

Minutes of the Monthly Meeting of the Council on Monday 9th March 2015 in the Council Chamber at 7.00pm

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

Also present were County Councilor DB Lloyd and Mr David Haynes, Headteacher at Ysgol Dewi Sant.

524 Apologies for Absence: K Rose (holiday).

525 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.

- 525.1 Cllr James declared a personal interest in relation to Item 527.
- 525.2 Cllr Price declared a personal interest in relation to Item 527.
- 525.3 Cllr Taylor declared a personal interest in relation to Item 527.
- 525.4 Cllr Taylor declared a personal interest in relation to Item 541.1.2.
- 525.5 Cllr Halse declared a personal interest in relation to Item 541.1.2.
- 525.6 Cllr Price declared a prejudicial interest in relation to Item 541.1.3 and left the Council Chamber while the item was discussed.
- 525.7 Cllr James declared a personal interest in relation to Item 541.1.4.
- 525.8 Cllr Williams declared a personal interest in relation to Item 541.1.4.
- 525.9 Cllr James declared a prejudicial interest in relation to Item 547 and left the Council Chamber while the item was discussed.

526 Confirmation of Minutes for:-

- 526.1 The Council Monthly Meeting on Monday 2nd February 2015 were RESOLVED to be approved.
- 526.2 The Second Meeting of the Month on Monday 16h February 2015 were RESOLVED to be approved.
- 526.3 The Special Meeting of the City Council on Friday 27th January 2015 were RESOLVED to be approved.

Matters Arising

527 YSGOL DEWI SANT

- 527.1 County Cllr David Lloyd e-mail of 4th March 2015 containing the Resolve of Governing Body dated 2nd March 2015 together with copy letters from Canon Bryan Witt dated September 2013 and January 2015 confirming the Diocese's support for Ysgol Dewi Sant to become a VA secondary school were received.
- 527.2 To allow Councillors to attend the public meeting convened by Pembrokeshire County from 6.30 - 8pm in City Hall on Monday 23rd March it was RESOLVED that the second meeting of the month would take place in the Council Chamber at 8pm on 23rd March.
- 527.3 Cllr Lloyd informed the Council that the school's Governors were of one mind that the designation of VA status was essential to the sustainability of the school. The Statutory process would take some time and would not commence until after the consultation on the County Council's current proposal had been completed. It was essential to retain a core element of A Levels at Ysgol Dewi Sant. The recent motion proposed by Cllr Paul Miller would be detrimental to the school and would ensure that any 21st century funding would disappear. It was vital that the community now spoke with one voice.
- 527.4 Mr Haynes confirmed that the VA status appeared to be desired by the community and that an 11-16 secondary school with an element of A Level provision would help to secure the school's sustainability. YDS currently provides A Levels as a federation and not all subjects were studied in school, some were provided in Haverfordwest for example. The Welsh Assembly Government define 17 students per subject as cost effective. 12 students is significant to justify provision of a subject on site but only 4 or 5 interested students would render provision of a certain subject unviable.
- 527.5 Cllr Evans asked whether the school Governors received a response to their proposal to designate the school as a VA school in 2013, stating that the LEA were bound to reply within 28 days. Cllr Lloyd replied that there was on going dialogue between the Governors and the Director of Education.
- 527.6 Cllr Taylor asked whether a formal reply was received from the County Council regarding a change of status? Mr Haynes asked what it would achieve by pursuing the point with County Hall?

- 527.7 Cllr Evans asked whether the LEA had consulted with pupils and Governors and whether land tenure arrangements had been looked into prior to the proposal for a change of status to a VA school. Mr Haynes replied that the LEA had met with the school council, Kate Evan-Hughes was due to meet with Governors on Wednesday 11th March and that he "didn't have a clue" about the land ownership.
- 527.8 The Mayor thanked Cllr Lloyd and Mr Haynes for attending the meeting. Cllr Lloyd and Mr Haynes thanked the City Council for their support before leaving the Council Chamber.

528 CHRISTMAS STREET LIGHTS

- 528.1 Martin Avil e-mail of 5th March 2014 regarding colours of the cross symbol was received. It was RESOLVED to display a red cross with white steps.

529 TRAFFIC MATTERS Ben Blake e-mail of 5th March 2015 responding to various traffic matters in St Davids was received.

- 529.1 Whitesands verge. It was RESOLVED not to install bollards on the verge.
- 529.2 20 mph speed limit in Nun Street. information that a new survey was to be conducted was received.
- 529.3 Limited waiting bay opposite CKs. By a vote 6:3 with Cllrs George, James and Price dissenting and Cllr Halse and Taylor abstaining, it was RESOLVED not to support the suggestion to increase visibility for pedestrians crossing the road by reducing length of the bay by 1 parking space.
- 529.4 New Street. It was RESOLVED to reduce the Disabled bay opposite the former post office by 1 parking space to allow for an 1 extra limited waiting space.

530 CITY HALL

- 530.1 Archaeological excavation. Dyfed Archaeological Trust letter of 4th March 2015 advising of excavation fees was received. It was RESOLVED to instruct Archaeology Wales to undertake the excavation works.
- 530.2 Grant funding. Cllr Evans e-mail of 26th February 2015 was received. It was RESOLVED to ask Mr Peter Howe to investigate the possibility of obtaining grant funding for the works to the hall.

531 NEWGALE

- 531.1 Response to Viability Assessment Report. Darren Thomas e-mail of 23rd February 2015 was received. It was RESOLVED that the Clerk would send the minutes of the Council meeting of 8th November 2014 as the Council's collective consultation response.
- 531.2 Solva and Brawdy Community Councils e-mails confirming acceptance to meet with City Council together with Lyn Jenkins e-mail of 21st February 2015 were received. It was RESOLVED to convene a meeting in April.

532 ST DAVIDS DAY CENTRE Cllr James reported that Canon Davies had received a letter from the Red Cross informing that the centre was no longer economically viable, and that the organisation had no alternative other than to sell the building. Canon Davies was awaiting formal confirmation from the Red Cross that the building would be sold. Cllr Evans asked whether the Scout Hut would be suitable for the Day centre to use. Cllr Williams replied that the Red Cross Centre had been designed specifically with the elderly users in mind and that the City Hall was not presently suitable either.**533 ST JUSTINIANS**

- 533.1 Provision of temporary toilets (Good Friday is 3rd April 2015). It was RESOLVED to install toilets at the site subject to confirmation from the PBOA that they would agree the same payment terms as in 2014 (PBOA to pay 665 of the total cost with City Council paying 34%). It was further RESOLVED to pay Mr Arnold Boorman to undertake responsibility for cleaning the toilets subject to the same payment terms as in 2014 (£10 per day).

534 1st RESPONDER UNIT Cllr Halse reported that a meeting held this afternoon it was resolved that St Davids Fire 7 rescue Service would manage the provision of 1st Responder care some time soon after Easter.**535 YOUTH REPRESENTATIVES** - Cllr Halse proposed Monday 27th April 2015 as a date for meeting with pupils from Ysgol Dewi Sant was and suggested that the school council of Ysgol Bro Dewi met with Councillors sometime after lunch on a school day. It was RESOLVED to confirm meeting dates with the schools respectively.

536 NOMINATIONS FOR MAYOR ELECT Cllr Taylor proposed Cllr John, the proposal was seconded by Cllr Lloyd and it was unanimously RESOLVED to duly appoint Cllr John as Mayor Elect of St Davids.
NB Cllr John is to be formally appointed as the Right Worshipful the Mayor of St Davids at the annual meeting of the City Council on 11th May 2015.

Accounts

537 The Responsible Finance Officer reported that the Internal Audit for January 2015 had been completed satisfactorily.

538 Accounts for February 2015.

INCOME AND EXPENDITURE FEBRUARY 2015				
Balance as at 27/02/2015		£		
	Current A/c	247193.96		
INCOME	Car Park	850.00		
	City Hall	602.70		
	Cafe	1821.92		
	Miscellaneous			
	Market stalls			
	Total	3274.62		
	LGA 1972 Sec137 for2014/15 is £10821		LGA 1972 Sec 214 Cemetery	
	Last month's donations	250	Total donated 2014/2015	1400
	2014/15 total	2075		
	Balance available	8746		
PAYMENTS		£		
	Admin	1575.45	Salaries:Clerk & RFO	
			HMRC (NIC & IT)	
		108.40	Internet/telephone	
		11.98	Stationery	
		392.88	PRS (2 years)	
	Whitesands			
	Playground			
	Hall & House	142.61	Caretaker's salary	
		91.50	Wim Ritjes (removing old fire)	
		18.42	D/D Boiler service	
		134.58	Cleaning products	
		322.80	New heater Mem Hall	
	Mayor's Expenses			
	St Justinians		Toilet hire / cleaning	
	Miscellaneous	85.00	W A Spees re building works	
			Xmas expenses (inc tree)	
		21.64	Cawl Comp	
		109.62	Dwr Cymru -(2props)	
	Total	3014.88		
Minutes 2014 / 2015		92		

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

539 Review of the City Council's Asset Register and insurance schedule was RESOLVED to be approved.

540 Financial Risk Assessment for 2014/2015 was RESOLVED to be approved.

541 DONATIONS

541.1 REQUESTS

541.1.1 948 (Haverfordwest and St Davids) Squadron, Air Training Corps. It was RESOLVED to donate £100.

541.1.2 St Davids Cathedral Festival letter of 14th February 2015. It was RESOLVED to donate £1000.

541.1.3 Cruse Bereavement Care. It was RESOLVED to donate £50.

541.1.4 Good Neighbours Craft Group letter. It was RESOLVED to grant the group free use of the City Hall and kitchen for 1 fund raising event.

541.2 THANKS

541.2.1 St Davids Cathedral letter of 30th January 2015 was received.

Correspondence

542 Steve & Gill Eggleton letter of 11th February 2015 Request to place a small sculpture at Whitesands. It was RESOLVED to approve the request subject to the size and design of the sculpture.

543 Ben Blake letter of 19th February 2015 Application for Penrhiw Hotel tourist directional sign at Quickwell Hill entrance, New Street. It was RESOLVED support the application.

544 St Davis Care in the Community letter of 20th February 2015 Pavement adjacent to Grove Hotel car park. It was RESOLVED to write to the Highway Authority Reiterating the Council's support for the pavement widening and to copy the letter to Care in the Community.

545 Llywela Harris letter of 5th March 2015 Objection to proposed reduction in opening hours at Lloyds Bank. was received.

545.1 David Mills letter of 5th March 2015 Objection to proposed reduction in opening hours at Lloyds Bank was received.

It was RESOLVED that the Responsible Finance Office would draft a letter for the Mayor to sign on behalf of the Council and send to Lloyds Bank objecting to the proposal to reduce the opening hours.

Reports from Members representing the Council:-

545.2 St Davids Carnival Association. Cllr Rose e-mail of 5th March 2015 was received and the carnival date discussed. It was RESOLVED to inform the Association that while the Council remains extremely supportive of the Carnival and is aware of the fantastic public response to last year's events, there was a concern raised that some local residents prefer the original date which was Bank holiday Monday and as such Resolved to ask the Association to re-consider the change from Bank holiday Monday to Saturday.

545.3 St Davids Christmas Tree Association. Cllr Price reported that a meeting was due to take place imminently.

545.4 St Davids Day Celebration Group. The Mayor informed Councillors that thanks had been received from the guests at the St Davids Day dinner. It was RESOLVED to write a letter of thanks to the cawl competition entrants, the mount the prize ladle on a slate plaque and to enquire whether a message from the Mayor of St Davids could be taken to the Senedd on future St Davids Days.

545.5 St Davids Day Centre for the Elderly. Cllr Williams reported that aside from concerns regarding the building, the group itself was running well.

545.6 St Davids Eco City Group. Nothing to report.

545.7 St Davids Peninsula Tourist Association. Cllr Evans reported that a meeting was due to be held on Wednesday 11th March.

545.8 Porthclais Harbour Authority. Nothing to report.

545.9 St Davids - Matsieng Lesotho Link. Cllr Taylor provided the Council with a report, a copy of which is attached to these minutes.

545.10 Youth Drop In. Cllr Price reported that the club had gone Go-Karting this evening.

545.11 Ysgol Bro Dewi Governor. Cllr Halse reported that the school was focussing on implementing the recommendation made by Estyn.

- 545.12 Planed Community Forum. Cllr Halse reported that Annie Halliwell had agreed to be the co-ordinator for the Dementia Friendly Society.
- 545.13 Porthstinan Boat Owners Association.. Cllr Chant provided the Council with a report, a copy of which is attached to these minutes. Cllr Chant confirmed that the PBOA had received provisional support form the RNLI for their proposal to acquire the original slipway.
- 545.14 Porthmawr Surf Life Saving Club. Cllr Gray reported that a meeting was due to take place imminently.

Planning:

- 546** NP/15/0081 Construction of 1 dormer window and re-instatement of original chimney stack to gable wall at Treginnis Lodge, SA62 6RS. The City Council considered that the proposal was deemed unlikely to have a detrimental visual or environmental impact on the surrounding area and especially pleased with the proposal to re-instate the original chimney. It was RESOLVED to support the application.
- 547** NP/15/0082 Single storey side extension to replace garage and 2 storey rear extension at Glanan, SA62 6RN.
547.1 Mr & Mrs FJ Lamb copy letter of 25th February 2015 objecting to the application was received. It was RESOLVED to defer this item for further discussion at a subsequent meeting of the City Council on 16th March 2015.
- 548** NP/15/0084 Farm diversification project involving the conversion of 3 existing redundant barns to bunkhouse accommodation and associated facilities, staff accommodation, workshop, office food store and launderette. Construction of a small link building between barns 1 and 2 to accommodate kitchen facilities. Creation of parking area and cycle stands. Storage hoppers for biomass pellets and recycling compound. Works to the site access to improve visibility and create 2 passing bays at Carn Nwchwn, SA62 6QN.
548.1 John Beer letter of 3rd March 2015 objecting to the application was received.
548.2 Ian Mitchell letter of 4th march 2015 objecting to the application was received.
It was RESOLVED to defer this item for further discussion at a subsequent meeting of the City Council on 16th March 2015. It was further RESOLVED to record that the statement made by the applicant in the Design and Access Statement that the City Council "unanimously supports the proposal" was wholly untrue and utterly refuted by Council members.
- 549** NP/15/0094 New 11kv switch room at St Davids Sub-station, SA62 6QG. 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.
- 550** NP/15/102 Erection of flag post at National Trust car park, Porthclais, SA62 6RR. 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.
- 551** NP/15/0111 Demolition of existing garage & proposed new rear/side extension (kitchen & lounge) at 18 Pen y Garn, SA62 6QZ. 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.
- 552** Glasfryn Road Development Project. David Lloyd e-mail of 11th February 2015 Requesting an opportunity to conduct a presentation to the members was received and it was RESOLVED to invite Mr Lloyd to present the information at a subsequent meeting of the City Council on 16th March 2015.

There being no further business the meeting closed at 9.50pm

Signed

Date

Minutes of the Second Meeting of the Council on Monday 16th March 2015 in the Council Chamber at 7.00pm

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

Also present was Mr D Lloyd and Mr W Preece.

553 Apologies for Absence: MC Gray (holiday), BT Price (family commitment).

554 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.

554.1 Cllr James declared a prejudicial interest in relation to Item 557 and left the Council Chamber while the item was discussed.

554.2 Cllr Chant declared a prejudicial interest in relation to Item 558 and left the Council Chamber while the item was discussed.

Matters Arising

524 GLASFRYN ROAD DEVELOPMENT PROJECT

524.1 Mr Lloyd provided the Council with the project summary detailed below and added, "Many will already know that we have been working on a plan to replace the St. Davids swimming pool for the last four years since it was closed in June 2009. We are shortly to incorporate a 'community land trust', which will hold the development land in question on behalf of the community, develop the project and manage the estate for the foreseeable future. We have had a series of public consultations over the years which have stood us in good stead. We have been able to carry the community with us with almost no opposition to the final plans, which have to a large part been fashioned by the consultation process. Our advisers, The Wales Co-operative Centre, Cardiff, have now encouraged us to obtain the formal support of the three community councils of the peninsula in order to reassure potential financial backers and Welsh Government that we enjoy wide public support in our neighbourhood. Our objective at present is to obtain an in principle agreement for homes, workshops and houses to be sold to fund the pool. We have an in principle business plan at the moment which demonstrates that the project is viable and a more detailed business plan will be implemented in the future."

GLASFRYN ROAD PROJECT, ST. DAVIDS

- The project comprises the replacement of a community swimming pool, which was closed in June 2009 by the local authority, and the provision of a mix of housing of some 100 units to be located on an eight acre site known as the Glasfryn Road site in St. Davids.
- The site has been designated for housing for over 15 years.
- The site is largely owned by Mrs. Betwyn Holmes with an additional parcel of land owned by the Gray family. Both families have long-standing St. Davids connections. It is the wish of both owners to make the land available to a Community Land Trust for a community housing project, for a reasonable consideration only.
- Three years ago LA Architects of Brighton, an international firm of architects with strong Pembrokeshire connections, drew up a plan incorporating the facilities described above, but for 60 housing units using only the Holmes parcel of land.
- Since then much work has been undertaken involving such considerations as the planning and highway implications and a number of complex legal considerations. These have now been fully explored and the formal planning procedure is imminently to be engaged with.
- All identified stakeholders have been contacted and a round of public consultation has taken place with particular regard to the demand for and the design and specification of the swimming pool.
- All possible sources of help and advice have been sought from the County Council, the National Park, the Wales Co-operative Centre, the UK Co-housing Network, the Charity Bank, Pembrokeshire Housing Association and Watts Gregory, Cardiff, Chartered Accountants and Business Development Consultants.
- It is also intended at this stage to approach the Minister for Housing and Regeneration, Carl Sargeant and the Acting Head of Affordable Housing, Welsh Government, for help, advice and possible financial assistance

- LA Architects have now completed two further alternative designs for the site incorporating the Gray land.
- In so doing they have enlisted the help of a specialist residential designer with experience in housing association work to access the latest thinking in this area.
- In order to ensure that the specification of the units complies with the latest standards in sustainability a specialist engineering firm has also been consulted.
- Generally, the plans will draw from Swedish and German influences in the design of the housing units. Pre-fabrication techniques will be utilised offering the possibility of the pre-fabrication work being undertaken within Pembrokeshire.
- The site plan in its two forms have been costed by the construction consultants, Armour, of Kilmarnock.
- The cost of all the above work has to date been met by LA Architects and their associates.
- A benefactor, Jon Bowles, has been involved in the project from the outset, who has undertaken to acquire the land in question for the public interest.
- The Charity Bank has undertaken in principle to fund the development of the project to the extent of 60% of the cost at any given stage – it is thought that the development might be rolled out over three stages with the sale proceeds of a proportion of the units being re-cycled at each stage.
- Unlike England, there is at present no seed funding from government available for community housing projects targeted at addressing the chronic shortage of affordable housing in many locations in Wales, particularly the St. Davids peninsula.
- Young people in the St. Davids area have not been able to find housing to live, work and raise families in for a generation.
- It is submitted that the Glasfryn Road project will in a stroke correct this profound inequality for generations to come, sustaining the local community, its culture and its institutions including the secondary school which is currently under review.

524.2 Mr Preece informed the Council that the group's legal title would be the St Davids Peninsula Community Land Trust. The CLT body would be the legal owners of the land that would apply for planning permission. The group were seeking support from the City Council and asked that a member join the steering group as a council representative.. LLanrhian Community Council was represented by Cllr Len Cotton. Solva Community Council was represented by Cllr Joe Grffin, Cllr Jono Voyce and Cllr Sandra Young.

524.3 Cllr Williams asked what number of private, affordable and social housing was to be built on the site? Mr Lloyd confirmed that 100 units were to be built with a third of the units being allocated for sale on the open market, a third being allocated as affordable housing for private ownership and a third to be allocated as affordable housing for social rent.

524.4 Cllr Taylor noted that Mr Jon Bowles was listed as a benefactor in the project summary and asked whether it was true that he was still involved with the scheme? Mr Lloyd informed members that Mr Bowles was not presently involved.

524.5 Cllr Evans reported that the ARAP group were currently looking into possibilities at Brawdy once it is decommissioned as a military base and would welcome becoming involved in a scheme in St Davids.

It was RESOLVED to support a housing development comprising a swimming pool and affordable homes for local people on a site in St David and to appoint Cllr Evans and Cllr Williams as City Council representatives on the steering group.

555 Toilet provision at St Justinians. The Clerk reported that Mr Arnold Boorman had confirmed that he no longer wished to provide the cleaning service. It was RESOLVED to make enquiries of interest locally, to enquire whether the PBOA had any staff interested in the position as well as contacting Danfo to ascertain whether they would be interested in undertaking the cleaning duties.

Accounts

556 DONATIONS

556.1 REQUESTS

556.1.1 Ysgol Dewi Sant letter of 12th March 2015. It was RESOLVED to sponsor 25 prizes at a cost of £10 each. It was further RESOLVED that Cllrs James, John and Taylor would represent the Council at the award ceremony.

Planning

557 NP/1/5/0082 Single storey side extension to replace garage and 2 storey rear extension at Glanan, SA62 6RN.

557.1 Mr & Mrs Lamb copy letter of 12th March 2015 response to proposed amendments was received.

The City Council considered that the amended proposal was deemed unlikely to have a detrimental visual or environmental impact on the surrounding area. It was RESOLVED to support the application.

558 NP/15/0084 Farm diversification project involving the conversion of 3 existing redundant barns to bunkhouse accommodation and associated facilities, staff accommodation, workshop, office food store and launderette. Construction of a small link building between barns 1 and 2 to accommodate kitchen facilities. Creation of parking area and cycle stands. Storage hoppers for biomass pellets and recycling compound. Works to the site access to improve visibility and create 2 passing bays at Carn Nwchwn, SA62 6QN.

558.1 Gill Lewis letter of 2nd March 2015 objecting to the application was received.

558.2 Paul & Angela Williams letter of 9th March 2015 objecting to the application was received.

558.3 Lord & Lady Griffiths of Fforestfach letter of 12th March 2015 outlining concerns regarding the application was received.

558.4 William Chant letter of 13th March 2015 objecting to the application was received.

558.5 Robert & Christine Griffiths letter of 13th March in support of their application was received.

558.6 Stephen Benjer, Highway Development Control letter of 13th March 2015 containing the Highway Authority's response to the application was received.

558.7 Eluned Morgan & Rhys Jenkins letter of 14th March 2015 objecting to the application was received.

558.8 Wyn Evans letter of 16th March 2015 outlining concerns regarding the application was received.

It was RESOLVED to defer this item for further discussion following a site visit on 17th March 2015.

There being no further business the meeting closed at 8.20pm

Signed
Chair

Date

Third Meeting of the Council on Monday 16th March 2015 in the Council Chamber following site visits to both Carn Nwchwn and Feidr Pant Y Bryn at 4.00pm

Present: Mayor DB Halse, Deputy Mayor FD John, DJH George, JG Lloyd, CT Taylor, S Williams with CH Gray (Clerk).

559 Apologies for Absence: DJO Chant (prejudicial interest), ES Evans (illness), MC Gray (holiday), MGD James (School Governors meeting), BT Price (family commitment), K Rose (working),

560 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.

Matters Arising

524 NP/15/0084 Farm diversification project involving the conversion of 3 existing redundant barns to bunkhouse accommodation and associated facilities, staff accommodation, workshop, office food store and launderette. Construction of a small link building between barns 1 and 2 to accommodate kitchen facilities. Creation of parking area and cycle stands. Storage hoppers for biomass pellets and recycling compound. Works to the site access to improve visibility and create 2 passing bays at Carn Nwchwn, SA62 6QN.

524.1 The Council considered that as the project involved conversion of the existing buildings (as opposed to the construction of any new buildings), the visual impact of the site would not alter in terms of its size, and that the proposed conversion would in fact improve the site's visual appearance. The Council further considered that the proposal to convert the existing buildings would have no significant detrimental environmental impact on the surrounding area.

560.1 The Council were concerned that the cumulative effect of traffic (both vehicular and pedestrian) entering and exiting the site on the A487 to access the proposed accommodation, as well as the campsite accommodation operating as permitted development for 28 days in the summer season could be detrimental to the safety of all road users; but noted the Highway Authority's recommendation that the proposed improvements contained in Drawings PS01A and PS02A be incorporated by the Planning Authority as conditions attached to any consent given.

560.2 The Council considered that the proposal would both encourage tourism and generate employment in the area, and as such would help to sustain the economic and social well being of the local community. Having undertaken a thorough site visit, evaluated the application in detail and considered the many items of correspondence received in relation to the proposal, it was RESOLVED to support the application.

There being no further business the meeting closed at 5.40pm

Signed
Chair

Date

Fourth Meeting of the Council on Monday 23rd March 2015 in the Council Chamber at 9.00pm

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

561 Apologies for Absence: MC Gray (holiday), BT Price (family commitment).

562 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.

562.1 Cllr James declared a personal interest in relation to Item 563.

562.2 Cllr Taylor declared a personal interest in relation to Item 563.

Matters Arising**563 Ysgol Dewi Sant**

563.1 David Lloyd e-mail of 18th March 2015 confirming Ysgol Dewi Sant' Governing Body's resolution of 17th March 2015 together with previous e-mails commencing 10th March 2015 were received.

563.2 Huw Jones e-mails of 17th and 18th March 2015 advising that it would be necessary to undertake a separate statutory consultation in order to effect a change of status from Community to Voluntary Aided school were received.

It was RESOLVED to discuss the Statutory Consultation Document in detail at a subsequent meeting of the City Council on Monday 13th April 2015 and to consider convening a public meeting in order to obtain the views of local residents.

564 Toilet provision at St Justinians - Jon Mills e-mail of 17th March 2015 confirming Danfo's offer to undertake responsibility for cleaning the toilets at a cost of £10 per day was received and RESOLVED to be accepted.

565 St Davids Library - Mike Cavanagh e-mail of 16th March 2015 containing the Service Level Agreement was received and the terms RESOLVED to be accepted.

566 Appointment of temporary clerk to provide maternity cover.

566.1 Form of appointment - it was RESOLVED to advertise the post on the City Council's website, Facebook page, in the Job Centre, to place an advert in the Western Telegraph and to display posters locally. It was further RESOLVED that the closing date for applications would be 12 noon on Monday 13th April 2015 and that the application would be available in Welsh upon request.

566.2 Hours of work - It was RESOLVED to appoint a full time temporary clerk to work 37 hours per week.

566.3 Length of appointment - it was RESOLVED to appoint a temporary clerk commencing on or near 27th April 2015 for a minimum of 6 months to cover the Clerk's maternity leave

566.4 Salary scale - it was RESOLVED to offer a salary based on National Association of Local Council's scale LC1 spinal point 18 currently £17,174pa pro rata.

There being no further business the meeting closed at 9.40pm

Signed

Chair

Date