

**Draft Minutes of the Grants Committee Meeting on Tuesday 5<sup>th</sup> March 2024 in the Council Chamber at 1.15pm**

**Present:** Cllr FD John, Cllr B Sehmi, Cllr R Thornton, Cllr Becky Lloyd and J Foster (Deputy Clerk)

Cllr Lloyd left the meeting at 1.30pm.

- 1 Apologies for Absence:** Cllr BT Price and Cllr R Price
- 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. There were none.
- 3 Confirmation of Minutes for:**
  - 3.1 Grants Committee Meeting on Thursday 13<sup>th</sup> July 2023 were RESOLVED to be approved.

**Matters Arising**

- 4 COUNCIL PRIORITIES** Members updated their list of priorities, all of which would be investigated by the Grants committee and put forward to full Council when potential funding becomes available.
  - 4.1 Footpath at Waun Fawr Playing Field – Quote received from Mr David Murphy. It was RESLOVED to obtain two additional quotes for a footpath. The Deputy Clerk reminded members that there still remains the issue of Japanese Knotweed and that there is also Blackthorn in the playing field which was brought to the attention of the City Council during the initial stages of the pump track project.
  - 4.2 Lapel mic – This item has now been purchased and so it was RESOLVED to remove this from the list of priorities.
  - 4.3 Kitchen Refurbishment – Nothing to report.
  - 4.4 Mini Bus in lieu of Land Train – Members resolved for the Clerk to request that the bus company reinstate the stop at St Davids Cathedral on the timetable.
  - 4.5 Solar Panel – City Hall Premise. Nothing to report.
  - 4.6 Digital Screens – Nothing to report.
  - 4.7 Power Supply – Nothing to report.
  - 4.8 Scout Hut – Members were advised that the proposed asset transfer would be included for discussion on the agenda for a meeting of the full Council in April.
  - 4.9 Projector and Screen – Members requested that this item be included on the agenda for the next meeting of the City Council.
  - 4.10 Benches – It was RESOLVED for the Clerks to contact Broxap to determine the feasibility and cost of manufacturing a cast iron ‘St Davids’ bench.

4.11 Skate Park – Suggestion to acquire additional skate ramps and a shelter. Cllr Becky Lloyd explained that there was evidence from the Cwbr Youth engagement event that the young people in St Davids would like the skate park to be developed.

4.12 Solar Lights at Waun Fawr. Quote received from Dragons Breath Solar to repair the damaged solar light. The Deputy Clerk agreed to liaise with the Responsible Finance Officer and to ascertain whether the City Council’s insurance would cover the damage. Suggestion to consider additional solar lights if a path was to be installed at Waun Fawr.

**5 GRANT FUNDING**

**5.1 The Enhancing Pembrokeshire Grant**

The Enhancing Pembrokeshire Grant, using funds raised via the Second Homes Tax is available to provide funding for new projects that help address the negative impact of second homes and in doing so adds value to our communities.

**Funding**

*NB Previously received funding for Solar lighting at Waun Fawr playing field.*

The Enhancing Pembrokeshire Grant has recently been reviewed by PCC and so the Deputy Clerk agreed to circulate the updated information.

**5.2 Section 106 monies**

The Deputy Clerk agreed to ascertain whether there was any 106 monies available following the recent housing developments at Glasfryn road.

There being no further business the meeting closed at 2.00pm

Signed .....  
Chair

Date .....