

**Minutes of the Monthly Meeting of the Council on Monday 9<sup>th</sup> March 2020 in the Council Chamber at 7.00pm**

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

Also present was County Councillor DB Lloyd.

**421 Apologies for Absence:** FD John.

**422 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.

422.1 Cllr York declared a prejudicial interest in relation to Item 425.2. and left the Council Chamber while the item was discussed.

**423 Confirmation of Minutes**

423.1 The Council Monthly Meeting on Monday 6<sup>th</sup> January 2020 were RESOLVED to be approved.

423.2 The "In Committee" minutes of the Council Monthly Meeting on Monday 6<sup>th</sup> January 2020 were RESOLVED to be approved.

423.3 The Second Meeting of the Month on Monday 20<sup>th</sup> January 2020 were RESOLVED to be approved.

423.4 The Council Monthly Meeting on Monday 3<sup>rd</sup> February 2020 were RESOLVED to be approved.

423.5 The Second Meeting of the Month on Monday 17<sup>th</sup> February 2020 were RESOLVED to be approved.

**424 MATTERS ARISING**

424.1 NOMINATIONS FOR MAYOR ELECT *Date and venue for Civic Reception to be confirmed.*

424.2 One Voice Wales – Annual Membership Renewal with effect from April 2020 – cost £380  
(*Details available in the Council Chamber*)

424.3 Sea-Changers Coastal fund supporting installation of water bottle refilling stations. (*Details available in the Council Chamber*)

424.4 St Davids City Newsletter

424.4.1 Review of admin expenses to Mr C Taylor

424.4.2 Payment of Publishing Course cost for Mr C Taylor

424.5 Morgan Construction Community Benefit Project Proposal (*Permission to distribute consultation forms*)

**425 TRAFFIC MATTERS**

425.1 Traffic Matters meeting on 11<sup>th</sup> February – minutes – further discussion –(*Available in the Council Chamber*)

425.2 PCC Notice dated 19<sup>th</sup> February - containing proposed amendments to waiting restrictions in Goat St, Catherine St & Ffordd Caerfai. –(*Available in the Council Chamber*)

425.3 PCC Public Notice 3<sup>rd</sup> March regarding Stephens Lane road closure on 10<sup>th</sup> March (one day) – (*Available in the Council Chamber*)

**426 Accounts**

**INCOME AND EXPENDITURE FEBRUARY 2020**

<b>Balance as at 29/02/2020</b>			£	
	Current A/c		33723.08	
<b>INCOME</b>	Car Park		1500.00	
	City Hall		334.75	
	Cafe		2400.00	
	Market stalls			
	<b>Total</b>		<b>4234.75</b>	
	LGA 1972 SEC 137 2018/19 £11624		LGA 1972 Sec 214 Cemetry	
	Last month's donations		2000.00	Total donated 2019/20
	2019/20 total		7500.00	1400
	Balance available		4124.00	
<b>PAYMENTS</b>			£	
	Admin		3744.70	Salaries: Clerk,Asst & RFO
			249.39	Nest Pensions
			82.90	Internet/telephone
			106.80	Website
			313.75	Wales Audit Office
			99.00	Advert (Ice Cream tender)
			320.23	VAT
	Whitesands			Attendant's commission
	Playground			
	Skate Park			
	Hall & House		154.34	Caretaker's salary
			1342.20	New Market stall
			24.65	D/D Boiler service etc
			801.40	Heat & Light
	Mayor/Councillors expenses			
	St Justinians			Toilet hire
				Toilet cleaning
	Miscellaneous		234.00	Sage (Annual fee)
			348.00	One Voice Wales (Annual fee)
			150.00	Editor Newsletter
			1214.00	PCC ( Council tax (3))
			99.78	Dwr Cymru
			53.50	Flowers 100th Birthday
Minutes 2019 / 2020			87	
	<b>Total</b>		<b>9338.64</b>	

**427 Correspondence:**

- 427.1 Request for Donation Letter dated 14<sup>th</sup> February - St Davids Cathedral Festival –(Available in the Council Chamber)
- 427.2 Request for Donation Letter dated 28<sup>th</sup> February – Cruse Bereavement Care. –(Available in the Council Chamber)
- 427.3 Tenovus Cancer Care - Letter dated 27<sup>th</sup> February – asking to be considered as the council's nominated charity for the forthcoming year–(Available in the Council Chamber)
- 427.4 Email request from Sam Miller regarding permissions required to operate a guided-walk stand in Whitesands car park. –(Available in the Council Chamber)
- 427.5 Concerns raised by Dr Middleton Bryn Road –(Available in the Council Chamber)
- 427.5.1 No St Davids events listed in County Echo
- 427.5.2 Pavement outside the old police station in very poor repair
- 427.5.3 No newspaper deliveries since closure of city centre shop
- 427.6 Email request from Pembs Arts Associates for a reduction in hall hire charges –(Available in the Council Chamber)
- 427.7 Request for donation email dated 25<sup>th</sup> February from Edge Festival. –(Available in the Council Chamber)
- 427.8 Cllr Price email of 20<sup>th</sup> February regarding recycling apparatus –(Available in the Council Chamber)

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

- 558.1 St Davids Christmas Tree Association.
- 558.2 St Davids Day Celebration Group. Please see 2019 provisional programme together with Canon Leigh Richardson e-mail of 22<sup>nd</sup> January 2019.
- 558.3 St Davids Day Centre for the Elderly.
- 558.4 St Davids Peninsula Tourist Association.
- 558.5 Porthclais Harbour Authority.
- 558.6 St Davids - Matsieng Lesotho Link
- 558.7 Youth Drop In.
- 558.8 Ysgol Penrhyn Dewi Governor.
- 558.9 St Davids Community Forum.
- 558.10 Porthstinan Boat Owners Association.
- 558.11 Porthmawr Surf Life Saving Club. (Committee meeting on 8<sup>th</sup> March at 3pm in the Clubhouse).
- 558.12 Bws Y Bobl.
- 558.13 Music and Arts Festival.
- 558.14 Re-discovering Ancient Connections.
- 558.15 Coffee and Chat.
- 558.16 One Voice Wales (Please see copy of draft minutes relating to meeting of 5<sup>th</sup> February 2020 (distributed by email – hard-copy in council chamber)

**429 County Councillrs report:****430 Planning:**

- 430.1 NP/19/0652/FUL Proposed erection of garage / workshop 6 Catherine Street , SA62 6RJ .The Application has been withdrawn.
- 430.2 NP/20/0088/LBA Reinstatement of lime render to façade / 75 Nun Street, St Davids SA62 6NU

There being no further business the meeting closed at 8.30pm

Signed .....

Date .....

Chair