

Minutes of the Meeting of the Grants Committee on Wednesday 25th August 2021 in the Drop In Centre at 1.30pm.

Present: RT Thornton (Chair), Mayor AC York, Deputy Mayor FD John, DB Halse, BS Sehmi with JE Foster (Deputy Clerk)

14 Apologies for Absence: There were none

15 Confirmation of Minutes: The Grants Committee meeting on Wednesday 28th July 2021 were RESOLVED to be approved.

16 Annex 1 – Council Priorities

16.1 Flashing Speed signs – The Deputy Clerk advised members that the Clerks had submitted an application to the Traffic and Highways Community Works Fund for two solar powered flashing speed signs.

16.2 Mini Bus in lieu of land train (temporary solution) – Report by Cllr Thornton was received by members. It was RESOLVED for the Deputy Clerk to liaise with Mr Owen Roberts regarding the promotion of the Celtic Coaster bus service to/from St Davids Cathedral (including requesting additional signage) and to request with the bus service that the current route be slightly altered to allow passengers to get off the bus at the Merrivale car park (Cathedral) before it commences the usual coastal route to Porthclais Harbour. The Deputy Clerk would liaise with the Cathedral office following confirmation from PCC that the proposals were deemed viable.

Furthermore, it was RESOLVED to investigate the possibility of a reduced fare for passengers only requiring a journey from St Davids City Centre to the Cathedral (Merrivale Car Park).

16.3 Speed humps/sleeping policeman. The Clerk advised members that Mr Stephen Benger (PCC Highway Department) had agreed to attend a meeting of the City Council on Monday 6th September 2021 to discuss any outstanding traffic matters.

16.4 Pump/running track at Waun Fawr playing field – Information regarding cost awaited from PCC.

16.5 Whitesands cycle path. Members RESOLVED to request signage on the Whitesands road that encourages motorists to keep a safe distance when overtaking cyclists.

16.6 Heritage centre. It was RESOLVED to remove this item from the list of Council Priorities.

16.7 Digital Interactive screens. It was RESOLVED to invite Mr Paul Edey to attend a meeting of the Grants Committee.

16.8 Solar panels – Quote received from Preseli Solar. It was RESOLVED for the Deputy Clerk to obtain a second quote. It was further RESOLVED to investigate the possibility of a car charging point at Whitesands car park.

17 Annex 2 – Grant funding available

17.1 Pembrokehire Association of Voluntary Services & South Hook LNG Community Fund
South Hook LNG Community Fund 2020 – available for projects that support the areas of wellbeing, education, environment and safety.

Maximum grant available is £5000

Demonstrate an element of match funding within the application.

Deadline for applications - Friday 15th October 2021

Previously received funding for the fitness equipment at Waun Fawr playing field and the Public Access Defibrillator.

17.2 The Enhancing Pembrokehire Grant

The Enhancing Pembrokehire Grant, using funds raised via the Second Homes Tax is available to provide funding for new projects that help address the negative impact of second homes and in doing so adds value to our communities.

Outcomes are structured around five well-being objectives: Raising overall standards of achievement,

Healthy communities: Communities supported by affordable and appropriate housing, improving social care, Increase the economy's productivity and address regeneration issues, Safeguarding our environment, Self-sustained and vibrant communities

Total funding available is £83,457 for the St Davids area for the year 2021-2022.

Funding up to 80% - a minimum of 20% match funding required.

Deadline for applications 6th September and 22nd November 2021.

Previously received funding for Solar lighting at Waun Fawr playing field.

17.3 Sustainable Development Fund

Pembrokeshire Coast National Park Authority

Funding innovative projects benefiting the National Park areas in Pembrokeshire.

Maximum grant available is £25,000.

Match funding between 20 – 50% required from applicants.

Deadline for applications 10th September 2021.

17.4 The National Lottery Community Fund

In 2019 the Big Lottery Fund became known as The National Lottery Community Fund.

People understand what’s needed in their communities better than anyone. We listen, collaborate and fund so that good things happen.

83% of our grants were under £10,000

We have teams all over the UK who are the main point of contact for communities. They work with people to develop ideas and create opportunities for groups to come together.

Various grants available and these are ongoing (no specific deadline).

17.5 Heritage Lottery Fund

We fund projects that connect people and communities to the national, regional and local heritage of the UK.

Grants from £250,000 to £5million.

Match funding between 5-10% required from applicants.

17.6 Ancient connections – further information awaited.

30k Holy wells

40k Celtic festival (puppets lantern parade, giants).

17.7 Section 106 monies

10.1 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.

10.2 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.

10.3 Residual balance of £2,862.48 of Section 106 monies remaining.

18 Any other business

18.1 St Davids Memorial Playing Field – locking the gate at night. This item is to be included for discussion on the agenda for the next meeting of the City Council on Monday 6th September 2021.

18.2 Next meeting to take place on Thursday 16th September 2021 at 10.30am in the Drop In Centre.

There being no further business the meeting closed at 2.45pm

Signed

Date

Chair