

**Minutes of the Annual Meeting of the City Council on Monday 15<sup>th</sup> May 2017 at 6.30pm in the Council Chamber**

**Present:** Deputy Mayor BT Price, MJ Chant, ES Evans, DHJ George, MC Gray, DJ Griffiths, DB Halse, FD John, JG Lloyd, BS Sehmi, RT Thornton, S Williams with JE Foster (Clerk) and PL Evans (Responsible Finance Officer).

Also present were Revd Canon D Davies, CT Taylor, I Griffiths, and GT Price.

- 1. Apologies for Absence:** None.
- 2. Confirmation of Minutes** of the Meeting of 9th May 2016 were RESOLVED to be approved.
- 3. Matters arising** from those minutes. There were none.
- 4. Elections: -**
  - 4.1. Mayor. The Mayor Elect, Cllr Bethan Price was formally appointed as Mayor of St Davids.
  - 4.2. Deputy Mayor. Cllr Evans proposed Cllr Michael Chant and was seconded by Cllr Gray. It was RESOLVED to appoint Cllr Chant as Deputy Mayor of St Davids.
- 5. Appointments:-**
  - 5.1. Appointment of Mayoress or Consort: Mr Ian Griffiths
  - 5.2. Mayor's Chaplain: Revd Canon D Davies. Canon Davies accepted the appointment, gave a prayer and blessing before leaving the Council Chamber.
  - 5.3. Flagmaster: MC 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. Staff Committee:
    - 6.1.1. Staff Performance Review: undertaken by full Council.
    - 6.1.2. Staff Annual Appraisal - Chaired by the Mayor: BT Price, FD John, S Williams, DB Halse.
  - 6.2. City Council led Groups:
    - 6.2.1. St Davids Day Celebration Group – Chaired by the Mayor: BT Price, DJH George, ES Evans, MJ Chant.
  - 6.3. Youth Drop In Centre Committee – BT Price, FD John, RT Thornton, BS Sehmi.
  - 6.4. City Council Media Committee - Chaired by the Mayor: BT Price, ES Evans, Clerk.
    - 6.4.1. City newsletter – editorial arrangement. It was RESOLVED to ask former Councillor, Christopher Taylor to continue working alongside the Clerk to produce the newsletter.
    - 6.4.2. Council website – upgrade. It was RESOLVED for the Clerk to investigate the cost of upgrading the City Council website.
- 7. Council Representatives to other Bodies**
  - 7.1. St Davids Carnival Association – DJ Griffiths and MJ Chant.
  - 7.2. St Davids Christmas Tree Association – BT Price, S Williams, ES Evans, RT Thornton, DJH George, MC Gray.
  - 7.3. Dr Jones's Charity – DHJ George, S Williams and JG Lloyd.
  - 7.4. Porthclais Harbour Authority – FD John and MC Gray.
  - 7.5. Porthmawr Surf Life Saving Club – MC Gray, DJ Griffiths, MJ Chant and BT Price.
  - 7.6. Porthstinian Boat Owners Association – FD John, DJ Griffiths and MJ Chant.
  - 7.7. St Davids Peninsula Tourist Association – ES Evans and RT Thornton.
  - 7.8. The Dawrog Management Committee – MC Gray and S Williams.
  - 7.9. Ysgol Bro Dewi Governor - DB Halse.
  - 7.10. St Davids - Matsieng Lesotho Twinning Group – RT Thornton and BT Price.
  - 7.11. Oriol Y Parc Stakeholder Group – S Williams and BS Sehmi.

- 7.12. St Davids Day Centre – DJH George, DB Halse, S Williams and BT Price.
- 7.13. Planed Community Forum – DB Halse and BS Sehmi.
- 7.14. Bws Y Bobl Committee – BT Price, MC Gray and DJH George.
- 7.15. St Davids Music Festival – FD John, MJ Chant and MC Gray.
- 7.16. City of Culture – MC Gray, MJ Chant, ES Evans, FD John and BT Price.
- 7.17. One Voice Wales – RT Thornton.
- 7.18. Community Land Trust – ES Evans and S Williams.

**8. Finance:**

- 8.1. Report from the Responsible Finance Officer – a copy of which is attached to these minutes.
- 8.2. Approval of the accounts for the year ending 31 March 2017 were RESOLVED to be approved.
- 8.3. Appointment of Council Signatories for Bank Account – it was RESOLVED to appoint DJH George, MC Gray, JG Lloyd and DB Halse as signatories.

**9. Mayor's Business:**

- 9.1. Civic Service & Reception – members were advised that the Mayor's civic service had been provisionally booked to take place at 11.15am on Sunday 17th September 2017 in St Davids Cathedral followed by a reception (venue to be confirmed).

There being no further business the meeting closed at 7.00pm

Signed .....  
Chair

Date .....