

Minutes of the Annual Meeting of the City Council on Monday 12th May 2014 at 7.15pm

Present: Mayor D Halse , DJO Chant, ES Evans, DJH George MC Gray, MGD James, K Rose, CT Taylor, S Williams with CH Gray (Clerk) and PL Evans (Responsible Finance Officer).

Also present was Revd Canon D Davies

1. **Apologies for Absence:** FD John, JG Lloyd, BT Price, County Councilor DB Lloyd
2. **Confirmation of Minutes** of the Meeting of 13th May 2013 were RESOLVED to be approved.
3. **Matters arising** from those minutes. There were none.
4. **Elections:** -
 - 4.1. Mayor. Cllr Williams proposed Cllr Halse, the proposal was seconded by Cllr Chant and it was unanimously RESOLVED to duly elect Cllr Halse as Mayor of St Davids. Cllr Halse thanked Cllr James for all of her hard work and her commitment to the community during her year of office stating that she would be a hard act to follow.
 - 4.2. Deputy-Mayor. Cllr Taylor proposed Cllr John, the proposal was seconded by Cllr Evans and it was unanimously RESOLVED to elect Cllr John as Deputy Mayor of St Davids, should he accept. It was further RESOLVED to defer Cllr John's acceptance, or other wise, of the appointment to the monthly meeting of the Council on 2nd June 2014.
5. **Appointments:-**
 - 5.1. Appointment of Mayoress: Mrs Stephanie Halse. Cllr Halse expressed his profuse thanks to former consort, Mr John James for his tireless dedication to the to the community. Cllr Halse's thanks were endorsed by the whole council.
 - 5.2. Mayor's Chaplain: Revd Canon D Davies. Canon Davies accepted the appointment and then left the Council Chamber.
 - 5.3. Flagmaster: M Gray
 - 5.4. Deputy Flagmaster: S Robinson
 - 5.5. Press Officer: Clerk
 - 5.6. Internal Auditor: Mrs K Brown
6. **Election to Committees:**
 - 6.1. Play Area Committee: was RESOLVED to be dissolved with any issues aised in relation to the playing field to be discussed by full Council.
 - 6.2. Staff Committee:
 - 6.2.1. Staff Performance Review: undertaken by full Council.
 - 6.2.2. Staff Annual Appraisal - Chaired by the Mayor: D Halse, F John, G James, S Williams.
 - 6.3. City Council led Groups:
 - 6.3.1. St Davids Day Celebration Group – Chaired by the Mayor: D Halse, J George, G James, B Price, E Evans
 - 6.3.2. Chairman of Council Led Working Group - St Justinians: G James.
 - 6.4. Community Emergency Committee - Chaired by the Mayor: D Halse, J George, D Chant, M Gray, F John and C Taylor.
 - 6.5. Youth Drop In Centre Committee – K Rose (Chair), F John, B Price.
 - 6.6. City Council Media Committee - Chaired by the Mayor - D Halse, E Evans, K Rose, C Taylor.
7. **Council Representatives to other Bodies**
 - 7.1. St Davids Carnival Association - D Chant, K Rose and E Evans
 - 7.2. St Davids Christmas Tree Association – B Price, G James, and S Williams, E Evans, J George and M Gray
 - 7.3. Eco-City Group – K Rose.
 - 7.4. Dr Jones's Charity - J George and S Williams, J Lloyd and G James
 - 7.5. PALC– C Taylor.
 - 7.6. Pembrokeshire County Council - North Area Forum - J George and M Gray.
 - 7.7. Porthclais Harbour Authority – F John and M Gray.
 - 7.8. Porthmawr Surf Life Saving Club - B Price and M Gray.
 - 7.9. Porthstinian Boat Owners Association – F John and D Chant.
 - 7.10. St Davids Peninsula Tourist Association - D Chant and E Evans.
 - 7.11. The Dawrog Management Committee - M Gray and S Williams.
 - 7.12. Ysgol Bro Dewi Governor - D Halse.
 - 7.13. St Davids - Matsieng Lesotho Twinning Group – C Taylor.

- 7.14. Oriol Y Parc Stakeholder Group – G James and S Williams.
- 7.15. St Davids Day Centre – G James, J George, D Halse and S Williams.
- 7.16. Planed - D Halse, G James.
- 7.17. Bws Y Bobl Committee - Chaired by the Mayor: D Halse, G James, J George and M Gray.

8. Finance:

- 8.1. Accounts for the year ending 31 March 2014 were RESOLVED to be approved.
- 8.2. Appointment of Council Signatories for Bank Account – J George, M Gray, G James, J Lloyd and D Halse.

9. Mayor’s Business:

- 9.1.1. Civic Service & Reception - date Sunday 6th July 2014 at 11.15am at St Davids Cathedral. Reception venue to be confirmed. The Mayor confirmed his intention to host a low key event inviting the St Davids branch of the Royal British Legion and Women's Section as his guests of honor as well as the head teachers of Ysgol Bro Dewi and Ysgol Dewi Sant together with the head boy and girl.

There being no further business the meeting closed at 8.30pm

Signed
Chair

Date