

**Minutes of the Monthly Meeting of the Council on Monday 3<sup>rd</sup> December 2018 in the Council Chamber at 7.00pm**

**Present:** Mayor MJ Chant, Deputy Mayor FD John, ES Evans, DJH George, DJ Griffiths, DB Halse, JG Lloyd, BS Sehmi, RT Thornton, S Williams, AC York with CH Gray, JE Foster (Clerks) and PL Evans (Responsible Finance Officer).

**424 Apologies for Absence:** BT Price.

**425 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.

**426 Confirmation of Minutes for:-**

426.1 The Council Monthly Meeting on Monday 5<sup>th</sup> November 2018 were RESOLVED to be approved.

426.2 The Second Monthly Meeting on Monday 19<sup>th</sup> November 2018 were RESOLVED to be approved.

**Matters Arising**

**427 YSGOL PENRHYN DEWI** Members were joined by YPD school council representatives, Miss Robyn Kovachev and Miss Jasmine Morris.

**428 COMMUNITY AWARD** It was RESOLVED to present the 2018 Community Award to Miss Katie Price for her services to the St Davids Junior Netball Team.

**429 DIARY DATES** Members were reminded of the following events:

429.1 Civic Reception on Friday 7<sup>th</sup> December 2018 at 7.00pm at City Hall.

429.2 Senior Citizens Christmas lunch on Wednesday 12<sup>th</sup> December 2018 at 11.45am at City Hall.

429.3 Window Lights Competition - judging to take place on Thursday 13<sup>th</sup> December 2018.

**430 SKATE PARK**

430.1 Extension of 30mph speed limit – Darren Thomas e-mail of Wednesday 21<sup>st</sup> November 2018 advising that a technical review of the speed limit would be necessary was received.

**431 WHITESANDS CAFÉ** The Clerk confirmed that the renovation works were complete and that the new tenants were now in occupation. It was RESOLVED to arrange a site visit of the property for Council members.

**432 CITY HALL PROPERTY**

432.1 Mayoral Honour Board. It was RESOLVED to install past honour boards in the Memorial Hall.

432.1.1 Quote received from Sign It – Milford Haven for £739 + VAT was received.

432.1.2 Quote received from Elementary Signs for £439 + VAT was received.

432.1.3 Cllr Mike Chant offered to design and make a Roman portrait board in oak at cost. It was RESOLVED to include the design as an Item on the following agenda.

432.2 Christmas Scenic Backdrop – Andrew Sturley e-mail of Tuesday 27<sup>th</sup> November 2018 confirming that the backdrop would be delivered on Monday was received. It was RESOLVED to thank Julie and Eric for installing the backdrop loaned by Care in the Community.

**433 TRAFFIC MATTERS**

433.1 Coaches and transport strategy for St Davids - the Clerk confirmed that a meeting was to take place in early January.

433.2 Bus Shelter at Caerfarchell – copy e-mail from Owen Roberts of 29<sup>th</sup> November 2018 was received. It was RESOLVED to investigate whether the City Council could claim ownership of the shelter and if so, consider undertaking the necessary repairs, subject to the cost and obtaining grant funding. It was further RESOLVED to defer any decision to undertake the repairs until ownership had been established, the funding granted and to include the item on the agenda of the Annual Meeting in May 2019 for further discussion.

433.3 Bus stop in New Street – Cllr John recommended that a bus shelter be installed at the south end of New Street. It was RESOLVED to contact the Highway Authority to determine whether it would be possible to install a shelter and to include the Item on the following agenda.

**Accounts**

434 The Responsible Finance Officer reported that the Internal Audit for October 2018 had been completed successfully.

435 The accounts for November 2018 were RESOLVED to be approved and permission was granted to pay.

436 Judith Cole letter of 26th November 2018 Section 137 expenditure limit 2019-20 was received.

## INCOME AND EXPENDITURE NOVEMBER 2018

Balance as at 27/11/18		£				
	Current A/c	72117.45				
<b>INCOME</b>	Car Park	1365.00				
	City Hall	166.96				
	Cafe					
	Market stalls	180.00				
	<b>Total</b>	<b>1711.96</b>				
	LGA 1972 SEC 137 2018/19 £11624		LGA 1972 Sec 214 Cemetery			
	Last month's donations		Total donated 2018/19		1400	
	2018/19 total	2900.00				
	Balance available	8724.00				
<b>PAYMENTS</b>		£				
	Admin			Salaries: Clerk,Asst & RFO		
				Nest Pensions		
		85.16		Internet/telephone		
				Stationery etc		
				Insurance re skate park		
		106.80		Website maintenance		
		29.99		Computer maintenance		
		14656.58		HMRC (VAT)		
	Whitesands	185.55		Attendant's commission		
		1506.00		Solicitors re new lease		
		1850.00		Purchase equipment re café		
		33420.00		Carreg Construction		
	Playground					
	Skate Park					
	Hall & House			Caretaker's salary		
		514.12		Hall maintenance		
		108.00		W A Spees re Drop In		
		21.35		D/D Boiler service etc		
		184.78		Fridge repairs		
	Mayor's Expenses			Travel		
	St Justinians			Toilet hire		
		30.00		Toilet cleaning		
	Miscellaneous	12506.40		LITE		
		96.00		Advert re Car Park attendant		
		1583.00		Printing Newsletter & Editor fee		
		65.00		Flowers		
		282.15		Xmas supplies		
		160.00		Market stalls		
		1177.09		PCC ( Council tax (3))		
	<b>Total</b>	<b>68567.97</b>				

## 436.1 DONATIONS:

436.1.1 Requests

436.1.1.1 Welsh Hearts e-mail of Tuesday 20<sup>th</sup> November 2018 was received. It was RESOLVED to donate £50.

436.1.2 Annual Donation

436.1.2.1 St Davids Co-Responder Unit. It was RESOLVED to donate £1000.

**Correspondence:**

- 437** Pembrokeshire County Council e-mail of 14<sup>th</sup> November 2018 Pembrokeshire Bus Service Consultation. It was RESOLVED to share the consultation on the City Council facebook page and website.
- 438** Penknife Club e-mail of 21<sup>st</sup> November 2018 Request to utilise overflow car park. It was RESOLVED to support the request pending approval from Messers Nash.
- 439** Rod Williams letter of 28<sup>th</sup> November 2018 Future of Oriel Y Parc. It was RESOLVED to write to the National Museum of Wales confirming the City Council's support for an extended Partnership Agreement.

**440 Reports from Members representing the Council:-**

- 440.1 St Davids Christmas Tree Association. Cllrs Evans and Williams reported that the Festival of Trees had been very successful event with 21 trees entered. Lots of lovely feedback had been received about the event, the lighting ceremony and the grotto and the Association was very grateful for all of the help that they had received.
- 440.2 St Davids Day Celebration Group. A meeting to be convened in January.
- 440.3 St Davids Day Centre for the Elderly. Cllr Williams reported that the group enjoyed their annual Christmas lunch at the Mill, Trefin with 27 people in attendance.
- 440.4 St Davids Peninsula Tourist Association. Cllr Evans reported that an AGM was held recently and was very well attended. The minutes will be circulated at the next meeting.
- 440.5 Porthclais Harbour Authority. Cllr John reported that the AGM was held a week ago. The Authority recently took many elderly residents out for afternoon tea in Mathry.
- 440.6 St Davids - Matsieng Lesotho Link. The RFO reported that the AGM took place in November, and the same officers were reappointed. A coffee morning was to take place in January.
- 440.7 Youth Drop In. Cllr John reported that all was well with member numbers continuing to increase.
- 440.8 Ysgol Penrhyn Dewi Governor. Cllr Halse reported that the school was formally opened last Friday by Eluned Morgan AM. Cllr Halse suggested that the school council reps bring several items that they would like to discuss at a City Council meeting. It was RESOLVED that the Mayor would attend a school council meeting. Cllr Evans suggested that the Council consider covering the transport cost of the pupils attending senior citizens lunch to perform the nativity.
- 440.9 St Davids Community Forum. Cllr Sehmi reported that the AGM was held on 26<sup>th</sup> November and Mr Benedict Ferguson had attended to discuss renewable energy. The next Forum meeting was to take place on 29<sup>th</sup> January 2019 in Ebenezer Chapel.
- 440.10 Porthstinan Boat Owners Association. Nothing to report.
- 440.11 Porthmawr Surf Life Saving Club. Cllr York reported that he had met with Mr Cox recently and that a meeting would be convened shortly.
- 440.12 Bws Y Bobl. Cllr George reported that all was well with the bus and the committee was running well.
- 440.13 Music and Arts Festival. Nothing to report.
- 440.14 Re-discovering Ancient Connections. Nothing to report.
- 440.15 Coffee and Chat. Cllr John reported that the group was running well had had enjoyed entering the Festival of Trees competition.

**441 County Councillor's report:**

- 441.1 Cllr Lloyd reported that Baroness Eluned Morgan had recently officially opened Ysgol Penrhyn Dewi and it was very clear that she was very proud to be associated with the school. Cllr Lloyd

paid tribute to the Deputy Head, Mrs Rachel Thomas who makes an enormous part in the running of the school and following the opening had organised an open mic session with the pupils and the Mayor. The school is the first new Church in Wales Secondary School since the 1920's and the first 3-16 Church in Wales School in Wales ever.

- 441.2 Cllr Lloyd informed members that on Monday he was due to attend a meeting with the Rugby Club to discuss the need for renovating the Clubhouse with a view to replicating the facilities at Neyland RFC. Cllr Lloyd intends to submit an application to PCC for funding a business plan under the Enhancing Pembrokeshire Grant scheme and would have one final push at trying to create a swimming pool.
- 441.3 Cllr Lloyd confirmed that he was due to attend a second meeting of the Welsh Festival of Ideas in St Davids group, Chaired by the Mayor Cllr Chant and attended by Jon Osmond of Plaid Cymru. The Group hoped to replicate the Swedish International Concept of Culture.
- 441.4 Cllr Lloyd informed members that a starter business unit was available at St Davids Assemblies and requested whether the information could be displayed on the City Council social media pages?
- 441.5 Cllr Evans asked whether the RFC planned to tap into the Section 106 monies allocated from the Premier Inn application? Cllr Lloyd replied that Ateb were responsible for administering the S106 allocation and it was likely that the money would be spent on extending Ysgol Penrhyn Dewi as more buildings would be required to accommodate any additional children.
- 441.6 Cllr Evans asked how many children were presently able to study A Levels at the Dewi site using the hub and spoke model that was mentioned in the Consultation document? Cllr Lloyd confirmed that there were none at present but that as Cabinet Minister for Education he was pushing for the commitment to be delivered.
- 441.7 Cllr John asked whether there was any news regarding the future of the Sports Hall. Cllr Lloyd replied that he had received good news that the building falls within the school footprint and that as an educational facility it was not subject to non-domestic rates, which may secure the future of the hall.

### Planning:

- 442 Wyn Evans letter of 26<sup>th</sup> November 2018 – regarding planning application NP/18/0582 replacement wind turbine at Caerfai Ganol Farm was received.
- 443 NP/18/0616 Rendering & introduction of UPVC windows to principal elevation of commercial property (retrospective) at 2 New Street, St Davids, SA62 6SN. The City Council considered the UPVC windows were not in keeping with the original wooden lower fenestration and as such had a detrimental visual impact upon the building and surrounding properties within the Conservation Area. It was unanimously RESOLVED to **refuse** to support the application in accordance with Article 4 of the Town and County Planning (General Permitted Development) Order 1995.
- 444 NP/18/0665 Change of use of Dan Y Garn from holiday accommodation to residential use at Treleddydd Fawr, St Davids, SA62 6PP. 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.
- 445 NP/18/0683 Variation of NP/13/0370 for new residential unit, variation of condition 2 (design) and removal of conditions 3, 4, & 5 relating to Code for Sustainable Homes at Land Adjacent to 39 Goat Street, St Davids, SA62 6RF. 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.
- 446 NP/18/0688 Material amendment to planning permission NP/98/219. Revisions to fenestration & addition of front entrance lobby utilising existing structure & omission of rear extension – part

retrospective at Wern Farm, St Davids, SA62 6DE. 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.

- 447** NP/18/0711 Hedgerow Removal Notice – West of Ocean Haze, St Davids, SA62 6QN. 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.

**Any Other Business:**

- 448** Cllr John enquired whether there had been any progress with the upgrade to the sewerage treatment works at Porthclais. The Clerk confirmed that a recent major planning application had a condition of consent attached that included providing that an upgrade to the STW must be fully complete before the condition could be discharged, but as yet no works were underway at the plant.

- 449** Cllr Chant expressed his thanks to fellow councillors for supporting him as Mayor during his year of office thus far.

There being no further business the meeting closed at 8.50pm

Signed .....  
Chair

Date .....