoption of Joint Unitary Plan for Pembrokeshire by both authorities – were RESOLVED to be received.
- 239 Malcolm Phillips letter of 19 July 2006- ‘build out’ for New Street parking – the matter was deferred until a formal request from Pembrokeshire County Council was received, and it was to be included in the forthcoming traffic management review.
- 240 Really Wild Food Festival – email of 18 July 2006 - promotional signage on the railings in front of the City Hall was RESOLVED to be approved.
- 241 Milford Haven Town Council – letter of 17 July 2006 regarding concerns over the loss of fire fighting capabilities in the County and invitation to a meeting in Milford on 6 September 2006 was noted.
- 242 Robert Davies letter of 19 July 2006 request for a licence for mobile ice cream sales. It was RESOLVED that St. Davids City Council had no specific powers regarding licencing but it did not approve the sale of ice cream on the Cross Square.
- 243 Local Crime Community Sentence (LCCS) Dyfed Powys’ letter of 20 July 2006 regarding a presentation on community sentencing. It was agreed to seek further details on what is involved in the presentation.
- 244 One Voice Wales letter of 20 July 2006 together with letter of 21 July 2006, was RESOLVED to be received.
- 245 Pembrokeshire Coast National Park Authority letter of 19 July 2006 regarding access at Glan-y-Mor, Caerfai Road – was RESOLVED to be received. The previously expressed views not agreeing with this decision were reiterated.

Clerk’s Business:

- 246 Request from Peter Lavin for landline telephone at the car park attendant’s hut – it was RESOLVED to purchase 2 walkie talkies to assist communication with the attendant.
- 247 Request from Mr Tony Davies to present and launch his CD on Cross Square was RESOLVED to be granted.

Planning

J George declared a personal interest and did not take part in discussion or vote on planning matters.

- 248 NP/06/334 Glasshouse at High View, Catherine Street – it was RESOLVED to ask for further information on the proposed use given its size.

Other Business:

249 Pembrokeshire Landscape Gallery – the matter was re-addressed and given the complexity of alternative arrangements and the very short notice given it was RESOLVED to affirm support of the scheme but to defer the matter until the next meeting.

250 Ysgol Dewi Sant - Clerk, declaring an interest as a governor of the school, outlined a community initiative planned to assist improve the physical condition of Ysgol Dewi Sant. through voluntary work. In acknowledging that the Council could not act over education matters it noted this community involvement and offered its support in principle.

There being no further business the meeting closed at 9.15pm

Signed
Chairman

Date.....

'In Committee' Minutes of the Second Meeting of the Month on Monday 24 July 2006 in the Council Chamber at 7.00pm.

Present: BT Price as Mayor in the Chair, JW Braby, DJO Chant, AR Cox, AM Foster, DJH George, J F Godkin, MC Gray, RJ Thornton, S Williams and DC Menday (Clerk)

251 Apologies for Absence: SJ Halse (indisposed), MGD James (work commitment), JG Lloyd (work commitment), S Williams (indisposed) and PL Evans (holiday).

Matters arising from 3 July Meeting of Council:

252 WHITESANDS

252.1 Café Tenancy .

252.2 VJG Johns

There being no further business the meeting closed at 9.15pm

Signed
Chairman

Date.....

