

**Monthly Meeting of the Council on Monday 3<sup>rd</sup> October 2011 in the Council Chamber at 7.00pm**

The meeting was preceded by a visit from Rupert Dunn of Cearhys Organic Community Agriculture

**Present:**

CT Taylor Mayor, DJH George Deputy Mayor, JW Braby, DJO Chant, PA Goddard, MGD James, JG Lloyd, BT Price, RJ Thornton, S Williams with CH Gray (Clerk) and PL Evans (Responsible Finance Officer).

**Apologies for Absence:** Cllr Gray, Cllr Halse, Cllr Lloyd

**302 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.

**303 Confirmation of Minutes for:-**

303.1 The Council Monthly Meeting on Monday 5<sup>th</sup> September 2011 – RESOLVED to be accepted.

303.2 'In Committee' Minutes of the Council Monthly Meeting on Monday 5<sup>th</sup> September 2011 – RESOLVED to be accepted.

303.3 Minutes of the Second Meeting of the Month on Monday 19<sup>th</sup> September 2011 – RESOLVED to be accepted.

303.4 In Committee' Minutes of the Second Meeting of the Monday 19<sup>th</sup> September 2011 – RESOLVED to be accepted.

**Matters Arising**

**304 COMMEMORATIVE ITEMS FOR HM THE QUEEN'S JUBILEE** – the sample commemorative medal has arrived from the Tower Mint. At the time of the Jubilee there will be 116 children at Ysgol Bro Dewi, 469 at Ysgol Dewi Sant and the Health Visitor estimates there will be approximately 45 newborn to 3 year olds. 630 medals at 1.99 each plus VAT and £7 carriage totals £1511.44 – RESOLVED to get more accurate figures of the children that attend Ysgol Dewi Sant and live in St Davids. It was further RESOLVED that the clerk would place the order should it total less than £1000.

**305 CLERK'S PROBATIONARY PERIOD.** The following item is a matter of contract and under section 100 (A) of the Local Government Act 1972, consideration as to whether the public and press be excluded from the meeting for this item on the grounds that it involves the likely disclosure of exempt information is advised.

**Accounts**

**306** Internal Audit for July and August 2011 – RESOLVED to be approved.

**307** Accounts for September 2011.



It was RESOLVED to approve the accounts for the month and grant permission to pay.

### 308 Donations:

#### Letters of thanks:-

308.1 St Davids Peninsula Tourist Association e-mail of 28<sup>th</sup> September 2011 – RESOLVED to be received.

#### Donation Requests:-

308.2 Moritz Nuemann e-mail of 27<sup>th</sup> September 2011 – RESOLVED to be received and acknowledged.

### Correspondence

309 One Voice Wales letter of 19<sup>th</sup> September 2011 – Annual Conference and AGM to be held on Saturday 8<sup>th</sup> October – RESOLVED to be received.

310 Pembrokeshire Voluntary Transport letter of 21<sup>st</sup> September 2011 – Notice of Extraordinary General Meeting to be held Monday 17<sup>th</sup> October – RESOLVED that the Mayor, Deputy Mayor and Councillors would attend if available.

311 One Voice Wales e-mail of 21<sup>st</sup> September 2011 – Village SOS Active Big Lottery Fund – REOSOLVED to enquire whether the City Council would be eligible for any funding.

312 Elva Choi e-mail of 25<sup>th</sup> September 2011 – geography study – RESOLVED to pass on the enquiry to the Highways & Construction Department at Pembrokeshire County Council.

313 Beth Arnold e-mail of 26<sup>th</sup> September 2011 – St Davids souvenirs – RESOLVED to be received.

314 One Voice Wales e-mail of 27<sup>th</sup> September 2011 – Councillor Training Course to be held on Wednesday 19<sup>th</sup> October – RESOLVED to be received.

315 Gary Jones, Dyfed Powys Police e-mail of 27<sup>th</sup> September – speed monitors in Rodiad Y Brenin – RESOLVED to write to Chief Superintendent Dean Richards and the Chief Constable of Dyfed Powys Police, expressing the City Council's extreme disappointment and frustration at the lack of police assistance in Rhodiad.

### 316 Standard letters and newsletters

316.1 Pembrokeshire Coast National Park Authority Recreation Plan available to download from [www.walesactivitymapping.org.uk/recreation-plan](http://www.walesactivitymapping.org.uk/recreation-plan) was RESOLVED to be received.

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

317.1 One Voice Wales – the next meeting is to be held in November

317.2 St Davids Carnival Association – the end of year meeting will be held in late October.

317.3 St.Davids Christmas Tree Association – the lighting ceremony will take place at the Cross Square on Saturday 3<sup>rd</sup> December with lights being switched on at 5.30pm. Father Christmas will then meet the children in the City Hall. The Festival of Tress competition will take place in the City Hall from Wednesday 30<sup>th</sup> November to Saturday 3<sup>rd</sup> December with the winner being announced by the Mayor on the Cross Square.

317.4 St.Davids Day Celebration Group.

317.5 St Davids Day Centre for the Elderly – the toe nail clipping service is running successfully in the Day Centre.

317.6 St Davids Eco City Group – nothing to report.

317.7 St.Davids Peninsula Tourist Association – a new broadsheet is currently being designed.

317.8 St.Davids - Matsieng Lesotho Link – nothing to report.

317.9 Youth Drop In – the service resumed 2 weeks ago and is running successfully.

317.10 Ysgol Bro Dewi Governor – the new term has started well and the harvest festival is to take place on Friday 7<sup>th</sup> October at I Iam in Tabernaclae.

### 318 County Councillor's Report

318.1 The Highways & Construction Department have confirmed that the amendments to the Traffic Regulation Orders requested by the City Council are in progress and the Clerk should received formal correspondence shortly.

**Clerk's Business:**

- 319 LITE street lights – RESOLVED to request that the Christmas Lights be installed in mid November.
- 320 City Hall doors – RESOLVED to request a quote from Axion for use as a starting point.
- 321 Newsletter – Clerk informed the Council that the newsletter had now been published and distributed.
- 322 Pembrokeshire College Graduation date has been altered to Friday 6<sup>th</sup> July 2012.
- 323 Air Cadet Band – RESOLVED to ask that the band attend both Remembrance Sunday and the Civic Buffet.
- 324 Clerk's e-mail package – RESOLVED that the Clerk would investigate the cost of upgrading the software.
- 325 E-mail minutes to save paper – RESOLVED that any Councillor's preferring to receive the Minutes by e-mail would inform the Clerk.
- 326 NP/11/263 Middle Farm, Tretio. PCNPA Committee approved the planning application on 21<sup>st</sup> September 2011 – the information was RESOLVED to be received.

**Planning:**

- 327 NP/11/246 Temporary toilet and shower accommodation (Retrospective) at Porthclais Campsite, SA62 6RR. The City Council supported the application with the proviso that the accommodation be removed from site on 30<sup>th</sup> September 2011. PCNPA Committee refused to grant planning permission on the grounds that "the facilities provided would significantly exceed those that would be required to service the caravan/camping site to which they are attached". The applicant is appealing the planning Authority's decision. The Planning Inspectorate would require the City Council's comments by 24<sup>th</sup> October 2011 – RESOLVED to inform the Planning Inspectorate that although the City Council originally supported the application, their support was now withdrawn as the date for removing the toilets from the site had now lapsed

**Mayor's Business**

- 328 The Mayor is confirmed that the date of the charity ball is now Saturday 3<sup>rd</sup> March in the City Hall.

There being no further business the meeting ended at 8.50pm

Signed .....

Date

Chairman

**Minutes of the Second Meeting of the Month on Monday 17<sup>th</sup> October 2011 at the Council Chamber at 7.00pm.**

The meeting was preceded by a presentation from Paul Ellis, Manageress of Oriol Y Parc, St Davids Tourist Information Centre

**Present**

CT Taylor Mayor, DJH George Deputy Mayor, DJO Chant, PA Goddard, MC Gray, SJ Halse, MGD James, JG Lloyd, RJ Thornton, S Williams with CH Gray (Clerk).

**Apologies for Absence:** Cllr Braby, Cllr Price, Paul Evans Responsible Finance Officer.

**331 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**

**332** St Davids Youth Hostel application for a new premises licence – RESOLVED to support the application.

**Correspondence**

**333** Liz Taylor e-mail of 9<sup>th</sup> October objections and comments regarding the new planning application for 34-36 High Street – RESOLVED to be received.

**334** Liz Taylor e-mail of 10<sup>th</sup> October occupancy figures for High Street – RESOLVED to be received.

**335** Lyn Hall letter of 11<sup>th</sup> October objections and comments regarding the new planning application for 34-36 High Street – RESOLVED to be received.

**Planning**

**336** NP/11/411 34-36 High Street, St Davids SA62 6SD Re-development of site. Construction of two holiday flats above one retail space – RESOLVED to support the application

**337** NP/11/413 Conversion of farm buildings to holiday let accommodation at Rhoson Ganol, St Justinians, SA62 6PY – RESOLVED to support the application.

**Mayor's Business**

**338** City Hall Plans – RESOLVED the clerk would investigate the possibility of obtaining subsidised funding to develop the City Hall. It was further RESOLVED that the Clerk would discuss with the Responsible Finance Officer the possibility and/or implications of opening a second bank account for the sole purpose of ring fencing funds.

**339** St Davids Day dinner – RESOLVED to hold the Council dinner on 1<sup>st</sup> March 2012.

**Any Other Business:**

**340** Upon hearing of the recent death of Mrs Christine Lavin it was RESOLVED to send a card and wreath of flowers to Peter Lavin and family as a token expression of the Council's sympathy.

There being no further business the meeting ended at 8.10pm

Signed .....

Date

Chairman