

Minutes of the Annual Meeting of the City Council on Monday 14th May 2018 at 6.30pm in the Council Chamber

Present: Mayor BT Price, Deputy Mayor MJ Chant, ES Evans, DJH George, MC Gray, DJ Griffiths, FD John, JG Lloyd, BS Sehmi, RT Thornton with CH Gray, JE Foster (Clerks) and PL Evans (Responsible Finance Officer).

Also present were County Councillor David Lloyd, Sub-Dean Canon Leigh Richardson and Sergeant Rubin Palin.

1. **Apologies for Absence:** DB Halse, S Williams.
2. **Confirmation of Minutes** of the Meeting of 15th May 2017 were RESOLVED to be approved.
3. **Matters arising** from those minutes – there were none.
4. **Elections:** -
 - 4.1. Mayor. It was RESOLVED to formally appoint the Mayor Elect, Cllr Michael Chant as Mayor of St Davids.
 - 4.2. Deputy Mayor. Cllr Lloyd proposed Cllr John and was seconded by Cllr Gray. It was RESOLVED to appoint Cllr John as Deputy Mayor of St Davids.
5. **Appointments:-** the following appointments were RESOLVED to be approved.
 - 5.1. Appointment of Mayoress or Consort: Mrs Susan Fairlie Chant
 - 5.2. Mayor's Chaplain: Sub Dean Canon Leigh Canon Davies accepted the appointment, read a prayer and gave a blessing before leaving 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. Staff Committee:
 - 6.1.1. Staff Performance Review: undertaken by full Council. Approved
 - 6.1.2. Staff Annual Appraisal - Chaired by the Mayor: Cllr Chant, Deputy Mayor Cllr John, Cllr Halse, and Cllr Price
 - 6.2. City Council led Groups:
 - 6.2.1. St Davids Day Celebration Group – Chaired by the Mayor: Cllr Chant, Cllr George, Cllr Price and Cllr John.
 - 6.3. Youth Drop In Centre Committee – Cllr Price, Cllr John, Cllr Thornton, Cllr Sehmi.
 - 6.4. City Council Media Committee – Clerk and Deputy Clerk.
 - 6.4.1. City newsletter – editorial arrangement. Mr Christopher Taylor as editorial assistant - £150 per issue of St David City News.
7. **Council Representatives to other Bodies**
 - 7.1. St Davids Carnival Association Keeley Rose e-mail of 8th May 2018 was received and it was RESOLVED to no longer appoint Council representatives to an otherwise dissolved organisation.
 - 7.2. St Davids Christmas Tree Association – Cllr Price, Cllr Williams, Cllr Thornton, Cllr George, Cllr Gray, Cllr Evans, Cllr Chant.
 - 7.3. Dr Jones's Charity – Cllr George, Cllr Williams, Cllr Lloyd.

- 7.4. Porthclais Harbour Authority – Cllr John
- 7.5. Porthmawr Surf Life Saving Club – Cllr Gray, Cllr Griffiths, Cllr Chant, Cllr Price.
- 7.6. Porthstinian Boat Owners Association – Cllr John, Cllr Griffiths, Cllr Chant.
- 7.7. St Davids Peninsula Tourist Association – Cllr Evans and Cllr Thornton
- 7.8. The Dawrog Management Committee – Cllr Gray and Cllr Williams.
- 7.9. Ysgol Penrhyn Dewi Governor - D Halse.
- 7.10. St Davids - Matsieng Lesotho Twinning Group – Cllr Thornton and Cllr Price.
- 7.11. Oriol Y Parc Stakeholder Group – Cllr Williams and Cllr Sehmi.
- 7.12. St Davids Day Centre – Cllr George, Cllr Halse, Cllr Williams and Cllr Price.
- 7.13. Planed Community Forum – Cllr Halse and Cllr Sehmi.
- 7.14. Bws Y Bobl Committee – Cllr George, Cllr Price and Cllr Gray.
- 7.15. St Davids Music Festival – Cllr John and Cllr Chant.
- 7.16. City of Culture – Cllr Chant, Cllr Thornton and Cllr Evans.
- 7.17. One Voice Wales – Cllr Thornton and Cllr Chant.

8. Finance:

- 8.1. The Annual report by the Responsible Finance Office was received and RESOLVED to be approved, a copy of which is attached to these minutes.
- 8.2. The accounts for the year ending 31st March 2018 were received and RESOLVED to be approved.
- 8.3. Appointment of Council Signatories for Bank Account – (J George, M Gray, J Lloyd and D Halse) were RESOLVED to be approved.

9. Mayor’s Business:

- 9.1. Civic Service & Reception - The Mayor's Civic Service is to take place at 11.15am on Sunday 17th June 2018 in St Davids Cathedral followed by a reception at Crug Glas.
- 9.2. Sergeant Reubin Palin. The Mayor introduced Sgt Palin as St Davids’ local neighbourhood police sergeant with Dyfed Powys Police. Sgt Palin informed Members that he had been a police officer for 18years and had lived in St Davids for 5 and was an active member of the St Davids Lifeboat service. Sgt Pain urged Councillors to feel free to contact him if they had any queries / concerns and he would be happy to try to assist.

There being no further business the meeting closed at 7.15pm

Signed
Chair

Date