

Minutes of the Special Meeting of the City Council on Monday 10th August 2015 at the Council Chamber at 7.00pm.

Present: Mayor FD John, Deputy Mayor CT Taylor, DJO Chant, ES Evans, DJH George, MC Gray, DB Halse, MGD James, JG Lloyd, S Williams with JE Foster, (Clerk) and PL Evans (Responsible Finance Officer).

214 Apologies for Absence: BT Price (family commitment), K Rose (work commitment)

215 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.

215.1 Cllr Halse declared a prejudicial interest in relation to Item 7 and left the room while the item was discussed.

Matters Arising

216 CITY HALL DEVELOPMENTS This item, being a matter of contract was agreed to be deferred to the end of the meeting when under section 100 (A) of the Local Government Act 1972, it was RESOLVED that the public and press be excluded from the meeting for this item on the grounds that it involves the likely disclosure of exempt information.

Correspondence:

217 Lyn Neville e-mail of 26th July 2015 letter of support for Elly's ward 10 campaign for improved Cancer Services in Pembrokeshire. It was RESOLVED to write a letter of support for Elly's campaign.

218 Chris Davies e-mail of 27th July 2015 installation of a wireless unit on exterior of City Hall to support local bus service. It was RESOLVED to allow for the installation of the wireless unit.

219 Gill e-mail of 31st July 2015 cost of replacement bearing assembly for four seat carousel in memorial park. The Clerk informed members that Pembrokeshire County Council had provided Scott James with a diagram of the four seat carousel, this clarified that there was not a part missing but the bearing had worn away from usage. Lappset confirmed that the park equipment was damaged due to wear and tear and therefore the bearing would need to be replaced. Lappset provided a quote of £1,981 to replace the carousel bearing, there would be additional costs for delivery and installation. It was RESOLVED to dispose of the four seat carousel altogether and replace it with a new piece of park equipment.

Planning:

220 NP/15/0320 Renovation and alteration of existing dwelling to include rear gates, rear balcony, porch and roof lights at 19 New Street, SA62 6SW. The City Council considered that the scale and design of the proposal was deemed unlikely to have a detrimental visual and environmental impact on the surrounding area. It was RESOLVED to support the application.

221 NP/15/0419 Erection of workshop/garden shed at Green Meadow, Glasfryn Lane, SA62 6ST. The City Council considered that the proposal was deemed unlikely to have a detrimental visual or environmental impact on the surrounding area. It was RESOLVED to support the application.

222 NP/15/0425 Single storey side extension with revised fenestration at Bwthyn-y-Barri, 4A Bryn Road, SA62 6RB. The City Council considered that the scale and design of the proposal was deemed unlikely to have a detrimental visual and environmental impact on the surrounding area. It was RESOLVED to support the application.

223 NP/15/0433 Change of use of land to form an extension to Whitesands camp site, at Porthmawr, SA62 6PS.
NP/15/0434 Extension to existing camp site toilet and shower facility at Porthmawr, SA62 6PS.

223.1 Because of a possible conflict of interest, the City Council contacted the County Council's Monitoring Officer's service prior to the meeting in order to seek clarification about the City Council's position regarding these two applications.

223.2 The advice from the County Council was that the City Council should not comment on these applications because of this possible conflict of interest. The Clerk was requested to inform the National Parks.

Any Other Business

224 The Clerk informed members that the computer had crashed earlier that day and Pembrokeshire IT had been called out to fix the problem. The computer required a new back up system at a cost of £40 per year and new connection at a cost of £5. The Council RESOLVED to have the new back up system and new connection.

225 The Clerk informed members that the Porthstinian Boat Owners Association were holding a meeting with Paul Davies AM at Rhosson car park on Thursday 13th August 2015.

226 Cllr Evans questioned how much it costs to park throughout Pembrokeshire. It was RESOLVED to look at the cost of parking around Pembrokeshire in relation to Whitesands car park.

227 Cllr Taylor reminded members that the newsletter was being put together and any articles would be gratefully received.

228 Cllr James informed members that the Nail Clipping sessions which had been running for seven years at the Red Cross centre would be moving to an alternative venue after 12th August 2015. Cllr James thanked Cllr Chant for his donations towards running the Nail Clipping sessions and informed members that the sessions would now be run in the St Davids surgery.

229 Cllr Gray informed members that the Coastguard had attended a shout recently when there were no ambulances available and so the injured person had to wait a very long time for an ambulance to arrive. It was RESOLVED to write a letter to the NHS, Paul Davies AM and Stephen Crabb MP.

There being no further business the meeting closed at 7.50pm

Signed
Chair

Date