

Minutes of the Monthly Meeting of the Council on Monday 8th February 2021 via Zoom at 7.00pm

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

Also present was County Councillor DB Lloyd.

160 Apologies for Absence: DJH George, S Williams.

161 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.

161.1 Cllr Price declared a personal interest in relation to Item 171.1.1.1

161.2 Cllr York declared a personal interest in relation to Item 171.1.1.1

161.3 Cllr Sehmi declared a personal interest in relation to Item 177.1

162 Confirmation of Minutes for:-

162.1 The Council Monthly Meetings on Monday 4th January 2021 were RESOLVED to be approved.

162.2 The Second Meeting of the Council on Monday 18th January 2021 were RESOLVED to be approved.

Matters Arising

163 ST DAVIDS LIBRARY SERVICE Mike Cavanagh and Wil Mann e-mails of 7th January 2021 confirming that the library service had been suspended was received.

164 ST DAVIDS YOUTH CLUB Members were advised by Pembrokeshire Youth Service that due to current Welsh Government restrictions youth clubs throughout Pembrokeshire will remain closed until further notice.

165 TEMPORARY ONE WAY SYSTEM Further to the resolution passed in the meeting of 18th January 2021 it was RESOLVED to convene a meeting with Steve Benger of Pembrokeshire County Council on Tuesday 16th February. Cllr Chant requested that in addition to the one way system, further consideration needs to be given to the impact that a substantial increase in tourist numbers during the summer could have on the local infrastructure, emergency vehicular access to the lifeboat and fire station, as well as local parking facilities.

166 WHITESANDS CAFÉ Richard and Charlotte Davies e-mail of 15th January 2021 containing a design of proposed replacement solar panels and balustrade was RESOLVED to be approved pending inclusion in the terms of the lease.

167 CAR Y MOR Meg Haines confirmed her attendance at the meeting of the City Council on 22nd February 2021.

Finance

- 168** Accounts for January 2021 were RESOLVED to be approved and permission was granted to pay.
- 169** The Responsible Finance Officer confirmed that the Internal Audit for December 2020 had been completed successfully.
- 170** WHITESANDS CAR PARK Pending the easing of Alert 4 Covid Restrictions the car park will re-open. It was RESOLVED that season tickets and residents passes issued in 2020 can be redeemed in 2021.

171 DONATIONS:**171.1.1 Requests**

171.1.1.1 Cruse Bereavement Care e-mail of 2nd February 2021 was received and it was RESOLVED to donate £200.

171.1.1.2 Solva AFC e-mail 3rd February 2021 was received and it was RESOLVED to grant the club permission to use the rugby pitch.

Correspondence:

172 Rhowan Alleyne e-mail of 20th January 2021 St Nons Interpretation Project was received and it was RESOLVED to invite Ms Alleyne to join members at the second meeting of the Council in March 2021.

173 Gwen Clements e-mail of 21st January 2021 was received and it was RESOLVED to send the ZOOM link for the forthcoming meetings of the City Council to a Community Health Council representative.

174 Tim Rees e-mail of 30th January 2021 Community project was received and it was RESOLVED to support the proposal in principal and to invite Mr Rees to meet with Members to discuss the project.

175 Mary Edey e-mail of 1st February 2021 together with Jill Wye e-mail of 6th February Federation birthday celebration was received and it was RESOLVED to grant the WI permission to plant bulbs at Waunfawr playing field and to write a letter of support for grant funding.

176 Reports from Members representing the Council:-

176.1 St Davids Christmas Tree Association. Nothing to report.

176.2 St Davids Day Celebration Group. Cllr Evans e-mail of 28th January together with Paula Ellis and Jane Donald e-mail of 27th January was received. It was RESOLVED to hold the annual window display competition and to publicise the competition as much as possible.

176.3 St Davids Day Centre for the Elderly. Nothing to report.

176.4 St Davids Peninsula Tourist and Traders Association. Nothing to report.

176.5 Porthclais Harbour Authority. Cllr John reported that the AGM was held recently and all officers were re-elected. They had received a £800 grant for wifi provision from Dragon Wifi.

176.6 St Davids - Matsieng Lesotho Link. Tim Watts e-mail of 1st January 2021 was received.

176.7 Youth Drop In. Nothing to report.

176.8 Ysgol Penrhyn Dewi Governor. Cllr Halse reported that vulnerable children and those of key workers were being schooled in the Dewi Hwb. David Haynes, Sian Churchill and Rachel Thomas in particular had done a sterling job in providing support and continuity to staff, parents and pupils alike. It was RESOLVED to write a letter of thanks to the school commending them for their efforts during the pandemic.

176.9 St Davids Community Forum. Nothing to report.

176.10 Porthstinan Boat Owners Association. Emma Evans e-mail of 27th January 2021 was received.

176.11 Porthmawr Surf Life Saving Club. Cllr York reported that the Club had made over 200 patrols of the beach when the RNLI were unavailable due to Covid restrictions and were very much looking forward to a meeting with the Council next month.

176.12 Bws Y Bobl. Nothing to report.

176.13 Music and Arts Festival. Cllr Chant reported the 2021 festival was still due to go ahead.

176.14 Re-discovering Ancient Connections. Cllr Thornton reported that the group were hoping to establish a pilgrim's route from Fishguard to St Davids.

176.15 Coffee and Chat. Nothing to report.

176.16 St Davids Befrienders. Cllr York reported that some funding had been received and the group were hoping to develop a website. The Shed initiative was being established.

177 County Councillors report:

177.1 Cllr Lloyd e-mail of 1st February 2021 Tree / land at Catherine Street was received and Cllr Lloyd confirmed his attendance at the meeting with Mr Benger.

177.2 Cllr Lloyd reported that he had held discussions with Sarah Oliver and Liz Jones to determine whether a Meals on Wheels service could be delivered in the peninsula.

Planning:

178 NP/21/0010/FUL - Removal of front dormer and rear WC lean-to, side and rear extensions with front and rear dormers –Maeshyfryd, Berea, SA62 6DD. 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.

179 NP/21/0035/FUL – Replacement of rear extension, removal of front porch, external insulated render system, addition of flue and roof lights, detached greenhouse – 13 Maes Dyfed, SA62 6SR. 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.

180 NP 21/0064 Change of use of land to site 2 shepherds huts with associated parking for holiday use at Wynclyffe Cottage, SA62 6PD. 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 8.20pm

Signed
Chair

Date

Minutes of the Second Meeting of the Council on Monday 22nd February 2021 via Zoom at 7.00pm

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

181 Apologies for Absence: MJ Chant, DJH George, S Williams.

182 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.

182.1 Cllr Sehmi declared a personal interest in relation to Item 184.

182.2 Cllr Griffiths declared a personal interest in relation to Item 191.

182.3 Cllr Price declared a personal interest in relation to Item 191.

Matters Arising

183 CAR Y MOR members were joined by Meg Haines who gave a short presentation about the seaweed harvesting and oyster farming business that was presently operating at Celtic Camping (with the kelp and oysters being harvested in Ramsey Sound). To date 55 people have bought shares in the business raising £85,000 which will be reinvested in the business to establish evidence that the production of seaweed negates carbon emissions (a licence requirement by Natural Resources Wales). Car Y Mor was working in partnership with Jono Voyce of Solva Seafood to crabs and lobsters and had recently advertised a position of employment for someone to assist in the processing of the crustaceans. Ms Haines confirmed that she would send the Clerk an investor prospectus and information regarding how shares could be purchased together with a copy of the job advert to share on social media. The Mayor thanked Meg for joining the Council members and at 7.10pm Ms Haines left the meeting.

184 TRAFFIC MATTERS / TEMPORARY ONE WAY SYSTEM: Lloyd e-mail of 10th February 2021 regarding Catherine Street was received ahead of the meeting with Steve Benger via Zoom at 11am on Thursday 25th February.

185 ST DAVIDS RFC – MARKET GARDEN PROPOSAL Alma Joensen e-mail of 21st February 2021 was received and it was RESOLVED to undertake a site visit to the Waunfawr on Thursday 25th February following the site visit to The Grove.

186 PORTHMAWR SLCC Stu Penfold and Richard Cox confirmed that they would be in attendance at the following meeting of the City Council via Zoom.

187 DONATIONS:

187.1.1 Requests

187.1.1.1 Paul Sartori letter of 25th January 2021 was RESOLVED to be deferred to the Annual Meeting of the City Council in May 2021.

187.1.1.2 Macmillan Cancer Support Pembrokeshire e-mail (not dated) was RESOLVED to be deferred to the Annual Meeting of the City Council in May 2021.

Correspondence:

- 188** Nathan Stock e-mail of 10th February 2021 Community Service projects was received and it was RESOLVED to suggest sign cleaning, grass cutting and general outdoor maintenance etc at Waunfawr.
- 189** Ruth Jones e-mail of 10th February 2021 Artist opportunity to create mural for Theatr Gwaun, Fishguard was received.
- 190** Patrick Nash e-mail 10th February 2021 St Davids Festival of Ideas was received.

Planning:

- 191** NP/21/0044 Change of use of land to short stay car park in relation to Ramsey Island Boat trips – proposed park and ride at Grove Hotel, high Street SA62 6SB was RESOLVED to be a subsequent meeting of the City Council deferred pending a site visit at 1pm on Thursday 25th February.

There being no further business the meeting closed at 7.40pm

Signed
Chair

Date