

**Minutes of the Monthly Meeting of the Council on Monday 4<sup>th</sup> November 2013 in the Council Chamber at 7.00pm**

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

**195 Apologies for Absence:** DJH George, BT Price.

**196 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.

196.1.1 Cllr Evans declared a prejudicial interest in relation to Item 208 and left the Council Chamber while the item was discussed.

196.1.2 Cllr Halse declared a personal interest in relation to Item 214.3.

196.1.3 Cllr Taylor declared a personal interest in relation to Item 214.3.

**197 Confirmation of Minutes for:-**

197.1 The Council Monthly Meeting on Monday 7<sup>th</sup> October 2013 were RESOLVED to be approved.

197.2 'In Committee' Minutes of the Council Monthly Meeting on Monday 7<sup>th</sup> October 2013 were RESOLVED to be approved.

**Matters Arising**

**198 YSGOL DEWI SANT** The Mayor reported that she together with Cllr Evans, Cllr Taylor and the Clerk had attended a Cabinet meeting to witness the discussion outlining the options put forward by the Director of Children & Schools together with his recommendation. The Clerk provided the following report:

- Cllr Rowlands reported that following the recent Estyn inspection there were concerns about the future sustainability of Ysgol Dewi Sant.
- Cllr Rowlands also reported that while the school was at capacity currently there were likely to be an estimated 34% increase of surplus places in 2019 and that the purpose of the review was to look at the provision of education in St Davids as a whole and not just the secondary school but the feeder schools as well which include Ysgol Bro Dewi, Solva and Croesgoch primaries.
- The Leader, Cllr Adams confirmed that there are 9 options available to the Council and that closure was only one of them.
- Cllr Adams then proposed a tenth option which was to establish a 3-14 school on the existing Ysgol Dewi Sant site with the closure of all existing schools in the area which would include all 3 feeder schools. No mention was made of where 14-19 year olds were to be educated.
- Cllr Adams confirmed that the County Council was primarily concerned with the outcome for learners.
- Cllr Adams assured fellow cabinet members that the school was responding well to the challenges it faced as a result of the inspection.
- It was unanimously resolved to undertake preliminary consultation into the provision of education in the St Davids area.
- Cllr Adams stated that it was vital that the community engaged positively with the consultation process.

It was RESOLVED to invite the Diocesan Head of Education, Canon Brian Witt to the next Council meeting in order to discuss the possibility of establishing a new 3-19 VA school as a result of a merger between Ysgol Dewi Sant and Ysgol Bro Dewi VA school with the retention of both sites and the option to extend to other schools in the area (contained as Option 9 in the Director's report).

**199 HEALTH & HYGIENE CERTIFICATES** The Clerk reminded the councillors involved that the course was to take place on Thursday 21<sup>st</sup> November from 9.30am to 12.30am in the Memorial Hall.

**200 REMEMBERANCE SUNDAY PARADE** The Clerk reminded the Councillors that they were requested to meet at Oriol Y Parc car park at 10.25am on Sunday 10<sup>th</sup> November 2013 following an invitation from the Royal British Legion.

**201 CITY COUNCIL PROPERTY** Progress reports and quotes where relevant regarding

- 201.1.1 Replacement bench at Quickwell Hill. This item being a matter of contract was RESOLVED to be deferred to the end of the meeting when under section 100 (A) of the Local Government Act 1972, it was agreed that the public and press be excluded from the meeting for this item on the grounds that it involves the likely disclosure of exempt information.
- 201.1.2 CCTV at Whitesands Beach Café. The Clerk reported that further information was due to be received from the CCTV company.
- 201.1.3 Stage lighting. Following Brian Price e-mail of 30<sup>th</sup> October 2013 it was RESOLVED to request that Mr Price attend the City Hall on the 17<sup>th</sup> December prior to the Christmas Show in order to solve any technical problems that may arise.
- 201.1.4 Blackout blinds. I. This item being a matter of contract was RESOLVED to be deferred to the end of the meeting when under section 100 (A) of the Local Government Act 1972, it was agreed that the public and press be excluded from the meeting for this item on the grounds that it involves the likely disclosure of exempt information.
- 201.1.5 Wifi. The Clerk reported that wifi access was now available in the Memorial Hall. It was RESOLVED to inform the Youth Club that they could use the facility pending the implementation of restricted access to adult web sites.
- 201.1.6 Leaking roof above kitchen. The Clerk reported that Me Ken Broaders had advised her that he would repair the roof as soon as weather conditions were favourable.
- 201.1.7 Guttering. The Clerk reported that Me Ken Broaders had advised her that he would assess the guttering as soon as weather conditions were favourable.
- 201.1.8 Fence posts at Memorial playing field. The Clerk reported that Pembrokeshire County Council would undertake the repairs at their earliest convenience.
- 201.1.9 Mini carousel at Memorial playing field. The Clerk reported that a replacement base plate had been ordered from Lappset at a cost of £277.35 and that Pembrokeshire County Council would fit the part at their earliest convenience.

**202 YOUTH REPRESENTATIVES** Following Laurence Harding e-mail of 30<sup>th</sup> October 2013 it was RESOLVED to draft a job specification for the monthly meeting in January 2014 and that the representatives would be co-opted to serve for the same term of office as the present City Councillors, providing their ages permitted.

**203 CITY HALL IMPROVEMENTS** Following WA Spees letter Wednesday 21<sup>st</sup> October 2013 containing proposals and fees it was RESOLVED to request a revised fee to undertake a feasibility study in relation to Items 1.1.1 – 1.1.3 contained in the letter being the disabled toilet facilities at ground and first floor levels, improving light, appearance and draught control to the entrance lobby including the provision of glazed automatic doors to the entrance, shop and library and improved energy efficiency by insulating and possible sources of funding.

**204 ROYAL VISIT** By virtue of The Public Bodies (Admission to Meetings) Act 1960, inclusion of the press and public should be considered regarding the next item on the basis that it could be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**205 TENDER FOR ICE CREAM KIOSK** It was RESOLVED to advertise a 3 year tender for a kiosk in Whitesands car park from 1<sup>st</sup> March to 31<sup>st</sup> October for 2014, 2015 and 2016 and to place the advert below in the Western Telegraph.

**ST DAVIDS CITY COUNCIL NOTICE OF PUBLIC TENDER for LICENCE TO SELL ICE CREAM AT WHITESANDS CAR PARK**

**I give notice that tenders for the Whitesands Ice Cream Licence are invited for the Seasons 2014 - 2016**

Application information is available from the Clerk and is to be returned by 10.01.2014

Clerk – St Davids City Council, City Hall, High Street, St Davids, Haverfordwest,

Pembrokeshire SA62 6SD

01437 721 137 or clerk@stdavids.gov.uk

**206 TRAFFIC MATTERS**

- 206.1 Proposed Waiting Restrictions in High Street - Following John Price, Traffic Manager of Pembrokeshire County Council letter of 21<sup>st</sup> October regarding the recent request for the implementation of a waiting restriction outside the frontage of Nos20-22 High Street to allow for disabled access it was RESOLVED to support the implantation of a No Waiting At Any Time restriction in front of the entrance to the property.
- 206.2 Additional No Waiting At Any Time in Catherine Street – Following John Price Traffic Manager of Pembrokeshire County Council letter of 20<sup>th</sup> August 2013 it was RESOLVED not support the implementation of an additional restriction at this location,

**207 CHRISTMAS EVENTS**

- 207.1 Civic Reception on Friday 6<sup>th</sup> December 2013 at 7pm in the City Hall. In accordance with Minute 448.1 taken from meeting of 7<sup>th</sup> January 2013 *“The Council expressed their thanks to Cllr Williams for organisation the buffet and to all others that helped to make the event a very successful and enjoyable evening. It was RESOLVED to provide a similar size buffet for the 2013 reception.”* It was RESOLVED to grant permission to purchase food, drinks and sundries for the event.
- 207.2 Senior Citizens’ Christmas lunch on Wednesday 11<sup>th</sup> December at 12 noon in the City Hall. It was RESOLVED to grant permission to purchase food, drinks and sundries for the event.
- 207.3 Christmas lights competition. The Mayor informed the council that Judging for businesses and residents was to take place on Monday 16<sup>th</sup> December at 7pm by the Mayor, Mayor’s Consort and Cannon Dorrien, the Mayor’s chaplain.
- 207.4 Children’s Christmas Show. The Clerk reminded Councillors that the show was to take place on Tuesday 17<sup>th</sup> December 2013 at 1.30pm in the City Hall.
- 207.5 Winners of Christmas lights competition. The Mayor informed the Council that the winners were to be announced on Wednesday 18<sup>th</sup> December at 10am in the Memorial Hall.

**208 PREMISES LICENCE** Mrs Janet Evans has applied for a new premises licence at The Cowshed, Crug Glas. The application states the building is a barn conversion newly refurbished to a function centre with capacity of up to 220 seated at tables and 400 as seminar.

- 208.1 Permission to perform plays indoors only from 10.30am to 01.30am on any day with the intention of setting up for children’s parties and seminars. It was RESOLVED to support this section of the application.
- 208.2 Permission to show films indoors and outdoors from 8am to midnight on any day with the intention of allowing image projection for karaoke as part of party entertainment. It was RESOLVED to support this section of the application.
- 208.3 Permission to play live music both amplified and acoustic indoors and outdoors from 7am to 01.30am on any day with the intention that any outdoor music will be acoustic only and will cease at 11pm (classical concerts etc). It was RESOLVED to support this section of the application.
- 208.4 Permission to play recorded music both amplified and acoustic indoors and outdoors from 7am to 01.30am on any day with the intention that outdoor music will cease at 10pm. It was RESOLVED to support this section of the application.
- 208.5 Permission to perform dance both indoors and outdoors from 11am to midnight on any day with the intention of the early start to allow for children’s entertainment. It was RESOLVED to support this section of the application.
- 208.6 Permission to provide facilities for making music both amplified and acoustic indoors and outdoors from 7am to 01.30am on any day with the intention of outdoor recorded music ceasing at 10pm and outdoor acoustic music ceasing at 11pm. It was RESOLVED to support this section of the application.
- 208.7 Permission to sell late night refreshment indoors only from 11pm to 01.30am on any day with the intention of providing tea, coffee, non-alcoholic beverages, bacon rolls etc. It was RESOLVED to support this section of the application.

208.8 Permission to supply alcohol on the premises only from 12.01am to midnight on any day with the intention that all sales of alcohol to non residents of Crug Glas Country House to cease at 1am. It was RESOLVED to support this section of the application.

208.9 County Councillor David Lloyd e-mail of 24<sup>th</sup> October supporting the application was received.

**209** NAAS TWINNING City Council representation at the Easter parade. See also J Walsh e-mail of 26<sup>th</sup> October 2013 Nass St Davids twinning. Cllr Rose confirmed that she would be pleased to represent the Council at the parade. The Mayor and Cllr John informed the Council that they would confirm their availability at a subsequent meeting.

**210** TY'R PERERIN REQUEST FOR FINGER POST. The Clerk reported that no planning permission was required in order to place an additional finger on the post. It was RESOLVED to obtain a quote for the additional signage.

### **Accounts**

**211** Internal Audit for September 2013. The Responsible Finance Officer reported that the Internal Audit had been completed successfully.

**212** Accounts for October 2013. `

| INCOME AND EXPENDITURE OCTOBER 2013 |                                       |                 |                            |  |
|-------------------------------------|---------------------------------------|-----------------|----------------------------|--|
| <b>Balance as at 28/10/2013</b>     |                                       | £               |                            |  |
|                                     | Current A/c                           | 260461.27       |                            |  |
| <b>INCOME</b>                       | Car Park                              | 6500.00         |                            |  |
|                                     | City Hall                             | 1208.40         |                            |  |
|                                     | Cafe                                  | 2277.40         |                            |  |
|                                     | St Justinians                         |                 |                            |  |
|                                     | Miscellaneous                         |                 |                            |  |
|                                     | Market stalls                         | 225.00          |                            |  |
|                                     | <b>Total</b>                          | <b>10210.80</b> |                            |  |
|                                     | LGA 1972 Sec137 for 2013/14 is £10532 |                 | LGA 1972 Sec 214 Cemetery  |  |
|                                     | Last month's donations                | 50              | Total donated for 2013/14  |  |
|                                     | Total donated 2013/14                 | 765             |                            |  |
|                                     | Balance available                     | 9767            |                            |  |
| <b>PAYMENTS</b>                     |                                       | £               |                            |  |
|                                     | Admin                                 | 1613.55         | Salaries:Clerk & RFO       |  |
|                                     |                                       | 21.00           | Phone and Internet         |  |
|                                     |                                       | 339.39          | Stationery etc             |  |
|                                     |                                       | 1579.79         | HMRC (NIC&IT)              |  |
|                                     | Whitesands                            | 1532.00         | Attendant's commission (5) |  |
|                                     |                                       | 836.90          | Cafe repairs               |  |
|                                     | Hall & House                          | 229.48          | Caretaker's salary         |  |
|                                     |                                       | 128.45          | Chubb Fire                 |  |
|                                     |                                       | 246.63          | Supplies                   |  |
|                                     |                                       | 15.60           | D/D Boiler service         |  |
|                                     | Mayor's Expenses                      |                 |                            |  |
|                                     | St Justinians                         | 300.00          | Toilet hire / cleaning     |  |
|                                     | Miscellaneous                         | 217.62          | Xmas supplies              |  |
|                                     |                                       |                 | Bank charges               |  |
|                                     |                                       |                 | Printing Newsletter        |  |
|                                     |                                       | 933.00          | PCC (Council tax-3props)   |  |
|                                     |                                       | 108.12          | Dwr Cymru -(2props)        |  |
|                                     | <b>Total</b>                          | <b>8101.53</b>  |                            |  |
| Minutes 2013 / 2014                 |                                       | 52              |                            |  |

The accounts were approved and permission was granted to pay.

**213 QUARTERLEY INSPECTIONS** The Responsible Finance Officer advised the Council that in light of the recent cases of fraud that have taken place in other councils throughout the country it may be prudent for the Council to inspect the accounts every quarter in order to address any financial anomalies. It was RESOLVED that the Mayor and Deputy Mayor would undertake random inspections every quarter. It was further RESOLVED that should the Mayor or Deputy Mayor feel unable to undertake the inspections other Councillors could be nominated in their place.

#### 214 Donations

##### Donation requests

- 214.1 Cystic Fibrosis Pembrokeshire letter f 17<sup>th</sup> October 2013. It was RESOLVED to donate £50.
- 214.2 Urdd Gobaith Cymru dated October 2013. The information was received.
- 214.3 St Davids Cathedral festival e-mail of 22<sup>nd</sup> October 2013. It was RESOLVED to donate £1000.

##### Annual Donations:-

- 214.4 Caerfachell Chapel. It was RESOLVED to donate £150.
- 214.5 Berea Chapel. It was RESOLVED to donate £150.
- 214.6 Tretio Chapel. It was RESOLVED to donate £150.
- 214.7 St Davids Cemetery It was RESOLVED to donate £500.

#### Correspondence

**215** Rebecca Jones of Tidal Energy Ltd e-mail of 28<sup>th</sup> October 2013 invitation to public exhibition. The information was received.

#### 216 Reports from Members representing the Council:-

- 216.1 PALC. Cllr Taylor reported that no meeting had taken place recently.
- 216.2 St Davids Carnival Association. Nothing to report at present.
- 216.3 St.Davids Christmas Tree Association. Cllr Williams reported that the group had met recently and that preparations were in hand.
- 216.4 St.Davids Day Celebration Group. Cllr James reported that the programme was in the process of being finalised.
- 216.5 St Davids Day Centre for the Elderly. Cllr Halse reported that a meeting was to be held imminently.
- 216.6 St Davids Eco City Group. Cllr Rose reported that no meeting had taken place recently but that the group was keen to sign new members.
- 216.7 St.Davids Peninsula Tourist Association. Cllr Chant reported that the Community Hubwebsite was up and running ([www.stdavidshub.org.uk](http://www.stdavidshub.org.uk)) and that the Association's AGM was to take place at 6.15 in the City Inn on Wednesday 27<sup>th</sup> November 2013.
- 216.8 Porthclais Harbour Authority. Cllr John reported that the Authority's AGM was to take place at 7pm in the City Inn on Wednesday 3<sup>rd</sup> December 2013.
- 216.9 St.Davids - Matsieng Lesotho Link. Cllr Taylor presented a report to the Council a copy of which is attached to these minutes. It was RESOLVED that the City Council would contribute up to £600 towards the travelling cost to Lesotho.
- 216.10 Youth Drop In. Cllr Halse presented a report to the council a copy of which is attached to these minutes. It was RESOLVED that the Mayor would meet with 2 members of the youth club to discuss the issues raised at the liaison evening prior to an additional meeting to be held in January 2014.
- 216.11 Ysgol Bro Dewi Governor. This item was deferred to the next meeting of the City Council.
- 216.12 Planed Community Forum. Cllr Halse reported that the next meeting was to take place on 28<sup>th</sup> November in Ty'r Pererin.

**County Councillor’s report**

- 217 Cllr Lloyd reported that following the recent cabinet meeting were the provision of education in St Davids was discussed he was of the opinion that that the two variable that would influence the future of Ysgol Dewi Sant were surplus places and outcomes for children. Cllr Lloyd felt that the pressure was on the Local Authority to save money in the face of recent budget cuts and the Welsh Assembly Government had said “enough is enough” in respect of surplus places in small schools thorough out the county (the Welsh Assembly Government consider schools with a pupil number of under 700 to be small).
- 218 Cllr Lloyd reported that the school had been given 12 months to address the concerns raised. Data was being used to monitor the student’s progress and Cllr Lloyd was confident that if the improvements were made then the school had a good chance of keeping the 6<sup>th</sup> Form.
- 219 Cllr Lloyd reported that merging with Ysgol Bro Dewi and re-designating Ysgol Dewi Sant as a faith school could increase demand for places as would widening the catchment area, providing the burden of transportation could be lifted.
- 220 Cllr Lloyd reported that the staff were responding magnificently to the issues raised and that following a recent visit to the school, Cllr Ken Rowlands had bee extremely impressed with the school’s ethos and the attitude of the students.
- 221 Cllr Lloyd was hopeful of a successful outcome and despite some concerns of the staff he was determined to hold a further public meeting as he trusted the parents and the public, and felt that it was healthy to keep members of the public fully informed.

**Planning**

- 222 NP/13/0452 Part demolition of existing stores building, conversion of stores building to ancillary use and new roof light on rear roof slope of dwelling at Old Post Office, Caerfarchell, SA62 6XG. 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.
- 223 NPI3/0464 Installation of 200 ground mounted photovoltaic panels at Porthclais Farm, 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.

There being no further business the meeting closed at 8.40pm

Signed .....  
Chair

Date .....

**Minutes of the Second Meeting of the Council on Monday 18<sup>th</sup> November 2013 in the Council Chamber at 7.00pm**

The meeting was preceded by a visit from Canon Brian Witt, Diocesan Head of Education. The Mayor welcomed Canon Witt to the meeting and asked if he could provide the council with a background summary of recent discussions regarding Ysgol Dewi Sant. Canon Witt informed the Council that he had recently visited the school and met with the senior staff to discuss what becoming a Voluntary Aided school would mean to Ysgol Dewi Sant. Essentially a Voluntary Aided school is funded by the Local Authority but run by the Diocese whereas a Voluntary Controlled school is funded by the Diocese and run by the Local Authority. Canon Witt explained that as a VA option contains some form of financial assistance he believed it would be a more attractive option to the Local Authority than a VC school. Canon Witt informed the Council that the diocesan education committee was very supportive of the idea and that the Bishop in particular was certainly in favour of a VA option, not least because of the detrimental impact that closure would have on the choir and the choral scholars. Canon Witt confirmed that at present he had no realistic idea as to what the details of any financial arrangement would contain but that he had already spoken to the Welsh Assembly Government who didn't dismiss the idea, which he found encouraging. Cllr Chant asked whether the funds would go directly to the school, Canon Witt informed Cllr Chant that while the funding for maintenance would come from the church, the staff would be employed by the Governors but paid for by the Local Authority as is the present case at Ysgol Bro Dewi. Cllr Evans asked what impact any cuts in transport would have on a proposal to extend the catchment area with Canon Witt replying that all Authorities have the discretion to make cuts but to date transport hasn't been cut in Pembrokeshire only in Bridgend. Cllr Halse asked Canon Witt whether the church would need to rely on the Authority's "say so" to become a VA school even if money were no object. Canon Witt confirmed that that would be the case. Cllr Taylor sought clarification that option 9 meant a merger with Ysgol Bro Dewi and was that there was by no means a "go it alone" option for Ysgol Dewi Sant to become a VA school. Canon Witt confirmed that that was the case. Cllr Taylor asked Canon Witt if he had any inclination as to which option was favoured by the County Council. Canon Witt replied that he had no inclination at all. Cllr Evans asked whether the teaching of Religious Education would change if the school was to be run by the diocese. Canon Witt explained that the school would follow the Church of Wales syllabus and not the Welsh Government's syllabus but pupils would still learn about religions other than Christianity. The Church of Wales syllabus was not restrictive or exclusive but would provide a Christian ethos in the school. The Mayor asked Canon Witt what he felt the City Council should do if it were to favour one of the options contained in the Director's report. Canon Witt suggested that when the opportunity were to arise the City Council should support the proposal both singularly and corporately and encourage as many people to do so as possible. The Mayor thanked Canon Witt on behalf of the Council and at 7.30pm he left the Council Chamber.

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

**224 Apologies for Absence:** MC Gray, BT Price

**225 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**

**226 YSGOL BRO DEWI** Governors report. Minutes of June 2013 meeting included for information. This Item was **RESOLVED** to be deferred to the following monthly meeting of the council in December.

**227 CITY HALL DEVELOPMENT** WA Spees e-mail of 15<sup>th</sup> November 2013 advising of that the amended cost for a reduced feasibility study would be £1623.75 + VAT. It was **RESOLVED** to approve the quote and instruct Mr Spees to undertake the study.



- 228 WHITESANDS CAR PARK ANNUAL REVIEW** This item being a matter of contract was RESOLVED to be deferred to the end of the meeting when under section 100 (A) of the Local Government Act 1972, it was agreed that the public and press be excluded from the meeting for this item on the grounds that it involves the likely disclosure of exempt information.
- 229 YOUTH DROP IN** The Mayor reported that there had been an incident involving damage to City Council fire extinguishers at a Youth Club session. The Mayor informed the Council that she and the Clerk had met with the Youth Leader who informed them and that a letter from Pembrokeshire County Council Youth Service was to be sent to the parents of the children involved requesting a contribution from each child to recover the cost of replacement extinguishers confirmed as £128.92. It was RESOLVED to recover the cost of replacement extinguishers from the Youth Service if the children did not compensate the Council.
- 230 CHRISTMAS LIGHTING CEREMONY** The road closure information from Pembrokeshire County Council was received. The mayor reported that she had met with the police to discuss the event and that crash barriers had been arranged to protect the children as they made their way from the Cross square to the City Hall. Cllr John offered to design and construct a new surround for the Christmas tree in place of the highway barriers currently in use. The Mayor thanked Cllr John for his offer and it was RESOLVED to support the suggestion.

### Correspondence

- 231** Owen Roberts email of 6<sup>th</sup> November 2013 containing Pembrokeshire bus service consultation questionnaire. It was RESOLVED that the Councillors would each complete the questionnaire and return it to the Clerk on Monday 2<sup>nd</sup> December in order that she may compile a unilateral response on behalf of the City Council.
- 232** Sarah Burns e-mail of 12 November 2013 requesting a donation towards the cost of a Christmas Tree at Shalom House. It was RESOLVED to donate £100.

### Planning

- 233** NP 13/0017 New lifeboat station, cliff top shelter, access and parking at St Justinians, SA62 6PY. It was RESOLVED that Cllr Chant would attend the meeting in behalf on the City Council.
- 234** NP/13/0555 Detail design of new 2 storey house included reserved matters at Greystone House, Fachelich, SA62 6QL. 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.
- 235** NP/13/0495 Two storey single sided extension to existing dwelling at 17 Bryn Road, SA62 6QX. 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.
- 236** NP/13/0477 1 x Non-illuminated fascia sign to front elevation with dual language, 1 x flat aluminium panel with vinyl dual language to side elevation and 1 x internally illuminated 'Green Cross Projection Sign' at The Pharmacy, SA62 6SE. The City Council considered that the proposals would be out of keeping with the character and appearance of the St Davids Conservation Area. It was RESOLVED to refuse to support the application.

### Clerk's Business

#### Annual Donations:-

- I.1 Royal British Legion it was RESOLVED to donate £50 in lieu of the invoice for the wreath of £18.

There being no further business the meeting closed at 8.15pm

Signed .....

Chai

Date .....