

Minutes of the Monthly Meeting of Council on Monday 12th May 2008 in the Council Chamber following preceding Annual Meetings at 6.45pm.

Present: DJO Chant Deputy-Mayor, SJ Halse Deputy-Mayor, JW Braby, AS Cox, AM Foster, DJH George, JG Lloyd, BT Price, CT Taylor, RJ Thornton, S Williams with PL Evans (Responsible Finance Officer) and DC Menday (Clerk).

84 Apologies for Absence: M Gray (work commitment).

85 Declarations of Interest:

Members and Officers were reminded to make any declarations of personal and/or prejudicial interest that they might have in relation to items on this agenda. D Chant declared a personal interest in relation to minutes 110 and 123; B Price declared personal interests in relation to minutes 110 and 124.

86 Matters arising from the Annual Community Meeting 2008.

86.1 Improvements in publicity for the Annual Community meeting had been noted.

87 Confirmation of Minutes for:

87.1 Council Monthly Meeting on Monday 7th April 2008 were RESOLVED to be received to be accepted and approved.

87.2 'In Committee' Minutes of the Council Monthly Meeting on Monday 7th April 2008 were RESOLVED to be received to be accepted and approved.

87.3 Second Meeting of the Month on Monday 21st April 2008 were RESOLVED to be received to be accepted and approved.

87.4 'In Committee' Minutes of the Second Meeting of the Month on Monday 21st April 2008 were RESOLVED to be received to be accepted and approved.

Matters arising from the Minutes:

88 Whitesands Café Roof – The Clerk reported that progress was being made in clarifying the specification of the roof section to be replaced.

89 Memorial Playing Fields – The scheme for improved access and security together with an improved bus shelter was due to go to tender shortly to enable a start for the work in late September.

90 New Street - CK's parking and road safety - Pembrokeshire County Council copy of letter to CK's food store. It was reiterated that the original plan was for car parking for staff in front of the building and it was RESOLVED to write to CK's expressing concerns from the community over the road safety situation.

91 City Hall Development - Quotation of 14 April 2008 from Andrew Phillips of Carreg Construction Ltd it was RESOLVED to proceed with the feasibility study and accept the charge of £1525.

92 Fairtrade Foundation – letter of 29 April 2008 granting Fairtrade City Status and a certificate was RESOLVED to be received and the certificate was to be displayed in the Memorial Hall and National Park Visitor Centre. It was also agreed to add 'St.Davids Fairtrade City' on the Council's stationery.

93 St Davids Allotment Group – current position and need for land was noted.

94 Green and Eco City Matters:-

94.1 Big Green Challenge – Clerk gave an update on the Big Green Challenge bid.

94.2 Welsh School of Architecture, Cardiff University letter received 1 May 2008 with an invitation to an event on Tuesday 20 May 2008 in Curtis House at 7pm - Student's visions for the development of St Davids to a sustainable future.

95 Porthclais Well Repairs - it was noted that permission for access for repair work to the well was not forthcoming and it was RESOLVED to pass the matter to the Pembrokeshire Coast National Park Authority. In discussing the condition of buildings the poor state of the old Welsh Cart in the High Street was also noted.

- 96** Pembrokeshire County Council letter of 16 April 2008 - Traffic Calming in Caerfarchell, Rhodiad-y-Brenin and Carnhedryn was RESOLVED to be received.
- 97** St Justinians – Cleaning of temporary portaloos. While planning approval for the facility was awaited, other possible contacts that could clean the toilets were discussed following lack of success so far.
97.1 It was RESOLVED to order the portaloos for the Whitsun holiday period under the 28 day rule should the planning permission not be granted in time given the complaints about lack of conveniences.
- 98** Council Assets. The Clerk noted that a further response was awaited from Community Matters.
- 99** Caretaker – the matter was progressing.
- 100** Local Housing Allocation – Discussion on need to ensure priority for local people. C Taylor noted that if you get 10 people to sign a letter Welsh Assembly Government is obliged to give time in the assembly to the matter. It was RESOLVED to check this prospect.
- 101 County Councillor's Report.** This had been provided at the preceding Annual Community Meeting.

Correspondence

- 102** Mr T Sutton letter of 8 April 2008 – Round Ramsey Rowing Race 2008 was RESOLVED to offer permission for the parking of competitor's tow cars only with trailers to be parked on the beach.
- 103** Welsh Assembly Government letter of 10 April 2008 – reply to query regarding local housing allocations was RESOLVED to be received.
- 104** Tom Thurstan letter of 10 April 2008 - Tall Ships sponsorship, was RESOLVED to be received.
- 105** PALC letter of 8 April 2008 – Re: Use of electronic communication and duty to prepare Welsh Language Schemes information was RESOLVED to be received.
- 106** Mid and West Wales Fire and Rescue Authority Draft Risk Reduction Action Plan 2009 /10 – Consultation document was RESOLVED to be received.
- 107** Pembrokeshire Coast National Park Authority copy of Walks for All Guide, received 18.4.08 was RESOLVED to be received.
- 108** Welsh Assembly Government letter of 21 April 2008 – The Local Authorities (Model Code of Conduct) (Wales) Order 2008 with the Statutory Instrument was accepted and it was RESOLVED to note the requirements and await Pembrokeshire County Council's response on 13 May 2008.
Council has to consider:-
- 108.1 Adoption of the new code before 20.9.08.
 - 108.2 Ensure the new code is available for inspection by the public.
 - 108.3 Publish a notice stating that a new code has been adopted and is available for inspection.
 - 108.4 A copy is to be sent to the Public Service Ombudsman for Wales.
- 109** The Civic Trust for Wales letter of 18 April 2008 – Invitation to take part in 'Open Doors', details were RESOLVED to be received
- 110** Porthstinian Boatowners Association – copy of letter of 28 April 2008 to RNLI regarding proposed new RNLI Lifeboat Station at St Justinians – this was noted and it was RESOLVED to be deferred.
- 111** Rolls Royce Enthusiasts' Club letter of 28 April 2008 – it was RESOLVED to suggest they contact the Rugby Club and National Park Visitor Centre.
- 112** Really Wild Food Festival letter of 1 May 2008 was RESOLVED to be received and progress with the development of the Festival and costs addressed in the future. It was agreed to ask for a set of accounts and the Clerk was to liaise with a view to seeking a donation for local young people's groups.

- I13** Jasmine Rogers letter received 8 May 2008 - St Davids Junior Youth Club - it was RESOLVED that the Clerk should discuss the position with J Rogers both sharing the concerns expressed and noting the efforts the Council has made.
- I14** Pembrokeshire County Council, letter and copy of the Local Housing Strategy was RESOLVED to be received.
- I15** Pembrokeshire County Council letter dated 19 March but received 12 May 2008 Application for Premises Licence St Mary's Hall, St Davids Cathedral for live music between 10.00 - 23.00 – it was RESOLVED to COUNCIL SUPPORT.
- I16** The following items of correspondence were RESOLVED to be received:-
- I16.1 PAVS Outreach Event in Curtis House Wednesday 4 June between 11am and 5.45pm.
 - I16.2 Pembrokeshire Coast National Park Authority National Park Award 2008 letter received 6.5.08 – entry forms are now available.
 - I16.3 PAVS:-
 - I16.3.1 Pembrokeshire Voice Spring 2008 and Courses for Communities Cymru.
 - I16.3.2 Funding and Development Outreach session at Curtis House Wednesday 4 June 2008 11am – 6.30pm.
 - I16.4 WCVA News and information.
 - I16.5 Pembrokeshire Community Halls - Forum Meeting Wednesday 28 May 2008 from 6.45pm in Lamphey Community Hall.
 - I16.6 British Cleaning Council newsletter 'The Voice'.
 - I16.7 North Pembrokeshire Transport Forum - News Briefing April 2008.
- I17** DONATIONS under Section 137 of the Local Government Act 1972.
Donation requests: All Pembrokeshire Cruse letter of 17 April 2008 it was RESOLVED to donate £50.

Clerk's Business:

- I18** St Davids Cathedral Festival – Tickets for the concert on Saturday 24 May 2008 sponsored by the City Council were allocated.
- I19** Cross Square Market. The Clerk reported on the success of the first of the regular markets for this summer.

Planning:Previous application:

- I20** NP/08/164 Solar Collectors at 13 Goat Street – as the support offered by the City Council was contrary to the comments of Pembrokeshire Coast National Park Authority officers who reported that the panels were seen to be visually intrusive and effecting appearance in a conservation area. The Council reiterated its view that the application should be supported as a part of current needs to more effective in energy use even within a conservation area. It was also noted that the Pembrokeshire Coast National Park Authority's own Oriell Parc had solar panels that were visible.

New Applications:

- I21** NP/08/179 Removal of flat roof bay window and replacement with pitched roof bay at Melin Dan y Rhiw – it was RESOLVED to offer COUNCIL SUPPORT.
- I22** NP/08/190 Alterations and extensions at Greenhill, Caerfarchell – it was RESOLVED to offer COUNCIL SUPPORT. Not considered
- I23** NP/08/198 Air conditioning unit to include external heat pump located on rear of building at 34b New Street – it was RESOLVED to offer COUNCIL SUPPORT.
- I24** NP/08/210 Temporary car park (2 years) at Rhosson Campsite at St. Justinians– it was RESOLVED to offer COUNCIL SUPPORT.
- I25** Pembrokeshire Coast National Park Authority letter of 8 May 2008 - Notification of Appeal over 8 Nun Street enforcement action over unauthorised insertion of uPVC windows in a listed building, was RESOLVED to be received.

I26 Accounts:

- I26.1 Internal Audit for March 2008 had been successfully completed and was RESOLVED to be received.
- I26.2 Accounts for April
Balances at 30/04/08 Current Account £38,514 Premier Account £33,279

Butherway Electrical Ltd	387.63
H Bennett & Sons	2944.40
PCNPA planning fee	79.50
Rees Sound Systems	2438.14
Mathias Mica	57.85
British Gas	508.39
Peter Lavin	367.05
Community Matters	85.00
Swalec	157.53
Viking Direct	78.05
Bosch Thermotech Ltd	148.44
BT (Internet)	100.82
Peter Lavin	296.70
D C Menday	1272.05
Clerk's expenses April	28.46
P L Evans	214.75
Peter Lavin	286.80
G D Harries Ltd	23,275.58
Dilwyn Page	1209.07
Connaught Gasforce Ltd	307.69
Allianz Ins plc	132.21
St Davids Glass & Framing	17.00
Richard Hellon photography	25.00
Butherway Electrical Ltd	1438.22
Worcester Bosch	148.44
Glyn Edwards Office Equipment Ltd	50.08
Mathias Mica Hardware	26.30
P Lavin	407.85
P Lavin	407.55
J Phillips	224.01

PERIOD 1.4.08 – 30.04.08	INCOME	EXPENDITURE £	BALANCE for PERIOD £
TOTAL	14289	36233	-21944
Car Park	8669	21580	-12911
City Hall	1250	4074	-4747
Admin		1978	-1978

Donations from 01/04/2008

Tall Ships 300.00

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

Mayor's Business

127 Council Photograph it was RESOLVED to ask R Hellon to take a photograph of the new council.

There being no further business the meeting closed at 9.05pm

Signed
Chair

Date.....