

Minutes of the Meeting of the Grants Committee on Wednesday 14th July 2021 in the Memorial Hall at 2.30pm.

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

1 Apologies for Absence: There were none

2 Standing Orders of the City Council – The information was received by members.

2.1 Committees and Sub Committees (item 27)

27 The Council may at its Annual Council Meeting appoint standing committees and may at any other time appoint such other committees as are necessary, but subject to any statutory provision in that behalf:-

- 27.a.1 Shall not appoint any member of a committee so as to hold office later than the next Annual Meeting.
- 27.a.2 Unless the Council determines otherwise, a committee may appoint a sub-committee whose terms of reference and members shall be determined by the committee.
- 27.a.3 Unless the Council determines otherwise, all the members of an advisory committee and a sub-committee of the advisory committee may be non-councillors.
- 27.a.4 The members of a committee may include non-councillors unless it is a committee which regulates and controls the finances of the Council.
- 27.a.5 May subject to the provisions of Standing Order 27 above at any time dissolve or alter the membership of committee.
- 27.a.6 The Chairman and Vice-Chairman ex-officio shall be voting members of every committee.
- 27.a.7 Every committee shall at its first meeting before proceeding to any other business, elect a Chairman and may elect a Vice-Chairman who shall hold office until the next Annual Meeting of the council, and shall settle its programme of meetings for the year.
- 27.a.8 The Chairman and Vice-Chairman of the committee shall be members of every sub-committee appointed by it unless they signify that they do not wish to serve.
- 27.a.9 Except where ordered by the Council in the case of a committee, or by the Council or by the appropriate committee in the case of a sub-committee, the quorum of a committee or sub-committee shall be one-half of its members.
- 27.a.10 The minimum three clear days' public notice for a meeting does not include the day on which the notice was issued or the day of the meeting unless the meeting is convened at shorter notice
- 27.a.11 The Standing Orders on rules of debate (except those parts relating to standing and to speaking more than once) and the Standing Order on interests of members in contracts and other matters shall apply to committee and sub-committee meetings.

2.2 Voting in Committees (item 30)

30.a Members of committees and sub-committees entitled to vote, shall vote by show of hands, or, if at least two members so request, by signed ballot.

30.b Chairmen of committees and sub-committees shall in the case of an equality of votes have a second or casting vote.

3 Election of Chairman Cllr York proposed Cllr Thornton and was seconded by Cllr Halse. Members **RESOLVED** to appoint Cllr Thornton as Chairman of the Grants Committee.

4 Annex 1 – Council Priorities – Members agreed a list of proposals for applications for grant funding.

- 4.1 Flashing Speed signs
- 4.2 Mini Bus in lieu of land train (temporary solution)
- 4.3 Speed humps/sleeping policeman
- 4.4 Pump/running track at Waun Fawr playing field
- 4.5 Whitesands cycle path
- 4.6 Heritage centre
- 4.7 Digital Interactive screens
- 4.8 Solar panels

5 Annex 2 – Grant funding available at present

5.1 Pembrokeshire 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.

5.2 The Enhancing Pembrokeshire Grant

The Enhancing Pembrokeshire 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.

5.3 Sustainable Development Fund

Pembrokeshire Coast National Park Authority

Funding innovative projects benefiting the National Park areas in Pembrokeshire.

Jessica Morgan e-mail of 14th July 2021 – confirming that applications are now open was received by members.

Maximum grant available is £25,000.

Match funding between 20 – 50% required from applicants.

Deadline for applications 10th September 2021.

5.4 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).

5.5 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.

5.6 Ancient connections – further information awaited.

30k Holy wells

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

5.7 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.

Any Other business

6 The Mayor reported that a bid had been submitted by PAVS on behalf of the communities of Solva, Llanrhian and St Davids to improve business and tourism in the area and contained a proposal to appoint someone to co-ordinate the project.

7 Next meeting to take place on Wednesday 28th July 2021 at 10.30am in the Memorial Hall.

There being no further business the meeting closed at 3.35pm.

Signed
Chair

Date

Minutes of the Meeting of the Grants Committee on Wednesday 28th July 2021 in the Memorial Hall at 10.30am.

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

8 Apologies for Absence: BS Sehmi

9 Confirmation of Minutes: The Grants Committee meeting on Wednesday 14th July 2021 were RESOLVED to be approved.

10 Annex 1 – Council Priorities

- 10.1** Flashing Speed signs – The Deputy Clerk advised members that an application was in the process of being prepared for two solar powered flashing speed signs. A sign would be requested for each entrance into St Davids to reduce the speed of incoming traffic.
- 10.2** Mini Bus in lieu of land train (temporary solution) – Members RESOLVED to investigate the possibility of promoting the Celtic Coaster bus service to/from St Davids Cathedral 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. 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).
- 10.3** Speed humps/sleeping policeman - It was RESOLVED for the Clerk to contact PCC Highway Department and request a survey for speed humps outside Ysgol Penrhyn Dewi – Non Campus.
- 10.4** Pump/running track at Waun Fawr playing field – The Deputy Clerk agreed to contact Neil McCarthy from PCC to request a breakdown of the cost of installing a pump track similar to Scolton Manor.
- 10.5** Whitesands cycle path – no progress to report.
- 10.6** Heritage centre – nothing to report.
- 10.7** Digital Interactive screens – no progress to report.
- 10.8** Solar panels – The Deputy Clerk advised that a site visit from Preseli Solar would take place imminently and a quote for a solar panel system would be provided in due course. Members were reminded that the City Council had previously agreed at their last meeting to match fund up to £2,000.

11 Annex 2 – Grant funding available

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 Demonstrate an element of match funding within the application.
 Deadline for applications - Friday 15th October 2021
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 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
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- 11.7.3 Residual balance of £2,862.48 of Section 106 monies remaining.

Any Other Business

- 12 Cllr John advised members that the WiFi at Whitesands car park was working intermittently and therefore affecting the use of the card machine. The Clerk agreed to contact Dragon WiFi and investigate the issue.
- 13 Next meeting to take place on Wednesday 25th August 2021 at 10.30am in the Drop In Centre.

There being no further business the meeting closed at 11.40am.

Signed
Chair

Date