

Minutes of the Monthly Meeting of Council on Monday 1st October 2007 in the Council Chamber at 7.00pm.

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, CT Taylor, RJ Thornton, S Williams with PL Evans (Responsible Finance Officer) and DC Menday (Clerk).

292 Apologies for Absence: There were none

293 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. B T Price declared regarding any matters relating to St Justinians.

294 Confirmation of Minutes for:

- 294.1 Council Monthly Meeting on Monday 3 September 2007 were RESOLVED to be approved.
- 294.2 'In Committee' minutes of the Council Monthly Meeting on Monday 3 September 2007 were RESOLVED to be approved.

Matters arising from the Minutes:

295 WHITESANDS: Contract works for the rain water harvesting and solar panel scheme for the public conveniences were reported by the Clerk to be progressing well.

296 ST JUSTINIANS:

- 296.1 Report on meeting of 11 September 2007 with Pembrokeshire Coast National Park Authority and Pembrokeshire County Council was discussed with the minutes being amended so that minute 13j reads 'Consider likely changes such as restrictions on the use of jetskis at Whitesands'. After discussion it was RESOLVED to discuss this matter in detail at the next meeting.
- 296.2 Councillor Foster arrived.
- 296.3 Mr D Mills' copy of letter of 4 September 2007 to Pembrokeshire Coast National Park Authority was RESOLVED to be received.

297 PROJECTS and WORKS:

- 297.1 Play Area:
 - 297.1.1 New access ramp and bus shelter – sketch scheme and costs are awaited from the surveyor.
 - 297.1.2 Play Item 'Camel Springer' – Clerk reported that a replacement play item had been provided for no charge and it was to be fitted shortly. It was also noted that damage to the 'circular track' play item had occurred with temporary repairs completed and this was to be reported to the police.
- 297.2 RESOLVED: That under section 100 (A) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information.

Cross Square - Tenders for new Utility Housing and Associated Works - After discussing this item the meeting RESOLVED to be received to come out of 'Committee'
- 297.3 Floral display – The matter had been deferred to the November agenda but as the beds have been left without plants, it was RESOLVED to enquire about planting to avoid having bare earth left for Remembrance Day, the suggestion being to plant winter pansies or similar plants after having ascertained the bulb planting arrangements with Pembrokeshire County Council.
- 297.4 Market stalls – While the order to supply was in progress, the storage of the stalls and the new Christmas lighting was discussed. It was agreed to investigate all options for appropriate storage facilities with the considerable cost of the local business units being noted.

298 CITY HALL:

298.1 Phase 2 Development: The further assessment of community building use in St Davids by Pembrokeshire County Council was in progress.

298.2 Appearance of the Memorial Hall – Responsible Financial Officer suggested various improvements in order to freshen up the hall, and it was RESOLVED that together with Councillors S Halse and S Williams, design possibilities would be prepared for both the floor, decorations, window coverings and chairs.

OTHER MATTERS ARISING:

299 Future Staffing arising from the Annual Review – this was agreed to be deferred to the second meeting on 15 October 2007 to include recent changes such as any involvement with the community bus.

300 Deputy Mayor's Chain – Clerk advised that no further responses had been received and the matter continued to be investigated.

301 St Davids Community Bus – reports on the successful public meeting held on 20 September 2007 were discussed with the excellent support from the Preseli Green Dragon Group being much appreciated. A letter of thanks was to be sent to them and the first meeting for the new St Davids group was to be held on 3 October 2007.

302 Christmas Street Lighting:-

302.1 Erection of the new stainless steel catenary wire system had been completed with connections to temporary poles to be made when the lighting was erected.

302.2 Requests for Financial Support – while general publicity requesting assistance from local businesses had been made, the Clerk noted that letters were being sent to the businesses.

302.3 Christmas Tree Association volunteers for the erection work – it was RESOLVED to invite the volunteers who previously erected the lighting to join with the volunteers of Siop y Bobol for a Christmas Reception, with the details of the occasion to be finalised later.

303 Emergency Planning – a meeting of the Mayor, Deputy-Mayor and Clerk with the County Emergency Planning Officer Ewan Davies and Paul Bee was agreed for 5 October prior to a meeting with Council.

304 Fair Trade City – the next group meeting was on Wednesday 10 October 2007 at 7pm in Memorial Hall with the support information being noted.

305 Trehenlliw - D Chant commented that businesses involved had been recommended to submit planning applications given that pressure to close was being exerted.

306 St Davids Sports and Leisure Facilities – A meeting with the Director of Finance of Pembrokeshire County Council was agreed to be held on 16 October 2007 at 7.30pm.

306.1 Ysgol Dewi Sant – Tour of school for councillors was to be arranged for Thursday 11, instead of 4 October, at 4.30pm.

307 Awareness Day on 26 September had been successful with particular thanks noted from local authority representatives attending.

308 Good Neighbour Pilot Scheme - a presentation by Rachel Gibby of Pembrokeshire County Council was due for the second meeting of the month on 15 October 2007.

309 Whitesands Licences for Ice cream and Car Park Attendant.

While updated tender documents were awaited from the solicitors, it was RESOLVED to go to tender for these services for the 3 years 2008, 2009 and 2010 between 1 March and 31 October.

It was also RESOLVED that tender prices be treated confidentially in the future as they are commercially sensitive information.

310 Street Map – further information was being discussed with Mr P Davies.

311 Signage in St.Davids

311.1 Direction signs to the Cathedral – the replacement of signs that had existed on the Gwalia, Tower Hill Lane and by the Pebbles Yard Gallery were to be investigated to assist visitors. C Taylor outlined the history of the previous

signs having declared a business interest in the Pebbles. It was agreed to investigate the possibility of providing signs based on the City Council's own design as previously used for the fingerposts.

311.2 CK's One way signage for outside the supermarket – improvements to signage to reduce the number of drivers going the wrong way down the one way system were agreed to be investigated.

312 Young People's Facilities – closure of facilities in holiday periods. It was agreed that discussions with young people were to be re-established when a venue was agreed. It was RESOLVED to look at possible partnerships for local groups and venues such as the school and Rugby Club after the meeting with the Director of Finance of Pembrokeshire County Council on 16 October.

313 County Councillor's Report:

313.1 Inspections of Heol Dewi and Pen y Garn for resurfacing and repair of the road surface, as well as assessment of Maes y Dre pavements were planned. Questions on the situation regarding the provision of a path to Ocean Haze and comparisons with funding for the cycleway on the A40 between Fishguard and Scleddau were noted.

313.2 Parking on the pavement outside Court House with large vehicles being left overnight that is damaging the pavement was to be investigated further.

313.3 Noise nuisance and antisocial behaviour around Llys Dewi – it was RESOLVED to write to both the Pembrokeshire Housing Association and Pembrokeshire County Council regarding harassment and nuisance behaviour that had reported, as well as to send a letter of support to the resident concerned.

Correspondence

314 Eco City Group - Minutes of 6 September 2007 meeting were RESOLVED to be received.

315 Saints Junior Rugby – letter of 17 September 2007 regarding Naas visit 26 – 29 October 2007 was noted and it was RESOLVED to donate £300 to the Group for the visit as under Section 137 Local Government Act 1972.

316 Allotments – Gill Lewis' request of 17 September 2007 for support for a new Allotments Community Group under the Smallholdings and Allotments Act 1908 ss23. It was RESOLVED to offer support in principle and await responses regarding potential sites.

317 Artswave letter of 15 September 2007– it was RESOLVED to donate £100.

318 Really Wild Food and Countryside Festival letter of 24 September 2007 was deferred to the next meeting.

319 BDO Stoy Hayward LLP letter of 24 September 2007 – Audit for the Year Ended 31 March 2007

The results of the external audit were presented to Council and it was RESOLVED to:-

319.1 Approve and accept the annual return.

319.2 Display the Notice of Completion of Audit on the external notice board of the City Hall for the statutory period.

319.3 Note the 'Issue arising' regarding a need to review the level of the Fidelity Guarantee currently at £70,000 in the light of bank balances now held. This was reviewed and it was agreed to increase the sum assured to £150,000 to cover the bank balances likely in the coming year.

319.4 Pay the fee of £646.25.

320 Haverfordwest Citizen's Advice Bureau - Invitation to AGM on Tuesday 30 October 2007 at the Picton Centre at 6pm, was noted.

321 North Pembrokeshire Transport Forum Briefing paper was noted.

322 'Not in My Neighbourhood Week' initiative from Pembrokeshire Community Safety Partnership was noted.

DONATIONS:

323 Letter of thanks from Urdd Gobaith Cymru of 6 September 2007 for contribution of £25 was RESOLVED to be received.

324 Donation requests: British Red Cross letter of 5 September 2007- it was RESOLVED to donate £100.

Clerk's Business:

325 Winter maintenance – Clerk outlined various minor maintenance tasks that could be undertaken over the winter including repair and wood treatment of benches and play equipment and it was agreed that these were to be undertaken with prices to be obtained for fencing work at Whitesands.

326 St Davids Day 2008

The proposed events were discussed with the City Council dinner **RESOLVED** to be held on the Friday evening, the eve of St Davids 29 February 2008 with the rest of the programme as below. It was noted that efforts would be made to involve the school children given that in 2008 the 1 March is on a Saturday.

DAY	MORNING	AFTERNOON	EVENING
Fri 29 Feb	St Davids Day Service with School children and the Bishop Launch and Cawl Competition in City Hall with Flower Trail Competition		City Council St Davids Day Eve Dinner
Sat 1 March	Cross Square Market and Blessing with the Dean Siop y Bobol Coffee & Welsh Fayre all day		Cyd Tyddewi Tŵmpath in City Hall
Sun 2 March		Gymanfa Ganu	

327 Whitesands Car Park – As the half term week extends into November this year - it was **RESOLVED** not to extend opening of the car park beyond 31 October 2007.

Planning:

328 NP/07/465 Solar water heating collectors at Upper Treleddyn – Listed Building application. Given that the solar panels are in a discrete location it was **RESOLVED** to offer **COUNCIL SUPPORT**.

329 NP/07/484 Use as dwelling – certificate of lawfulness for Higney at Rhodiad - it was **RESOLVED** to offer **COUNCIL SUPPORT**. S Williams declared a personal interest and did not take part in discussion or vote thereon

330 NP/07/497 Replace existing lean-to with new extension to form dwelling at the Old Taylor's Shop, Caerfarchell - it was **RESOLVED** to offer **COUNCIL SUPPORT** as this should improve the current condition of the premises.

331 NP/07/498 Listed Building Application - Replace existing lean-to with new extension to form dwelling at the Old Taylor's Shop, Caerfarchell - it was **RESOLVED** to offer **COUNCIL SUPPORT** as this should improve the current condition of the premises.

332 Accounts:

332.1 Internal Audit for August 2007 had been successfully completed and it was **RESOLVED** to be received.

332.2 HM Customs and Excise inspection – Responsible Financial Officer provided a report on the successful inspection held on 11 September 2007 noting that this had been successfully undertaken. In answer to a query on whether vat was chargeable on charitable donations the guidance was that if recipients receive direct benefit then vat is chargeable.

332.3 Accounts for August and September

	£
Des Owen (Window Cleaner)	30.00
Peter Lavin	651.60
Jewson Ltd	470.00
PMR Ltd	84.44
St Davids Glass & Framing Ltd	16.00
Post Office Ltd	30.80
Peter Lavin	562.50
Clerk's Expenses September	15.28
Mathias	5.26
Des Owen (Window Cleaner)	30.00

HM Customs and Excise	11,742.61
BDO Stoy Hayward	646.25
Glasfryn Engraving	38.00
Viking Direct	34.27
Peter Lavin	440.55
DC Menday	1185.25
PL Evans	200.75
P Lavin	358.65
J Phillips	318.28
HM Revenue and Customs	1465.78

Income 01/04/07 to 17/09/07 £164823 Car Park £116318 Hall £8671.

Expenditure 01/04/07 to 17/09/07 £98392 Admin £17441 Car Park £23638 Hall £9694.

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

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

333 Insurance of Community events – given the growing need of various small local groups that were not covered by a parent body to have insurance cover for events such as charitable coffee mornings in the City Hall. It was RESOLVED to investigate the possibility of such public liability cover on the City Council’s policy, noting that the number of exclusions may be onerous.

There being no further business the meeting closed at 9.00pm

Signed
Chair

Date.....

‘In Committee’ Minutes of the Monthly Meeting of Council on Monday 1st October 2007 in the Council Chamber at 7.00pm.

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, CT Taylor, RJ Thornton, S Williams with PL Evans (Responsible Finance Officer) and DC Menday (Clerk).

334 Apologies for Absence: There were none.

Business:

335 CROSS SQUARE

335.1 Tenders for new Utility Housing and Associated Works.

There being no further business the meeting closed at 9.15pm

Signed
Chair

Date.....

Second Meeting of the Month on Monday 15 October 2007 in the Council Chamber at 7.00pm.

The Mayor welcomed Rachel Gibby, the Scheme Co-ordinator for Pembrokeshire County Council's Good Neighbour Scheme to the meeting together with Mr Roy Thomas, Mrs Pat Thomas and Mrs Kay Kimber representing local groups providing support for the elderly.

The scheme uses a local group to provide easy access to help and support for all residents with a friendly, local service aimed at reducing isolation and exclusion. It works through a mobile phone as a contact number that is passed around the group to the volunteer on duty. Start up funding of £500 was available from Pembrokeshire County Council for a new group that is being successfully trialed in Dinas with the County Council seeking further communities to adopt the scheme.

Questions and discussion followed after which the Mayor thanked Rachel Gibby who together with the group representatives then left the meeting.

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

336 Apologies for Absence: G James (indisposed), J George (family commitment), A Foster (work commitment), and B Price (family commitment).

337 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. C Taylor declared an interest in relation to the Really Wild Food Festival minute 340.

Matters arising from the October Monthly Meeting:**338 St Justinians:-**

338.1 RNLI letter of 20 September 2007- this was RESOLVED to be received, it being noted that the City Council had already offered an expression of interest to the RNLI for using the lower boat house and it was reiterated that retaining the building in public ownership was preferable. It was agreed to watch developments in the area given the likely changes with the proposed new RNLI station.

338.2 Following the meeting on 11 September 2007 with Pembrokeshire County Council and Pembrokeshire Coast National Park Authority, it was noted that the City Council wished to continue to lead the efforts to address and lobby for parking and public toilets adding that the retention of the double yellow lines without parking exacerbated access problems.

339 Staffing Review for the future was RESOLVED to be deferred while potential changes were assessed further.

340 Really Wild Food Festival letter of 24 September 2007.

340.1 Congratulations were RESOLVED to be offered to the Festival organisers with reservations to be noted regarding the long term use of the site because of the impact on football fixtures. It was acknowledged that the dates used fitted the calendar for food events in the region and a suggestion was made that the field previously used for the Fair at Trenhelliw be assessed as an alternative venue. Minor damage to the grass surface due to cooking was noted as the council reiterated its support for the Festival.

340.2 Ongoing concerns at the Waun Fawr particularly over dog fouling on the pitch were noted, these were not just related to the Festival.

341 Christmas Street Lighting.

341.1 Reports following the recent Christmas Tree Association meeting:-

341.1.1 Clarification of the switch on of lights was confirmed as being organised by the City Council with voluntary assistance.

341.1.2 Christmas tree had been ordered by the Council and it had been confirmed by the Chair B Price that the Christmas Tree Association was paying for the tree.

341.1.3 City Hall - It was suggested that the Christmas Tree Association should clarify its wet weather plans in relation to any use of the City Hall.

Clerk’s Business:

342 Emergency Planning - Presentation by the Emergency Planning Officer from Pembrokeshire County Council regarding the provision of a Community Humanitarian Assistance Team in St Davids was agreed to be on 5 November 2007 preceding the monthly meeting.

343 Christmas Planning:-

343.1 Reception for Siop y Bobol and Street Lighting Erection Team Volunteers was RESOLVED to be altered, following consultation with them, so that they are all invited to the Civic Buffet.

343.2 Civic Buffet – it was RESOLVED to approve the provision of a similar occasion to the event in 2006, with catering to be provided at the same price.

344 MP’s Surgery – An invitation had been received by the Mayor for councillors to meet with Stephen Crabb MP on Saturday 20 October at the Old Cross Hotel following his surgery at 12, this was accepted with thanks.

345 Street name – replacement of stolen street sign from Noddfa Dewi was noted with replacement costs of around £150 noted and accepted in principle for the ‘St Davids’ design of sign. It was noted a claim on the insurance policy was not practical or economic that the value involved meant it was No claim was possible under the street furniture excess given the value

346 Whitesands fencing repairs – Clerk noted that Pembrokeshire Coast National Park Authority volunteers had offered to remove the fencing – this was agreed to be accepted while quotations for erection of fencing were being obtained.

347 Newsletter - Request for more distributors and any contributions was noted with closing copy date of 9 November for the next issue; it was RESOLVED to consider whether to include advertising in the future.

Any Other Business:

348 Good Neighbour Scheme – it was agreed that an update on the scheme be included in the next St Davids newsletter.

There being no further business the meeting closed at 8.15pm

Signed
Chair

Date.....

Minutes of the Meeting of Council on Sports and Leisure Facilities for St Davids on Tuesday 16th October 2007 in the Council Chamber at 7.30pm.

Present: MGD James as Mayor in the Chair, DJO Chant Deputy-Mayor, JW Braby, AM Foster, MC Gray, SJ Halse, JG Lloyd, CT Taylor, RJ Thornton, S Williams and DC Menday (Clerk).

Mr M Lewis Pembrokeshire County Council.
Mr R Bevan Acting Headteacher of Ysgol Dewi Sant

349 Apologies for Absence: J George, JF Godkin, BT Price and PL Evans.

350 Sports and Leisure Facilities for St.Davids:

The Mayor welcomed Mr Lewis Director of Finance and Leisure to the meeting and he presented the feasibility study for a new sports facility for both the school and the community based at Ysgol Dewi Sant.

Key points presented by Mr Lewis are summarised as:-

- 350.1 The scheme involves removing the existing pool that is now at the end of its useful life and then providing on the same site a Sports Hall of a size to contain 4 badminton courts together with a health and fitness suite and changing rooms. This is all located on Pembrokeshire County Council land.
- 350.2 No details were available regarding the planning position, final design, procurement details or programme but it was felt that delivering a scheme for around £1million was achievable.
- 350.3 Providing a new pool would cost about £3million and this is beyond Pembrokeshire County Council's capacity, it being noted that sports funding was extremely limited given the diversion of funds towards the Olympic Games for some years and the restraints in public funding that were forthcoming. Consideration of a pool in the future if public finances improve was not ruled out.
- 350.4 Time scale for the Sports Hall, if the direction and vision is agreed could mean having a facility next year.
- 350.5 The building would be for school and public use with staffing and management to be decided by either Pembrokeshire County Council or possibly St. Davids City Council.

351 Mr Bevan - Headteacher of Ysgol Dewi Sant joined the meeting.

Discussion followed with both objections to the closure of the pool and broad support for the principle of a new sports hall being presented. Points raised are summarised as follows:-

352 M Gray strongly objected to the pool closure emphasising the need for a pool in St Davids particularly as his family had been very involved in the community work that created the present pool.

If the pool is closed St Davids will never get a pool again, many services are being closed or having responsibility passed to the local community and once again St Davids will lose out.

353 C Taylor objected to the pool closure and repeatedly asked why a design for a new pool could not be built on the existing site with a sports hall nearby, and he felt that there was political gerrymandering going on.

He asked why could the pool not be mothballed until funds are available to replace it?

There was a need to ensure that space is retained to have both facilities by locating the sports hall separately from the pool.

354 D Chant was firmly in favour of the scheme as the pool had simply served its very useful purpose and there was an opportunity to not only have sports facilities but support the school at a time when its excellent results needed to have premises and sports facilities that were appropriate. The pool was no longer safe and was simply past its sell by date.

355 A Foster stated that as a regular user of the pool her family were often the only user at the swimming sessions; she supported the new plans despite the loss of the pool.

356 Other members offered support including J Braby who felt that the new scheme was a positive move and it would offer support for both local sports clubs as well as the community.

357 M Lewis responded to the key points presented above as follows:-

357.1 Pembrokeshire County Council cannot fund a pool that would have capital costs in the order of £3 million and so a design for a new pool on the existing site is not a prospect. It was noted that this and other public pools operate with substantial financial operating losses.

357.2 The building and basin is in such a poor condition it can not be preserved, there is a need to demolish it.

357.3 It is important to realise that the pool will be closing whether or not the sports facilities are built. If there is no support for it then the opportunity for having a Sports Hall is unlikely to proceed.

357.4 No other Pembrokeshire County Council land is available to have both facilities on the school site.

357.5 Parking would be extended at the front of the school together with improved access to the new facilities that would be similar to the successful arrangement at the school in Crymych.

358 All members were very sorry to hear that the pool will be closing, and when the chair took individual views around the table there was unanimous support for the feasibility plans for the new facilities. At the same time those objecting to the loss of the pool, including S Williams re-emphasised their strongly felt concerns.

While the 2 issues were re-iterated it was felt that the opportunity of having a sports hall must not be lost. Discussion continued with further points noted as:-

359 C Taylor - restated his support for the pool but remained critical of plans to remove the pool and asked why both the pool and hall cannot be incorporated in the plans, even if one is built later?

360 S Halse - was also supportive of the plans and while sorry about the pool closing, it has to come down and if we are demanding more than we can realistically get, we could lose it all.

361 M Lewis added that there were additional possibilities for a new library and crèche in the new scheme.

362 D Chant supported the plan noting that if land was available in the future then we can think of a new pool but we need to face reality.

363 G James - Fully supported the new scheme and felt we need to grab the opportunity and look at a pool later, it was crucial to proceed. The governor's of Ysgol Dewi Sant had supported the scheme immediately prior to this meeting.

364 M. Lewis – A pool in the future would probably be best provided through a partnership with private funding as had happened at Bluestone. Municipal pools are much more expensive to build and run than private facilities and they also have fewer opportunities for funding.

365 M Gray stated that this needed public consultation.

366 A Foster - How can the public have an opinion if they don't use the pool?

367 Regarding the media – the press would need to be involved but at a time to be agreed.

368 M Lewis – Pembrokeshire County Council will need to decide on the scheme as it is their decision not a St.Davids decision, although its view would be considered but it is possible that nothing would happen.

368.1 He will be reporting back to the local county council member, cabinet member and leader.

368.2 There is not much choice available and there may be an effect with the forthcoming 2008 elections.

368.3 He did not want this delayed 6 months.

- 369 R Bevan – there seems to be support around the table it being important to note that the present pool will only last a short time.
- 370 All members supported the new sports facility and there needed to be a further assessment of the design as well as procurement and planning before a final decision. Equally if it did not proceed there would be a ‘war’ in the community.
- 371 S. Halse – The sense of disappointment regarding the pool must not detract from the joy of the new scheme.
- 372 Mr Lewis was thanked by the Mayor and members for presenting this new prospect for St Davids and he then left the meeting.
Letter of thanks was agreed to be sent to Mr Lewis for his contribution and for taking often hostile questions.
- 373 M Gray left the meeting
- 374 R Thornton - After the 2008 elections the view from Pembrokeshire County Council may be less favorable towards such a project in St Davids.
- 375 J Braby – With the severe limits on sports funding because of the London Olympics we need to remember that after most Olympic Games there are huge debts meaning that prospects of funding for a scheme in the future is not likely to improve for many years.
- 376 R Bevan noted that even in Cardiff schools and facilities were amalgamating, if this opportunity for a new hall is lost then:-
 - 376.1 It could close Ysgol Dewi Sant or cause the school to be amalgamated with Fishguard.
 - 376.2 If this inward investment is accepted it would guarantee the future of the school and the school wants this facility.
 - 376.3 If the decision is put on ice and in the event of any Pembrokeshire County Council staffing changes the school may go.
 - 376.4 The worst case scenario is to delay as any new director could transfer the school to under utilised premises at Ysgol Bro Gwaun.
- 377 D Chant - Must proceed any delays will effect the school that is excellent – the pool is not safe being past its sell by date.
- 378 G James – despite this situation Ysgol Dewi Sant is growing because of its appeal and it must not be amalgamated with Ysgol Bro Gwaun.
- 379 The overall view was reiterated that there was unanimous support for the new Sports Facilities scheme but the removal of the pool was not accepted by a minority.

There being no further business the meeting closed at 8.30pm

Signed
Chair

Date.....