CYNGOR DINAS TYDDEWI **ST DAVIDS CITY COUNCIL**

To the Members of St Davids City Council **1st June 2022**

Dear Member,

You are hereby summoned to attend a meeting of St Davids City Council, convened by the Mayor, Councillor RJ Thornton, to be held in the Memorial Hall, High Street, St Davids on Monday 6th June 2022 at 7.00pm for the transaction of the business set out in the agenda below.

Yours faithfully,

S. Mann Clerk

AGENDA

Monthly Meeting of the Council on Monday 6th June 2022 in the Memorial Hall at 7.00pm.

The meeting to commence with a Blessing from the Revd Canon Leigh Richardson, Sub Dean and Precentor, St. Davids Cathedral

1 Apologies for Absence:

2 Declarations of Interest: Members are requested to identify any declarations of personal or prejudicial interests that they might have in relation to items on the agenda.

3 Confirmation of Minutes for: -

3.1 The Council Monthly Meeting on Monday 9th May 2022.

4 Matters Arising

4.1 Speed Warning Signs; Please see Mr David Halse's letter regarding resident's concerns relating to the siting of the signs and nuisance. Also, see Clerk's email correspondence with Phil Legget of Highways dated May 16th and 17th.

4.2 Please see email from Mr Russ Evans and Ms Ann Evans regarding the speed warning signs siting and nuisance.

4.3 Please see Cllr Evans' email regarding councillor training and the attached OneVoiceWales Training Modules.

4.4 Email dated 29th April from Ms Katy Fox regarding antisocial parking. Clerk has forwarded the details of the problem to PCC (Highways) asking that they reply to Ms Fox.

4.5 See Cllr Bethan Price's email regarding street naming.

4.6 See Temporary Road Closure Consultation – Ffos Y Mynach.

4.7 Summer Newsletter – Clerk has discussed matter with Chris Taylor to determine way forward.

4.8 Letter of thanks sent to John and Glenys James which the Mayor understands they were pleased to receive.

4.9 Eco Dewi/Bee Friendly - Bee badges have been presented to all pupils at YPD St Nons Campus.

5 Report from Mr Alan York regarding the Scout Hut

6 COUNCIL PROPERTY

6.1 The No Dogs signs has now been installed at Whitesands. Cllr Thornton has raised the issue of where to store these at the end of the season

6.2 See email from Mrs Phillips regarding consideration of provisional dates for any planned civic events to be set aside in the Bookings Calendar.

6.3 Pump track:

6.3.1 – Postponement of works until August 2022 due to bird-nesting: Clerk has requested full "conservation" report from the project contractor (West Wales Trails) to date not received. Notwithstanding the above, the meeting might wish to note that under the Wildlife & Countryside Act 1981 it is an offence to intentionally destroy or damage a bird's nest while that nest is in use or being built. According to the RSPB website the bird nesting season runs through to August.

6.3.2 The delay on starting the project until August will have no material impact upon on the grant application.

6.3.3 Grant Application has been received by PCC but the agreement has not yet been signed.
The quotation from West Wales Trails dated 18th November 2021 is for £39787.00 (excluding VAT). and the Grant Agreement prepared by PCC on 22nd February 2022 is for £28936.00. St Davids Council contribution to the project will be £10851.00 (extract included for information).
The Clerk will sign and return the agreement if the council wishes to proceed.

6.3.4 Email from EcoDewi dated 19th May raising a number of issues relating to the location of the track, community consultation and time-line of construction

6.3.5 Regarding the concern from EcoDewi regarding the possible removal of mature hedgerows the clerk has spoken to Gill Lewis of EcoDewi and reassured her that the removal and "cutting back" is only to extend to facilitate the construction.

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6.4 Re-paint of the lines at Whitesands Car Park; Quote received for £800 (excluding materials) from local trader. Copy attached.

6.5 Painting of Whitesands Café metal-work

6.6 Removal of sand accumulation in Whitesands Car Park.

6.7 Whitesands Ice cream space allocation. See ground plan for reference.

6.8 Replacement of Deputy Clerk's Desktop Computer – Report from Total Tech – the current PC is unreliable. Total Tech has quoted £470 plus VAT for a replacement and recommends also replacing Monitor and Keyboard.

7 Staff Issues

7.1.1 Mr Keith Simcox – the new Hall Manager commenced employment on 16th May

7.1.2 The new Hall Manager's contract is currently under review for finalisation and completion by the Staffing Committee.

7.1.3 Presentation of retirement gift to Mr & Mrs Phillips whose official retirement date was May 31st

8 CORRESPONDENCE

8.1 See email regarding an "Open Gardens" weekend on 25th and 26th June.

8.2 See email request regarding Solva Cinema to advertise in the Summer Newsletter.

8.3 See email regarding hedgerow planting on St Davids Airfield.

8.4 See email from Hwb Natur.

9 Reports from Members representing the Council: -

9.1 St Davids Christmas Tree Association.
9.2 St Davids Day Centre for the Elderly.
9.3 St Davids Peninsula Tourist and Traders Association.

9.4 Porthclais Harbour Authority.
9.5 St Davids - Matsieng Lesotho Link.
9.6 Youth Drop In.
9.7 Ysgol Penrhyn Dewi Governor.
9.8 Porthstinian Boat Owners Association. *Please see email from Cllr Rhys Price.*
9.9 Porthmawr Surf Life Saving Club.
9.10 Bws Y Bobl.
9.11 Music and Arts Festivals.
9.12 Re-discovering Ancient Connections.
9.13 Coffee and Chat.
9.14 St Davids Befrienders.
9.15 One Voice Wales
9.16 Eco Dewi/Bee Friendly
9.17 Grants Funding Committee

Accounts

10 Internal Audit for April 2022.

11 Financial Statement for May 2022

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INCOME AND EXPENDITURE May-22

Current Account Balance at	**30/05/2022**	**£134,641.21**
RECEIPTS		
City Hall	£597	
Whitesands	£31,033	
Street Furniture	£0	
Office & Administration	£200	
Admin staff Costs	£0	
Play Area	£0	
Events and Market	£920	
St Justinians	£0	
Finance	£0	
TOTAL	**£32,750**	

LGA 1972 Sec 137 - £12738		
Last month's donations		£0.00
2022 / 2023	Total	£1,000.00
Balance available		£11,738.00

LGA 1972 Sec 214 Cemetery Maintenance	
Total donated 21/22	£0.00

PAYMENTS		**SIGNIFICANT DETAILS**
City Hall	£1,934	£493 Council Tax (Hall & House)
		£549 Utilities & Heat and Light
		£410 Supplies & Equipment Testing
Whitesands	£4,202	£2,933 Commissions
		£762 Council Tax
		£320 Maintenance & Repairs
Street Furniture	£47	
Office & Administration	£1,654	£960 Misc inc Total Tech subscription
		£537 Printing, Newsletter & Phone & Internet
Admin staff Costs	£4,496	£4,352 Salaries - including pensions - NI & PAYE
Play Area	£2,524	£1,200 WaunFawr Landscaping
		£1,324 Rocking horse
Events and Market	£1,372	£660 Market Stalls - setting up etc
		£594 Jubilee Flag, Bunting, BeeBadges,Cllr Badges
St Justinians	£263	£263 Toilet Hire & Cleaning
Finance	£1,688	(HMRC - VAT Payment)
TOTAL	**£18,179**	

Planning: Details of these can be found on the PCC NPA website.

12 NP/22/0230/RES Land to the East of Glasfryn Road – RESERVED MATTERS. Arising from last meeting Clerk has approached PCNPA to request an extension of the time. To date no extension given. Clarification with regard to the term "affordability" and what local covenenancing; see email from agent.

13 NP/22/0282/FUL Penrhiw, St Davids, SA62 6PG – addition of rooflights.

14 NP/22/0158/TCA Merrivale Car Park, St Davids - Conservation Area – Felling of Ash and Sycamore trees.

15 NP/22/0270/TCA Middle Cottage, Caerfarchell, SA62 6XG – Pollard Ash Tree.

16 NP/22/0156/FUL Whitehall 67 Goat Street, SA62 6RQ – Detached single storey double garage and store area.