

Minutes of the Monthly Meeting of the Council on Monday 1st July 2013 in the Council Chamber at 7.00pm

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

58 Apologies for Absence: BT Price, CT Taylor, County Councillor DB Lloyd

59 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.

60 Confirmation of Minutes for:-

60.1 The Council Monthly Meeting on Monday 3rd June 2013 were RESOLVED to be approved.

60.2 'In Committee' Minutes of the Council Monthly Meeting on Monday 3rd June 2013 were RESOLVED to be approved.

60.3 The Second meeting of the Council on Monday 17th June 2013 were RESOLVED to be approved.

Matters Arising

61 PUBLIC TOILETS AT QUICKWELL HILL CAR PARK It was RESOLVED that the options put forward by the City Council in the feed back questionnaire were to be discussed by the Mayor and Deputy Mayor with Mr Jonathon Mills of Pembrokeshire County Council at 1pm on Monday 29th July 2013 with the Clerk present. It was further RESOLVED that the Clerk would provide both the Mayor and Deputy Mayor with a copy of the feedback form prior to the meeting.

62 TRAFFIC MATTERS Following Cllr D Lloyd e-mail of 20th June 2013 to Mr Tim Foster and e-mails of Roger Smith, Simon Davies and Richard Maher objecting to the proposal to introduce double yellow lines outside 41-51 Nun Street it was RESOLVED to defer this item to the next meeting of the City Council on 15th July 2013.

63 STAGE LIGHT & SOUND SYSTEM AT CITY HALL The Clerk reported that Brian Price has agreed to do the work.

64 PC UPGRADE The Clerk reported that Pembrokeshire IT are due to have a look at the computer system on Tuesday 2nd July. The Clerk also reported that further information was anticipated from Pembrokeshire County Council regarding the installation of a Wi Fi system.

65 CRB Checks. Following a quote from APCS it was RESOLVED to register all Council members for a CRB check.

66 BENCH COMPETITION. The entries from Ysgol Bro Dewi were judged with Josh Price wining 1st place, Jude Brambley coming 2nd and Milly Raine-Lower being 3rd. It was RESOLVED that the winner would receive a £10 book token and that the runners up would each receive a token for £5.

67 MEMORIAL GARDEN The Clerk reported that following a meeting with the maintenance team, Pembs CC have agreed to re-plant some shrubs in the boarders.

68 COUNCIL MEMBERSHIP Peninsula Group of Community Councils. It was RESOLVED that the Mayor of the City Council could attend meetings but would not sign the formal membership agreement.

69 STAFF APPRAISALS 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

Accounts

70 The Responsible Finance Officer reported that the Internal Audit for April & May 2013 was satisfactory.

71 Accounts for June 2013.

The accounts were approved and permission to pay was granted.

72 Donations

Donation Requests

58.1 Good Neighbours group letter of 4th June 2013 it was RESOLVED to provide free use of the Memorial Hall.

58.2 Cannon Dorrien Davies letter of 20th June 2013 it was RESOLVED to provide free use of the Memorial Hall.

Correspondence

73 Major K Sturman e-mail of 22nd April 2013 Community Covenant grants. It was RESOLVED to enquire as to the possibility of obtaining funding for the replacement bench at Quickwell Hill.

74 Fintan Godkin e-mail of 25th June 2013 Request to use overflow field for Whitesands challenge. It was RESOLVED to approve the request and to grant permission for the car park to be used.

75 Ruth Coulson e-mail of 24th June 2013 sign for art exhibition for St Davids & Solva Art Group. It was RESOLVED to approve the request and to grant permission for the banner to be displayed,

76 Reports from Members representing the Council:-

76.1 St Davids Carnival Association. Cllr James reported that a meeting was to be held at 7pm on Wednesday 3rd July 2013.

76.2 St.Davids Christmas Tree Association. No report.

76.3 St.Davids Day Celebration Group. Cllr James reported that a meeting was to be held at 10am on Monday 30th September.

76.4 St Davids Day Centre for the Elderly. Cllr James reported that an AGM was due to held imminently at that sustaining the grant funding was a top priority.

76.5 St Davids Eco City Group. Cllr Rose reported that the electronic car scheme was working well and that the Group would welcome any new members.

76.6 St.Davids Peninsula Tourist Association. Cllr Williams reported that a meeting was to be held on Wednesday 3rd July 2013.

76.7 Porthclais Harbour Authority. Cllr John reported that TYF had agreed to host a fun day at Porthclais and that the Blessing of the Boats would take place at 4pm on Sunday 18th August 2013.

76.8 St.Davids - Matsieng Lesotho Link. Cllr Taylor reported that Ysgol Dewi Sant were fully involved with the potential visit to Lesotho in 2014 and that he would provide a more comprehensive report ant the next meeting.

76.9 Youth Drop In. No report.

76.10 Ysgol Bro Dewi Governor. No report.

76.11 Planed Community Forum. Cllr Halse reported that there was no further business since the last meeting.

Clerk’s Business

77 Date for Emergency Committee meeting. It was RESOLVED to hold meeting at 7pm on Thursday 18th July 2013.

There being no further business the meeting closed at 8.15pm.

.....
Chair

Date.....

Minutes of the Second Meeting of the Council on Monday 15th July 2013 in the Council Chamber at 7.00pm

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

Also present was County Councillor DB Lloyd.

78 Apologies for Absence: BT Price

82 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.

82.1 Cllrs Evans and Taylor declared a personal interest in relation to Item 85.

Matters Arising

- 83 TRAFFIC MATTERS** Following Cllr D Lloyd's e-mail of 20th June 2013 to Mr Tim Foster and e-mails of Roger Smith, Simon Davies and Richard Maher objecting to the proposal to introduce double yellow lines outside 41-51 Nun Street it was unanimously RESOLVED to rescind the previous minute being Minute Reference 99.2 of the meeting of 17th June 2013 "*Nun Street – west side. To replace the seasonal 8am – 6pm No Waiting At Any Time restrictions outside Nos. 41-51 and 85-95 Nun Street with year round No Waiting At Any Time restrictions. It was RESOLVED to support the proposal to introduce double yellow lines outside Nos. 41-51 Nun Street but to refuse to support the proposal relating to Nos. 85-95*" it was RESOLVED to refuse to support the introduction of a No Waiting At Any Time restriction and to investigate the possibility of introducing a single line restriction that would apply from 8am – 6pm in school term time only.
- 84 STAGE LIGHT & SOUND SYSTEM AT CITY HALL** The clerk reported that Brian Price was to attend the City Hall on Thursday 18th July to inspect the electrical system and make recommendations for improvement.
- 85 PC UPGRADE** The Clerk reported that she was still awaiting confirmation of the introduction of wi-fi in the library from Pembrokeshire County Council.
- 86 BENCH COMPETITION** Information was received from Leander Architectural. It was RESOLVED to obtain quotes from local suppliers including Pren Joinery.
- 87 BWS Y BOBL** Cllr Gray reported that following meeting of 8th July 2013 a Committee had been established. It was RESOLVED that the Mayor would Chair the meetings. It was further resolved to donate £500 to PVT towards the running cost of Bws y Bobl and to contact Siop y Bobl, informing them of the Council's decision and suggest that they may like to consider making an equal contribution.
- 88 CITY HALL DEVELOPMENT** Following David Menday letter of 16th April 2013 it was RESOLVED to thanks Mr Menday for his letter and hold a meeting on 9th September at 7om in the Council Chamber solely to discuss the future of the hall.
- 89 CHILDRENS CHRISTMAS SHOW** Upon receipt of information from Angel Entertainments and Gerry Graham Productions it was RESOLVED to provide a pantomime for the children at Ysgol bro Dewi. It was further RESOLVED to host a Christmas entertainment show should the pantomime be unavailable on the date requested.
- 90 ST DAVIDS MARKET OPENING HOURS** Following a verbal complaint received by Cllr George from Messrs P & R Davies trading as Gwyn Davies & Sons Butchers it was RESOLVED to extend the market's opening hours to 9am – 4pm.

Correspondence

- 91 Abba Loos e-mail of 1st July 2013 it was RESOLVED to pay for 2 toilets at St Justinians.
- 92 Robert Price e-mail of 4th July 2013 Advert in concert programme of Cor Meibion De Cymru (The South Wales Male Voice Choir) the information was received.
- 93 Tidal Energy press release of 8th July 2013 completion of supply contracts. The information was received.
- 94 NHS Wales letter of 9th July 2013 Application for preliminary consent for a new pharmacy contract in Letterston. It was RESOLVED to support the application for a new pharmacy.

95 Reports from Members representing the Council:-

- 95.1 PALC It was RESOLVED that Cllr Taylor would represent the City Council.
- 95.2 St Davids Carnival Association. Cllr James reported that more marshals were required for the carnival, though other than that preparations were well in hand.
- 95.3 St.Davids Christmas Tree Association. Cllr James reported that a meeting was to take place at 6.45pm on 4th September in the Council Chamber.
- 95.4 St.Davids Day Celebration Group. Nothing to report.
- 95.5 St Davids Day Centre for the Elderly. Nothing to report.
- 95.6 St Davids Eco City Group. Cllr rose reported that new members were still needed for the car scheme.
- 95.7 St.Davids Peninsula Tourist Association. Cllr Chant reported that a new logo and mobile app had been designed.
- 95.8 Porthclais Harbour Authority. Cllr John reported that the National Trust were to hold a free event at the harbour in August..
- 95.9 St.Davids - Matsieng Lesotho Link. Cllr Taylor reported that a link had been made with Price Seiso and that a full report would be given at the next meeting of the City Council.
- 95.10 Youth Drop In. Cllr John reported that he had recently attended the Drop In and met with Liz Griffiths of Pembrokeshire County Council who provided him with a list of dates for future youth events. Cllr James proposed that a liaison meeting with the young residents of St Davids be held in the City Hall and it was RESOLVED to hold a meeting on Wednesday 23rd October from 6-8pm. It was further RESOLVED that Cllr John would inform Ms Griffiths of the meeting.
- 95.11 Ysgol Bro Dewi Governor. No report
- 95.12 Planed Community Forum. Nothing to report

County Councillor's Report

- 96 Cllr Lloyd reported that the most significant event of the past three months had been the Estyn Inspection at Ysgol Dewi Sant which took place over a week at the beginning of May. The last inspection took place in March 2007, the findings of which were very favourable – “Ysgol Dewi Sant is a very good school that provides many outstanding opportunities for learners to achieve their full potential.” He stated that that it was interesting to note that in 2007 the same headteacher, Walter Dash, his deputy head and three assistant heads were all in post at the time of the earlier 2001 inspection giving the benefit of continuity, which was not available to the present leadership team. Notwithstanding this he believed that the school performed very well in most areas, which reflected enormous credit on the acting head, his deputy and staff following almost a year without a headteacher and the attendant difficulties that this brought in its train.
- 97 Cllr Lloyd reported that that although the County Council had advised the Governors of the school that they would not appoint a head teacher, he had investigated the legality of the situation and was confident that they (the Governing Body) could appoint a head teacher independently of the County Council.

Planning

- 98 NP/13/0254 C NP/13/0254 Construction of extension, construction of a studio outbuilding and regularisation of storage shed (part retrospective) at Ty Uchaf, Treleddy Fawr, SA62 6PP. The City Council considered that the proposed structures were deemed unlikely to have a detrimental visual or environmental impact on the surrounding area. It was RESOLVED to support the application.

- 99** NP/13/0282 revision of condition no.2 of approval reference NP/09/499 to allow for the revision of roof finishes to zone 2 roof and the shed roof at Twr Y Felin Hotel, SA62 6QS. The City Council considered that the proposal was deemed unlikely to have a detrimental visual or environmental impact on the surrounding area. It was RESOLVED to support the application.
- 100** NP/13/0017 New lifeboat station, cliff top shelter, access and parking (amended geophysical survey) at St Justinians, SA62 6PY. While the City Council noted the comments contained in the survey relating to a more detailed exploration of the area it considered that further survey work would merely delay the application unnecessarily. The City Council resolved to continue to support the application.

There being no further business the meeting closed at 8.20pm.

.....
Chair

Date.....