

To the Members of St Davids City Council**12th July 2023**

Dear Member,

You are hereby summoned to attend a meeting of St Davids City Council, convened by the Deputy Mayor, Councillor BS Sehmi, to be held in the Memorial Hall, High Street, St Davids on Monday 17th July 2023 at 7.00pm for the transaction of the business set out in the agenda below.

Yours faithfully,



S. Mann Clerk

AGENDA**Second Monthly Meeting of the Council on Monday 17th July 2023 in the Memorial Hall at 7.00pm.**

- 1 Apologies for Absence:** Mayor, Cllr ES Evans, Cllr C Plant (LEAVE).
- 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 Monthly Council Meeting on Monday 3rd July 2023. **REFERENCE 1**
- 4 Matters Arising**
 - 4.1 Bryn Road Toilets Progress Report. Confirmation from PCC regarding a transfer of the freehold and imposition of covenant restrictions against the land's use and development in the future to ensure the transfer promotes economic & social / environmental wellbeing. **REFERENCE 2**
 - 4.2 Lloyds Bank. Proposed closure of St Davids Branch and impact that this will have on the community and businesses that rely on the bank. The clerk's office has received a reply from Paul Davies MS. To date the clerk's office has received no reply from Stephen Crabb MP, Lloyds Bank or the Post Office. Please note his reference to the Financial Services & Markets Act 2023. In all of the correspondence to all parties the clerk has asked that the powers and intentions of this Act be given some consideration. The Act received Royal assent on 29th June and gives new powers, in

particular to act where it is found or anticipated that there will be shortages in cash access services which would have significant impacts on local areas. **REFERENCE 3**

5 Council Property

5.1 City Hall Premises.

5.1.1 Gudel Wall Maintenance.

5.1.2 Back Gate Shed. The shed was purchased by and for use of weekly bowling club.

6 Mayor's Civic Service & Reception

6.1 Civic Service. Mayor's civic service to take place 11.15am Sunday 17th September 2023 at St Davids Cathedral.

6.2 Civic Reception. Confirmation of venue and approval of catering budget (£2500 in 2022).

7 Correspondence

7.1 Letter dated 2nd July from Chairman of St Davids Lesotho Link Group thanking councillors and City Council staff for the fantastic civic reception and welcome arranged for Lesotho guests in City Hall 26th June 2023. **REFERENCE 4**

7.2 Email dated 11th July from Royal Navy Communications and Influence Creative Campaigns Manager enquiry regarding public venues to play Royal Navy films/images around Remembrance weekend 11-12 November 2023. **REFERENCE 5**

7.3 Email dated 11th July from community member expressing concerns regarding local supermarket food safety standards. **REFERENCE 6**

7.4 The clerk's office has received a number of phone calls regarding speeding traffic entering onto Swn y Mor from Glasfryn Road and concerns for children playing there. The residents have asked can PCC be approached to ask that signage is put in place urgently and to consider laying sleeping policeman to slow the traffic before a child is seriously injured.

8 Donations

8.1 Letter dated 5th July from Llanrhian Cricket Club requesting City Council to consider donating towards their intended purchase of Defibrillator. **REFERENCE 7**

9 Staffing Matters

The following item is a matter of contract and under section 100 (A) of the Local Government Act 1972, consideration as to whether the public and press be excluded from the meeting for this item on the grounds that it involves the likely disclosure of exempt information is advised.

9.1 Caretaker. Consideration for Hall Manager Card showcasing the contact information (City Council logo/name/phone number/email/website booking information QR Code in 2022/23).

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

- 10 NP/23/0280/FUL** Changes to existing guest house & residential dining (Class C1) with bespoke gin distillery & small bar/restaurant (mixed use C1/A3) together with alterations. St Davids Distillery, Restaurant & Rooms, 11-13 Nun Street, St Davids, SA626NS.
- 11 NP/23/0281/LBA** Changes to existing guest house & residential dining (Class C1) with bespoke gin distillery & small bar/restaurant (mixed use C1/A3) together with alterations. St Davids Distillery, Restaurant & Rooms, 11-13 Nun Street, St Davids, SA626NS.
- 12 NP/23/0313/FUL** New access and associated works Y Gorlan, 77 Nun Street, St Davids, SA626NU.
- 13 NP/23/0330/FUL** Install replacement roof & wall frames to the extension at the rear of the property. 89 Nun Street, St Davids, SA626NU.

AOB

Items for information only:

Items for the next agenda: