

Monthly Meeting of Council on Monday 5th November 2007 in the Council Chamber at 5.30pm.

The Mayor opened the meeting with a welcome to Mr Ewan Richards, Emergency Protection Officer and Mr Paul Bee, both of Pembrokeshire County Council together with Dr Middleton and Mr D Guy. Mr Bee then presented the opportunity for St Davids to be used as a trial area for a Community Humanitarian Assistance Team (CHAT). The approach being planned for Pembrokeshire is to use community based assistance and the experience already gained with the St Davids Community Emergency Committee has provided a sound start.

The group was to be capable of providing a response appropriate for a flu pandemic, given forecasts that such a major event was now long overdue with the last serious flu being in 1918.

After discussion it was RESOLVED that the City Council would support the provision of a CHAT by re-establishing the Community Emergency Group to update plans and to be guided by Pembrokeshire County Council in setting up 'community profiling', where all local skills and resources are identified. It was anticipated then that a table top exercise would be undertaken in the New Year.

Mayor thanked Ewan Richards, Paul Bee, Dr Middleton and David Guy who then left the meeting.

Present: MGD James as Mayor in the Chair, DJO Chant Deputy-Mayor, JW Braby, AM Foster, DJH George, MC Gray, SJ Halse, JG Lloyd, BT Price, RJ Thornton, S Williams with PL Evans (Responsible Finance Officer) and DC Menday (Clerk).

380 Apologies for Absence: C Taylor (holiday), F Godkin (indisposed).

381 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. Clerk, G James, J George and R Thornton declared interests as governors of Ysgol Dewi Sant in relation to minute 390 Sports facilities and D Chant declared in relation to minute 419 planning application NP/07/552.

382 Confirmation of Minutes for:

- 382.1 Council Monthly Meeting on Monday 1st October 2007 – were RESOLVED to be approved.
- 382.2 'In Committee' Minutes of the Council Monthly Meeting on Monday 1st October 2007 – were RESOLVED to be approved.
- 382.3 Second Meeting of the Month on Monday 15th October 2007 – were RESOLVED to be approved.
- 382.4 Minutes of the Meeting on Sports and Leisure Facilities on Tuesday 16th October 2007 – were RESOLVED to be approved.

Matters arising from the Minutes:**383 WHITESANDS:**

- 383.1 Clerk reported that contract works for the rain water harvesting and solar panel scheme for the public conveniences had now been completed it was noted that there was a possibility that an external shower for surfers and bathers is expected to be installed by Pembrokeshire County Council.
- 383.2 RESOLVED: That under section 100 (A) of the Local Government Act 1972, the public and press be excluded from the meeting for the following 3 items of business on the grounds that it involves the likely disclosure of exempt information.
 - 383.2.1 Whitesands Licences for 2008 onwards for ice cream and car park attendant.
 - 383.2.2 Fencing on southern side of car park – quotations for replacement work.
 - 383.2.3 Whitesands Beach Café Tenancy - Bissmire Fudge letter of 16 October 2007.
 - 383.2.4 The meeting then came out of 'committee'.

384 PROJECTS and WORKS:

- 384.1 Play Area Phase 2: New access ramp and bus shelter – a sketch scheme was outlined with plans from M Davies being considered – it was RESOLVED to investigate the scheme further by obtaining budget quotations that were to include gates.
- 384.2 Cross Square – work to replace utility housing was due to start on 12 November.
- 384.3 Floral Display – While improvements to the floral display had been provided this year it was agreed to include an item in the Community Newsletter to obtain views on any enhancement of floral displays.

384.4 Storage – Clerk reported that storage in Goat St was not possible and it was agreed that further possibilities need to be identified.

385 CITY HALL: Memorial Hall – Internal appearance improvements were outlined by the Responsible Decorating Officer and the findings of the group were to be costed with some concern over the likely estimates for improvements to the floor being noted.

OTHER MATTERS ARISING:

386 Deputy Mayor's Chain. – Clerk outlined 2 design prospects from local craftsmen and while a sample was being prepared it was RESOLVED to defer the matter until it was available.

387 St Davids Community Bus:

387.1 Next St Davids Community Bus Group Meeting was on 13 November at 7pm, when it was hoped to select a base vehicle.

387.2 PACTO - Community Transport Forum will be held on Wednesday 14 November 2007 in the Picton Centre, Haverfordwest from 11am to 3.30pm - information was noted.

388 Christmas Street Lighting:-

388.1 Trader's contributions – it was noted that no contributions had been received so far and the request for financial assistance was to be re-presented in the Community Newsletter.

388.2 Pembrokeshire County Council letter of authorisation for Christmas Street Lighting Display was RESOLVED to be received.

388.3 Western Power and Distribution letter of 15 October 2007 and application for Temporary Unmetered Connection for Festive Lighting 2007 was in progress.

388.4 Street Lighting 'Switch On' event and the erection of the Christmas tree on the Cross Square – arrangements for volunteers were agreed to be arranged.

388.5 Community Award 2007 it was RESOLVED to hold the competition this year.

388.6 Christmas Lighting Competition it was RESOLVED to run the competition this year for business and resident classes as in previous years.

389 Fair Trade – The St Davids Fairtrade Group had almost completed the application for Fairtrade City status for St Davids that was linked with the aims of Wales planning to be a Fairtrade country with the next meeting on Wednesday 14 November 2007.

390 Sports and Leisure Facilities at Ysgol Dewi Sant: G James offered to pass the chair having previously declared her interest as a community governor and it was RESOLVED that this would not be necessary.

The key points discussed at the previous meeting were reconsidered together with 2 letters from:-

390.1 Mrs Melanie Maloney letter of 31 October 2007.

390.2 Cllr C Taylor letter of 31 October 2007.

The Clerk reported he had spoken to Mr M Lewis of Pembrokeshire County Council prior to the meeting to obtain an update and there had been no changes to the position originally presented as Pembrokeshire County Council now awaits reaction.

Discussion followed on both the letters and the key points regarding the need for a sports hall as well as a pool for community use.

390.3 It was RESOLVED to obtain a written feasibility proposal and answers to questions regarding the whole scheme from Pembrokeshire County Council, and then to invite the Director of Finance and Leisure to discuss this in a public meeting because of the great concern of the impact on the closure of the pool on the community and the school.

391 Signage to the Cathedral in St.Davids – information from Pembrokeshire County Council was awaited.

392 St Davids Allotment Group letter of 17 October 2007 with request and signatories seeking support in providing allotments was RESOLVED to be received.

The Clerk reported that information from Pembrokeshire County Council regarding model agreements had been received and that the Council had a duty to respond under the Smallholdings and Allotments Act 1908 ss23. The key point was in

identifying appropriate land with the City Council only having Croeswdig field and Waun Fawr as possible sites but Croeswdig was a very sandy soil and there was insufficient space on Waun Fawr. While it was RESOLVED to write to re-affirm support for the group it was agreed to ask if they would assist in identifying potential sites.

393 St Davids Day 2008. A request for a 2 day market on Friday and Saturday 1 March 2008 was considered but it was RESOLVED not to be held given concerns over stalls having to be left out over night and the work involved with removal and erection.

394 RESOLVED: That under section 100 (A) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information:

- 394.1 Pembrokeshire Housing letter of 17 October 2007.
- 394.2 Resident's letter of thanks.
- 394.3 The meeting then came out of 'committee'.

395 County Councillor's Report – there were no items to report.

Correspondence

396 PALC:-

- 396.1 Letter of 1 October 2007 Welsh Language Schemes – this was RESOLVED to be received it being noted that the City Council already has a Welsh Language Scheme that was implemented in 2002.
- 396.2 Notice of AGM on Saturday 10 November 2007 at the Picton Centre in Haverfordwest at 10.30am was RESOLVED to be received.

397 Tall Ships Adventures letter received 2 October 2007 and one enquiry re sponsorship. It was RESOLVED to note the application received and to contact Ysgol Dewi Sant to advertise the opportunity for young people to receive sponsorship of a voyage.

398 Welsh Assembly Government, Minister for Social Justice and Local Government letter of 2 October 2007 –The Fire and Rescue National Framework for Wales – Consultation on Performance Indicators was RESOLVED to be received without comment.

399 Evidence Base Ltd letter and questionnaire of 1 October 2007 on communities and the care of CADW monuments- it was RESOLVED that the Clerk should complete the consultation document.

400 Dr GW Middleton MBE letter of 10 October 2007 - Erosion at Whitesands. Clerk reported that Pembrokeshire Coast National Park Authority had used large stones from the recent excavations for the rain water harvesting tank installation to be placed at the weak point on the dunes where erosion was occurring.

401 Pembrokeshire Coast National Park Authority letter of 10 October 2007 – Highways Act 1980 Section 119 Public Footpath 86/128 (part) near Treferfyn in the City of St Davids and Cathedral Close Public Path Diversion Order 2007. Confirmation of the new order was RESOLVED to be received.

402 Pembrokeshire County Council letter of 9 October 2007 Celtic Coaster Enhancement 2007 was RESOLVED to be received.

403 The Royal British Legion letter of 10 October 2007 – invitation to Remembrance Sunday Parade was accepted with pleasure.

404 Dyfed Powys Police Authority:-

- 404.1 Policing Plan 2008/11 and letter received 13 October 2007- this was RESOLVED to be received with priorities to be as before with emphasis on a greater police presence in St.Davids.
- 404.2 Notice of Community Consultative Forum – Regional public meetings regarding crime trends, policing priorities and budget 2008/9 were being held with the nearest being Pembroke Dock on 22 November – this was noted.

405 Pembrokeshire County Council letter of 17 October 2007 – Licencing Act 2003 – Consultation on Review of Policy. (A similar letter of 12 October 2007 has been received by this Council as a licence holder) – This was RESOLVED to be received without comment.

- 406** E-ON UK Ltd letter of 15 October 2007 and letter of 23 October 2007 - Pre Commercial Tidal Energy Project in Pembrokeshire with Environmental Impact Assessment Scoping Report – it was RESOLVED to send a letter of support for the scheme in principle, it being a very appropriate project for the area.
- 407** Haverfordwest Town Council letter of 11 October 2007 – proposed merger of Health Trusts received 16 October 2007 was RESOLVED to be received as due to postal delays the letter had been delayed and the consultation had closed.
- 408** WWF - Report which analyses the Carbon Footprint of residents in Welsh, Scottish and English Cities - 19 October 2007. The Clerk reported that following national publicity to this report, particularly the relatively large carbon footprint provided by residents of St Davids on account of their transport needs; a meeting to discuss this with Andy Middleton in relation to the Eco City Project was to be held with the mayor on Tuesday 13 November in order to encourage efforts to improve the situation.
- 409** Mr PD Williams copy letter of 23 October 2007 to Pembrokeshire Local Health Board regarding removal of wound clinic service – it was RESOLVED to write to Local Health Board to restate concerns over the withdrawal of the local Wound Clinic Service.
- 410** Pembrokeshire Coast National Park Authority letter of 2 November 2007 – Invitation to the Annual Meeting of the Gallery on Monday 26 November 2007 at 2pm – it was RESOLVED that the Mayor should represent the Council.
- 411** Pembrokeshire County Council letter of 25 October 2007 - Rural Facilities Survey St Davids, Caerfarchell and Carnhedryn – it was RESOLVED that the Clerk should complete the 3 surveys.
- 412** The following items of correspondence were all RESOLVED to be received
- 412.1 Pembrokeshire County Council information on European campaign regarding musculoskeletal disorders at work.
 - 412.2 Event on Sustainable Coastal Tourism hosted by the Pembrokeshire Coastal Forum on Monday 3rd December at St Brides Spa Hotel, Saundersfoot. The event will comprise a series of talks looking at the tourism industry and the issue of sustainability with particular reference to Pembrokeshire
 - 412.3 Pembrokeshire Business Network Event on Monday 12th November 2007 at 7pm for Refreshments, Plas Hyfryd Hotel, Narberth. The Network is a partnership of local business groups in Pembrokeshire and the evening includes a presentation by Bluestone Leisure Ltd.
 - 412.4 Pembrokeshire Housing Annual Report 2006-7.
 - 412.5 Transport for London letter received 15 October 2007 – The Greater London Low Emission Zone – how it could affect you?
 - 412.6 Shelter Cymru Autumn/Winter 2007 Update.
 - 412.7 Pembrokeshire Voice - PAVS newsletter Autumn 2007.
 - 412.8 Park Post October 2007 from Pembrokeshire Coast National Park Authority.
 - 412.9 North Pembrokeshire Transport Forum Briefing Paper for October.
 - 412.10 The Voice from The British Cleaning Council.
 - 412.11 PLANED Festivals and Event Training.
- 413** DONATIONS under Section 137 of the Local Government Act 1972
Letters of thanks were RESOLVED to be received from:-
- 413.1 British Red Cross Society of 24 October 2007 for contribution of £100.
 - 413.2 Artswave letter of 15 October 2007 for donation of £100.
 - 413.3 St Davids Little Saints Rugby for contribution of £300.
- 414** Donation requests:-
- 414.1 Royal British Legion appeal and wreath it was RESOLVED to donate £50.
 - 414.2 Macmillan Cancer Support letter received 13 October 2007 – it was RESOLVED to donate £103.
 - 414.3 National Eisteddfod - Cardiff 2008 was RESOLVED to be received.

Clerk's Business:

- 415** Cemetery maintenance - it was RESOLVED under Local Government Act 1972 section 214 to assist with the maintenance of local cemeteries with contributions of £400 to the Cathedral and £100 each to the cemeteries at Caerfarchell, Berea and Tretio.
- 416** Website update and provision of local map – approval of contract with Pembrokeshire County Council at no cost was discussed and the Clerk was asked to investigate Live Search further.

- 417** Pay review implementation – it was RESOLVED that the previously agreed pay increases for both officers should be implemented backdated to 1 April 2007 while annual increases were delayed due to pay discussions at national level.
- 418** Pembrokeshire County Council letter of 1 November 2007 - City Hall Licensing Act 2003 - confirmation that following a compliance inspection on 31 October 2007 all matters were confirmed as being satisfactory.

Planning:

- 419** NP/07/552 Amendment of condition to permit design to include an extension for a study on Plot 1 Land adjacent to the Waterings - it was RESOLVED to offer COUNCIL SUPPORT. D Chant had declared an interest earlier.
- 420** NP/07/561 Demolition of outshot and erection of part single storey & part 2 storey extension at Ty Uchaf, Treleddydd Fawr - it was RESOLVED to offer COUNCIL SUPPORT noting that previous approval of a larger scheme was granted in 1996 but had not been implemented.
- 421** NP/07/572 Internal alterations, refurbishments and minor demolition to upgrade facilities at the Grove Hotel - it was RESOLVED to offer COUNCIL SUPPORT.
- 422** NP/07/573 Demolish storeroom, create access to garden and upgrade internal facilities at the Grove Hotel – Listed Building application - it was RESOLVED to offer COUNCIL SUPPORT.
- 423** NP/07/576 Removal of existing structure and replacement with ancillary building at Treferfyn, Berea - it was RESOLVED to offer COUNCIL SUPPORT noting the previous consent and the more traditional nature of the application.
- 424** NP/07/580 Change of use of outbuilding to holiday accommodation at Penpant Farm - it was RESOLVED to offer COUNCIL SUPPORT to the plan in principle, subject to compliance of design details with the JUDP being agreed by the Pembrokeshire Coast National Park Authority.

425 Accounts:

- 425.1 Internal Audit for September 2007 had been successfully completed and was RESOLVED to be accepted.
- 425.2 Accounts for October.
Balances for 26/10/07: Current Account £62,820.37 Premier Account £47,544.79.

PERIOD 1.4.07 - 24.10.07	INCOME £	EXPENDITURE £	BALANCE for PERIOD £
TOTAL	179,847	139,846	40,001
Car Park	127,914	25,791	102,123
City Hall	10,262	11,858	-1,596
Admin		22,582	-22,582

BDO Stoy Hayward LLP	646.25
Peter Lavin	301.50
Palace Windows	1330.10
Bissmire Fudge & Co	264.38
Mathias Hardware	13.25
Jewson Ltd	188.00
Peter Lavin	285.30
LITE	18,333.53
Swalec	283.42
Matthew Cummings	269.50
BT (Internet)	89.11
Peter Lavin	337.50
D C Menday	1185.15
P L Evans	200.75
Cambrian News Ltd	282.00
Gala Tent Ltd	109.28
Clerk's expenses for October	10.54
LITE	8257.90
J Phillips	195.34
P Lavin	528.45

Peter Mogg grass cutting	520.00
Glyn Edwards Office Equipment Ltd	22.30
Des Owen	30.00
P Lavin	114.84

Donations from 01/04/2007

Dyfed Powys Police Auth	250.00
Withybush 87.7FM	50.00
Celtic Coaster	1000.00
Shelter Cymru	50.00
Urdd Gobaith Cymru	25.00
Saints Junior Rugby	300.00
Artswave	100.00
British Red Cross	100.00

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

Mayor’s Business:

426 Flying the flag for the funeral of Ray Gravell – while requests for this had been received by the Flag master, and given that normally the flag is not flown for dignitaries as well as the concern over precedent, it was RESOLVED not to fly the flag at half mast and at the same time express every sympathy to the family of Ray Gravell.

427 Grove toilets – Mayor noted that during an invited visit to the Gallery site to view progress there had been no confirmation that public toilets would be provided.

428 Lesotho – a request for this to be included on the next agenda was agreed

There being no further business the meeting closed at 8.30pm

Signed
Chair

Date.....

‘In Committee’ Business of the Monthly Meeting of Council on Monday 5th November 2007 in the Council Chamber at 5.30pm.

Present: MGD James as Mayor in the Chair, DJO Chant Deputy-Mayor, JW Braby, AM Foster, DJH George, MC Gray, SJ Halse, JG Lloyd, BT Price, RJ Thornton, S Williams with PL Evans (Responsible Finance Officer) and DC Munday (Clerk).

429 Apologies for Absence: C Taylor (holiday) and JF Godkin (indisposed).

Matters arising from the Minutes:

430 WHITESANDS - Ice Cream Licence from 2008 – 2010

431 WHITESANDS - Car Park Attendant Service 2008 – 2010

432 WHITESANDS – Fencing on South Side of Car Park

433 WHITESANDS - Tenancy of Whitesands Beach Café

434 PEMBROKESHIRE HOUSING

434.1 Letter of 17 October

There being no further business the meeting closed at 8.30pm

Signed
Chair

Date.....

Second Meeting of the Month including the Whitesands Annual Review on Monday 19 November 2007 at 7.00pm in the Council Chamber.

Present: MGD James as Mayor in the Chair, DJO Chant Deputy-Mayor, JW Braby, AM Foster, DJH George, MC Gray, SJ Halse, JG Lloyd, RJ Thornton, S Williams with PL Evans (Responsible Finance Officer) and DC Menday (Clerk).

435 Apologies for Absence: C Taylor, F Godkin, B T Price

436 Whitesands Review for 2007 Season

436.1 Presentation of Accounts and Report

The Responsible Finance Officer presented the accounts for the 2007 season at Whitesands noting that the effect of the poor weather in the summer was offset to some extent by a very successful autumn. The ticket price increase in the year assisted the situation noting that an additional cost had been incurred for council tax.

WHITESANDS BAY CAR PARK		SEASON 2007	SEASON 2006
Activity Summary:			
Cars	(Main Car Park)	40788	42354
Cars	(Overflow field)	4891	5698
Minibuses		175	186
Buses		19	20
M/Cycles		44	58
Disabled		2994	3329
People count		195207	200278
Income:	inc (Gross) S/T	134775.10	133576.50
	VAT	20072.21	19894.38
	Net	114702.89	113682.12
	Residents passes £1857	Number of passes issued 619	
	Season tickets £3626	Number of tickets issued 98	
	Disabled season tickets £220	Number of tickets issued 11	
Expenses:			
	Commission	20232.86	19920.97
	Printing	666.82	668.00
	Vehicle Control Solutions Ltd		50.00
	PCC	4300.80	
	Sundries	159.42	268.57
	Nash Bros	5554.82	5970.96
	Total	30914.72	26878.50
SUMMARY:			
	Gross takings	134775.10	133576.50
	Less		
	VAT 20072.21		19894.38
	Expenses 30914.72	50986.93	26878.50
	Net Income	83788.17	86803.62
Overflow Field (Figures included in above)			
	Cars	4891	5698
	Income	13205.70	14195.00

Less VAT	1966.81		2114.15	
Less commission	1980.85	3947.66	2129.25	4243.40
Net		9258.04		9951.60
Due to Nash Bros 60%		5554.82		5970.96
Council 40%		3703.22		3980.64
Total		9258.04		9951.60

436.1.1 Overflow Car Park - It was RESOLVED to pay the rental for the overflow car park field of £5554.82 to Mr R and Mr G Nash.

436.2 Ticketing:

Parking charges for 2008 were discussed and RESOLVED retained at the existing levels as follows:-

- 436.2.1 Season tickets – £37 each and season tickets for disabled users £25.
- 436.2.2 Commercial season tickets for business users who are parking but not trading - £250 per space.
- 436.2.3 Advertising on rear of tickets – was not undertaken due to a lack of respondents to tender in 2006.
- 436.2.4 Resident’s pass for Whitesands – £3.50.
- 436.2.5 Car - £2.70 with motor homes to be charged according to the size and spaces taken.
- 436.2.6 Registered disabled car user £1.50.
- 436.2.7 Motorcycle - £2.20 – how to display ticket was left unresolved.
- 436.2.8 Minibus - £6.00
- 436.2.9 Coach - £9.00

436.2.10 Permission to print tickets and resident’s passes for 2008 was RESOLVED to be granted.

436.3 Tenancies and Licences:

436.3.1 Café Tenancy was noted as being due for renewal in 2019.

436.3.1.1 Updates and matters arising from a meeting of the Mayor, Deputy-Mayor and Clerk with the sub-tenants Mr and Mrs C Lunt on 22.10.07 were noted as:-

Service improvements include extended winter opening in November between 11am-3.30pm, the café would then be closed in December until the Christmas period closing again on January 2008.

436.3.1.2 Request for permission to have a licence to sell alcoholic drinks solely for consumption with a meal.

While concerns were expressed, it was understood that this was in effect the equivalent of the old ‘supper licence’. Given that licencing conditions were to some extent less precise, it was RESOLVED that approval to sell alcoholic drinks for consumption solely with meals on the premises would be granted, subject to written agreement as a part of the tenancy that alcohol will only be sold with meals and not separately.

It was also noted that while a licence may be granted, objections can be raised at any time.

Mr and Mrs Lunt were ceasing to sell tobacco and cigarettes, were replacing the café seating with a more solid design of chair and the freezers and planned improvements to the external planted area.

Recycling – While being highly committed to recycling, the lack of a facility and the limited space, especially for composting, was a concern. While some bins could be provided the possibility of unauthorised use was accepted.

436.3.1.3 Extension of upstairs storage space – a suggestion from the sub-tenants of improving storage by extending the present balcony floor full length at the rear, so it is the same as plant room, was discussed. This would assist better use of the space as well as improve storage.

This was seen as an improvement to the City Council’s building and given the preliminary estimates presented by Mr and Mrs Lunt of between £4000 - £5000 it was RESOLVED to

grant permission for the work and agree to a 50% contribution to match their own funding. This would be finalised on the submission of 3 quotations.

436.3.1.4 Given the efforts being made to improve the level of service at the beach café, it was RESOLVED to arrange a site meeting with Mr and Mrs Lunt to further discuss their plans.

436.3.2 Additional item - Given the number of walkers on the road down to Whitesands the possibility of having a minibus service operating from a car park at Waun Fawr was noted.

436.3.3 Car Park Attendant’s Licence – was noted as being due for renewal in 2010.

436.3.4 Ice Cream Licence – was noted as being due for renewal in 2010.

436.3.5 Overflow Parking Field - Agreement due was noted as being due for renewal from 31 October 2011.

436.4 Car Park Management

436.4.1 Attendant related matters – continuing need for enforcement of parking conditions particularly the abuse of disabled parking bays was noted.

436.4.2 Site Improvement, Repairs and Maintenance:

436.4.2.1 Pedestrian road safety and the provision of a footpath – it was RESOLVED to obtain an update on progress from Pembrokeshire Coast National Park Authority.

436.4.2.2 Surfer’s showers – it was anticipated request with Pembrokeshire County Council.

436.4.2.3 Tarmac surface – given that there was some damage to the surface, quotations for repairs were RESOLVED to be obtained.

436.4.2.4 Bench seats – were in reasonable condition.

437 Other Matters Arising

437.1 Christmas Events: –

437.1.1 Senior Citizen’s Lunch Responsible Catering Officer’s proposals were discussed with enthusiasm tinged with grave concern over the thickness of the turkey slices.

437.1.2 Civic Buffet Guest List was reviewed and updated given the numbers due to attend.

437.1.3 Hall Internal Lighting erection – it was agreed to meet on Monday 26 November at 5pm to decorate the City Hall.

437.1.4 Old lighting system – it was RESOLVED to dispose of the old lighting with a working group on Saturday 24 November.

437.1.5 Business Contributions – Council was very pleased to have received donations towards Christmas Lighting from:-

437.1.5.1 Pebbles’ Yard Gallery and Espresso Bar had donated £100.

437.1.5.2 St Davids Peninsula Tourist Association had donated £500.

Letters of thanks had been sent.

437.2 City Hall Bookings – An enquiry for Celtic Blue Rock Training sessions for young people had been received with a possibility of between 2- 4 sessions per month in the City Hall being held. A question related to the power supply to the stage and hall that had limited theatrical and similar performances in the past was raised and it was RESOLVED that the Clerk should investigate the electrical requirements with a view to proceeding with an upgrade to the hall power supply.

437.3 Newsletter Delivery – volunteers for assisting the forth coming distribution were arranged.

438 Correspondence: Shalom House – request for overflow car parking on the Waun Fawr on the Opening Day 23 November was RESOLVED to be accepted.

There being no further business the meeting closed at 8.10pm

Signed
Chair

Date.....