

Minutes Monthly Meeting of the Council on Monday 6th September 2021 in the City Hall at 7.00pm.

Present: Mayor AC York, Deputy Mayor FD John, MJ Chant, ES Evans (via Zoom), DJH George, DJ Griffiths, JG Lloyd, BT Price, BS Sehmi, RT Thornton with CH Gray (Clerk), JE Foster (Deputy Clerk) and W Mann (Responsible Finance Officer).

160 Apologies for Absence: DB Halse, S Williams, and County Councillor D Lloyd.

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.

162 Confirmation of Minutes for:-

162.1 The Council Monthly Meeting on Monday 5th July 2021 were RESOLVED to be approved.

162.2 The Second Meeting of the Council on Monday 19th July 2021 were RESOLVED to be approved.

Matters Arising

163 TRAFFIC MATTERS Mr Stephen Benger – PCC Highway Department was unable to attend the meeting due to another commitment.

163.1 One way system – the following items were received in relation to the both the temporary system currently in place and the proposed permanent scheme:

163.1.1 Laura Ward e-mails of 11th August 2021.

163.1.2 Simon and Caroline Plant e-mails of 11th and 13th August 2021 together with responses from County Councillor David Lloyd and Stephen Benger.

163.1.3 Grant Pratt e-mail of 15th August 2021.

163.1.4 Matthew James e-mail of 19th August 2021.

163.1.5 Robin Stenham e-mail of 23rd August 2021.

163.1.6 Diana Hoare e-mail of 27th August 2021.

163.1.7 Annie Halliwell e-mail of 30th August 2021.

163.1.8 Buffy Wheatley e-mail of 1st September 2021

163.2 Flashing speed signs – The Deputy Clerk confirmed that an application to the Traffic and Highways Community Works Fund for two solar powered flashing speed signs had been submitted.

164 ISSUES AT LLYS DEWI FLATS

164.1 Members were joined by Idwal Phillips a resident at Llys Dewi. Mr Phillips informed the Council that there had been several incidents of violent and anti-social behaviour at two of the flats recently where drug taking was now common place.

164.2 Liz Taylor e-mails of 21st and 23rd August 2021 regarding with ATEB managed properties in St Davids and the response from ATEB was received.

164.3 It was RESOLVED to support the residents of Llys Dewi as much as was practically possible and liaise with ATEB requesting that St Davids as a whole be deemed a 'Sensitive Area' with the Local Letting policy being applied to every Affordable / Local Authority property in St Davids not just to new developments and including Mutual Exchanges.

164.4 It was further RESOLVED to write to the Police Commissioner to inform him of the problem and to request his support for implementing a 'Sensitive Area' policy to future housing applications.

165 SEWAGE TREATMENT WORKS AT PORTHCLAIS The Clerk confirmed that a request had been made for a representative of Dwr Cymru to attend a subsequent Council meeting and confirmation was awaited.

- 166** ST DAVIDS CITY NEWS Date for next publication – it was RESOLVED to proceed with the usual pre-Christmas edition and to publish the newsletter at the end of November. The deadline for submissions for the Winter edition of the St Davids City News would be Monday 8th November 2021.
- 167** SIOP Y BOBOL The Clerk confirmed that there are no immediate plans to re-open the shop. The committee was hoping to meet as soon as possible and to confirm their intentions after Christmas.
- 168** COUNCIL PROPERTY
- 168.1 City Hall – Covid 19 restrictions – The Clerk confirmed that revised guidelines as of 7th August 2021 had been received from the Public Protection Officer at PCC and that the City Hall risk assessment and booking form had been amended accordingly.
- 168.2 Fountain – the Clerk confirmed that the fountain was now working.
- 168.3 Drinking water tap – the Clerk confirmed that the tap had been installed and signage would be installed shortly.
- 168.4 Benches – The damaged bench adjacent to Yr Hafan has now been repaired and repainted.
- 168.5 St Davids memorial playing field. Mike Sheppard e-mail of 25th August 2021 was received. The Deputy Clerk confirmed the following and it was RESOLVED to undertake the necessary repairs.
- 168.5.1 Slide - Support leg has started to rot and required plating to stabilising structure or replacing.
- 168.5.2 Storks Nest – the damaged hanging hand loop has been removed and a replacement has been ordered.
- 168.5.3 Springy Grasshopper (Toddler seesaw) – the item has been removed from the park.
- 168.5.4 Junior Seesaw – two replacement seats have been installed.
- 168.5.5 Locking the gate at night. It was RESOLVED that Cllr John, Lloyd, Sehmi and York would each take turns locking the gate.
- 168.5.6 Maintenance – all park equipment is scheduled to be painted at the end of September.
- 169** GRANTS / FUNDRAISING The Deputy Clerk reported that the following monies had been received:-
- 169.1 Section 106 monies in the sum of £6,024.02 received from Pembrokeshire County Council in respect of application funding for new rocking horse at the Memorial Playing Fields.
- 169.2 Section 106 monies in the sum of £6,057.50 received from Pembrokeshire County Council in respect of groundworks and landscaping at the skate park, Waun Fawr playing field.
- 169.3 A Residual balance of £2,862.48 of Section 106 monies was remaining. It was RESOLVED to utilise the monies for match-funding a pump track, subject to approval.
- 170** CHRISTMAS EVENTS 2021
- 170.1 It was RESOLVED to hold the annual Christmas Tree Lighting Ceremony on Saturday 4th December with Father Christmas meeting the children on the raised lawn at the Cross Hotel.
- 170.2 Civic Reception – due to current Covid restrictions it was RESOLVED not to hold the event this year.
- 170.3 Senior Citizens Christmas Lunch – due to current Covid restrictions it was RESOLVED not to hold the event this year.
- 170.4 The monthly meeting of the City Council was to be held on Monday 13th December.
- 170.5 Window decoration competition – Judging was RESOLVED to take place on Saturday 18th December.

171 WHITESANDS

- 171.1 Traffic Issues – Owen Roberts e-mail of 6th August 2021 regarding congestion at the car park entrance was received. It was RESOLVED to request that the white lines at the car park entrance were re-painted and to check the wording of the Council's resolve in relation to a planning application regarding traffic entering and exiting the adjacent camp site.
- 171.2 Signage – the Clerk confirmed that 2 'No Dogs' free standing banner flags had been ordered at a cost of £199.04 plus VAT.
- 171.3 Litter bins – Andrew Vaughan e-mail of 25th August 2021 was received and it was RESOLVED to request that PCC install extra cover-topped bins in the car park, subject to cost. It was further RESOLVED to write a letter of thanks to the PCC commending the waste collectors, in particular Buzz and Merv, for the sterling job that they have carried out during an exceptionally busy year.

172 ATC FREEDOM OF THE CITY PARADE Andrew Clark e-mail of 9th August 2021 was received and it was RESOLVED to endorse Mr Clark's suggestion to present the 2508 City of St Davids SQN sign to the City Council. It was further RESOLVED to hold the presentation on 1st March 2022 and to present Mr Clark with a Council shield as a way of thanks on behalf of the community.

173 INTERACTIVE DIGITAL INFORMATION SCREEN Jeremy Martineau e-mails of 5th and 28th August 2021 update regarding proposed project were received and it was RESOLVED to invite Mr Paul Edey to meet with the Grants Development Committee in order to discuss the practicalities of installing a digital screen.

Accounts

174 Internal Audit – the Responsible Finance Officer reported that the Internal Audit for June 2021 had been completed successfully.

175 The accounts for July and August 2021 were RESOLVED to be approved and permission was granted to pay.

CYNGOR DINAS TYDDEWI

ST DAVIDS CITY COUNCIL

INCOME AND EXPENDITURE			31-Jul-21				
Current Account Balance at			£44,408.00	£150,829.01			
		£					
INCOME	Car Park		£54,454.54				
	City Hall		£0.00				
	Cafe		£2,400.00				
	Icecream Franchise		£6,650.00				
	Market Stalls		£1,400.00				
	PCC		£12,081.52				
	Total		£76,986.06				
	LGA 1972 SEC 137 20/21	£12738		LGA 1972 Sec 214 Cemetery Maintenance			
	Last month's donations		£400.00	Total donated 21/22		0	
	2021/22 total		£0.00				
	Balance available		£12,338.00				
PAYMENTS			£				
	Admin		£6,482.14	Admin Staff Costs - including pensions			
			£970.17	General Office (Phone, Internet stationery etc)			
	Whitesands		£6,929.25	Attendant's commission			
			£762.00	Council Tax - Whitesands			
			£0.00	Printing - Tickets & Passes			
			£7,691.25				
	Play Area (including Skate P		£348.00				
	Hall & House		£178.40	Caretaker's salary			
			£95.30	Heat & Light			
			£484.00	Council Tax - Hall & House		etc	
			£93.89	Water Rates			
			£1,193.94	Hall Maintenance			
			£2,045.53				
	Mayor/Councillors expense		£0.00				
	St Justinians		£360.00				
	Miscellaneous		£550.00	Market Stalls			
			£76.00	Quickwell toilets			
			£271.42	Miscellaneous /Bank Charges etc			
			£897.42				
	Total		£18,794.51				

CYNGOR DINAS TYDDEWI

ST DAVIDS CITY COUNCIL

INCOME AND EXPENDITURE			31-Aug-21				
Current Account Balance at			31/08/2021	£176,433.36			
			£				
INCOME	Car Park		£52,337.55				
	City Hall		£0.00				
	Cafe		£2,400.00				
	Icecream Franchise		£0.00				
	Market Stalls		£2,220.00				
	PCC		£0.00				
	Total		£56,957.55				
LGA 1972 SEC 137 20/21 £12738				LGA 1972 Sec 214 Cemetery Maintenance			
	Last month's donations		£0.00	Total donated 21/22		£0.00	
	2021/22 total		£0.00				
	Balance available		£12,338.00				
PAYMENTS			£				
	Admin		£4,481.45	Admin Staff Costs - including pensions			
			£994.01	General Office (Phone, Internet stationery etc)			
	Whitesands		£7,897.50	Attendant's commission			
			£762.00	Council Tax - Whitesands			
			£0.00	Printing - Tickets & Passes			
			£8,659.50				
	Play Area (including Skate P		£0.00				
	Hall & House		£0.00	Caretaker's salary			
			£209.07	Heat & Light			
			£484.00	Council Tax - Hall & House etc			
			£93.89	Water Rates			
			£40.81	Hall Maintenance			
			£827.77				
	Mayor/Councillors expenses		£0.00				
	St Justinians		£0.00				
	Miscellaneous		£440.00	Market Stalls			
			£1,295.72	Miscellaneous Expenses (Plants flowers etc -banner for Jasmin)			
			£614.82	Miscellaneous /Bank Charges etc			
			£14,039.93	VAT			
Minutes 2021 / 2022			£16,390.47				
	Total		£31,353.20				

176 DONATIONS:176.1.1 Thanks

176.1.1.1 Mencap letter of 29th July 2021 was received.

Correspondence:

- 177** Alison and Alan Smith e-mail of 8th June 2021 Request for a swimming pool in St Davids was received and RESOLVED to be endorsed.
- 178** Tracy Gilmartin e-mail of 19th August 2021 Innovative Practice Conference was received.
- 179** Jeremy Wadia e-mails of 19th and 25th August 2021 together with Claire Bates e-mail of 1st September 2021 - St Davids Peninsula Great Big Green Week: 18-26 Sep 2021 was received and it was RESOLVED to grant permission for the banner to be displayed at the Memorial Playing field.
- 180** Nige Robinson e-mail of 21st August 2021 The future of St Davids was received and it was RESOLVED to try and obtain any information regarding the population demographics from either PCC or PCNPA and the impact that the new development on Glasfryn Road has had or is likely to have on the city.
- 181** Pamela Watkins e-mail of 22nd August 2021 Quickwell Hill car park rubbish issues was received.
- 182** Tracy Gilmartin e-mail of 25th August 2021 Consultation on local taxes for second homes and self-catering accommodation was received.
- 183** Sue Lewis e-mail of 25th August 2021 Active Travel Consultation Phase 2 – was received and it was RESOLVED to endorse the Council's support for the cycle routes in St Davids. It was further RESOLVED to request that the footpath from Y Bont to the Whitesands Road be re-surfaced and included as a cycle route.
- 184** Tracy Gilmartin e-mail of 27th August 2021 One Voice Wales Consultation response to the IRPW Remuneration for Community and Town Councils Review was received.
- 185** Bruno Peak e-mail of 30th August 2021 Queen's Platinum Jubilee Beacons – update was received.
- 186** Sarah Greener e-mail of 31st August 2021 Versus Arthritis – Osteoarthritis Information Session was received.
- 187** Tracy Gilmartin e-mail of 31st August 2021 Improving health services in your area
- 188** Heather Dunlop e-mail of 31st August 2021 Pembrokeshire WI market stall was received.
- 189** Jonathan Griffiths letter of August 2021 Social Care Personal Assistants wanted was received.

190 Reports from Members representing the Council:-

- 190.1 St Davids Christmas Tree Association. Nothing further to report.
- 190.2 St Davids Day Celebration Group. Nothing to report.
- 190.3 St Davids Day Centre for the Elderly. Nothing to report.
- 190.4 St Davids Peninsula Tourist and Traders Association. Cllr Thornton reported that the last meeting he attended was in May, that the annual Sand Church competition was very successful this year and thanked the Mayor for attending.
- 190.5 Porthclais Harbour Authority. Cllr John reported that there had recently been a theft in the harbour with a motor engine having been stolen.
- 190.6 St Davids - Matsieng Lesotho Link. Nothing to report.
- 190.7 Youth Drop In. Nothing to report.
- 190.8 Ysgol Penrhyn Dewi Governor. Cllr Halse reported that the new term had started with Rachel Thomas as Acting Head while David Haynes was Acting Head in Greenhill School, Tenby for the academic year.

- 190.9 St Davids Community Forum. Cllr Sehmi reported that the Forum was meeting on Tuesday to discuss the possible closure of the Memory Café.
- 190.10 Porthstinan Boat Owners Association. Nothing to report.
- 190.11 Porthmawr Surf Life Saving Club. Nothing to report.
- 190.12 Bws Y Bobl. Noting to report.
- 190.13 Music and Arts Festival. Nothing to report.
- 190.14 Re-discovering Ancient Connections. Nothing to report.
- 190.15 Coffee and Chat. Cllr John reported that the group had resumed meeting and it was going well.
- 190.16 St Davids Befrienders. Cllr York reported that he group was actively involved in developing a workshop next to the Scout Hut and that a meeting was to be called soon to discuss the Meals on Wheels provision.
- 190.17 One Voice Wales Cllr Thornton reported that the organisation was to receive funding to employ a Development Officer and that it was proposed that participation in Council meetings must be available via Zoom
- 190.18 Eco Dewi/Bee Friendly. It was RESOLVED to investigate the cost of presenting the school children with a bee badge for St Davids Day.
- 190.19 Grants Funding Committee – Progress report from Cllr Thornton copies of the minutes of the meetings of 14th and 28th July 2021 were received.

191 County Councillors report: Cllr Lloyd submitted his apologies for not attending the meeting.

Planning:

- 192** NP/21/0176 Proposed demolition of garage / storage units and construction of live / work unit at Land to the Rear of 89 Nun Street, St Davids, Haverfordwest, Pembrokeshire, SA62 6NU. 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.
- 193** NP/21/0336/FUL Change of use of the provision of the existing campsite to the provision of 10no. camping pods, 15no. touring caravan pitches, 11 no. tent pitches and the provision of a shed as a reception and small farm shop at Camp Site, Glan Y Mor, Ffordd Caerfai, St Davids, Haverfordwest, Pembrokeshire, SA62 6QT. 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.
- 194** NP/21/0480/FUL Replace existing flat roofs with new pitched and flat roof sections at Ysgol Penrhyn Dewi, 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.
- 195** NP/21/0488/TCA The proposed work – Sympathetic reduction of a Walnut tree. A reduction of 2 meters is needed to retain as much of the tree health as possible due to it being in decline. Reduce the large dead section to a 2 meter stump to retain ecological value at The Deanery, St Davids, Pembrokeshire, SA62 6RD. 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.

196 NP/21/0496/TCA Tree 1 - Fell multi stem Elm tree to ground level. Tree 2 - Remove overhanging branch, deadwood & cut ivy at Quickwell Hill, St Davids, Haverfordwest, Pembrokeshire, 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.

197 NP/21/0536 Erection of a new galvanised steel drill tower to replace existing at St Davids Fire Station, Nun Street, St Davids, Pembrokeshire, SA62 6NU. 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.

Mayor’s Business

198 Mayor’s Civic Service – Councillors were invited to attend a Choral Matins service at St Davids Cathedral on Sunday 19th September 2021 at 11.15am followed by a Civic reception at Crug Glas. It was RESOLVED to maintain £1500 budget for hospitality.

199 STAFF MATTERS 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.

There being no further business the meeting closed at 9.30pm.

Signed
Chair

Date

Second Monthly Meeting of the Council on Monday 20th September 2021 in the City Hall at 7.00pm.

Present: Mayor AC York, Deputy Mayor FD John, MJ Chant, ES Evans, DJ Griffiths, DB Halse, BS Sehmi, RT Thornton, S Williams with CH Gray (Clerk) and JE Foster (Deputy Clerk).

200 Apologies for Absence: DJH George, JG Lloyd, BT Price,

201 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**202 TRAFFIC MATTERS**

202.1 Disabled Access – Members will be joined by Mrs Sarah Foster and endorsed the sentiment of her letter of 15th September 2021. It was RESOLVED to provide Ms Foster with a copy of the research undertaken by the Highway Authority as part of the Safe Routes scheme in 2011 and to support any further proposals to improve disabled access within the city.

202.2 Celtic Coaster bus service to/from St Davids Cathedral. Owen Roberts e-mails of 15th September 2021 were received and it was RESOLVED to investigate the possibility of utilising the Bws Y Bobl as a shuttle service from Oriel Y Parc to the cathedral during the summer season.

202.3 Road safety –Simon Lindsey e-mail of 12th September 2021 was received and RESOLVED to be endorsed.

202.4 BWS Y BOBOL – Karel Jasper e-mail of 20th September 2021 was received.

203 SOCIAL HOUSING POLICY (ATEB) Following the City Council's RESOLVE that a 'Sensitive' area policy be applied to the whole of St Davids, the Clerk has received confirmation from Ateb that St Davids is defined as a 'Rural Community' within the context of Choice Homes Housing Allocation Policy – this Rural Communities Policy provides a number of safeguards for local residents wishing to apply for a property in St Davids, in particular 'a customer with a local connection within the rural area in which the property is situated and whose needs match the property will be given priority over customers who do not have a local connection to that area'.

203.1 Please see relevant Policy extract RCP appendix I section 13 below :

13. Rural Communities Policy

13.1. This policy provides for customers with a local connection to a rural area to be given an additional preference in respect of properties available for letting in that area in order to sustain rural communities and assist those who require or provide support.

13.2. For the purposes of this policy, a rural area is those areas specified for the purposes of section 157(1) of the Housing Act 1985 in the Schedule to The Housing (Right to Acquire and Right to Buy) (Designated Rural Areas and Designated Regions) (Wales) Order 2003. This includes all areas in Pembrokeshire except Haverfordwest, Merlins Bridge, Pembroke, Pembroke Dock, Fishguard, Goodwick, Neyland and Milford Haven.

13.3. In April of every year, each Housing Partner will specify the ratio of their properties (up to a maximum of 1 property in 3) that will be available for letting under the Rural Communities Policy.

13.4. Additional preference under the Rural Communities Policy will only be given to customers in the Silver and Gold bands and those with Priority Status.

13.5. A customer will qualify for a local connection to the rural area (group of electoral wards, see appendix I for groupings) if they or a member of their household:

a. Have lived in the area as their only or principal home continuously for

the last 2 years, or

b. Have previously lived in the area as their only or principal home for at least 5 years, or

c. Have close family members (grandparents, parents, siblings, adult children), who have lived in the area for the last 5 years as their only or principal home, or

d. Have a child who is member of the household who attends school in the area, who has been in the school for at least 12 months, or

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e. Have permanent employment (at least 16 hours per week) in the area for the last 12 months. This can include unpaid work for the emergency services or coastguard.

13.6. When a property is advertised under the Rural Communities Policy:

a. A customer with a local connection with the rural area in which the property is situated and whose needs match the property will be given priority over customers who do not have a local connection to that area.

b. If two or more customers with a local connection bid for the same property, the process in Section 31 - Offers of accommodation will be applied to those customers.

c. If no one with a local connection bids for the property, the process in Section 31 - Offers of accommodation will be undertaken with those customers who have placed a bid.

13.7. When new properties are built in rural areas the Housing Partners may operate a separate local lettings policy to allocate the properties for the first time.

204 SEWAGE TREATMENT WORKS AT PORTHCLAIS A subsequent request has been made for a representative of Dwr Cymru to attend a subsequent Council meeting – confirmation still awaited.

205 WHITESANDS

205.1 Signage – Two ‘No Dogs’ free standing banner flags have arrived.

206 BENCH AT QUICKWELL HILL The Clerk confirmed Mr Guest has been contacted regarding the repair work to the bench no response had been received to date.

207 CHRISTMAS TREE LIGHTING – The Clerk confirmed that the road closure application had been submitted to the Highway Authority.

Correspondence:

208 Hywel Dda e-mail of 12th September 2021 Hywel Dda CHC September newsletter was received.

209 Helen Silverstone e-mail of 14th September 2021 confirming that the first meeting of Historical Society a success and thanking the Council staff was received.

210 Susan Preece e-mail of 15th September 2021 Menevia hall booking and thanks to Council staff was received.

211 Tracy Gilmartin e-mail of 16th September 2021 One Voice Wales and Keep Wales Tidy Webinar together with a copy of the presentation was received and RESOLVED to be forwarded to local groups and Mrs Turner at Ysgol Penrhyn Dewi.

Planning:

212 21/0495/DC Discharge of condition 4 (disposal of foul and surface water), 5 (biodiversity enhancement scheme) & 6 (external lighting) of planning permission 20/0308/PA (Replacement dwelling) at Frondeg, Carnhedryn, A457 Junction C3126, Caerfarchell to Junction, Carnhedryn, A457 Junction C3126,

Caerfarchell to Junction, Solva, SA62 6XU. 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.

213 NP/21/0510/FUL Rear extension with dormer window & slate roofed conservatory at 30, Catherine Street, St. Davids, Haverfordwest, Pembrokeshire, SA62 6RN. 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.

214 NP/21/0584/TCA Both trees to be dismantled with the use of rope and harness. Tree 1 is on the southern boundary of the property and is an elm coppice stand standing at about 40ft, the tree in question is to be removed/re coppiced to allow more light onto the garden where the customers have planted a number of native trees which are being suppressed by the boundary trees, mainly the customers favourite tree, a copper beech which is directly under the elm. Tree 2 is also an elm is on the northern boundary standing at about 25-30ft which has deteriorated and is now completely dead and did not come into leaf this year, the reason for decline has not yet been investigated however the customer would like it removed urgently due to safety concerns at Dan Y Rhiw, St Davids, Haverfordwest, Pembrokeshire, SA62 6PG. 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

215 Waunfawr pump track. Following a brief discussion regarding Morgan Construction’s financial commitment to providing a pump track at Waunfawr took place and it was RESOLVED that the Clerk would include the matter as an item of business on the following agenda.

Mayor’s Business

216 STAFF MATTERS 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.

There being no further business the meeting closed at 8.30pm.

Signed

Date

Chair