

Minutes Monthly Meeting of the Council on Monday 11th June 2012 in the Council Chamber at 7.00pm

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

Also present was County Councillor D Lloyd

116 Apologies for Absence: Cllr Price, Cllr Rose

117 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 Evans declared a prejudicial interest in relation to Item 147 and abstained from the vote.

118 Confirmation of Minutes for:-

118.1 The Council Monthly Meeting on Monday 14th May 2012 were RESOLVED to be approved.

118.2 'In Committee' Minutes of the Council Monthly Meeting on Monday 14th May 2012 were RESOLVED to be approved

Matters Arising

119 GLASFRYN LANE The Clerk reported that following a meeting with Emrys Llewellyn, North Area Maintenance Manager of Pembrokeshire County Council it was confirmed that the east section of the lane was to be suitably resurfaced prior to September 2012.

120 DOG FOULING The Clerk reported that signs and posters informing that it is against the law to allow your dog to foul in public and not remove the mess have been received from Pembrokeshire County Council. Bins for dog waste would need to be purchased by the City Council. The Clerk was awaiting confirmation from Pembrokeshire County Council that they will undertake responsibility for emptying the bins should the City Council decide to install them. It was RESOLVED to install the signs at Glasfryn Lane and along the Warpool bridal way at its junctions with Ffynnon Wen, Pen Y Garn and Caerfai Road. It was further RESOLVED to request that Pembrokeshire County Council install full size bins at Ffynnon Wen and Pen Y Garn and that they take responsibility for the collection of the waste.

121 MEMORIAL PLAYING FIELD No tenders for the installation of a new fence had been received.

122 ST DAVIDS MARKET

122.1 It was RESOLVED to permit the stall holders to trade on Friday 27th July 2012 thus coinciding with the Really Wild Festival.

122.2 Cleaning of the stall valances. 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.

123 CROESWDIG FIELD The clerk informed the Council that the tenant of the field had reported that a section of the fence needed to be replaced along the hedge on the west side of the field. It was RESOLVED to invite three contractors to tender for the work.

124 CITY HALL The care taker informed the Clerk that the dates available for viewing the premises are Monday 18th June 2012 and Tuesday 31st July 2012. It was RESOLVED that the Council would meet at the City Hall at 6.30pm on Monday 18th June 2012.

Accounts

125 The Internal Audit for April 2012 was RESOLVED to be approved.

126 Post audit approval and certification was RESOLVED to be approved.

127 Accounts for May 2012.

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

128 Donations:

Donation Requests:-

- 128.1 Porthmawr Surf Lifesaving Club letter of 27th May 2012 it was RESOLVED to enquire as to the cost of the proposed equipment and subsequently defer the request until the next meeting.
- 128.2 Children's Jubilee Celebration Party it was RESOLVED to donate £30 towards the cost of the food and decorations.
- 128.3 Olympic Flame. The Mayor reported that he had received a verbal request for a donation towards the cost of the flame that was carried by a St Davids resident. It was RESOLVED to ask that the request be submitted to the City Council in writing.

Correspondence

- 129 Fintan Godkin e-mail of 11th May requesting permission to use the over flow field for the Mini & Junior Rugby Club's annual Whitesands Triathlon. It was RESOLVED to approve the request.
- 130 Tidal Energy Ltd e-mail of 14th May 2012 request to meet with the Council to discuss the Ramsey Sound tidal stream project. It was RESOLVED to approve the request and invite Tidal Energy to the next meeting.
- 131 TT Pumps e-mail of 14th May inspection of foul water drainage pump at Whitesands Beach Café. It was RESOLVED to decline the offer.
- 132 Lou Luddington e-mail of 22nd May 2012 request to install angling litter bin at Whitesands. It was RESOLVED to approve the request and to suggest that bins also be installed at Caerfai and Porthclais.
- 133 Mrs J.A. Rose letter of 23rd May 2012 request for residential parking in Ffynnon Wen. It was RESOLVED to invite Mr John Price of Pembrokeshire County Council to a meeting of the City Council to discuss all outstanding traffic and parking issues affecting St Davids.
- 134 Laurie Evans letter of 26th May 2012 car parking charges at Whitesands car park was RESOLVED to be received and discussed at the Whitesands annual review in November.
- 135 PVT letter of 29th May 2012 increase of fee for Bws Y Bobl and PACTO invitation to Pembrokeshire Community Transport Forum 2012. It was RESOLVED to enquire as to why the cost of using Bws Y Bobl was the highest in Pembrokeshire.
- 136 Pembrokeshire County Council e-mail of 30th May 2012 introduction of fee for large food waste bags. It was RESOLVED to publish the information in the next newsletter.
- 137 Clare Martin e-mail of 30th May 2012 enquiry regarding a shuttle service from Oriol Y Parc to the Cathedral was RESOLVED to be received.
- 138 Planel e-mail of 30th May 2012 invitation to St Davids Tool Kit workshop on 13th June 2012 was RESOLVED to be received.
- 139 Cllr Evans e-mail of 31st May 2012 enquiry regarding i) tarmac roads to dairy farms and ii) play equipment in Bryn Teg playing field. It was RESOLVED to support the request for the road at Trecenny to be tarmaced. It was further RESOLVED to investigate the options available to the City Council should they become responsible for maintaining the play area.
- 140 Richard John e-mail of 5th June 2012 enquiry regarding i) Shanrellors Manor and ii) James Duncan Smith. It was RESOLVED to forward the enquiry on to the Historical Society.
- 141 Jon Hyanes e-mail of 4th June 2012 and Cllr James e-mail of 5th June 2012 parking in Bryn Road. It was RESOLVED to invite Mr John Price of Pembrokeshire County Council to a meeting of the City Council to discuss all outstanding traffic and parking issues affecting St Davids.
- 142 PCNPA e-mail of 6th June 2012 and Leila Adamou e-mail of 2nd June 2012 toilet facilities at Whitesands car park. It was RESOLVED to investigate the possibility of installing an outdoor shower in the car park.
- 143 Planel e-mail of 6th June 2012 diary dates were RESOLVED to be received.
- 144 Standard letters and newsletters – the following items are on display or available electronically:-
 - 144.1 Parish Online June edition was RESOLVED to be received.
 - 144.2 North Pembrokeshire Transport Forum June edition was RESOLVED to be received.
 - 144.3 Pembrokeshire Coastal Forum May edition was RESOLVED to be received.
 - 144.4 Oriol Y Parc June edition was RESOLVED to be received.
 - 144.5 Boundary Commission for Wales was RESOLVED to be received.
 - 144.6 Welsh Government Guidelines on Planning Pre-applications was RESOLVED to be received.

I45 Reports from Members representing the Council:-

- 145.1 One Voice Wales – nothing to report.
- 145.2 St Davids Carnival Association – Cllr James reported that the Association would meet next week
- 145.3 St.Davids Christmas Tree Association – Cllr James reported that the next meeting is to take place in September.
- 145.4 St.Davids Day Celebration Group – Cllr James reported that a meeting concerning the Eisteddfod was scheduled to take place in September.
- 145.5 St Davids Day Centre for the Elderly – nothing to report.
- 145.6 St Davids Eco City Group – no meetings have taken place for some time consequently there is nothing to report.
- 145.7 St.Davids Peninsula Tourist Association – nothing to report.
- 145.8 St.Davids - Matsieng Lesotho Link – nothing to report.
- 145.9 Youth Drop In – Cllr James reported that the club recently held a sponsored car wash to raise funds for a new television and succeeded in raising £25.
- 145.10 Ysgol Bro Dewi Governor – no report.
- 145.11 Porthclais Harbour Authority – Cllr John reported that a Children’s Day at the harbour was scheduled to take place on 28th July 2012 and a Blessing of the Boats was to take place at 2pm on 29th July 2012.
- 145.12 Mayor’s Report for the Month. The Mayor reported that the City Council’s Jubilee Celebrations went well. The commemorative medals had been distributed to the children, the tea party in the RAFA was enjoyed by many and the Beacon at Whitesands was witnessed by a large crowd. The Mayor also reported that a large number of well wishers had shown their support for Ann Davies, Olympic torch bearer at a meet and greet session on the Cross Square. It was RESOLVED to write a letter of thanks to all those that contributed towards the Jubilee celebrations. It was further RESOLVED to send a letter of congratulations to Ms Davies as well as cathedral choral scholar Peter Hale for his part as Olympic torch bearer and to Mr David John coxswain of St Davids lifeboat for his part in the Jubilee flotilla on the river Thames.

I46 County Councillor’s Report

- 146.1 Cllr Lloyd reported that Cllr Sue Perkins had been invited by Cllr Jamie Adams to chair the meetings regarding the safe guarding of children. A meeting was recently held by Graham Jones addressing the serious issues affecting the safe guarding of children in Pembrokeshire. All staff including governors are to be given training to safe guarding children.
- 146.2 Cllr Lloyd reported that he attended a meeting with Milford Haven Port Authority to discuss the possibility of having a turbine installed in Milford Haven, similar to the Ramsey Sound project.
- 146.3 Cllr Lloyd has received concerns regarding pathways in St Davids in particular from Ysgol Dewi Sant to Ocean Haze garage and informed the Council that he would contact the Clerk for a list of pathways that were of concern to the City Council and campaign for improvements on their behalf.
- 146.4 Cllr Lloyd informed the Council that he was attending a meeting held by Plened with the attention of “attacking” the problem of anti-social behaviour and also to campaign for children to have access to better recreational facilities in St Davids
- 146.5 Cllr Lloyd inform the Council that the planned folk festival was to take place from 2pm to 6.30pm on Sunday 29th July near to the Really Wild Festival site and that the festival would be a not-for-profit event.
- 146.6 SWAT were to go to the Welsh Assembly Government on Wednesday 27th June. Busses were leaving from the City Hall at 9.30am and all were welcome to show their support.
- 146.7 Swimming Pool. 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.

Planning

- I47 NP/120/0222** Erection of 15 metre high domestic small scale wind turbine at Hendre Farm, SA62 6BY. By a vote of 6:3 with 1 abstention it was RESOLVED to support the application.
- I48 NP/12/0248** Replace existing 7.62 metre wooden telegraph pole with 8.54 metre metal pole at 47 High Street, SA62 6SB. In line with the City Council’s preference for telegraph wires to be installed underground it was RESOLVED not to support the application

149 NP/12/0264 Proposed new agricultural storage buildings attached to two existing buildings at Rhosgadw, SA62 6PW. It was RESOLVED to support the application.

150 T15/12/MH/pc Application for tree works TPO98 at Pisgfoot Lane. It was RESOLVED to support the application.

151 NP/11/510 Extension at Ffynnon Faiddog, Whitesands, SA62 6PT appeal upheld and planning permission granted. The information was RESOLVED to be received.

152 Clerk’s Business:

152.1 Mayor’s Civic Reception. 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.

153 Any other business

153.1 Cllr James reported that the Recorder Group at Ysgol Bro Dewi won First Prize in the recent Eisteddfod and that a pupil at Ysgol Dewi Sant had won Third Prize in the Brass Solo section. It was RESOLVED to send letters of congratulations to both of the prize winners.

There being no further business the meeting closed at 9.15pm

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Chair

Date.....

Minutes of the Special Meeting of the City Council on Monday 18th June 2012 at the City Hall at 6.30pm.

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

Also present was Mr J Phillips (Caretaker)

154 Apologies for Absence: Cllr Lloyd,

155 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.

156 CITY HALL The members of the City Hall toured the entire premises of the City Hall including Youth Drop-In centre, toilets, stage, kitchen, Memorial Hall, library, balcony and land outside to the rear of the building. Following a report from Cllr Price that the Youth Drop-In centre is incredibly cold in the winter it was RESOLVED to investigate whether the radiators were in fact working properly.

157 Planning application at St Davids Golf Club. Due to the size and nature of the application it was RESOLVED that the Council would undertake a site visit on Monday 25th June at 6.30pm

158 CROESWDIG 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.

There being no further business the meeting closed at 7.10pm

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Chair

Date.....