

Minutes of the Monthly Meeting of the Council on Monday 7th September 2009 in 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, CT Taylor, RJ Thornton, S Williams with PL Evans (Responsible Finance Officer) and DC Menday (Clerk).

256 Apologies for Absence: Full attendance

257 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.

257.1 C Taylor declared a prejudicial interest in relation to minute 260 as a member of St.Davids Community Pool Group.

258 Confirmation of Minutes for:-

258.1 The Council Monthly Meeting on Monday 6th July 2009 were RESOLVED to be accepted and approved.

258.2 The 'In Committee' Business of the Monthly Meeting on Monday 6th July 2009 were RESOLVED to be accepted and approved.

258.3 The Second Meeting of the Month on Monday 20th July 2009 were RESOLVED to be accepted and approved.

258.4 The 'In Committee' Business of the Monthly Meeting on Monday 20th July 2009 were RESOLVED to be accepted and approved.

Matters arising from the Minutes:

259 ST DAVIDS COMMUNITY POOL GROUP

The Mayor outlined the progress regarding the pool situation in recent weeks noting the provision of planning permission for the Sports Hall and the new initiative of the Community Pool Group to provide a new pool.

The following items from St Davids Community Pool Group were RESOLVED to be received:-

259.1 Newsletter No 7 July 2009.

259.2 Copy of letter of 29 July 2009 to Pembrokeshire Coast National Park Authority regarding planning application for Sports Hall.

259.3 Minutes of Meeting on 5 August 2009.

259.4 Copy of letter to Pembrokeshire County Council of 4 September 2009.

259.5 Minutes of Meeting of 26 August 2009.

259.6 In response to a letter from St.Davids Community Pool Group of 4 September 2009 that outlined their objectives to provide a new pool in St Davids - it was RESOLVED to offer whole hearted support to the proposals.

260 ORIEL Y PARC

The Mayor reported on a meeting with Diane Alwyn of Oriel y Parc and the Clerk on 1 September 09 on potential improvements to signage of the route to the centre of St Davids for visitors and to encourage the use of the Oriel y Parc car park as the city centre car park.

RESOLVED - to discuss signage improvements with Pembrokeshire County Council and Oriel y Parc and to provide a plan for further consideration.

261 NEIGHBOURHOOD WATCH SCHEME – Arrangements for a meeting with residents were agreed to be discussed with the Neighbourhood Police Team.

262 The following items, being matters of contract were agreed to be deferred to later in the meeting to be considered together with the budget proposals:-

262.1 ORIENTATION MAP SIGNS.

262.2 NEW PLAY EQUIPMENT

262.3 WHITESANDS CAR PARK ACCESS IMPROVEMENTS.

263 MR GM PHILLIPS:-

263.1 Bissmire Fudge & Co letter of 20 July 2009 and copy of letter to GM Phillips Esq. of 20 July 2009 was RESOLVED to be received.

263.2 Bissmire Fudge letter of 21 August 2009 was RESOLVED to be received.

264 HOMECOMING PARADE for 245 Squadron of 14th Signals Regiment (Electronic Warfare) 6 October 2009. Information on arrangements for the parade was discussed.

265 PARKING CHARGES Pembrokeshire Coast National Park Authority letter of 22 July 2009 was RESOLVED to be received.

266 LNG TANKERS IN ST BRIDE'S BAY Milford Haven Port Authority letter of 12 August 2009 confirming a meeting together with Community Councils bordering St Brides Bay to be held at the Port Authority on Monday 12 October 2009 at 7pm was noted with replies having been received from the following Councils:

266.1 Letter from Havens Community Council of 14 August 2009.

266.2 Solva Community Council email of 24 August 2009 is to send 2 representatives.

It was RESOLVED that the City Council would be represented by Councillors S Halse, M Gray, D Chant, and P Goddard.

267 HIGHWAY ISSUES IN ST DAVIDS Pembrokeshire County Council's letter of 1 August:

267.1 Traffic calming in front of Ysgol Dewi Sant by the use of a 20 mph speed limit and 'cushions' located as suggested in the plan outlined was RESOLVED to be requested.

267.2 An update on the safe route to school in Nun Street was requested.

Accounts:**268 Internal Audit.**

The internal audits for June and July had been undertaken and were RESOLVED to be accepted and approved.

269 Accounts for July and August 2009.

INCOME AND EXPENDITURE JULY/AUGUST 2009

BALANCES at	27.08.09	£
	Current A/c	26351
	Premium A/c	73992
	Total	100343

SUMMARY	Car Park	City Hall	Admin	Capital	Misc	Café	St Justinian	VAT	TOTAL
Income	58870	4739			250	1681			65540
Expenditure	10459	1256	6263	715	169 4		656	8227	29420
Balance	48411	3483	-6263	-715	- 144 4	1681	-656	- 8227	36120

DONATIONS

LGA 1972 Sec 137 for 2009/10 is £9575 (£6.15 pp for 1557 residents)	
Last month's donations	150
Total donated 2009/10 YTD	1262
Balance available	8313

LGA 1972 Sec 214 Cemetery Maintenance	
Total donated 2009/10 YTD	0

PAYMENTS

£

Peter Lavin	8039.10
J Phillips	144.28
D C Menday	2966.66
P L Evans	474.80
Clerk's expenses	102.14
SLCC	166.00
Arnold Boorman	105.57
Total Heating Solutions	361.68
Welsh Water	25.53
PCNPA	8.85
BT (Internet)	110.33
Mathias Mica	18.93
Swalec	487.40
Abba Loos	632.50
Lappset Ltd	78.89
Dyer Environmental Ltd	799.25
Post Office Ltd	30.00
Dilwyn Page	1038.45
Viking Direct	151.49
Martin Griffiths	40.00
Glyn Edwards Ltd	45.55
BT	531.21
PCC	100.00
Express Services	7.94
Phoenix Press Ltd	629.00
Total	17095.55

Items received
7.9.09

Butherway Electrical Ltd	392.44
Pembrokeshire Online	360.00
St Davids Assemblies Ltd	287.50
J Phillips	409.52
P Lavin	2052.30

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

270 Annual External Audit 2008/9 and Budget

Given the recent new requirement from the auditors for budget information, a draft budget for the current year that included all current schemes apart from the City Hall development provided a potential deficit of £25,000.

In assessing spending priorities it was RESOLVED that:-

- 1 Whitesands tarmac resurfacing of the top half of the car park would be deferred for one year following a recent inspection.
- 2 The selection of other capital expenditure priorities, including upgrading from a manual to computer based accounts system involved matters of contract under section 100 (A) of the Local Government Act 1972, it was RESOLVED that the public and press be excluded from the meeting for the consideration of the items identified under Minute 232 on the grounds that it involves the likely disclosure of exempt information.

271 Donations:

271.1 Requests under Section 137 of the 1972 Local Government Act:-

271.1.1 Pembrokeshire Sibling Group letter of 21 August 2009 was RESOLVED to be received.

271.1.2 Urdd Gobaith Cymru letter of 1 September 2009 – RESOLVED to donate £25.

271.2 Requests under Section 214 of the 1972 Local Government Act:-

271.2.1 Annual Cemetery Maintenance – it was RESOLVED to provide contributions of £400 to the Cathedral and £100 each to the Chapel cemeteries at Berea, Caerfarchell and Tretio.

Correspondence

272 Pembrokeshire County Council letter of 22 July 2009 - Carbon Reduction Commitment: Partial Extinguishment of Street Lighting - It was RESOLVED to ask that High Street, Goat Street, Cathedral Close and Yr Hafan be included within the streets to remain lit. The Cathedral Close was included as the street lighting provides some deterrent for anti-social behaviour.

273 Welsh Assembly Government letter of 22 July 2009 - Consultation on proposed Legislative Competence Order relating to community councils and councillor recruitment and allowances – after extended discussion it was RESOLVED to note the position presented.

274 Welsh Assembly Government email re National Transport Plan Consultation on the detail of how the Wales Transport Strategy is implemented – RESOLVED to be received.

275 Graham Careford email regarding whether St Davids or the Vatican City is the world's smallest city was noted.

276 Adjudication Panel for Wales Annual Report 2008 – 2009 was RESOLVED to be received.

277 Siop y Bobol AGM Minutes of meeting of 20 July 2009 and an offer of £4000 to the City Council towards replacement play equipment in the Memorial Playing Fields. It was RESOLVED to offer thanks Siop y Bobol for their generous contribution and to thank the volunteers for their ongoing hard work in support of the community. J George and J Lloyd declared personal interests as members of the Siop y Bobol.

278 Tom Sutton letter of 7 August 2009 - Round Ramsey Rowing Race 2009 was RESOLVED to be received.

279 Andy Middleton email of 11 August 2009 - Discussion document 'St Davids Peninsula Sustainability Transformation 2010 – 2015' was presented at this stage for member's to consider privately. The question "The population of St Davids including every business, school child and household need to be in carbon descent (i.e. reducing carbon emissions) in 1000 days' time; what can the council do to help make this happen?" was noted and passed to the Council's representatives due to attend the Eco City Group meeting.

280 Royal Haskoning letter 7 August 2009 - West of Wales Shoreline Management Plan (SMP): Initial Consultation Material – information was noted.

- 281** Allotments – Gill Lewis email of 15 August 2009 - offer of land for allotments from Mr A Dixon. A plan of the land offered together with a sketch plan by Mr Dixon was discussed and it was agreed to await information on likely rental and costs related to water supply, fencing and the planning position. It was also noted that the Council has its own field at Croeswdig.
- 282** Town Crier – A suggestion from the Really Wild Festival of the possibility of having a St Davids Town Crier was discussed but it was felt that information is adequately distributed with the community newsletter. While this could be of interest for special occasions it was decided to be left for the time being.
- 283** Tidy Wales Week 2009 21- 27 September – Information and Event Kit was noted given the lack of time to prepare.
- 284** One Voice Wales / Sazani Associates letter of 7 August 2009 regarding participation in the global research project relating to sustainable development on 16 September 2009 in Llandybie Memorial Hall near Ammanford at 7pm was RESOLVED to be received.
- 285** Age Concern Invitation to AGM on 25 September 2009 at Albany Hall, Haverfordwest at 11am followed by lunch at 1pm and Official Opening of New Premises at 2pm was RESOLVED to be received.
- 286** Royal Naval Association, Solva and St Davids Branch, letter of 5 August 2009 regarding closure of the Branch. It was RESOLVED to write to the Association thanking them for their work in St Davids over so many years with particular thanks to Mr AL Hammond who had led the Remembrance Sunday Parade and Act of Remembrance for many years.
- 287** Jetske Germing email of 24 August 2009 with a copy of her letter of complaint to Pembrokeshire County Council regarding Street Lighting on Cross Square - this was RESOLVED to be received.
- 288** Pembrokeshire County Council letter of 25 August 2009 – Disability Equality Questionnaire. Cllr M Gray offered to ask a local disabled person to respond to 'Your Views Wanted'.
- 289** Rees Richards letter of 26 August 2009 - Regarding Dwr Cymru / Welsh Water Caerfarchell WWTW Access arrangements. It was RESOLVED to negotiate an easement to Welsh Water for access to their waste water treatment works and the Council's solicitors Bismire Fudge were to be instructed accordingly.
- 290** Artswave Autumn Concert letter of 26 August 2009 it was RESOLVED to offer the City Hall for the pre concert reception for no charge and a donation of £25 was offered under Section 137 Local Government Act 1972.
- 291** Welsh Assembly Government letter of 20 August 2008 - Local Government Partnership Scheme Annual Report 2008 – 09 was RESOLVED to be received.
- 292** Sustainable Communities Act email of 28 August 2009 - Campaign for More Powers for Parish and Town Councils was RESOLVED to be received with members to respond individually.
- 293** City Hall – An update on the planning pre application had been provided by the architect with roof amendments and slight changes to the area being noted.
- 294** St Davids Cathedral Festival request of 1 September 2009 for a letter support for funding – it was RESOLVED to provide a letter of support to assist fund raising for the Festival.
- 295** Local Government Boundary Commission for Wales - letter of 1 September 2009 - Annual Report and Workshops 2009 – it was RESOLVED to seek further information on the workshops with a view to the Clerk attending.
- 296** Pembrokeshire Coast National Park Authority letter of 3 September 2009 Community Engagement on the Pembrokeshire Coast National Park Authority's Local Development Plan in the Memorial Hall on 7 October was noted.

297 St Davids Carnival Association letter of thanks of 3 September 2009 for the support provided for the successful event on the Bank Holiday Monday was RESOLVED to be received.

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

- 298.1 PALC Local Development Plan- notes on the Candidate Sites consultation from Mr R Shepherd.
- 298.2 British Humanist Association email of 27.8.09 - What is the role of faith in community development and cohesion work?
- 298.3 Pembrokeshire County Council LDP News August 2009
- 298.4 North Pembrokeshire Transport Forum - News Briefing July 2009.
- 298.5 Fairtrade Foundation – Information on Supporters Conference 10 October 2009 in London.
- 298.6 Fairtrade August Newsletter.
- 298.7 Pembrokeshire Tourism:
 - 298.7.1 Newsletter – 7 August 2009.
 - 298.7.2 Swine Flu information.
- 298.8 Really Wild Festival August Newsletter.
- 298.9 Tall Ships Adventures Winter 2009 – 2010.
- 298.10 One Voice Wales emails:
 - 298.10.1 Newsletter of 28,7,09 'The Voice'
 - 298.10.2 Summer edition of the 'Director's Bulletin' 24.8.09.
 - 298.10.3 Update on Welsh Language Policy Legislation 20.8.09.
 - 298.10.4 Annual Conference & Exhibition 10th October 2009 – Pafiliwn Bont near Aberystwyth.
 - 298.10.5 Letter of 4 September 2009 Fostering Sustainable Behaviour Workshop 15.9.09 in Newtown, Powys one free place per Town or Community Council funded by Welsh Assembly Government.
 - 298.10.6 Motions for Debate at AGM on 10 October 2009.
- 298.11 PLANED Information on Events:
 - 298.11.1 Gift Aid registration surgery to help groups register under Gift Aid Wednesday 30 September 2009 at Carmarthenshire Centre for Crafts, St. Clears: Workshop 10.15 - 2pm Book a slot for one-to-one advice 2pm - 4pm.
 - 298.11.2 PAVS Funding Fair 2009.
- 298.12 Milford Haven Port Authority Newsletter.
- 298.13 The Wales Co-operative Centre emails:
 - 298.13.1 New Social Enterprise Awards Wales – closes 28.9.09 (finalists from St Davids include the Cwtch and Really Wild Festival).
 - 298.13.2 Workshops and Events - Training Programme 2009-2010.
- 298.14 Noah's Ark Appeal information.
- 298.15 Welsh Assembly Government Business Seminar 22-24 September.

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

- 299.1 Bws y Bobol - Cllr R Thornton advises that progress was continuing.
- 299.2 One Voice Wales - Cllr C Taylor is looking to attend the next meeting.
- 299.3 St.Davids Christmas Tree Association - Cllr B Price advised that the Festival of Trees would not continue with the present group.
- 299.4 St.Davids Day Celebration Group – Cllr S Halse reported that a meeting will be called shortly with the Dragon Parade likely to be developed on the Saturday preceding St Davids Day.
- 299.5 St Davids Eco City Group - Meeting on 8 September with Cllr G James attending on behalf of R Thornton.
- 299.6 St.Davids Peninsula Tourist Association – Cllr D Chant reported that they are meeting shortly; the Broadsheet was being computerised and constitutional amendments were planned.
- 299.7 St.Davids Matsieng Lesotho Link – Cllr C Taylor was hopeful that a new secretary will be found and a meeting was due to be arranged.
- 299.8 Youth Drop In – no new information. There was discussion on how to engage further with young people and the invitation to attend a council meeting was to be restated with feedback from previous discussions to be requested.

County Councillor's Report.

300 Cllr J George advised there was nothing to report

Clerk's Business:

301 Street names – Sign cleaning and repainting of black on white and gold on black lettering following wear and tear was RESOLVED to be reconsidered in the Spring.

302 Feidr Chwech Erw – A community request to Pembrokeshire County Council to investigate restrictions on the road for walkers and cyclists only. It was RESOLVED not to support the proposal given the access needs of local residents and for farm vehicles given that this was the only alternative route to Goat Street to reach the western end of the peninsula.

303 Christmas Reception – Appointment of caterer and approval of costs. It was RESOLVED to ask Cegin Paran with a guide price of £3 per head.

304 Anti-Social Behaviour – The Clerk reported on the damage and broken glass at Whitesands following a post GCSE results party on 28/9. 8 .09. A general discussion on engagement with young people followed with other incidents of nuisance in the Cathedral Close and intimidation of an older resident being noted.

Planning:

305 NP/09/308 Extension at 46 High Street - it was RESOLVED to offer COUNCIL SUPPORT for the application.

306 NP/09/327 and NP/09/328 (Listed Building Application) B Price declared a prejudicial interest. Variation of Condition 2 of NP/09/232 and NP/09/233 to allow amendments to approved design – Rhodiad Chapel, Rhodiad y Brenin - it was RESOLVED not to offer Council support as the amendments would detract from the character of this Listed Building.

307 NP/09/344 Amend siting of stables as approved under NP/06/575 at Carn Nwchwn Farm - it was RESOLVED to offer COUNCIL SUPPORT for the application.

308 NP/09/345 S Williams declared a prejudicial interest. Conversion of and extensions to outbuildings to form accommodation ancillary to existing single family dwelling, and the addition of solar panels to the existing dwelling at Greenhill, Caerfarchell. It was RESOLVED to offer COUNCIL SUPPORT for the application.

309 NP/09/352 Agricultural building at Caerfai Farm - it was RESOLVED to offer COUNCIL SUPPORT for the application.

310 NP/09/363 Extensions and loft conversion at 4 Maes Dewi - it was RESOLVED to offer COUNCIL SUPPORT for the application. C Taylor abstained.

311 NP/09/365 Replacement Conservatory at 10 Maes Dyfed - it was RESOLVED to offer COUNCIL SUPPORT for the application.

312 NP/09/366 Installation of temporary power conversion compound and associated tracks cabling and jointing to connect test prototype tidal energy generator to existing electrical grid network at the RNLI car park at St Justinians. It was RESOLVED to offer COUNCIL SUPPORT for the application.

313 NP/09/373 Change of use to holiday accommodation (Renewal of original consent NP/04/286) at Caerhys Farm - it was RESOLVED to offer COUNCIL SUPPORT for the application being it is a renewal.

314 NP/09/372 New Garage and Replacement Annexe at the Garth, 42 New Street - it was RESOLVED not to offer Council support for the application as there are concerns over limited visibility for traffic and pedestrians where the new access to the garage joins New Street as well as the consequent loss of the existing 'on street' parking.

315 NP/09/385 Two extensions to rear of cottages at Tremynydd Fach it was RESOLVED to offer COUNCIL SUPPORT for the application.

316 NP/09/387 Residential Development 3 units at the Garth 42 New Street - it was **RESOLVED** not to offer Council support for the application as there were concerns over limited visibility for traffic and pedestrians where the access to the development joins New Street as well as the consequent loss of the existing 'on street' parking.

Mayor's Business

317 Court House Barometer – long term parking on the pavement causing pedestrians to walk in the road. Loading could be undertaken when parked in the road but cars should not stay overnight. The matter was agreed to be investigated by the County Councillor.

There being no further business the meeting closed at 10.10pm

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Chair

Date.....

The 'In Committee' Minutes of the Monthly Meeting of the Council on Monday 7th September 2009 in the Council Chamber at 7.00pm

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

318 Apologies for Absence: Full attendance

EXPENDITURE PLANS 2009 / 2010

319 ACCOUNTS SOFTWARE

320 ORIENTATION SIGNS

321 MEMORIAL PLAYING FIELDS

322 WHITESANDS CAR PARK ACCESS IMPROVEMENTS

There being no further business the meeting closed at 10.10pm

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Chair

Date.....

Minutes of the Second Meeting of the Month on Monday 21 September 2009 at the Council Chamber at 7.00pm.

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

323 Apologies for Absence: PA Goddard (holiday).

324 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.

Matters arising from the 7 September 2009 meeting:

325 Capital Expenditure Plans – Discussion on priorities for expenditure included the following:-

325.1 Accounts Software - The Responsible Financial Officer reported on discussions with Aberystwyth Town Council and Pembroke Dock Town Council both of who provided complimentary reports on the RBS Software Omega local authority accounts package - it was RESOLVED to confirm that the package as provisionally agreed in Minute 289 be purchased.

325.2 Orientation Map Signs:-

325.2.1 Pembrokeshire Coast National Park Authority letter of 18.9.09 granting planning approval NP/09/301 received 21.9.09 was RESOLVED to be received. .

325.2.2 Pembrokeshire County Council letters of 16 September 2009 granting Street Works Licences for Quickwell Hill and Merryvale car parks was RESOLVED to be received.

325.2.3 As the planning application, street works items had been received it was RESOLVED to proceed with an order for the 4 Orientation Map signs from Sigma Design at £2600.

325.3 RESOLVED that the public be excluded under the terms of Section 1 of the Public Bodies (Admission to Meetings) Act 1960 as the disclosure of information would be prejudicial to the public interest.

325.4 Whitesands Access.

325.5 New Play Equipment for Memorial Playing Fields.

326 Caerfarchell Green: Access to Waste Water Treatment Works:-

326.1 Access - Dŵr Cymru - Welsh Water email of 15 September 2009 requesting a deed of easement for a water pipe to the works and permission for temporary widening of the access track to the waste treatment works were RESOLVED to be accepted with Messrs Bismire Fudge & Co to undertake the additional legal work.

326.2 Bismire Fudge & Co letter of 18 September 2009 accepting instructions and request for formal agreement for preparation of the access agreement was RESOLVED to be accepted.

Correspondence

327 Pembrokeshire Coast National Park Authority letter of 9 September 2009 - Oriel y Parc Public Conveniences; Notification of commencement of works on 5 October 2009 was RESOLVED to be received.

328 PAVS Newsletter and Membership – Letter of 7 September 2009 with invitation to join was noted.

329 Pembrokeshire Coast National Park Authority Correspondence regarding Tree Works under Town and Country Planning Act 1990 and Town and Country Planning (Trees) Regulations 1999):-

329.1 C20/09/pc Letter of 10 September 2009 – Tree Works Application for Sycamore Tree to the rear of Gilfach, 30 New Street - it was RESOLVED to offer COUNCIL SUPPORT.

329.2 C21/09/pc Letter of 14 September 2009 – Caerfarchell WWTW – Tree Management Plan for new works on the site - it was RESOLVED to offer COUNCIL SUPPORT.

329.3 C22/09/pc Letter of 14 September 2009 - Cathedral Close ongoing tree management at various locations - it was RESOLVED to offer COUNCIL SUPPORT.

330 Fishguard Trains Petition email received 21 September 2009 was RESOLVED to be received.

331 Newsletters, standard letters etc that are on display or available electronically:-

331.1 Wales Cooperative Centre News 11.9.09.

331.2 Pembrokeshire Tourism Newsletter 16.9.09.

331.3 Sport Pembrokeshire Newsletter 2009.

331.4 PLANED Community Activities Programme 2009 - 2010.

Clerk's Business

332 Homecoming Parade for 14th Signals Regiment (Electronic Warfare) for Tuesday 6 October 2009- final arrangements were discussed.

333 Festival of Christmas Trees

Ms D O'Brien email of 16 September 2009 - New group is likely to take this forward separate from the Christmas Tree Association requesting free use of the hall, it was RESOLVED to support the Festival and allow free use of the Hall be received. Volunteers were needed to assist the event.

334 Cross Square Market Review 2009

The Clerk presented a report on the growing local market with income received being £3060 to date with one market remaining for the 2009 season, which together with £1890 from 2008 provides a reasonable contribution towards the original purchase cost of the stalls of £8700. This is a 61% increase on last year's income primarily on account of the longer market period in June / July giving a total received to date of £4950.

RESOLVED:-

334.1 Pre payment of hire fees by one week is to be implemented and in the event of no reasonable justification for not attending, the fee is retained unless the pitch is able to be re let.

334.2 The pitch/stall hire fee of £15 per pitch was to be retained for 2010.

334.3 Investigation into the design and cost of alternative stall handling equipment was to be undertaken.

335 A request from Mr L Narbett for a replacement 'No Through Road' sign for the entrance to Maes Dyfed from New Street was supported as the previous sign had been removed – it was RESOLVED to write to Pembrokeshire County Council to obtain a new sign.

Planning

336 NP/09/327 and NP/09/328 (Listed Building Application) Variation of Condition 2 of NP/09/232 and NP/09/233 for Rhodiad Chapel, Rhodiad y Brenin.

The application was reconsidered following enquiries by Pembrokeshire Coast National Park Authority as to why the City Council had changed its view from support of the original application on 1 June 2008 and rejection on 7 September 2009 as there were now only modest amendments to the design.

The matter was discussed at length and it was RESOLVED to confirm the decision that it does not support the application as it would detract from the character of the listed building.

337 NP/09/379 Replacement of profile roof to counter area with new fibreglass or rubber roof and parapet wall at 13 New Street - it was RESOLVED to offer COUNCIL SUPPORT.

338 NP/09/395 Listed Building Application for an Extension to 46 High Street – Standard application NP/09/308 for this work was supported on 7 September 2009 - it was RESOLVED to offer COUNCIL SUPPORT.

339 NP/09/398 Extension to Ysgybor, Trehysbys, Rhodiad - it was RESOLVED to offer COUNCIL SUPPORT.
Discussion followed on the handling of planning applications and the need for more time. The possibility of having a Planning Sub-Committee or changing the agenda being mentioned; it was agreed that the Clerk would send emails to members when there were a number of planning applications available to enable members to consider them prior to the meetings.

340 NP/09/402 GDO part 6 application for an Agricultural Building at Trecenny Farm - it was RESOLVED to offer COUNCIL SUPPORT.

Any Other Business:

341 Meeting of St.Davids - Matsieng Lesotho Link was noted for 22 September 2009 in the Memorial Hall.

342 Horses and Dogs on Whitesands Beach

Concerns were expressed that dogs are banned from the beach for summer months and horses are not. The position was to be investigated particularly in relation to any impact on the Blue Flag status. It was RESOLVED to write to St.Davids Trekking Centre asking if they would limit access to the beach in the summer.

There being no further business the meeting closed at 8.15pm

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Chair

Date.....

The 'In Committee' Minutes of the Second Meeting of the Month on Monday 21st September 2009 in the Council Chamber at 7.00pm

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

343 Apologies for Absence: PA Goddard (Holiday).

EXPENDITURE PLANS 2009 / 2010

344 WHITESANDS ROAD IMPROVEMENTS FOR CAR PARK ATTENDANT SAFETY.

345 NEW PLAY EQUIPMENT FOR MEMORIAL PLAYING FIELDS.

There being no further business the meeting closed at 8.15pm

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Chair

Date.....