

Minutes of the Monthly Meeting of the Council on Monday 5th December 2022 in the Memorial Hall at 7.00pm.

Present: Mayor Cllr RJ Thornton, Deputy Mayor Cllr ES Evans, Cllr DJ Griffiths, Cllr FD John, Cllr JT Jeremy, Cllr BT Price, Cllr R Price, Cllr BS Sehmi, Cllr N Walsh, Cllr S Williams, with S Mann (Clerk) and W Mann (Responsible Finance Officer).

138 Apologies for Absence: Cllr B Lloyd, Cllr C. Plant

139 Declarations of Interest:

- 139.1 Cllr ES Evans and Cllr RJ Thornton both declared a personal interest in item 143.2 and took no part in the discussion.
- 139.2 Cllr ES Evans declared a personal interest in item 143.3 and took no part in the discussion.
- 139.3 Cllr BT Price and R Price both declared a prejudicial interest in item 148 and took no part in the discussion.

140 Confirmation of Minutes for:

The Council Monthly Meeting on Monday 21st November 2022. **RESOLVED** – Approved.

141 Matters Arising

- 141.1 Chairman's request to amend the standing orders adopted in May 2022 Annual Meeting of the Council to include the NALC Disciplinary Policy – currently the standing orders do not include this policy. **RESOLVED** – Approved. Discussion next meeting.
- 141.2 Community Award – **RESOLVED** to be presented to Dan Jones, Treginnis. Special Award for St Davids Firefighters/Adam Vincent and co/Graham Rees and son.
- 141.3 Issue raised under November 21st meeting AOB – City Hall Booking rates for 2023 to include electricity charge. **RESOLVED** - RFO report with figures / forecast – next meeting.
- 141.4 Email dated 22nd November from West Wales Trails regarding Waunfawr Pumptrack Ecological Survey. **RESOLVED** – Clerk to await further response from West Wales Trails.
- 141.5 City News – Council to confirm fee arrangement for Editor. **RESOLVED** – Confirmed.

142 Council Property

- 142.1 Email dated 1st November from Ancient Connections requesting Hiring Council Market Stalls for Bishops Palace event Monday, 29th May 2023. **RESOLVED** – Clerk pursue quote for setup at £50 per stall. Insurance required.

143 Correspondence

- 143.1 Email dated 9th November from Bruno Peek requesting SDCC to join with cities throughout UK for the Commonwealth of Nation's Flag of Peace 13th March – Commonwealth Day 2023. **RESOLVED** – Approved.
- 143.2 Letter dated 23rd November from Ysgol Penrhyn Dewi VA Junior Senedd / School Council (Years Nursery – Year 7). **RESOLVED** – Approved £1000 donation for any excursion.

143.3 Email dated 27th November from St Davids Football Coach requesting support for All Weather Playing Surface. **RESOLVED** – Approved Council supports request – PCC responsibility to pursue.

144 Reports from Members representing the Council:

- 144.1 St Davids Christmas Tree Association. Lighting ceremony great success. Clerk to write and thank Penknife Club and everyone involved.
- 144.2 St Davids Day Centre for the Elderly. Enjoyable afternoon tea at Vincent Davies. Member recently celebrated 100th birthday.
- 144.3 St Davids Peninsula Tourist and Traders Association. Request for fewer City Council representatives – in line with neighbouring community councils. Next meeting 15th February.
- 144.4 Porthclais Harbour Authority. AGM January.
- 144.5 St Davids - Matsieng Lesotho Link. YPD raising money to fund Lesotho students visit next year.
- 144.6 Youth Drop In. Numbers have dwindled.
- 144.7 Ysgol Penrhyn Dewi Governor. Visit to Torch Theatre.
- 144.8 Porthstinian Boat Owners Association. Nothing to report.
- 144.9 Porthmawr Surf Life Saving Club. Asset transfer being processed.
- 144.10 Bws Y Bobl. Used by school.
- 144.11 Music and Arts Festivals. Nothing reported.
- 144.12 Re-discovering Ancient Connections. Nothing reported.
- 144.13 Coffee and Chat. Xmas tea last week. Event in Rugby Club 15th December.
- 144.14 St Davids Befrienders. Progressing.
- 144.15 One Voice Wales. Next meeting tbc.
- 144.16 Eco Dewi/Bee Friendly. Meeting next week. Tree planting Glasfryn 10th December.
- 144.17 Grants Funding Committee. Meeting to be arranged in new year.

145 Accounts

- 145.1 Internal Audit for October 2022.
- 145.2 Financial Statement for November 2022.
- 145.3 Chairman's request for additional item to discuss whether the meeting would prefer more detail in the monthly statements provided by the RFO. **RESOLVED** – Monthly report to include items over £100.

<u>INCOME AND EXPENDITURE</u>			<u>Nov-22</u>	
Current Account Balance at			29/11/2022	£164,534.65
<u>RECEIPTS</u>				
City Hall			£950	
Whitesands			£9,290	
Street Furniture			£0	
Office & Administration			£206	
Admin staff Costs			£0	
Play Area			£0	
Events and Market			£220	
St Justinians			£0	
Finance			£0	
<u>TOTAL</u>			<u>£10,666</u>	
LGA 1972 SEC 137 22/23 £12738			LGA 1972 Sec 214 Cemetery Maintenance	
Last month's donations		£300.00	Total donated 22/23	£0.00
2022 / 2023	Total	£1,850.00		
Balance available		£10,888.00		
<u>PAYMENTS</u>			<u>SIGNIFICANT DETAILS</u>	
City Hall		£2,290	£305 Council Tax	
			£585 Utilities & Heat and Light	
			£1,090 Hall Manager Salary & Supplies	
Whitesands		£9,908	£8,446 Nash Bros	
			£700 Commissions	
			£762 Council Tax	
Donations		£300	RAFA Club	
Office & Administration		£665	£234 SLCC Subscription	
Admin staff Costs		£6,736	Includes PAYE & NI & Pension contributions	
Bank Charges		£148		
Events and Market		£8,292	£7,440 Christmas Lights	
St Justinians		£930	£930 Toilet Hire & Cleaning	
VAT Payment		£20,565		
<u>TOTAL</u>		<u>£49,835</u>		

146 County Councillors report:

“Open Surgery” event last month very successful.

Cross Square - Request submitted for more recycling bins. Recycling transported to energy waste facilities – Confirmation received.

40mile per hour speed limit being introduced Carnhedryn.

Yr Hafan – Recent coffee morning. Funding confirmed for refurbishment. Survey due in January.

Forthcoming meeting with PCC Stephen Benger to revisit summer traffic matters site meeting.

Glasfryn - lighting issues still ongoing.

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

147 NP/22/0649/FUL Alterations and extension to existing property to create dormer bedroom in roof, plus new garage/workshop to replace storage container. 5, Millard Park, SA62 6QH **RESOLVED** – Approved.

148 NP/22/0578/FUL Change of use of existing agricultural shed to multi use storage. Rhosson Farm Campsite, SA626PY **RESOLVED** – Approved.

149 NP/22/0666/S73 Variation of condition No. 2 of NP/22/0315/FUL – Redesign 11, High Street, SA62 6SB **RESOLVED** – Approved.

Any Other Business

150 Cllr Evans – Lights either side of City Hall canopy require reinstallation.

151 Cllr Evans – Wooden lighting posts on Cross Square require replacement.

152 Cllr Evans – Request for Civic Buffet schedule for councillors.

153 Cllr Sehmi – Main hallway notice board out of date / requires revamp.

154 Cllr Sehmi – Whitesands Café metalwork contractors / quotations required.

155 Cllr Sehmi – City Hall canopy requires further cleaning treatment.

156 Cllr Sehmi – Caretaker House report to be compiled.

157 Cllr John – Requirement for skip January.

158 Cllr John – Request that clerk writes to Ambulance Service; councillors to contribute examples of non-performance.

159 Cllr Williams – Glass Cabinet needs updating.

There being no further business the meeting closed at 9.00pm

Signed

Date