

Minutes of the Monthly Meeting of the Council on Monday 12th February 2018 in the Council Chamber at 7.00pm

Present: Mayor BT Price, Deputy Mayor MJ Chant, ES Evans, DJ Griffiths, MC Gray, DB Halse, FD John, JG Lloyd, RT Thornton, with CH Gray and JE Foster (Clerks).

489 Apologies for Absence: DJH George, BS Sehmi, S Williams and PL Evans (Responsible Finance Officer).

490 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.

491 Confirmation of Minutes for:-

491.1 The Council Monthly Meeting on Monday 8th January 2018 were RESOLVED to be approved.

491.2 The Second Meeting of the Month on Monday 22nd January 2018 were RESOLVED to be approved.

Matters Arising

492 DIARY DATES the following diary dates were received and duly noted:

492.1 Second Monthly Meeting of the Council on Monday 19th February 2018 in the City Hall at 7.00pm. It was RESOLVED to have the meeting primarily for discussing the planning application for the glasfryn road development.

492.2 Paul Davies AM Advice Surgery on Friday 23rd February 2018 at 4.00pm to 6.00pm in the Memorial Hall.

493 BEE FRIENDLY SCHEME Sarah Sharpe email of 4th February 2018 St Davids to be the first Bee Friendly City in Wales was received. It was RESOLVED to support the scheme and to plant pollinator friendly flowers within the vicinity. It was further RESOLVED to include an information page regarding the scheme on the City Council website.

494 ST DAVIDS RUGBY FOOTBALL CLUB Funding request in relation to the Clubhouse roof. Luned Evans email of 24th January 2018 advice regarding funding recreational facilities was received. The Clerk confirmed that the Council were not restricted by Section 137 and that there was no limit to the amount they were able to contribute towards the clubhouse roof. It was RESOLVED to await for an appeal to be set up.

495 WHITESANDS CAFÉ JCP The Clerk advised members that the JCP Solicitors and JJ Morris Estate Agents had now been formally instructed to commence the lease preparations.

496 SKATE PARK The Clerk advised members that due to the weather, there had been no progress so far. It was RESOLVED to consider maintenance of the surrounding grounds following installation of the skate park.

497 TRAFFIC MATTERS

497.1 Trunk Road Sign. Extract from Welsh Government Traffic Signs for Tourist Destinations on Trunk Roads and Motorways in Wales was received. It was RESOLVED to apply to Pembrokeshire County Council as the highway authority to install a brown sign indicating Whitesands beach as a local attraction.

497.2 Glasfryn Road signage.

- 497.2.1 Site visit undertaken by Shafiur Amal on 31st January 2018. The Clerk advised members that a report would be provided at the next meeting of the Council.
- 497.2.2 Laura Ward email of 23rd January 2018 Signage and safety at the Fishguard Road/Glasfryn Road. It was RESOLVED to defer this item to a subsequent meeting of the Council.
- 497.3 No busses sign. The Clerk advised members that Mr Price had agreed to look into this and would provide an update at the following meeting of the City Council.
- 497.4 Waiting restrictions at Goat Street – Darren Thomas email of 29th January 2018 was received. It was RESOLVED to support the changes to the waiting restrictions.
- 498 ST DAVIDS FORMER POLICE STATION** – The Clerk advised members that no response had been received to date from Mr Thomas, of the Bridge Innovation Centre. It was RESOLVED to defer the item for further discussion on the agenda for the first monthly meeting of the Council in March.
- 499 CKS POST OFFICE** – Dan Shaw e-mail of 31st January 2018 was received. It was RESOLVED to implement the original resolution to write to the Post Office regarding residents' concerns about CCTV in CKs supermarket (*minute reference 410*).
- 500 CITY HALL**
- 500.1 Kitchen cooker extraction fan. Simon Morgan is due to install the new extraction fan imminently at a cost of £220 plus VAT.
- 500.2 Installation of gas alarm. The Clerk advised members that Simon Morgan had now installed a carbon monoxide alarm in the kitchen.
- 500.3 New Sound System. The Clerk advised members that a new sound system had been ordered at a cost of €245.83 and installed by Cllr Chant.
- 500.4 Backdrop Curtain for Children's performances. It was RESOLVED for the Clerk to obtain a quote for a backdrop curtain for both the Christmas and St Davids Day events.
- 500.5 Essential equipment for the hall. It was RESOLVED to purchase a projector and flip board.
- 500.6 Rear first floor extension – copy of proposed plans were received. It was RESOLVED to thank Cllr Sehmi for the information but to leave the proposal in abeyance for the time being.
- 500.7 Kitchen roof. The Clerk advised members that the new guttering had not remedied the issue with the leak. It was RESOLVED to get the kitchen roof replaced and for the Clerk to obtain several quotes for the work.
- 501 STAFF CONTRACTS** This item, being a matter of contract was agreed to be deferred to the end of the meeting when under section 100 (A) of the Local Government Act 1972, it was RESOLVED that the public and press be excluded from the meeting for this item on the grounds that it involves the likely disclosure of exempt information.
- 502 ST DAVIDS DAY**
- 502.1 Dinner at Crug Glas on Thursday 1st March 2018. The Clerk requested that all menu choices are returned by Monday 19th February 2018.
- 502.2 John Walsh email of 6th February 2018 regarding the 25th anniversary of the Naas/St Davids twinning. It was RESOLVED to invite Mr Walsh, together with representatives of Naas' Historical Society, Rugby Club and Twinning Association to the St Davids Day dinner on Thursday 1st March 2018 for a presentation.
- 503 WELL-BEING FUTURE GENERATIONS (WALES) ACT 2015** – Well- being plan.
- 503.1 Summary of basic financial requirements per annum were received. The Responsible Finance Officer provided members with the following report:

One of the items which each Council has to consider in complying with the Act, is a retention of monies to effectively cover one year's expenditure. I have attached what I consider to be our basic services at £118,500 if we had no income for whatever reason. This will probably be one of the new items as part of the forthcoming External Audit in April. As you know, with the items we are now committed to e.g. the Skateboard Park, our balance of funds is going to fall below the level suggested when we come to the financial year end.

It is worth thinking about, in our case a retention of more than one year's expenditure as we vulnerable in the event of a poor year at Whitesands and we do not precept.

504 BRYN TEG PLAYING FIELD It was RESOLVED to contact Pembrokeshire County Council to ascertain the possibility of having some new additional play equipment at Bryn Teg.

505 NEWGALE ADAPTION PLAN Emyr Williams e-mail of 23rd January 2018 was received.

Accounts

506 The Responsible Finance Officer reported that the Internal Audit for December 2017 had been completed successfully.

507 The accounts for January 2018 were RESOLVED to be approved and permission to pay was granted.

INCOME AND EXPENDITURE JANUARY 2018			
Balance as at 30/01/2018		£	
	Current A/c	128112.46	
INCOME	Car Park		
	City Hall	221.88	
	Cafe		
	Market stalls		
	Photocopying etc	131.30	
	VAT repayment	2958.71	
	Rent Croeswdig Field	330.00	
	Total	3641.89	
	LGA 1972 SEC137 for 2017/18 is £11196		LGA 1972 Sec 214 Cemetery
	Last month's donations	100	Total donated 2017/18
	2017/18 total	5950	1400
	Balance available	5246	
PAYMENTS		£	
	Admin	3037.00	Salaries: Clerk, Asst & RFO
		2775.76	NIC & IT
		241.62	Internet/telephone
		257.84	Stationery etc
		118.80	Computer maintenance
		180.84	Pension contributions
	Whitesands		Attendant's commission
		417.60	Passes
	Playground		Skateboard park (1st instalment)
	Hall & House	107.88	Caretaker's salary
		488.88	Gas
		99.53	Sundries
		21.35	D/D Boiler service etc
		121.50	Water
		122.16	Main door repairs
	Mayor's Expenses		
	St Justinians		
	Miscellaneous	240.00	Valuation Polioce station
		1129.00	PCC (3 properties)
		121.50	Dwr Cymru
		150.00	Newsletter - Editor
		4168.80	LITE
		323.78	Xmas - hire of glasses etc
		948.23	Civic reception
		414.57	Sundries (inc road closure)
		195.00	Flowers - Xmas
Minutes 2017 / 2018		538.00	Dragon Parade
	Total	16219.64	

- 508** Financial Risk Assessment 2018/19. The Clerk advised members that herself and the Responsible Finance Officer had been through the risk assessment, and that they considered that the Council are adequately covered in the safeguards that it employs. In the future, the Council may need to reconsider the Internal Audit Structure. It has been written that Councils will have to consider the possibility of employing professional Auditors to do this relatively straightforward task. The Clerk further advised members that a hard copy would be made available in the council chamber for the next meeting.
- 509** DONATIONS:
- 509.1 Requests
- 509.1.1 St Davids Junior Netball Club email of 22nd January 2018. It was RESOLVED to cover the cost of the league fees for this year at a cost of £546.80.
- 509.1.2 Tenovus Cancer Care letter of 24th January 2018 was received.
- 509.1.3 Jo Price letter of 30th January 2018 was received. It was RESOLVED to acknowledge the letter and to request an update in six months' time, with a breakdown of the running costs, once the club has been established.
- 509.1.4 Paul satori letter of 5th February 2018. It was RESOLVED to donate £100.
- 509.2 Thanks
- 509.2.1 Shalom House letter of 17th January 2018 was received.
- 509.2.2 Teenage Cancer Trust letter of 5th February 2018 was received.

Correspondence:

- 510** Paul Davies AM letter of January 2018 Advice Surgeries was received. It was RESOLVED to invite Mr Davies to a meeting with the City Council in April and formulate a list of a few issues to discuss.
- 511** Robin Stenham letter of 8th January 2018 Glasfryn Road development proposal. It was RESOLVED to defer this item of correspondence to the following meeting of the City Council on Monday 19th February 2018.
- 512** Bill Preece letter (not dated) Resignation of City Council members on Community Land Trust was received.
- 513** Peter Bounds letter (not dated) Lost Cove surfing event 2018 together with Libby Taylor e-mail of 26th January 2018 was received.

514 Reports from Members representing the Council:-

- 514.1 St Davids Carnival Association. Nothing to report.
- 514.2 St Davids Christmas Tree Association. Nothing to report.
- 514.3 St Davids Day Celebration Group. The Mayor reminded members that volunteers are needed for the cawl competition. Cllr Chant kindly offered his assistance.
- 514.4 St Davids Day Centre for the Elderly. The Mayor informed members that the group had spent the day preparing entries for the Eisteddfod.
- 514.5 St Davids Peninsula Tourist Association. Cllr Evans reported that a copy of the minutes from the previous meeting were on the table and that the new secretary of the association had now been confirmed as Sarah Wint.
- 514.6 Porthclais Harbour Authority. Nothing to report.
- 514.7 St Davids - Matsieng Lesotho Link. The Mayor reported that the coffee morning had been a success.
- 514.8 Youth Drop In. Nothing to report.
- 514.9 Ysgol Bro Dewi Governor. Cllr Halse reported that Sharon Osborne was settling back in as Acting Head, and an additional 30 pupils had now joined the school. There are now 126 pupils in the school, which is very positive. He confirmed that the schools categorisation was now in the yellow.

Cllr Halse informed members that consultation with staff of Ysgol Bro Dewi for the new curriculum for the new 3-16 school was now underway. Hopefully by the end of March the uncertainty will be resolved with regards to the arrangements. Cllr Halse further advised that the new badge and uniform would be made public soon and that they will be celebrating the end of the school at the end of the summer term.

514.10 Planed Community Forum. Nothing to report.

514.11 Porthstinan Boat Owners Association. Nothing to report.

514.12 Porthmawr Surf Life Saving Club. Nothing to report.

514.13 Bws Y Bobl. Cllr Gray informed members that the new bus was now up and running. A few problems had arisen with the bus, the motor for the side door was too weak and the motor at the back door was too strong. He further advised that these issues were being remedied.

514.14 Music and Arts Festival. Cllr Chant reported that the dates for the festival had been set for 13th – 15th July 2018 and that an article advertising the event had been included in the newsletter. The venues for the events would be confirmed in due course.

514.15 City of Culture. Mike Cavanagh e-mail of 1st February 2018 was received. Cllr Chant informed members that he had attended the previous meeting. The birth place of St Davids needed to be more appealing and an iconic sculpture was suggested if the grant was received.

514.16 Coffee and Chat. Cllr John reported that they were still going and that they have a few people dropping in each week.

515 County Councillor's report:

Cllr Lloyd informed members that at a cabinet meeting, the County Council had agreed to support an increase of Council Tax by 12.5%. This has been by far the highest increase for many years, but we have by far the lowest Council Tax rate in Wales, for example the band D rate for Merthyr Tydfil is roughly £500 more a year than what we pay.

Cllr Lloyd explained that the Welsh Assembly Government were planning where to make cuts and that schools and social care would suffer the most. County Council had conducted a survey on Facebook, with a final decision will be taken in March. The alternative to increasing to 12.5% would be detrimental to vital services in Pembrokeshire.

Cllr Lloyd was concerned to hear that Barclays bank was closing but informed members that he was of the opinion that Lloyds branch in St Davids was to remain open.

Cllr Gary asked Cllr Lloyd for further clarification regarding the property at the next meeting.

Cllr Lloyd confirmed that Ysgol Dewi Sant continued to thrive in Haverfordwest and that the staff were "as tight as a banjo". The predicted examination results for the summer had risen. Cllr Lloyd stated that Mr Tannerhill (site manager at YDS) would welcome members to visit the site.

Cllr Lloyd confirmed that the site was ahead of schedule and will be undercover by the end of March. All the rubble will be ground down and recycled on site.

Cllr Lloyd confirmed that he attended a meeting with Stephen Crabb MP and Paul Davies AM to discuss car parking at Rhosson. Both politicians were working hard to put pressure on PCNPA who seem determined that a bus service will remedy the issue.

Cllr Griffiths informed members that the RNLI had received an enforcement notice to prohibit the lower field (Henry's field) being used for parking.

Planning:

- 516** NP/18/0017 Proposed siting of large polytunnel for business use at Felin Isaf, Feidr Treginnis, St Davids, SA62 6QB. The City Council considered that the proposal was deemed unlikely to have a detrimental visual or environmental impact on the surrounding area. The City Council further considered that the development would help to sustain the economic and social well-being of the local community. It was RESOLVED to support the application.
- 517** NP/18/0031 Construction of building for ground maintenance equipment and storage at Upper Porthmawr, Whitesands, St Davids, SA62 6PS. The City Council considered that the proposal was deemed unlikely to have a detrimental visual or environmental impact on the surrounding area. It was RESOLVED to support the application.
- 518** NP/18/0034 Extension of existing building to provide toilet, shower & wash-up facility at Craig Y Mor, Whitesands, St Davids, SA62 6PT. The City Council considered that the proposal was deemed unlikely to have a detrimental visual or environmental impact on the surrounding area. The City Council further considered that the development would help to sustain the economic and social well-being of the local community. It was RESOLVED to support the application.
- 519** NP/18/0047 Non material amendment to NP/17/0532 to increase pitch of extension roof from 15 deg to 18 deg at Ysgol Dewi Sant, St Davids, SA62 6QH. The City Council considered that the proposal was deemed unlikely to have a detrimental visual or environmental impact on the surrounding area. It was RESOLVED to support the application.
- 520** NP/18/0051 Hybrid application for:- 38 Affordable residential dwellings (full), Hotel (full), 32 shared ownership & open market dwellings (outline) & associated car parking, access, landscaping, drainage & engineering works at Land at Glasfryn Lane, St Davids, SA62 6ST. It was RESOLVED to defer this item to a further meeting of the City Council.
- 521** NP/18/0054 1 x Ash Tree – to be removed at Penrhiw, St Davids, SA62 6PG. It was RESOLVED to support the application on the condition that replacement trees can be planted.
- 522** NP/18/0062 Variation of drawings approved under NP/17/0107 at 4A Bryn Road, St Davids, SA62 6RB. The City Council considered that the proposal was deemed unlikely to have a detrimental visual or environmental impact on the surrounding area. It was RESOLVED to support the application.
- 523** NP/17/600 Waun y Beddau, SA62 6DB. The application was supported by the City Council but refused by PCNPA was received.

There being no further business the meeting closed at 9.45pm

Signed

Date

Chair

Minutes of the Second Meeting of the Council on Monday 19th February 2018 in the City Hall at 7.00pm

Present: Mayor BT Price, Deputy Mayor MJ Chant, ES Evans, DJ Griffiths, DB Halse, FD John, JG Lloyd, RT Thornton, with CH Gray, JE Foster (Clerks) and PL Evans (Responsible Finance Officer).

524 Apologies for Absence: Cllr George and Cllr Gray (Prejudicial interest), Cllr Sehmi, Cllr Williams.

525 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.

Planning:

526 NP/18/0051 Hybrid application for:- 38 Affordable residential dwellings (full), Hotel (full), 32 shared ownership & open market dwellings (outline) & associated car parking, access, landscaping, drainage & engineering works at Land at Glasfryn Lane, St Davids, SA62 6ST. Please see the following items of correspondence in relation to the above application.

- 526.1 Hywel Griffiths e-mail of 8th February 2018 was received.
- 526.2 Robert Owen e-mail of 8th February 2018 was received.
- 526.3 Susan Ellison e-mail of 8th February 2018 was received.
- 526.4 Wendy Hale e-mail of 10th February 2018 was received.
- 526.5 Jane Wadkin e-mail of 10th February 2018 was received.
- 526.6 Karen Flynn e-mail of 10th February 2018 was received.
- 526.7 Chris Johnson e-mail of 10th February 2018 was received.
- 526.8 Elizabeth Taylor e-mail of 10th February 2018 was received.
- 526.9 Giles Kinghts e-mail of 11th February 2018 was received.
- 526.10 Steve Leckie e-mail of 11th February 2018 was received.
- 526.11 Stephanie Clark e-mail of 11th February 2018 was received.
- 526.12 Deborah Williams e-mail of 12th February 2018 was received.
- 526.13 Mark Raggett e-mail of 12th February 2018 was received.
- 526.14 George and Patricia Croll e-mail of 12th February 2018 was received.
- 526.15 Tony Cox e-mail of 12th February 2018 was received was received.
- 526.16 Tracey Galloway-Lindsey e-mail of 12th February 2018 was received.
- 526.17 Andrew Lamb e-mail of 12th February 2018 was received was received.
- 526.18 Belinda Stowe e-mail of 12th February 2018 was received.
- 526.19 Annie Prenter e-mail of 12th February 2018 was received.
- 526.20 Roy Baker-Jones letter of 12th February 2018 was received.
- 526.21 Monica and Barry Owen e-mail of 12th February 2018 was received.
- 526.22 Marian Jones e-mail of 12th February 2018 was received.
- 526.23 Ieuan, Alison and Carwyn Richards of 12th February 2018 was received.
- 526.24 Keeley Rose e-mail of 12th February 2018 was received.
- 526.25 Fraser Watson e-mail of 12th February 2018 was received.
- 526.26 Sue Stevens e-mail of 12th February 2018 was received.
- 526.27 Julie Rose e-mail of 12th February 2018 was received.
- 526.28 Ruth Marshman e-mail of 12th February 2018 was received.
- 526.29 Geoff Dodds e-mail of 13th February 2018 was received.
- 526.30 Gerald Martyn letter of 13th February 2018 was received.
- 526.31 Adele Pearson e-mail of 13th February 2018 was received.
- 526.32 Kathy Suttie e-mail of 13th February 2018 was received.
- 526.33 Connie Galloway e-mail of 13th February 2018 was received.
- 526.34 Roger and Christine Williams letter (not dated) was received.
- 526.35 Helen Silverstone e-mail of 13th February 2018 was received.
- 526.36 David Lea e-mail of 13th February 2018 was received.
- 526.37 Jayne Lea e-mail of 13th February 2018 was received.

- 526.38 Catherine Grace e-mail of 13th February 2018 was received.
- 526.39 Pamela Williamson e-mail of 13th February 2018 was received.
- 526.40 Olivia Atkinson e-mail of 13th February 2018 was received.
- 526.41 Jacki Sime letter of 13th February 2018 was received.
- 526.42 Michael Marshman letter (not dated) was received.
- 526.43 Jessica Grimwood e-mail of 13th February 2018 was received.
- 526.44 Naomi Hackett e-mail of 13th February 2018 was received.
- 526.45 Annie Pariyar e-mail of 14th February 2018 was received.
- 526.46 Gill Lewis e-mail of 14th February 2018 was received.
- 526.47 Steve Prior e-mail of 14th February 2018 was received.
- 526.48 James and Betty Lamb e-mail of 14th February 2018 was received.
- 526.49 Steven Sheppard e-mail of 14th February 2018 was received.
- 526.50 Robin Stenham e-mail of 14th February 2018 was received.
- 526.51 Simon Lindsey e-mail of 14th February 2018 was received.
- 526.52 Annie Hurst letter (not dated) was received.
- 526.53 Sarah Green e-mail of 14th February 2018 was received.
- 526.54 NOPI e-mail of 14th February 2018 (A hard copy of the petition is available in the Council Chamber) was received.
- 526.55 Les Owen e-mail of 14th February 2018 was received.
- 526.56 Linda Wilson e-mail of 14th February 2018 (dated 13th November 2018) was received.
- 526.57 Laura Ward e-mail of 14th February 2018 was received.
- 526.58 Andy Middleton e-mail of 14th February 2018 was received.
- 526.59 Alan Williamson e-mail of 14th February 2018 was received.
- 526.60 Samantha Minas e-mail of 14th February 2018 was received.
- 526.61 Guy Dinmore letter (not dated) was received.
- 526.62 John Rogers letter of 14th February 2018 was received.
- 526.63 Kay Kimber letter of 14th February 2018 was received.
- 526.64 Lucina Chalmers letter of 14th February 2018 was received.
- 526.65 Grace Owen letter of 14th February 2018 was received.
- 526.66 M Phillips letter of 14th February 2018 was received.
- 526.67 Jeffrey Thompson letter of 14th February 2018 was received.
- 526.68 T Morgan letter of 14th February 2018 was received.
- 526.69 Nathan Jones letter of 14th February 2018 was received.
- 526.70 Helen Cuesta letter of 14th February 2018 was received.
- 526.71 Brigid Silverstone letter of 14th February 2018 was received.
- 526.72 Laura Davies letter of 14th February 2018 was received.
- 526.73 Elizabeth Dawn Hughes letter of 14th February 2018 was received.
- 527** The following items of correspondence were received prior to submission of the formal planning application and had been perused previously by Council members.
- 527.1 Adrian Bates letter of 7th December 2017. Proposed Galsfryn Road development.
- 527.2 Andy Latham e-mail of 7th December 2017. Proposed Galsfryn Road development.
- 527.3 Martin Kressman e-mail of 7th December 2017. Proposed Galsfryn Road development.
- 527.4 Giles Knights e-mail of 7th December 2017. Proposed Galsfryn Road development.
- 527.5 Stephanie Clark e-mail of 7th December 2017. Proposed Galsfryn Road development.
- 527.6 Buffy Wheatley e-mail of 8th December 2017. Proposed Galsfryn Road development.
- 527.7 Heather Eynon e-mail of 8th December 2017. Proposed Galsfryn Road development.
- 527.8 Alan Wheatley e-mail of 8th December 2017. Proposed Galsfryn Road development.
- 527.9 Paul Hunt letter of 9th December 2017. Proposed Galsfryn Road development.
- 527.10 Greg Clift e-mail of 10th December 2017. Proposed Galsfryn Road development.
- 527.11 Elizabeth Daniels e-mail of 11th December 2017. Proposed Galsfryn Road development.
- 527.12 Philip Jones e-mail of 11th December 2017. Proposed Galsfryn Road development.

- 527.13 Suzanne Ellison e-mail of 12th December 2017. Proposed Galsfryn Road development.
- 527.14 Jane Wadkin e-mail of 12th December 2017. Proposed Galsfryn Road development.
- 527.15 Julie Flanagan e-mail of 14th December 2017 Proposed Galsfryn Road development.
- 527.16 Karen Flynn e-mail of 16th December 2017. Proposed Galsfryn Road development.
- 527.17 Susan Preece email of 24th December 2017. Proposed Glasfryn Road development.
- 527.18 Rhian Tate email of 31st December 2017. Proposed Glasfryn Road development.
- 527.19 Gerald Martyn email of 2nd January 2018. Proposed Glasfryn Road development.
- 527.20 Nigel Stowe email of 2nd January 2018. Proposed Glasfryn Road development.
- 527.21 Belinda Stowe email of 2nd January 2018. Proposed Glasfryn Road development.
- 527.22 Denise Lepore email of 2nd January 2018. Proposed Glasfryn Road development.
- 527.23 Sarah Perrett email of 4th January 2018. Proposed Glasfryn Road development.
- 527.24 Rachel Phillips email of 4th January 2018. Proposed Glasfryn Road development.
- 527.25 Jacki Sime email of 4th January 2018. Proposed Glasfryn Road development.
- 527.26 Gill Lewis email of 4th January 2018. Proposed Glasfryn Road development.
- 527.27 Tracey Lindsey email of 6th January 2018. Proposed Glasfryn Road development.
- 527.28 Roger Williams email of 6th January 2018. Proposed Glasfryn Road development.
- 527.29 Ben Eastop email of 7th January 2018. Proposed Glasfryn Road development.
- 527.30 Connie Galloway email of 7th January 2018. Proposed Glasfryn Road development.
- 527.31 Jackie Hatton-Bell email of 7th January 2018. Proposed Glasfryn Road development.
- 527.32 Kathryn Palfrey email of 8th January 2018. Proposed Glasfryn Road development.
- 527.33 Ian Bullock email of 8th January 2018. Proposed Glasfryn Road development.
- 527.34 Phil Cope email of 15th January 2018. Proposed Glasfryn Road development.
- 527.35 Julie Flanagan email of 15th January 2018. Proposed Glasfryn Road development.
- 527.36 Andrew Davies-Wrigley e-mail of 14th February 2018 was received, a copy of which is attached to these minutes.

528 Element 1 – Social Housing for rent – Full Application



528.1 Full planning permission was sought for 38 residential properties available for rent as social housing, comprising:

- 16 x 1 Bedroom apartments (coloured yellow)
- 2 x 2 Bedroom accessible bungalows (coloured green)
- 10 x 2 Bedroom houses (coloured blue)
- 10 x 3 Bedroom house (coloured pink)

528.2 The Council considered that the proposal would deliver a proportion of much needed affordable housing to the area. Furthermore, the council considered that should a change in housing demand require additional 3 or 4 bedroom properties on site, (following an award of permission), such a change would be deemed both welcome and acceptable. It was unanimously **RESOLVED** to support this element of the application on the condition that the major elements of capital cost as contained in Section 12 of the Dwr Cymru Welsh Water Developer Impact Assessment dated October 2017 are undertaken prior to any permitted development.

529 Element 2 – Private Housing for market residential - Outline planning

529.1 Outline planning permission was sought for 32 private residential properties for sale at market value.



529.2 A copy of Mill Bay Homes' shared ownership scheme was received and a copy of the information is attached to these minutes.

529.3 The Council considered that outline planning permission for 32 private residential properties for sale at market value with the proceeds of sale being utilised solely for further affordable housing was acceptable, and looked forward to receiving an application for reserved matters as soon as was reasonably possible. It was unanimously **RESOLVED** to support this element of the application on the condition that the major elements of capital cost as contained in Section 12 of the Dwr Cymru Welsh Water Developer Impact Assessment dated October 2017 are undertaken prior to any permitted development.

530 Element 3 – 63 Bedroom hotel (with onsite restaurant) – Full application.



530.1 Full planning permission was sought for a 63 bedroom hotel with onsite restaurant.

The Council considered that while the site had been designated as land for housing within the Local Development Plan, the creation of 22 full time equivalent employment opportunities in the hotel would help to sustain the local economy, and as such the proposal to commercially develop housing land was acceptable. By a vote of 6:2, with Cllr Price and Evans dissenting, it was RESOLVED to support this element of the application on the condition that the major elements of capital cost as contained in Section 12 of the Dwr Cymru Welsh Water Developer Impact Assessment dated October 2017 are undertaken prior to any permitted development.

There being no further business the meeting closed at 7.45pm

Signed
Chair

Date