

**Minutes of the Monthly Meeting of the Council on Monday 3rd February 2020 in the Council Chamber at 7.00pm**

**Present:** Mayor MJ Chant, Deputy Mayor BS Sehmi, FD John, DJH George, DJ Griffiths, ES Evans, DB Halse, JG Lloyd, BT Price, RT Thornton, S Williams, AC York with W Mann (Acting Deputy Clerk) and PL Evans (Responsible Finance Officer).

**398 Apologies for Absence:** There were none.

**399 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.

399.1 Cllr Evans declared a personal interest in relation to Item 403.

**400 Confirmation of Minutes for:-**

400.1 The monthly meeting of the 6<sup>th</sup> January 2020 was RESOLVED to be deferred to the monthly meeting of March 2020.

400.2 The second meeting of 20<sup>th</sup> January RESOLVED to postpone confirmation of the combined minutes for 6<sup>th</sup> January & 20<sup>th</sup> January until the following main meeting on March 9<sup>th</sup> 2020.

**401 DIARY DATES**

401.1 Whitesands passes available to purchase in the Memorial Hall on 17<sup>th</sup> February, 19<sup>th</sup> February & 21<sup>st</sup> February from 10am to noon and from 5pm to 6pm and again on 22<sup>nd</sup> February from 10am to noon only. Noted

401.2 Clerk's Glasfryn Progress Meeting to discuss Community Benefits Projects scheduled for 15<sup>th</sup> January postponed due to Clerk's illness – to be rearranged on her return .Noted

401.3 Clerk's Hwyl Dda Integrated Locality Meeting scheduled for 20<sup>th</sup> January postponed due to clerk's illness – to be rearranged on her return. Noted

401.4 Eluned Morgan email regarding Shared Rural Network for mobile operators asking if a follow up to the 29<sup>th</sup> October meeting would be required. Meeting agree that no further meeting was needed.

401.5 One Voice Wales Pembrokeshire Area Committee Meeting scheduled for 11<sup>th</sup> February 7pm County Hall Haverfordwest – agenda and previous minutes available for nominated representatives. Cllr Thornton – nominated councillor noted

401.6 Mr Mike Lewis from County Echo declaring an interest in gathering more St Davids news –also request to use St Davids Crest on paper's masthead. Councillors RESOLVED to identify any news to be routed through the clerk's office for the County Echo. Meeting RESOLVED to agree to the usage of the crest for the paper's masthead

401.7 Email Enquiry from Oriel y Parc regarding starting point of carnival and how this will effect Oriel y Parc on the day. Meeting agreed that this should be passed on to the Carnival Committee to speak to Oriel y Parc

401.8 Enquiry from VE DAY Pageant Master Bruno Peek asking whether the Council would allow the Buglers to play the Last Post and Reveille from the steps City Hall. Meeting agreed to this. In addition Cllrs Price and Williams volunteered to prepare additional celebratory bunting and party activities.

401.9 Report of significant badger activity in the cemetery – acknowledged – the meeting understands that the cemetery groundsmen are dealing with the problem.  
Following on from the previous meeting the RFO confirmed that the Dean and Chapter are happy for a notice to be placed at the cemetery gate regarding dogs.

**402 TRAFFIC MATTERS**

402.1 PCC email with copy of public notice and details of temporary road closure program for the Dragon Parade on 29<sup>th</sup> February. Noted

402.2 PCC email with copy of public notice and details of 12 month road resurfacing program wef 24<sup>th</sup> February. Noted

**403 PEMBROKESHIRE COUNTY COUNCIL Local Development Plan 2017 -2033 (LDP).** The meeting agreed that the plan was not appropriate to the St Davids area because it (ie. St Davids and the surrounding area) falls largely under the auspices of the Pembrokeshire Coast National Park Authority with only a very small geographical area being governed by Pembrokeshire County Council.

**404 ST DAVIDS DAY DINNER –** In view of the time table and in consideration of financial constraint the meeting **RESOLVED** to cancel the dinner for this year.

**405 Accounts**

405.1 The Responsible Finance Officer presented the monthly statement of accounts which were accepted by the meeting. Following the last meeting the RFO suggested that he presents a detailed summary on a quarterly basis commencing at the end of June 2020.



**406 Correspondence:**

- 406.1 Letter and email from Dwr Cymru to Mr Stenham regarding issues of concern raised by Mr Stenham with regard to the impact of Glasfryn development on sewage capacity in Nun Street. The meeting noted this and agreed that there are no matters arising.
- 406.2 Email from Fields in Trust regarding the protection of parks and green spaces with partners such as local councils through a Deed of Dedication. The meeting agreed to ask the clerk's office to obtain more details with regard to this.
- 406.3 Email Request from an Australian gentleman called Andrew Constantine asking for a local contact to pursue research into family tree. The meeting agreed to ask the clerk's office to forward this to the Historical society.
- 406.4 Request that the council send 100<sup>th</sup> birthday wishes to a Mrs Beryl Bateman residing in a nursing home from her daughter Mrs Helen Parker. The meeting agreed that it would arrange a letter of congratulation and flowers to be sent to Mrs Bateman.
- 406.5 Email from Cwmfera Supporting Communities with information regarding for learning workshops opportunities for community groups and organisations. The meeting agreed to ask the clerk's office to obtain more details with regard to this.
- 406.6 Email from Pembrokeshire College regarding opportunities to develop Welsh language skills in the workplace. The meeting agreed to ask the clerk's office to obtain more details with regard to this.
- 406.7 Email from One Voice Wales regarding sharing the experience of 5–18 year old projects and liaising with Bala Town Council. The meeting agreed to ask the clerk's office to obtain more details with regard to this.

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

- 407.1 Emergency Planning Meeting. Cllr Thornton agreed to present the minutes of this meeting to the next council meeting once they had been agreed.
- 407.2 St Davids Christmas Tree Association. Committee enquiring into additional lights in The Pebbles. It was agreed that this request be incorporated into the next tender for the lighting services.
- 407.3 St Davids Day Celebration Group. Cllrs Price and Evans agreed to identify items for addition to Facebook
- 407.4 St Davids Day Centre for the Elderly. Cllr Williams reported a good start to the New Year.
- 407.5 St Davids Peninsula Tourist Association. Cllr Evans advised that the next meeting is due to take place on 18<sup>th</sup> March 2020.
- 407.6 Porthclais Harbour Authority. – Nothing to report.
- 407.7 St Davids - Matsieng Lesotho Link. A successful coffee morning was held recently raising £265
- 407.8 Youth Drop In. Nothing to report.
- 407.9 Ysgol Penrhyn Dewi Governor. Cllr Halse reported that the planned Music concert has been postponed until 27<sup>th</sup> to 29<sup>th</sup> February. In addition due to pupil capacity the governors have formed a Development Committee to address this.
- 407.10 St Davids Community Forum – nothing to report.
- 407.11 Porthstinan Boat Owners Association – nothing to report.
- 407.12 Porthmawr Surf Life Saving Club nothing to report.
- 407.13 Bws Y Bobl. Cllr Thornton reported that the Integrated Transport Program for the St Davids peninsular will involve Bws y Bobol and one other bus in an improved link service throughout the peninsular

- 407.14 Music and Arts Festival. It was reported that the festival will be benefiting form a £5k contribution from Brains to assist with marketing events.
- 407.15 Re-discovering Ancient Connections. Continuing links under this program with Eire are ongoing.
- 407.16 Coffee and Chat – continues to be very successful and well supported.
- 407.17 One Voice Wales – nothing to report.

There being no further business the meeting closed at 8.15pm

Signed .....  
Chair

Date .....

**Minutes of the Monthly Meeting of the Council on Monday 17th February 2020 in the Council Chamber at 7.00pm**

**Present:** Mayor MJ Chant, Deputy Mayor BS Sehmi, FD John, DJH George, DJ Griffiths, JG Lloyd, BT Price, RT Thornton, AC York and PL Evans (Responsible Finance Officer).

**408 Apologies for Absence:** Cllr ES Evans, Cllr DB Halse Cllr S Williams.

**409 Declarations of Interest** Members were requested to identify any declarations of personal or prejudicial interests that they might have in relation to items on the agenda.

**Matters Arising**

**410** VE Day 9<sup>th</sup> May; Councillors were reminded of cathedral service at 5pm. A list of those available will be forwarded nearer the date. Cllr Chant has been asked to play “The Last Post” outside the City Hall at 2:55pm on the 8<sup>th</sup> May.

**411** British Gas Inspection Report regarding the current cooker and extraction system: Specialist gas engineer Wm Rutjes has not yet been in touch with regard to making a site visit. In view of the anticipated high cost of an industrial – size cooker and extraction system a new domestic high-output cooker and extraction system might be a consideration.

**412** Poo Bags: The meeting RESOLVED to continue with this service and new stock to be ordered.

**413** Dragon Parade: Cllrs Alan York and Richard Thornton volunteered to be marshals. Details are to be sent to the Clerk’s office.

**Correspondence:**

**414** Ysgol Penrhyn Dewi High School Musical Production: Tickets are available just for the 27<sup>th</sup> and councillors were asked to advise the clerk if tickets are required.

**415** Pembrokeshire County Council – Council Tax base: The meeting noted the acknowledgement from PCC with regard to this.

**416** Paul Satori Hospice funding request: it was RESOLVED to donate £100

**417** Wales Air Ambulance funding request: it was RESOLVED to donate £100

**418** Pembrokeshire Destination Management Plan: the meeting noted the contents of this.

**419** The Role of Place in the Community event: regretfully no members are available for this.

**Planning:**

**398** NP/20/0044/TCA Light Pruning Work at 12 Goat Street 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.

There being no further business the meeting closed at 7:30pm

Signed .....  
Chair

Date .....

*N.B. Owing to staff absence the minutes of this meeting were taken by Mr Paul Evans, Responsible Finance Officer.*