

Minutes of the Monthly Meeting of the Council on Monday 2nd November 2009 in the Council Chamber at 7.00pm

Present: JG Lloyd Deputy-Mayor in the Chair, JW Braby, DJO Chant, DJH George, PA Goddard, MC Gray, MGD James, BT Price, RJ Thornton, S Williams and DC Menday (Clerk).

384 Apologies for Absence: SJ Halse (Indisposed), C Taylor (Holiday) and PL Evans (personal commitment).

The Deputy Mayor Cllr J Lloyd opened the meeting with the encouraging news of the recovery of the Mayor Cllr Stephanie Halse following recent surgery. The Mayor had sent her thanks for the good wishes and bouquet she had received from the Council.

385 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 the agenda.

386 Confirmation of Minutes for:-

386.1 The Council Monthly Meeting on Monday 5th October 2009 were RESOLVED to be accepted and approved.

386.2 The 'In Committee' Business of the Monthly Meeting on Monday 5th October 2009 were RESOLVED to be accepted and approved.

Matters arising from the Minutes:

387 PLAY AREA

387.1 New Play item - St Davids Art Group donation of £250 received 9 October 2009 – it was RESOLVED to send a letter thanking St Davids Art Group for their generosity and to include the contribution towards the new play equipment on order.

387.2 Maintenance Matters.

The Clerk outlined pre annual inspection work, as well as work in progress on rocking horse and other equipment including discussions with the supplier of the seesaw that was vulnerable to abuse.

Repairs had been completed to the Waltz carousel equipment at St Davids Assemblies Ltd with re-fitting on site awaited

388 WHITESANDS CAR PARK ACCESS IMPROVEMENTS

Pembrokeshire County Council letter 8 October 2009 - Design work was progressing with Environment Agency approval awaited. Pembrokeshire County Council had advised that details and rates of its approved contractors had recently been updated and it would shortly be in a position to confirm the cost for the scheme.

389 HOMECOMING PARADE for 245 Squadron of 14th Signal Regiment (Electronic Warfare):

The parade and reception had been very successful and this was reflected in the letter of thanks from Commanding Officer Lt Col T Carmichael, 14th Signal Regiment (EW) of 8 October 2009 in which the warmth of the welcome from so many people had been much appreciated by the soldiers, especially as the weather had been so poor.

389.1 Letter of thanks from Mr and Mrs Antrobus, parents of a soldier on parade of 9 October 2009 was RESOLVED to be received.

389.2 It was agreed that a letter of thanks be sent to The Grove Hotel because of the quality of the buffet and the hospitality shown by all the staff. A letter reiterating the thanks for the service provided was also to be sent to Messrs SA Brain in Cardiff.

389.3 Regimental Memorial Plaque - it was RESOLVED to contribute £45 towards the cost of gold paint for the plaque (under Section 137 Local Government Act 1972).

390 LNG TANKERS in ST BRIDE'S BAY

Cllr Gray reported on the meeting with Milford Haven Port Authority on Monday 12 October 2009 and given the lack of clarity as to who had jurisdiction over LNG tankers in the Bay, a further meeting was planned together with the Maritime and Coastguard Agency to establish formal responsibility.

391 ALLOTMENTS

Clerk reported that details of the rent for the field that is a part of Emlych were awaited and that further to discussions with Mr T Bullock, the officer responsible for allotments of Pembrokeshire County Council. It was confirmed that the City Council has the same responsibilities as Pembrokeshire County Council in this matter and Pembrokeshire County Council noted that the City Council had responded positively to the need for allotment provision.

392 YOUNG PEOPLE INITIATIVE.

Cllr B Price advised that the Drop In will be responding to the invitation to visit the Council.

393 CHRISTMAS

393.1 Civic Reception 11.12.09 – The substantial list of local groups was presented and invitations for 2 representatives of community groups were RESOLVED to be sent together with an invitation for the volunteers from Siop y Bobol.

393.2 Senior Citizen's Lunch 9.12.09 – arrangements were discussed.

393.3 Community Award 2009 – it was RESOLVED to hold the Award once again with nominations to be received for the 7 December meeting of Council.

393.4 Christmas Lighting Competition – Residential and Business classes were RESOLVED to be held as in previous years.

393.5 Christmas Tree – it was RESOLVED to purchase the Tree from Lower Moor Nursery.

394 HORSES AT WHITESANDS.

Pembrokeshire Coast National Park Authority letter of 13 October 2009 was discussed and the response from Pembrokeshire County Council regarding horse muck on the beach and any risk to the blue flag status was awaited.

395 ORIEL Y PARC SIGNAGE to CITY CENTRE

The Clerk reported on a meeting with Pembrokeshire County Council regarding improvements to signage between Oriol y Par car park and the centre of St Davids. Pembrokeshire County Council is to assess amendments to signage to guide visitors through to the High Street more clearly and to make crossing the road from the woodland area and Cocyn Rownd, where the path ends facing Bryn Road more obvious.

396 ST DAVIDS COMMUNITY POOL GROUP

396.1 Newsletter No 8 was RESOLVED to be received.

396.2 Minutes of Steering Committee meeting 14.10.09 were RESOLVED to be received.

Accounts:

397 Internal Audit for September - This had been successfully completed and was RESOLVED to be accepted and approved.

398 Accounts for October 2009.

	INCOME AND EXPENDITURE	OCTOBER 2009
Balances as at 26/10/2009		£
	Current A/c	34797
	Premium A/c	73997
	Total	108794

SUMMARY	Car Park	City Hall	Admin	Capital	Misc	Café	St Justinian	VAT	TOTAL
Income	8164	1208			250	1681			11303
Expenditure	1224	324	2014	115	1637		468	12303	18085
Balance	6940	884	-2014	-115	1387	1681	-468	12303	-6782

DONATIONS

LGA 1972 Sec 137 for 2009/10 is £9575
(£6.15 pp for 1557 residents)

LGA 1972 Sec 214 Cemetery
Maintenance

Total donated 2009/10

Last month's donations

YTD

700

Total donated 2009/10 YTD 1312

Balance available 8313

PAYMENTS

£

Peter Lavin	1224.60
J Phillips	297.25
D C Menday	1571.93
P L Evans	253.99
Clerk's expenses Sept & Oct	53.53
Grove Hotel for Reception	1882.85
Arnold Boorman Cleaning	48.00
Robert Mills Computer Svs	30.00
Sign It	132.25
Chubb Fire Ltd	123.82
Viking Direct Ltd	57.66
BT (Internet)	110.33
Swalec	213.82
Mathias Mica	14.24
Peter Lavin	887.40
Abba Loos Ltd	287.50
BDO Stoy Hayward	1006.25
Post Office Ltd	30.00
Total	8225.42

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

399 Donations:

399.1 St Davids Cathedral letter of thanks of 16.10.09 for donation of £400 was RESOLVED to be reconsidered next year.

Requests:

399.2 Wales Air Ambulance donation request letter received 11.10.09 it was RESOLVED to donate £100.

399.3 British Heart Foundation Cymru letter – Request was agreed to be deferred to the next meeting.

399.4 St Davids RFC Rugby Tour to Naas 24 – 26 October 2009 – Request for financial support was agreed to be deferred until the next meeting.

Correspondence

- 400** Pembrokeshire County Council letter of 6 October 2009 – Feidr Chwech Erw access was RESOLVED to be received.
- 401** Councillor Nic Hodges – email of 10 October 2009 - Speaking Rights at Planning Authority Meetings - request for support for a change to allow Town and Community Councillors to speak at Planning Committee meetings of the Vale of Glamorgan County Council – it was RESOLVED to support Councillor Hodges proposal and to sign the petition being prepared for the Welsh Assembly Government.
- 402** West Wales Eco Centre letter received 13 October 2009 – ‘The People’s Power Station’ – A community Renewable Energy Project supported by Pembrokeshire Coast National Park Authority was RESOLVED to be received.
- 403** Premises in St Davids - 8 High Street – Cllr J George advised that Pembrokeshire Coast National Park Authority was investigating the number and nature of notices on this building, with compliance to its Listed Building status to be re-established.
- 404** Pembrokeshire Coast National Park Authority letter of 16 October 2009 regarding the Delegation of Planning Applications to Officers was RESOLVED to be received.
- 405** Royal British Legion, St Davids’ Branch letter of 9 October 2009 – Remembrance Sunday Parade 8 November 2009. Arrangements for the occasion were finalised with apologies noted from Cllr C Taylor. It was RESOLVED to provide £50 that included the cost of the wreath as a contribution to the Royal British Legion.
- 406** Pembrokeshire County Council letter of 19 October 2009 - ‘Off Street’ Parking Place Variation Order. New parking charges in a various locations throughout the County but not in St Davids – was RESOLVED to be received.
- 407** Andy Middleton email 22 October 2009 being a copy of details sent to Pembrokeshire Coast National Park Authority with information on the Department of Enterprise, Trade and Investment’s launch of the ‘Low Carbon Communities’ Challenge. A two-year programme to provide financial and advisory support to 20 ‘test-bed’ communities in England, Wales and Northern Ireland that are seeking to cut carbon emissions, support inward investment and foster community leadership - was RESOLVED to be received.
- 408** Bissmire Fudge & Co letter of 21 October 2009: GM Phillips - it was RESOLVED to accept the advice presented.
- 409** Pembrokeshire County Council letter new Premises Licence for Oriel y Parc - it was RESOLVED to support the licence application.
- 410** Police ‘Not in My Neighbourhood Week’.
The week runs from November 2-6 and Safer Pembrokeshire has road shows, educational talks and community projects planned- this was RESOLVED to be received.
- 411** One Voice Wales the following items were RESOLVED to be received:-
- 411.1 Email 22.10.09 The Plunkett Foundation is undertaking a survey of Parish Councils across England and Wales to find out what the level of awareness is within rural communities of community-ownership approaches to rural challenges. Community-owned village shops are one example of this approach but there are many more.
 - 411.2 Email 23.10.09 ‘Are we being served?’ report, produced by the Councillors’ Commission Expert Panel for Wales with recommendations.
 - 411.3 Email 14.10.09 Submissions on the proposed Local Government Legislative Competence Order (LCO) made by One Voice Wales to the Welsh Affairs Select Committee and the National Assembly’s Legislation Committee.

412 Swine Flu. One Voice Wales / WLGA Information for Town and Community Councils was RESOLVED to be received.

413 PLANED Invitation to 'Sharing Experiences of Festivals and Events 19 November 09 in Hotel Mariners, Haverfordwest at 7pm was noted.

414 BDO Stoy Hayward LLP letter of 28 October 2009: Audit for the Year Ended 31 March 2008:-

414.1 RESOLVED to receive the Notice of Conclusion of the Audit and the associated documentation that recorded a successful audit with no matters being identified as needing attention.

414.2 RESOLVED that the advertisement for the Conclusion of the Audit be displayed for 14 days together with the Annual Return in accordance with the prescribed dates.

414.3 RESOLVED to accept and pay the fee of £1006.25.

Thanks were offered to Responsible Finance Officer for this successful outcome.

415 Standard letters, Promotional information and Newsletters etc – the following items were RESOLVED to be received:-

415.1 Pembrokeshire Coastal Forum:-

415.1.1 'Wildlife Sightings 2009' event planned for the 25th November at the Merlin Theatre, Pembrokeshire College, Haverfordwest. Doors will open at 6.30pm - the event starts at 7pm. The event is free.

415.1.2 Email 26.10.09 Invitation to participate in a survey on Milford Haven Port Authority. The survey focuses on local perceptions of the role of the MHPA, attitudes towards the MHPA at community level and general views about management of the Milford Haven waterway.

415.2 Wales Co-operative Centre - November Courses and Events.

415.3 North Pembrokeshire Transport Forum - News Briefing Oct 2009.

415.4 Pembrokeshire Tourism.

415.5 PIPPA Post Autumn 2009.

416 Reports from Members representing the Council on Local Groups and Events:-

416.1 Bws y Bobol – Cllr R Thornton no changes to report.

416.2 One Voice Wales - apologies from C Taylor.

416.3 St.Davids Christmas Tree Association - Cllr B Price advised that the selection boxes were due to be packed later in the week.

416.4 St.Davids Day Celebration Group - Next Meeting 12 January 2010 Memorial Hall at 7pm.

416.5 St Davids Eco City Group - Minutes of Committee Meeting of 6.10.09 were noted with next meeting 2.11.09 in Harbour Inn, Solva. 8pm.

416.6 St.Davids Peninsula Tourist Association - Cllr D Chant advised that the AGM on 11.11.09 was likely to see significant changes within the Association.

416.7 St.Davids Matsieng Lesotho Link - no meeting recently.

416.8 Youth Drop In - Cllr B Price reconfirmed that a visit to council was expected.

416.9 Ysgol Bro Dewi Governor - Cllr B Price advised there were no matters were reported.

417 County Councillor's Report.

Cllr J George noted that there were no specific items to report while observing that Pembrokeshire County Council was facing 5 years of significant financial hardship.

Clerk's Business:

418 St Justinians Toilets.

The planning permission for seasonal temporary toilets provided by the City Council has now expired and as no permanent facility seems likely, provision for the 2010 season was considered. The Clerk reported on the considerable number of repeat planning applications for these temporary facilities over the years and the lack of progress with provision of permanent toilets for the area. These points had been made to Mr R Kirk, Principal

Planning Officer at Pembrokeshire Coast National Park Authority and a response was awaited as to the period of the next temporary planning application.

It was RESOLVED that the Clerk should investigate the matter further and report to the next meeting.

In considering the maintenance of the toilets it was RESOLVED to thank Mr A Boorman for his work during the season and to invite him to the Civic Reception at Christmas.

- 419** City Hall - Pembrokeshire County Council Rest Centre – An Emergency Box was delivered on 8 October 2009 and it was agreed that a Community Emergency Committee meeting be considered with M Gray to talk to Mr D Guy in order to set a date.
- 420** Croeswdig Field Tenancy – As the current five year tenancy expires on 30 November 2009, it was RESOLVED to undertake a public tender for a further 5 year tenancy to expire 20 November 2014 with the present tenant to be advised of the situation. Advertising of the public notice in the press was approved as well as coverage in the St Davids newsletter.
- 421** St Davids Day Programme – City Council annual dinner planned for Monday 1 March it was RESOLVED to change the Council Meeting to 8 March 2010.
- 422** 'Eye Full' Tower Planter at New Street and High Street Junction – Complaint about the design and location interfering with the seating. Members discussed the many compliments as well as the complaints they had received and given the lack of options it was RESOLVED to seek further ideas and suggestions through the newsletter.
- 423** Memorial Plaque – An RNLI request for space for a memorial plaque on the Cross Square on the occasion of the Centenary anniversary of the loss of the crew of the Gem on 13 October 1910 was supported and it agreed to meet with the St Davids RNLI to discuss an appropriate position.
- 424** Request by Messrs E-ON to attend 7 December Council meeting update on its Tidal Energy Project was agreed.
- 425** Tidal Energy Ltd - 2nd Presentation on the tidal energy scheme was confirmed for November 20 between 2 and 5pm and 21 November between 10 and 4pm in Curtis House.

Planning:

- 426** NP/09/443 New control kiosk and construction of new access road and site security fencing at Caerfarchell Waste Water Treatment Works – the application was RESOLVED to be supported.
- 427** NP/09/460 Conservatory at Pen y Cae at Maes Elfed, the application was RESOLVED to be supported.
- 428** NP/09/462 Reinstatement of original cottage currently used as outbuilding to dwelling at Penpant Farm. In noting the previous history at this site it was felt that the development was appropriate and it was RESOLVED that the application should be supported.

There being no further business the meeting closed at 7.55pm.

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Chair

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Date

Minutes of the Second Meeting of the Month and Whitesands Annual Review on Monday 16 November 2009 at the Council Chamber at 7.00pm.

Present: SJ Halse Mayor, JG Lloyd Deputy-Mayor, JW Braby, DJO Chant, DJH George, PA Goddard, MC Gray, MGD James, BT Price, RJ Thornton with PL Evans (Responsible Finance Officer) and DC Menday (Clerk).

The Mayor Cllr S Halse opened the meeting and offered her thanks to the Council for the cards and kind messages she had received in the last few weeks. She also thanked the Deputy Mayor Cllr J Lloyd for his support and the Deputy Mayor then took the chair and welcomed St Davids Community Pool Group represented by Deirdre Connell (Chair) and Mrs S Preece (Secretary).

Deirdre Connell then provided an update on progress made by the Group with its work towards providing a new pool for St. Davids. The following points were noted:

- Potential sites for a new pool were being investigated with land by the new sports hall not being made available by Pembrokeshire County Council. St. Davids RFC was a potential site with the Club having responded constructively with planning matters being assessed as it is outside the LDP planning boundary.
- Messrs LA Architects are providing a presentation for no charge and further visits are due regarding siting.
- Perpetual Legacy, a philanthropic organisation that lends money to communities for projects was assisting and his plan involved the pool being owned by a charity and run by a Community Interest Company. This structure assisted the drawing down of funds from different sources of grants.
- An assessment for providing a soft play facility for children was being considered to add to the appeal together with a cafeteria as an additional source of revenue.
- Liaison with Mr P Roach of Pembrokeshire Coast National Park Authority was working well with a need for financial, legal and surveying expertise within the group being identified.
- Once site arrangements and planning is sorted Mr Bowles of Perpetual Legacy had noted that funding should follow with his fund raising expertise being available.
- The possibility of funds from Mr K Griffiths was still available.
- The next steps planned include:-
 1. Meet with Pembrokeshire Coast National Park Authority regarding the site.
 2. Seek agreement with St.Davids RFC and St. Davids City Council to have the site that included the RFC pitch and Waun Fawr pitch.
 3. Investigate changing the present City planning boundary to cover the potential site at the Rugby Club.
 4. Provide a website.
 5. Investigate potential sources of funding.
 6. Register for charitable status.
 7. Stakeholder analysis.
 8. Recruit a surveyor and accountant to the Group.
 9. Complete the research phase.
 10. Develop the design and complete the business plan.

The Deputy Mayor thanked Deirdre Connell and Sue Preece for their information and looked forward to hearing of progress before wishing them well with the scheme and they then left the meeting

429 Apologies for Absence: C Taylor (Holiday), S. Williams (Work commitment).

430 Declarations of Interest:

Members and Officers were reminded to declare any personal and/or prejudicial interest that they might have in relation to items on the agenda.

WHITESANDS REVIEW FOR 2009 SEASON**431 Presentation of Accounts and Report**

The Responsible Financial Officer presented the following accounts which given the wet summer provided a better outcome than expected.

WHITESANDS BAY CAR PARK		SEASON 2009		SEASON 2008	
Activity Summary:					
Cars	(Main Car Park)		41045		39457
Cars	(Overflow field)		4650		3875
Minibuses			138		194
Buses			35		23
M/Cycles			28		48
Disabled			2965		3194
People count			198024		181430
Income:	(Gross) inc S/T		153075.00		129191.00
	VAT		19966.31		19241.22
	Net		133108.69		109949.78
	Residents passes £2266			Number of passes issued	574
	Season tickets £4640.00			Number of tickets issued	116
	Disabled season tickets £308			Number of tickets issued	11
Expenses:					
	Commission		21518.75		19369.79
	Printing		779.40		703.00
	Resurfacing/ fencing				20340.10
	PCC		4628.40		4473.60
	Sundries		553.54		556.95
	Nash Bros		6022.75		4304.41
	Total		33502.84		49747.85
SUMMARY:					
	Gross takings		153075.00		129191.00
	Less				
	VAT	19966.31		19241.22	
	Expenses	33502.84	53469.15	49747.85	68989.07
	Net Income		99605.85		60201.93
Overflow Field (Figures included in above)					
	Cars		4650		3875
	Income		13950.00		10273.50
	Less VAT	1819.57		1530.10	
	Less commission	2092.50	3912.07	1569.37	3099.47
	Net		10037.93		7174.03
	Due to Nash Bros 60%		6022.75		4304.41
	Council 40%		4015.18		2869.62
	Total		10037.93		7174.03

The car park accounts were RESOLVED to be accepted and approved.

432 Overflow Field - The payment of the rental commission for the Overflow Field of 6022.75 was RESOLVED approved with payment to be made to Mr R and Mr G Nash.

433 Ticketing: Charging Rates for 2010

433.1 The current rates for season tickets, car park tickets and resident's passes were all RESOLVED to be retained for 2010.

433.2 Permission to purchase tickets and resident's passes for the 2010 season was RESOLVED to be approved.

434 Tenancies and Licences:

434.1 Café Tenancy:-

434.1.1 3 Year Rent Review

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.

The meeting then came out of 'Committee'.

434.1.2 Recycling - Need for recycling especially glass and use of the facilities provided at the café for all visitors in the area. While provision of facilities for glass recycling had not been successful further efforts were to be made.

434.1.3 Request for Café external drain. Further investigations were to be made including an assessment of any cleaning chemicals being used.

434.1.4 Request for additional storage space to the rear. It was felt that planning permission would not be granted and the matter was not to be taken further.

434.2 Car Park Attendant's Licence – this is due for renewal at the end of 2010 season.

434.3 Ice Cream Licence – this is due for renewal at the end of the 2010 season.

434.4 Overflow Parking Field - Agreement due for renewal from 31 October 2011.

435 Car Park Management:

435.1 Road safety – order for new work awaits confirmation of the contractor's price from Pembrokeshire County Council.

435.2 Tarmac resurfacing for the top half of the car park – deferred for this year with Clerk to inspect during the winter and to report on any erosion.

435.3 RNLI fundraising – discussions with RNLI regarding fundraising next year were to be undertaken.

436 Associated Matters

436.1 Anti-social behaviour – Pre-emptive efforts were to be considered for next season to prevent similar damage at the time of examination result parties in August. The possibility of using private security guards being one option.

436.2 Control of Dogs especially on the beach remained a challenge with lack of available dog warden service.

436.3 Horses - Voluntary Code of Conduct in relation to seasonal access to the beach, it was RESOLVED to obtain a draft of similar codes in use elsewhere to assess this possibility further.

436.4 Whitesands Road – At the bend below Ffynnon Ffaiddog it was agreed that the parking of cars in this area had involved a number of incidents and it was RESOLVED to ask Pembrokeshire County Council for bollards at this point to restrict vehicles parking.

Matters arising from the 2 November 2009 meeting:**437 PLAY AREA:**

- 437.1 New Equipment - Big Lottery Fund 'Awards for All' application letter of 2 November 2009 - no grant was to be awarded this being the third rejection for play equipment at this site.
- 437.2 The Clerk advised that work on the new installation was due to commence 15 December 2009 subject to the weather.

438 CHRISTMAS:

Practical matters relating to the Christmas Tree, Senior Citizen's Lunch, Civic Reception and Christmas Lighting Competition were discussed.

439 Donation requests deferred from 2.11.09 meeting:

- 439.1 British Heart Foundation Cymru – it was RESOLVED to donate £50.
- 439.2 St Davids RFC Rugby Tour to Naas 24 – 26 October 2009 – it was RESOLVED to contribute £100 towards the cost of the tour.

Correspondence

440 Bissmire Fudge letter of 10 November 2009 - Dŵr Cymru - Welsh Water: Access to Caerfarchell Waste Water Treatment Works was RESOLVED to be received.

441 Pembrokeshire County Council letter of 10 November 2009 - North Area Liaison Meeting in the Memorial Hall on 7 December 2009 (Same time as next Council Meeting) Agenda includes Local Development Plan; Community Plan and Good Neighbourhood Scheme, was RESOLVED to be received with J George to represent the Council.

442 Oriol y Parc:-

- 442.1 Invitation to Launch of Artist's New Works Friday 20.11.09 6-8pm in Oriol y Parc. RSVP.
- 442.2 Programme of Afternoon talks 2009 / 2010 was RESOLVED to be received.

443 Dyfed Powys Police Authority letter of 9 November 2009 – Invitation to Community Consultative Meeting on Thursday 19 November in Milford Haven Town Hall at 7pm was noted with Cllr P Goddard agreed to represent the Council.

Clerk's Business**444 City Hall**

WA Spees Architects had advised that Pembrokeshire Coast National Park Authority has accepted the pre-application design and the next step is to submit the application. The likely costs and the estimates from WA Spees email of 5.11.09 are:-

- 444.1 Fees paid to date are: £4926 inc vat.
- 444.2 Fees likely to be charged up to and including submitting the application £1095 plus vat.
- 444.3 Architect's calculation is that the application fee will be £990.00 (No vat).

It was RESOLVED to proceed with the planning application for the City Hall Development.

445 City Hall Booking - VO Events and Adventure - Booking November 2010.

An enquiry for the hire of the City Hall as the control centre for the Pembrokeshire Coastal Challenge a 3-4 day running event in November 2010 was discussed as the preferred weekend was at a time when the Red Cross would normally hold a coffee morning. Given that the initial Coastal Challenge, held about 2 weeks previously, had been very successful and brought many people to the St Davids area at a quiet time of year and as the organisers had appreciated the welcome, despite the atrocious weather, they would be returning in 2010 with about 100 runners and supporters. On this basis it was agreed that the Hall be let for the Pembrokeshire Coastal Challenge and that Red Cross be offered alternative dates, it also being noted that the St Davids branch of the Red Cross had its own hall available.

446 Croeswdig Field – The public tender for the field was in progress as agreed in minute 420 and it was RESOLVED to continue with the tenant providing a bond of £500.

447 Low Carbon Communities Challenge Bid application.
Clerk reported on a meeting with A Middleton and officers of Pembrokeshire Coast National Park Authority on progress with the bid for this challenge

Planning

448 NP/09/402 Agricultural Building at Trecenny Farm - Pembrokeshire Coast National Park Authority letter of 5 November 2009 advising the application has been withdrawn by the applicant, was RESOLVED to be received.

449 NP/09/462 Reinstatement of original cottage at Penpant Farm - National Park Authority letter of 4 November 2009. As the officers comments are contrary to the supportive view expressed by the City Council, the application will be heard at the Development Management Committee on 18 November 2009, this was RESOLVED to be received.

450 NP/09/379 Replacement of profile roof to counter are with new fibreglass or rubber roof and parapet wall – 13 New Street - Pembrokeshire Coast National Park Authority letter of 10 November 2009 advising the application has been withdrawn by the applicant, was RESOLVED to be received.

451 NP/09/479 Dwelling at Plot 2, The Waterings - it was RESOLVED to offer COUNCIL SUPPORT. D Chant declared a pecuniary interest.

452 NP/09/480 Addition of 80 sq m of photovoltaic panels to roof of new agricultural shed at Caerfai Farm it was RESOLVED to offer COUNCIL SUPPORT.

453 NP/09/487 New 2 storey dwelling at Plot 3, The Waterings - it was RESOLVED to offer COUNCIL SUPPORT. D Chant declared a pecuniary interest.

454 NP/09/490 Agricultural building at Trelewyd Farm - it was RESOLVED to offer COUNCIL SUPPORT.

455 NP/09/491 Two extensions to rear of cottages at Tremynydd Fach - it was RESOLVED to offer COUNCIL SUPPORT.

Any Other Business:

456 Cllr P Goddard asked that concerns over traffic speed in New Street be considered further at the next meeting.

457 Notices in 8 High Street – Pembrokeshire Coast National Park Authority had written to the resident asking that the notices be removed as the change to the appearance of the property did not comply with its Listed Building status.

There being no further business the meeting closed at 8.25pm.

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Chair

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Date

'In Committee' Minutes of the Second Meeting of the Month and Whitesands Annual Review on Monday 16 November 2009 at the Council Chamber at 7.00pm.

Present: SJ Halse Mayor, JG Lloyd Deputy-Mayor, JW Braby, DJO Chant, DJH George, PA Goddard, MC Gray, MGD James, BT Price, RJ Thornton with PL Evans (Responsible Finance Officer) and DC Menday (Clerk).

458 Apologies for Absence: C Taylor (Holiday), S Williams (Work Commitment).

459 CAFÉ TENANCY THREE YEAR RENT REVIEW

There being no further business the meeting closed at 7.55pm.

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Chair

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Date