

Minutes of the Annual Meeting of the City Council on Monday 13th May 2019 at 6.30pm in the Council Chamber

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

Also present were Sub-Dean Canon Leigh Richardson, PCC Link Officer Dan Shaw and Editorial Assistant Christopher Taylor.

- 1. Apologies for Absence:** There were none.
- 2. Declarations of Interest:** Members were 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** of the Meeting of 14th May 2018 were RESOLVED to be approved.
- 4. Matters arising** from those minutes – there were none.
- 5. Elections:**
 - 5.1. Mayor. It was RESOLVED to formally appoint the Mayor Elect, Cllr Michael Chant as Mayor of St Davids.
 - 5.2. Deputy Mayor. Cllr Williams proposed Cllr Sehmi and was seconded by Cllr York. It was RESOLVED to appoint Cllr Bira Sehmi as Deputy Mayor of St Davids.
- 6. Appointments:-** the following appointments were RESOLVED to be approved.
 - 6.1. Appointment of Mayoress or Consort: Mrs Susan Fairlie Chant
 - 6.2. Mayor's Chaplain: Sub Dean Canon Leigh Richardson accepted the appointment and gave a blessing before leaving the Council Chamber.
 - 6.3. Flagmaster: Former M Gray
 - 6.4. Deputy Flagmaster: S Robinson
 - 6.5. Press Officer: Clerk and Deputy Clerk
 - 6.6. Internal Auditor: Mrs K Brown
- 7. Election to Committees:**
 - 7.1. Staff Committee:
 - 7.1.1. Staff Performance Review: undertaken by full Council. Approved.
 - 7.1.2. Staff Annual Appraisal - Chaired by the Mayor: Cllr Chant, Deputy Mayor Cllr Sehmi, Cllr Halse, Cllr Price, and Cllr John.
 - 7.2. City Council led Groups:
 - 7.2.1. St Davids Day Celebration Group – Chaired by the Mayor: Cllr Chant, Deputy Mayor Cllr Sehmi, Cllr George and Cllr Price.
 - 7.2.2. Bee Friendly Group - Cllr Chant, Cllr Thornton, Cllr Evans and Cllr York.
 - 7.3. Youth Drop In Centre Committee – Cllr Price, Cllr John, Cllr Thornton and Cllr Sehmi.
 - 7.4. City newsletter – editorial arrangement. Mr Christopher Taylor was appointed as editorial assistant - £150 per issue of St David City News.
- 8. Council Representatives to other Bodies**
 - 8.1. St Davids Christmas Tree Association – Cllr Price, Cllr Williams, Cllr Thornton, Cllr George, Cllr Evans, Cllr Chant, and Cllr Griffiths.

- 8.2. Dr Jones's Charity – Cllr George, Cllr Williams, Cllr Lloyd.
- 8.3. Porthclais Harbour Authority – Cllr John.
- 8.4. Porthmawr Surf Life Saving Club – Cllr Griffiths, Cllr Chant and Cllr York.
- 8.5. Porthstinian Boat Owners Association – Cllr John, Cllr Griffiths and Cllr Chant.
- 8.6. St Davids Peninsula Tourist Association – Cllr Evans and Cllr Thornton.
- 8.7. The Dawrog Management Committee – Cllr Evans and Cllr Williams.
- 8.8. Ysgol Penrhyn Dewi – Cllr Halse and Cllr Thornton.
- 8.9. St Davids - Matsieng Lesotho Twinning Group – Cllr Thornton, Cllr Price and Cllr York.
- 8.10. Oriol Y Parc Stakeholder Group – Cllr Williams and Cllr Sehmi.
- 8.11. St Davids Day Centre – Cllr George, Cllr Halse, Cllr Williams and Cllr Price.
- 8.12. St Davids Community Forum – Cllr Sehmi.
- 8.13. Bws Y Bobl Committee – Cllr George, Cllr Price and Cllr York.
- 8.14. St Davids Music Festival – Cllr John and Cllr Chant.
- 8.15. Rediscovering Ancient Connections – Cllr Chant, Cllr Thornton and Cllr Evans.
- 8.16. One Voice Wales – Cllr Thornton and Cllr Chant.
- 8.17. Naas Twinning – Cllr Chant and Cllr Price
- 8.18. St Davids RFC – Cllr Chant, Cllr Sehmi and Cllr Price.

9. Finance:

- 9.1. The Annual report by the Responsible Finance Officer was received and RESOLVED to be approved. A copy of the report is attached to these minutes.
- 9.2. The accounts for the year ending 31 March 2019 were received and RESOLVED to be approved.
- 9.3. Appointment of Council Signatories for Bank Account – it was RESOLVED to appoint J George, J Lloyd and D Halse.

10. Mayor's Business:

- 10.1. Civic Service & Reception - The Mayor's Civic Service is to take place at 11.15am on Sunday 16th June 2019 in St Davids Cathedral followed by a reception at the City Hall.
- 10.2. Mayor's allowance - £1000 to be paid at the start of the financial year in lieu of mileage claims and so forth.

11. Council Constitution, Procedure and Governance

- 11.1. Standing Orders – amend 6g previous Chair who is re- elected to chair the meeting initially. 44b 4 – allow Clerk to open with Chair and Deputy Chair subject to Council approval for each individual tender. Add licensing policy to list. RESOLVED to approve.
- 11.2. Financial Regulations were received and RESOLVED to be approved.
- 11.3. Councillor allowance forms were received.

There being no further business the meeting closed at 7.25pm

Signed

Chair

Date