

Minutes of the Monthly Meeting of the Council on Monday 12th May 2014 in the Council Chamber at 8.30pm

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

45 Apologies for Absence: F John, JG Lloyd, BT Price and County Councillor DB Lloyd.

46 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.

47 Confirmation of Minutes for:-

47.1 The Council Monthly Meeting on Monday 7th April 2014 were RESOLVED to be approved.

47.2 The Second Meeting of the Month on Monday 28th April 2014 were RESOLVED to be approved.

Matters Arising

48 DAMAGE TO TRAILER Following Ben Davies e-mail of 9th May 2014 containing a breakdown of costs in respect to the damage caused to Frenni's trailer it was RESOLVED to forward the information to Came & Co, the City Council's insurers and to request that they pay the damages.

49 ST JUSTINIANS

49.1.1 Toilets. Following Ffion Rees e-mail of 11th May confirming that the provisional offer from the PBOA and it's individual members' totalling £2287 it was RESOLVED to keep the toilets in place for the time being and to review the toilet provision following the PBOA's AGM on 22nd May.

50 YOUTH CLUB

50.1 Additional Youth Club session. Steve Davis e-mail of 8th May 2014 informing the Council that all youth club provision in Pembrokeshire was currently under review and that any decision regarding additional session would be deferred until completion of the review, was received.

50.2 Volunteers. Liz Griffiths e-mail of 9th May 2014 informing the Council that volunteers would need to work under the supervision of the Youth Workers employed by Pembrokeshire County Council on existing club n night was received.

51 WWI Commemorative Tea Party It was RESOLVED to contact the Royal British Legion and seek advice as to when the commemoration events were planned to take place.

52 CITY COUNCIL YOUTH REPRESENTATIVES Following the extensive WAG guidance notes tog ether with Nadine Farmer e-mail of 8th May 2014 it was RESOLVED to defer this item until the next monthly meeting of the City Council on Monday 2nd June 2014.

53 QUEEN'S BATON RELAY The Clerk provided the Council with details of the event together with the schedule of the road closure.

54 SMP - NEWGALE The Clerk confirmed that a letter inviting Mr Westley to meet with the City Council and discuss their concerns in relation to the managed retreat at Newgale had been sent but that to date no reply had been received.

55 CATHDERAL CLOCK The Clerk confirmed that to date no letter had been received confirming the Cathedral's intentions regarding a clock tower appeal. it was RESOLVED to included a copy of the letter together with the minute reference in the agenda.

Accounts

56 The Responsible Finance Officer reported that the Internal Audit for March 2014 had been completed successfully.

57 Accounts for April 2014.

INCOME AND EXPENDITURE APRIL 2014			
Balance as at 30th April 2014		£	
	Current A/c	224051.24	
INCOME	Car Park	18050.00	
	City Hall	493.28	
	Cafe	1821.92	
	Insurance claim		
	Miscellaneous		
	Market stalls	450.00	
	Total	20815.20	
	LGA 1972 Sec137 for 2013/14 is £10532		LGA 1972 Sec 214 Cemetery
	Last month's donations	25	Total donated 2014/2015
	Total donated 2013/14	25	
	Balance available	10507	
PAYMENTS		£	
	Admin	1547.09	Salaries:Clerk & RFO
		1415.78	HMRC- IT & NIC)
		104.06	Phone and Internet
		223.82	Stationery etc
	Solicitors		
	Whitesands	2882.50	Attendant's commission (5)
	Playground	49.99	
	Hall & House	109.29	Caretaker's salary
		369.39	Electricity
		241.80	PCC - Annual trade waste)
		18.71	D/D Boiler service
		1861.19	Gas (inc renewal of service contract)
	Naas visit expenses	504.79	
	Mayor's Expenses		
	St Justinians		Toilet hire / cleaning
	Miscellaneous	25.00	Bus re St Davids Dinner
		69.18	Bank charges
		951.09	PCC (Council tax-3props)
		109.62	Dwr Cymru -(2props)
	Total	10483.30	
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The accounts for the month were approved and permission was granted to pay.

Donations

Donation requests

57.1 H.O.P.E. letter (not dated) requesting free use of the City Hall. It was RESOLVED to approve the request and grant free use of the hall.

Correspondence

- 58 Roger Bibbings e-mail of 28th April RoSPA Driveway Safety Campaign. It was RESOLVED that Cllr Gray would escort the Mayor to the event in a motor cycle side car.
- 59 Helen Silverstone letter of 30th April 2014 loss of historical terrace cottages and property at Abereiddy. It was RESOLVED to write to the National Trust to request clarification of the Trust's intentions at Abereiddy.
- 60 Anna Thomas e-mail of 30th April 2014 Proposed merger of control room. It was RESOLVED to write a letter of support to write to Cllr Wynne Evans, Chair of the Resource Committee of the Fire Authority confirming the Council's support for the retention of the MAWWFRS control room and to oppose the proposed merger, which the Council considered would impact negatively on the local services due to the loss of local knowledge. It was further RESOLVED to send a copy to County Councillor Lloyd.
- 61 14 Signal regiment e-mail of 1st May 2014 Parking at Whitesands car park. It was RESOLVED to approve the request to host a BBQ on the beach. It was further RESOLVED to confirm that season tickets could be purchased from the attendant at the site.
- 62 Bruno Peek e-mail of 6th May 2014 Commonwealth flag. It was RESOLVED to continue to fly the Commonwealth flag on the Cross Square on the relevant day.
- 63 PCNPA Letter of 6th May Confirming that the pre-application form for a change of use of the slip way and boat house at St Justinians had been received.
- 64 Ian Griffiths letter of 9th May 2014 Events at Celtic Camping. The information was received. It was RESOLVED to write to Celtic Camping congratulating them on their recent Gold IIP award.

65 Reports from Members representing the Council:-

- 65.1 PALC. Nothing to report.
- 65.2 St Davids Carnival Association. Cllr Rose reported that a meeting was due to be held on the 29th May at 7pm in the Council Chamber.
- 65.3 St Davids Christmas Tree Association. No report.
- 65.4 St Davids Day Celebration Group. Cllr James reported that a meeting was due to take place on Monday 19th May at 4pm in the Council Chamber.
- 65.5 St Davids Day Centre for the Elderly. Cllr Williams reported that more members were needed and that the group planned to submit a piece for inclusion in the newsletter. The Dial a ride was doing well on Friday and could be extended to run on a second day in the week.
- 65.6 St Davids Eco City Group. Cllr Rose reported that the eco-car scheme had been discontinued due to a lack of membership.
- 65.7 St Davids Peninsula Tourist Association. Cllr Chant reported that the next meeting was to take place on 14th May 2014.
- 65.8 Porthclais Harbour Authority. Nothing to report.
- 65.9 St Davids - Matsieng Lesotho Link. Cllr Taylor submitted the following report to the City Council:
 Since the last meeting of the council there has been relatively little to report. Essentially we are re-assessing our role and relationship with Matsieng, further to the visit to Lesotho, and considering new options for the future. One of our priorities at the moment is to encourage a teacher exchange programme between Ysgol Bro Dewi and St Matthew's School in Matsieng. Discussions are at a very early stage at the moment, but I will hope to report to the council about this again in due course. I must apologise that it has not yet proved possible to hold some sort of public presentation about our visit to Lesotho, but I am talking to my travel companions at Ysgol Dewi Sant about this. It has not been easy to

arrange anything to date, because of their many commitments in the school, and also the imminence of A level examinations. However, it is possible that we will be holding a meeting in the next few days, and I will put this suggestion very firmly on our agenda. Essentially, I am optimistic that there will be new developments in the future, but it may be some time before the future shape of our twinning becomes more clear.

- 65.10 Youth Drop In. Nothing further to report.
- 65.11 Ysgol Bro Dewi Governor. Cllr Halse reported that the next meeting was to take place on 4th June 2014 and that his CRB checks were underway.
- 65.12 Planed Community Forum. Cllr James reported that Rachel Gibby had attended a recent Planed meeting to discuss the Good Neighbours Scheme and to encourage members to attend the public meeting on 20th May 2014.
- 65.13 Porthstinan Boat Owners Association. Nothing further to report.

Planning

- 66 NP/14/0167 New access and parking for RNLI Lifeboat Station, St Davids, SA62 6PY. 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.
- 67 NP/14/0213 Vary condition 2 of approved condition NP/13/0017 at RNLI Lifeboat Station, St Davids, SA62 6PY. 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.

Any other business:

- 68 Cllr Evans requested a list of future meeting dates. It was RESOLVED that the Clerk would circulate all forthcoming Council events via e-mail.
- 69 Cllr Evans suggested that the Council send a letter of sympathy to Julia Horton-Powdrill following the loss of her husband Brian Powdrill. It was RESOLVED that hte Clerk would write to Mrs Horton-Powdrill expressing the council condolences.
- 70 Cllr Chant informed the Council that he had received a report that the trees outside Ysgol Dewi Sant had blown over in the recent strong winds. It was RESOLVED that the Clerk would contact the County Council and request that they be realigned.

There being no further business the meeting closed at 9.50pm

Signed
Chair

Date