

Minutes of the Monthly Meeting of the Council on Monday 6th September 2010 in the Council Chamber at 7.00pm

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

212 Apologies for Absence: DJH George (Family commitment).

213 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.

S Halse declared a personal interest in relation to resident's parking in New Street and Mr Ben Silverstone's letter – Minutes 218.1 and 235.

C Taylor declared a personal interest in relation the letter from St Davids Cathedral Festival - Minute 246.

B Price declared a pecuniary interest in relation to planning application NP/10/327 – Minute 267.

214 Confirmation of Minutes for:-

214.1 The Council Monthly Meeting on Monday 5th July 2010 were RESOLVED to be accepted and approved.

214.2 'In Committee' Minutes of the Meeting on Monday 5th July 2010 were RESOLVED to be accepted and approved.

214.3 Minutes of the Second Meeting of the Month on Monday 26th July 2010 were RESOLVED to be accepted and approved.

Matters Arising from the Minutes:

215 WHITESANDS CAR PARK

215.1 Car Park Management for 2011 on - It was RESOLVED to meet on site on Saturday 18 September together with the car park attendant at 11.00am and then to consider the matter further at the second meeting of the month on 20 September 2010.

215.2 Overflow car parking email from Dr J Beer of 6 September 2010 was RESOLVED to be received with the improvements to traffic flow at busy times being acknowledged.

215.3 Access Improvements – An invoice for the design and preparatory work undertaken by Pembrokeshire County Council for £904.75 was RESOLVED to be accepted and paid.

216 LNG TANKERS in ST BRIDE'S BAY

216.1 Maritime and Coastguard Agency letters of 5 and 18 August 2010 were RESOLVED to be received and the offer to meet with the Agency on 27 September 2010 at Milford Haven Port Authority was accepted with Cllrs Gray, D Chant, C Taylor and P Goddard to attend, this being a meeting with the City Council only.

216.2 Assembly Member letter of 13 August 2010 was RESOLVED to be received.

217 ORIEL Y PARC

217.1 Displays and closure of Information Centre over Christmas - both these and other matters were agreed to be discussed with the Chief Executive at the monthly meeting on 4 October 2010.

217.2 Orientation Map – The Clerk had met with Pembrokeshire Coast National Park Authority on 1 September 2010 and discussions on fitting the map near the arch at Oriel y Parc were in progress.

218 PARKING and TRAFFIC

After a wide ranging discussion on many aspects of parking and traffic related matters that had arisen after a busy summer period, the following points were noted and were to be considered further at the meeting on 20 September 2010:-

- 218.1 Resident's Parking Schemes including the details from Pembrokeshire County Council in its letter of 25 August 2010 regarding New Street.
- 218.2 The proposed Civil Parking Enforcement arrangements for 2011.
- 218.3 The general difficulty of many residents of the main streets to be able to park and the expansion of 'on street' parking along residential streets such as Heol Dewi, Maes Dyfed, Maes yr Hedydd and Bryn Road.
- 218.4 Bus stop position in New Street for better traffic flow.
- 218.5 High Street congestion both during the peak weeks and in the evenings when it is legal.
- 218.6 Parking on the grass area at top of the steps below Quickwell Hill car park.
- 218.7 Enforcement – consideration of a City Council contribution towards employing its own traffic warden was to be assessed after seeing the level of warden provision by Pembrokeshire County Council when it is in place.

- 218.8 Pembrokeshire County Council letter 16 August 2010 - Cross Square and High Street proposed footway – the plan was RESOLVED to be accepted as a welcome improvement.

- 218.9 Nun Street footway work progress was RESOLVED to be checked with Pembrokeshire County Council.

With parking being such a concern a wide ranging assessment was to be planned to assess available space and the needs of residents in each area. This could involve councillors speaking to residents of each street and would be considered at the next meeting.

219 HOUSING ALLOCATION

Pembrokeshire County Council, Cllr D Simpson letter 2 August 2010 was RESOLVED to be received.

220 CITY HALL Phase 2 Development Planning Application NP/10/247.

Pembrokeshire Coast National Park Authority decision notice of 5 August 2010 approving the plans included conditions relating to a need for wooden windows and a tie on the caretaker's flat. This was RESOLVED to be received while not agreeing that wooden windows be used on the eastern side of the building instead of plastic as previously approved. The matter was noted with a view to challenging the condition when the scheme is due to proceed.

W Spees Architects email of 29 July 2010 has been superseded by the Pembrokeshire Coast National Park Authority approval above.

221 WHITESANDS BAY HOTEL Pembrokeshire Coast National Park Authority response was to be followed up.**222 STREET NAME PAINTING**

The trial painting of 6 signs of both white and black backgrounds had been undertaken by Mr M Griffiths and these were deemed as acceptable. It was RESOLVED that work on the remaining signs should be completed by the contractor with the black on white signs costing £30 each and gold on black signs £40 each. It was also agreed that the 2 fingerposts should also be painted.

223 HOMECOMING PARADE 6 October 2010.

The Clerk outlined the arrangements and it was RESOLVED:-

- 223.1 That the guest list would remain with army chaplains to represent all dominations.
- 223.2 To purchase of 250 paper 'handwaver' Union and Welsh flags at a cost of £30 per 100.
- 223.3 That the arrangements would allow the coffee morning booked in the City Hall at the same time as the event to proceed.
- 223.4 To arrange for Mr M Griffiths to paint the steel frame of the City Hall canopy and the inset lettering to improve its appearance for the event?

223.5 Assembly Member, Paul Davies AM had sent his apologies as he was unable to attend.

224 SEAGULL PROOF WASTE BAGS No feedback had been received from the newsletter.

225 CYCLE PARKING

Mr P Smith email of 11 August 2010 - Pembrokeshire County Council's Walking, Cycling and Horse Riding Officer's suggested sites for compact design bicycle racks to be placed around St Davids were to be deferred for consideration at the next meeting.

Accounts:

226 Internal Audit for June and July 2010 – The audit had been successfully completed and was RESOLVED to be received.

227 Accounts for September 2010.

INCOME & EXPENDITURE JULY/AUGUST 2010

Balances as at 30/08/2010	£
Current A/c	82371.92
Premium A/c	34015.56
Total	116387.48

SUMMARY	Car Park	City Hall	Admin	Capital	Misc	Café	St Justinian	VAT	TOTAL
Income	61357	4439			450	1784			68030
Expenditure	10326	1728	6108		5982		580	1209	25933
Balance	51031	2711	-6108	0	-5532	1784	-580	1209	42097

DONATIONS

LGA 1972 Sec 137 for 2010/11 is £9575	
Last month's donations	100
Total donated 2010/11	600
Balance available	8975

LGA 1972 Sec 214 Cemetery Maintenance
Total donated for 2010/11

PAYMENTS

	£
J Phillips (July)	399.81
British Gas	52.29
Amazon	243.26
Peter Lavin	6219.30
Glyn Edwards Ltd	31.04
Abba Loos Ltd	376.00
Martin Griffiths	210.00
Phoenix Press Ltd	681.17
BT	300.32
D C Menday	1495.77
P L Evans	239.77
Lavins Electrics	396.00
Solva Heating & Plumbing	394.20
Bissmire Fudge & Co	132.19

Clerk's expenses (June - Aug)	63.71
Amazon inverter	45.74
Viking Direct	107.09
Sqeeky Kleen	264.00
J Phillips (Aug)	143.00
P Lavin	2341.95
CGT Thomas & Son Ltd	93.41
Pembrokeshire County Council Whitesands design	904.75
Pembrokeshire County Council Green bags	118.40
A Boorman	264.00
Chubb Fire	126.51
Total	15770.19

227.1 RESOLVED to accept and approve the accounts for the month and grant permission to pay.

228 Payment planning for the future (Withdrawal of cheque payments) – matter will be assessed in the future.

229 Donation Requests:

229.1 Shelter Cymru letter of thanks of 9 July 2010 was RESOLVED to be received.

229.2 Mr Michael Beckett letter of 7 August 2010 was RESOLVED to be received.

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

229.3.1 Annual Cemetery Maintenance – it was RESOLVED to provide contributions of £500 to the Cathedral and £150 each to the Chapel cemeteries at Berea, Caerfarchell and Tretio.

Correspondence

230 BDO letter of 3 August 2010 Important Changes to the Accounts and Audit (Wales) Regulations were RESOLVED to be received.

231 Oriol y Parc - Cultural Olympiad email of 4 August 2010. The plans for a local celebratory parade at the time of the 2012 Olympics were noted and it was RESOLVED to encourage this event and to liaise with Oriol y Parc over the plans.

232 Siop y Bobol:-

232.1 Annual disbursements for 2009/10 - the generous contributions that Siop y Bobol had once again made to many community groups were greatly appreciated and a letter of thanks was RESOLVED to be sent to the volunteers for all of their hard work.

232.2 Donation to St Davids City News of £200 was gratefully received and thanks offered to Siop y Bobol.

233 Welsh Assembly Government Department for Social Justice and Local Government. Letter of 2 August 2010: Local Government Partnership Scheme Annual Report 2009 – 10, was RESOLVED to be received.

234 Pembrokeshire County Council letter of 26 July 2010 – Supply of food waste bags was now being run by the Clerk as well as the provision of orange, green and black bags.

235 Mr Ben Silverstone email of 12 August 2010 - Parking and vehicle access the letter would be considered as a part of the parking and traffic review and the reply was to include and indication of the efforts made by the council to date.

- 236** Pembrokeshire County Council Monitoring Officer's letter of 11 August 2010 regarding a Town/Community Clerk's Forum was noted with the Clerk offering to help local clerks as has been the case in the past.
- 237** Mrs Anne Beaumont's postcard re Coffee Morning on 6 October 2010 in the City Hall in aid of Wityhush Hospital Cancer Day Unit was RESOLVED to be received.
- 238** Pembrokeshire County Council letter 11 August 2010 - Introducing the National Food Hygiene Rating Scheme – the information was RESOLVED to be received.
- 239** Low Carbon South Wales - Launch was on 8 September 2010 at the National Botanic Garden and the information to be presented included the Whitesands Beach Café as an example site of good practice.
- 240** PLANED letter 5 August 2010 – Broadband, an area meeting regarding poor service on 15 September 2010 in Solva Memorial hall at 7.15pm.
- 241** Mrs P Watkins email 26 August 2010 – Inappropriate use of Quickwell Hill Recycling Centre. While the inappropriate use of the facility was noted and the mess had been removed, enquires were to be made about the situation and the arrangements for emptying.
- 242** Pembrokeshire Housing letter of 24 August 2010 – Annual Report 2009/10 was RESOLVED to be received.
- 243** ABF The Soldier's Charity – letter of 24 August 2010 'Challenge 66' Event involving 66 city marathons including St Davids on Sunday 17 April 2011. It was RESOLVED to support the event in principle and to advise the organiser that a target amount of £20,000 per city was too optimistic for a city the size of St Davids.
- 244** Milford Haven Port Authority email of 7 August 2010 - Shoreline Management Plan Public Exhibitions, the information was RESOLVED to be received.
- 245** One Voice Wales email 27 August 2010 - Councillor training session at County Hall in Haverfordwest on Wednesday 15th September was noted.
- 246** St Davids Cathedral Festival email of 31 August 2010 requesting a letter of support for funding for the Festival from the Arts Council of Wales - It was RESOLVED to offer a letter of support for the Festival.
- 247** Mr R Metcalfe email of 30 August 2010 - Dogs on Whitesands Beach. The Clerk had forwarded the complaint to Pembrokeshire County Council and a reply from the dog warden service advised that only 1.6 dog wardens were available for enforcement matters in the whole of the county and they were to liaise with National Park Rangers on this matter.
- 248** Pembrokeshire County Council letter 26 August 2010 - Review of Street Trading on the highway was RESOLVED to be received.
- 249** Pembrokeshire County Council letter of 27 August 2010 – Tidy Towns Scheme was RESOLVED to be received.
- 250** No Need for Nuclear – Campaign letter and newsletter received 2 September 2010 seeking support for an 'Inquiry into Nuclear Power 'Stations' was RESOLVED to be received.

251 Activity Wales letter of 3 September 2010 – Information on the 'Wales Swim' was RESOLVED to be received.

251-252 Standard letters and newsletters – the following items were RESOLVED to be received:-

- | | |
|---------------------------|--|
| <u>251-1</u> 252.1 | Pembrokeshire County Council Planning Development Matters Newsletter September 2010. |
| <u>251-2</u> 252.2 | Welsh Assembly Government Marine Conservation Zone Project in Wales Newsletter No 2. |
| <u>251-3</u> 252.3 | Pembrokeshire Coastal Forum August eNewsletter. |
| <u>251-4</u> 252.4 | North Pembrokeshire Transport Forum – August Briefing. |

251.5 252.5	One Voice Wales - Letter of 18 August 2010 and 'The Voice' July 2010.
251.6 252.6	Wales Co-operative Centre – Guide to Services.
251.7 252.7	Fairtrade Foundation News and Conference details.
251.8 252.8	Noah's Ark Appeal News Summer 2010.
251.9 252.9	PLANED Funding Fair and Community Buildings Forum meeting on 28.9.10.

252253 Reports from Members representing the Council on Local Groups:-

252.1 253.1	Bws y Bobol – R Thornton reported that the continuation of the service from May 2011 when Lottery funding and the availability of the professional officer both end were being considered and he added that there was a need for new members and a secretary.
252.2 253.2	St Davids Carnival Association – G James was thanked for her hard work towards the successful Carnival that made a profit of £141.
252.3 253.3	St.Davids Christmas Tree Association – B Price advised that meetings were planned and that the City and Memorial Halls would be used as Santa's Grotto for this year's event. The Clerk noted that the Festival of Trees was being planned and this was supported.
252.4 253.4	St Davids Community Pool Group - Newsletter No 11 was noted.
252.5 253.5	St.Davids Day Celebration Group – G James advised that the Eisteddfod was launched on 4 September with plans being well advanced.
252.6 253.6	St Davids Day Centre for the Elderly – no report.
252.7 253.7	St Davids Eco City Group – Minutes of meeting on 5.7.10 were noted.
252.8 253.8	St.Davids Peninsula Tourist Association – a meeting was due in the next week.
252.9 253.9	St.Davids - Matsieng Lesotho Link – C Taylor said the group was looking for a permanent secretary and meetings were due in the autumn.
252.10 253.10	Youth Drop In – not yet restarted.
252.11 253.11	Ysgol Bro Dewi Governor – B Price noted that the Nativity play was on the same evening as the Civic Reception.

253254 County Councillor's Report.

There was no report in the absence of Cllr George.

Clerk's Business:

254255 Memorial Playing Fields

254.1 255.1	The Clerk reported on the condition of the grass surface and it was RESOLVED to use a vibrating roller to level the area.
254.2 255.2	Play Area inspections – The Clerk reported on recent training he received on the Playsafe inspection record system and that the inspection records were now held on Playsafe Live that enables Pembrokeshire County Council, as the responsible body, to have access to the inspection history directly instead of by way of reports being sent to the Authority.

255256 Budget 2011/2012 – Request for priorities for next year's budget.

Suggestions made for consideration within the budget for next year included the following:-

255.1 256.1	Resurfacing top part of the Whitesands car park (c£25,000).
255.2 256.2	City Hall Development needed to provide disabled toilets (£450,000 - 500,000 regarded as unlikely to proceed for some time).
255.3 256.3	City Hall kitchen refurbishment (c £4000).
255.4 256.4	Street name painting (£1200).
255.5 256.5	City Hall decorative lighting for Christmas – approved in principle.
255.6 256.6	Website development. Enquiries were to be made
255.7 256.7	Whitesands access improvements (£19,000).
255.8 256.8	Parking warden – dependent on the outcome to civil parking enforcement next year.

256257 Sound system – purchase of an inverter at £42.95 to enable a battery powered system to be used for outside events was RESOLVED to be approved.

257258 Whitesands:-

Two matters were noted:-

257.1258.1 That a substantial catering operation was undertaken by the surf life saving groups during the recent Bank Holiday Monday event with food being available for public sale, not just group activities, and given the café tenancy this was not seen as acceptable.

257.2258.2 New overflow camping and car parking during the peak weeks. While the overflow car parking position had been considered it was noted that temporary camping under the 28 day rule in the overflow fields had also been undertaken without the provision of essential utilities so creating extra demand on public services.

258259 Council Archive – The Clerk presented a schedule of items held by the Council that had been prepared during August. This was noted with the Charter document held in the Cathedral Library to be added.

259260 City Hall Kitchen

A stock check and general tidy up of the kitchen with the removal of outdated stocks has been completed and it was agreed that an assessment of how to improve the kitchen including the provision of a dishwasher be undertaken.

260261 Clerk's Telephone – the telephone installed in the Clerk's home for council use some time ago considered and it was agreed that the Clerk should decide which arrangement is most beneficial.

261262 Christmas Events:-

261.1262.1 Senior Citizen's Lunch and Civic Reception – it was RESOLVED that both events be planned to be the same as in previous years.

261.2262.2 Festive lighting in the City Hall – an assessment of design and costs was to be made of display low power lighting to improve the Christmas arrangements.

262263 Bench seat previously located outside Food and Wine store in High Street.

The Clerk had been visited by the grandson of the late Mr Spencer Lewis whose family had sponsored a bench that had been located outside the shop some years ago and had subsequently been moved. It was agreed that further enquiries were to be undertaken as the bench had not been found.

263264 One Voice Wales Local Representative – The Clerk reported he had received an offer from Cllr P Goddard who was willing to represent the Council at One Voice Wales – it was RESOLVED to accept the offer and that Cllr Goddard be appointed the City Council's representative to One Voice Wales .

Planning:

Previous Applications

264265 Planning Appeal 09/495/A Appeal over conversion to sustainable holiday let at Old Laundry Building, Trewellwell, Solva was noted.

265266 NP/10/285 New fenestration on North West elevation and on roof of 4 St Non's Apartments – letter of 25 August 2010 had been received advising that the plans had been withdrawn by the applicant.

New Applications

266267 NP/10/327 Seasonal car park (temporary for 3 years until end of 2012) – renewal of consent at Rhosson Campsite, St Justinians.

A copy of a letter from Quinquari Marine to the Pembrokeshire Coast National Park Authority of 26 July 2010 was noted and it was RESOLVED to offer support for the application.

267268 NP/10/330 2 new heritage style individual letter signs (non illuminated), 2 new heritage style projecting signs (non-illuminated) at Barclays Bank 3 High Street – it was RESOLVED to offer support for the application.

[268269](#) NP/10/337 Conversion of existing garage to form study, shower and store. New single storey front extension, remodelling existing garden and new timber frame summer house at 2 Lamorna, St Non's Close SA62 6RL.

[269270](#) NP/10/364 Replace flat roof with pitched at rear, extension and solar panels at 88-90 Nun Street – it was RESOLVED to offer support for the application.

[270271](#) NP/10/370 Proposed single dwelling at Plot 5 Maes Elfed – it was RESOLVED to offer support for the application.

[271272](#) NP/10/382 Conservation Area application and NP/10/383 Full application - Demolish existing and construct 2 new shops with 4 holiday flats over and detached stores at 34-36 High Street – it was RESOLVED to offer support for the applications.

[272273](#) NP/10/386 Extension to provide disabled accommodation for parents at Trehysbys Cottage – it was RESOLVED to offer support for the application.

Mayor's Business

[273274](#) Learning Pembrokeshire – it was noted that there were no classes in St.Davids.

There being no further business the meeting closed at 9.05pm

.....
Mayor

.....
Date

Minutes of the Second Meeting of the Month on Monday 20th September 2010 in the Council Chamber at 7.00pm

Present: CT Taylor Deputy Mayor, JW Braby, PA Goddard, MC Gray, SJ Halse, MGD James, BT Price, RJ Thornton, S Williams with PL Evans (Responsible Finance Officer) and DC Menday (Clerk).

The Deputy Mayor Councillor C Taylor took the chair offering best wishes to the Mayor and his family given the health concerns they were experiencing.

Apologies for Absence: JG Lloyd, DJO Chant and DJH George.

274275 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 6 September 2010 meeting:

275276 WHITESANDS CAR PARK

275-1-276.1 Attended or Pay and Display Parking Arrangements for the Future.

Following a site meeting of councillors on Saturday 18 September 2010 together with the car park attendant, there was a discussion regarding the possible use of a pay and display system in the future. Points presented included the continuing need for staffing albeit at a reduced level, the machine installation cost, the need for flexibility with the overflow parking arrangements as well as vulnerability of the machines to vandalism at this isolated site and the durability of the machines in such an exposed maritime situation. Although benefits were acknowledged and the lack of a mobile phone signal meant that networking of the machines was impossible at the moment. It was not felt that there would be significant operational or cost advantages by installing pay and display at this time and it was RESOLVED to continue with the attended service.

275-1-276.1.1 Given that the 3 year car park attendant contract arrangement was due to end on 31 October 2010 it was RESOLVED to advertise for a car park attendant service to operate the car park service at Whitesands for the next 3 seasons from 2011 to 2013.

275-276.2 Access – Design Amendment for Traffic Island for Car Park Attendant.

RESOLVED that by virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from discussions on this item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

276277 PARKING REVIEW and associated Traffic Matters

276-1-277.1 Parking Assessment.

An extended discussion on parking and the initial consideration of a draft survey paper created to present the overall position to the community with a view to seeking the views of residents led to the matter being deferred to the next meeting to enable members to consider the information further.

276-277.2 Cycle Parks

Pembrokeshire County Council's suggested sites for the location of compact design bicycle racks in St Davids were considered and it was RESOLVED:-

276-2-277.2.1 There were to be no cycle racks on the Cross Square.

276-2-277.2.2 To accept the provision of 2 small stands in the recess on the upper part of The Pebbles beyond the gate.

276-2-277.2.3 To place 2 or 3 stands on the forecourt outside Old Court House.

276.2.4277.2.4 That no cycle rack and post be placed by the large planter at the New Street High Street junction.

276.2.5277.2.5 That a cycle rack on the fingerpost outside of the City Hall was accepted.

276.2.6277.2.6 That there was room for 2 or 3 cycle stands in front of Food and Wine in the High Street and while this was private property it was suggested that the rail side could be used and the owner be approached as well as the tenant.

276.2.7277.2.7 To place several cycle stands outside the police station on the right hand side.

276.2.8277.2.8 To approach Oriel y Parc in order to replace the existing wooden block with 4 to 6 PCNPA design stands. The current block is unsuitable, offers no security and only holds 3 bikes and cannot be used by loaded bikes so riders lean them on the banks.

277278 HOMECOMING PARADE 6 October 2010.

277.1278.1 Arrangements for the parade and hospitality were finalised.

277.2278.2 The painting of the canopy with scaffolding costs of £350 and the licence were noted it being agreed to paint the railings as well.

278279 BUDGET PREPARATION 2011 - 2012

Discussion on future plans resulted in the following matters being incorporated in to the financial plans for next year.

Projects

278.1279.1 Whitesands:

278.1.1279.1.1 Resurfacing top part of the Whitesands car park at about £25,000 - following a site meeting on 18 September it was RESOLVED to leave the matter until next year.

278.1.2279.1.2 Road access alterations were deferred pending legal advice.

278.2279.2 Website Development – With the lack of response from the existing provider it was RESOLVED the Clerk makes enquiries from other web designers.

278.3279.3 Parking Warden – The option of having a City Council funded warden was agreed to be deferred until the effect of the new civil parking enforcement service was known and this commenced in February 2011.

278.4279.4 City Hall Development and the provision of accessible toilets - with the project cost of £450,000 - 500,000 and with the prospect of grant funding being unlikely in the present economic climate, it was agreed to investigate interim provisions. The Clerk was to make enquiries over the possibility of a small lift by the side of the stage in order to provide temporary lift arrangements. In acknowledging that this was far from ideal, especially as the location of the toilets always drew attention to users when the hall was in use; nevertheless in order to pursue all options it was felt that this required further investigation.

Maintenance and Routine Items

278.5279.5 City Hall kitchen refurbishment. The Clerk noted a substantial cost was likely following discussions with kitchen suppliers with figures due for the meeting on 4 October 2010.

278.6279.6 City Hall decorative lighting for Christmas – designs were to include Memorial Hall.

278.7279.7 Play area surface – relaying of safe surface matting and rolling.

278.8279.8 Christmas Street Lighting was £13000.

278.9279.9 Christmas Street Lighting anchor point testing £1200.

279280 VISIT OF CHIEF EXECUTIVE PEMBROKESHIRE COAST NATIONAL PARK AUTHORITY 4.10.2010.

The following items were agreed to be presented to the Chief executive prior to his attendance at the meeting.

<u>279.1.280.1</u>	St Justinians:-
<u>279.1.1.280.1.1</u>	Permanent parking in the area - B Price declared a personal interest.
<u>279.1.2.280.1.2</u>	Permanent public toilets.
<u>279.2.280.2</u>	Enforcement of 28 day rule on temporary camping and similar activities.
<u>279.3.280.3</u>	Oriel y Parc:-
<u>279.3.1.280.3.1</u>	Gallery displays.
<u>279.3.2.280.3.2</u>	Orientation Map – need for planning permission for new site.
<u>279.3.3.280.3.3</u>	Closure of Information Centre over Christmas.
<u>279.3.4.280.3.4</u>	Appointment of new Centre Manager.
<u>279.3.5.280.3.5</u>	Replacement Education Officer and Curator.
<u>279.4.280.4</u>	Inconsistencies regarding Planning Matters:
<u>279.4.1.280.4.1</u>	Whitesands Bay Hotel – Complaints regarding the building appearance.
<u>279.4.2.280.4.2</u>	Enforcement over non-compliance with plans or development without planning approval.
<u>279.4.3.280.4.3</u>	Permission for holiday accommodation more easily obtained than for residential housing.

Correspondence

280.281 Saints Junior Rugby Autumn Tour to Naas, Ireland – it was RESOLVED to provide a gift to the value of £50.

Clerk's Business

281.282 Router – it was RESOLVED to agree that the Clerk obtain a router for the computer.

Planning

Previous application

282.283 NP/10/382 Conservation Area application and NP/10/383 Full application - Demolish existing and construct 2 new shops with 4 holiday flats over and detached stores at 34-36 High Street - Mr and Mrs R Marsh copy of an email of objection of 15 September 2010 to Pembrokeshire Coast National Park Authority was noted, the Council having previously offered support for the application the information.

Current applications

283.284 NP/10/390 To use the first floor area as a retail outlet and Conservation Area appraisal at 9A New Street SA62 6SW - it was RESOLVED to offer Council Support for this increase on this new business.

284.285 NP/10/393 Subdivision of garden to create one building plot at Greystones House, Vachelich – given the size of the garden it was RESOLVED to offer Council Support.

285.286 NP/10/394 Extension to provide external store at Melin Dan y Rhiw, Quickwell Hill, it was RESOLVED to offer Council Support.

286.287 NP/10/395 New dwelling at Plot 6 Maes Elfed, it was RESOLVED to offer Council Support.

287.288 NP10/399 New dwelling on land adjacent to Gilfach, 24 New Street. J Braby declared a personal interest. It was RESOLVED not to offer support as the development was immediately adjacent to the side of the lane and so would have a detrimental effect on access.

288.289 NP/10/401 1 new double external condenser unit to the rear of the building with fenced surround at Barclays Bank, 3 High Street - it was RESOLVED to offer Council Support.

Any Other Business:

289.290 Next agenda - it was agreed to include the formal opening of the new sports hall on the agenda for 4 October 2010.

290.291 Future meetings for 2 groups were noted:-

~~290.1~~291.1 Next Meeting of the Lesotho Twinning Group on 28 September 2010 in the Memorial Hall at 8pm.
~~290.2~~291.2 Bws y Bobol public meeting on 19 October 2010 in the Memorial Hall.

There being no further business the meeting closed at 9.10pm

.....
Mayor

.....
Date

Minutes of the 'In Committee' Business of the Second Meeting of the Month on Monday 20th September 2010 in the Council Chamber at 7.00pm

Present: CT Taylor Deputy Mayor, JW Braby, PA Goddard, MC Gray, SJ Halse, MGD James, BT Price, RJ Thornton, S Williams with PL Evans (Responsible Finance Officer) and DC Menday (Clerk).

Apologies for Absence: JG Lloyd, DJO Chant and DJH George.

Matters arising from the 6 September 2010 meeting:

291-292 WHITESANDS CAR PARK

Access – Design Amendment for Traffic Island for the Car Park Attendant.

There being no further business the meeting closed at 9.10pm

.....
Mayor

.....
Date

