

**Minutes of the Second Meeting of the Month on Monday 21<sup>st</sup> July 2014 in the Council Chamber at  
7.00 pm**

**164 Apologies for Absence:** Clerk (Sick leave), Cllr Emma Evans, Cllr John George.

**165 Declarations of Interest:**

**166** Cllr C T Taylor – item 27 relating to St Davids Cathedral Festival.

**167** Cllr Bethan Price – item 5 re Porthstinian Boat Owners.

**168** The Minutes of the Meeting held on 7<sup>th</sup> July having been circulated were approved. Proposed Cllr John Lloyd, Seconded Cllr Frank John.

**Matters Arising:**

**169 Fencing at Playground:** Councillors had repaired and made safe the fencing. No more work required at the present time. Cllr Rose is to look at painting a mural at the playground. Cllr John mentioned the seat on the see saw needs attention. PCC to be asked to provide rubbish bins. Mrs Val Davies to be asked if she will paint the seats in the play area.

**170 Porthsinian Boat Owners:** This item to be looked at again in September.

**171 NHS Cancelled Meeting:** The Mayor reported that he had not sent a letter to the NHS as an apology had been received in their letter dated 10<sup>th</sup> July 2014.

**172 Dementia Friendly Community:** The meeting had taken place on 18<sup>th</sup> July. The Chairperson is to be Tracy Martin-Smith. A further meeting to be held on 08/08/2014 to include all interested parties. A Centre is to be set up in St Davids for weekly sessions.

**173 CCTV at Whitesands:** RFO confirmed that insurance cover had been arranged, and a confirmatory letter has been received.

**174 Telephone Contract:** Phone already transferred. Broadband in the process of transfer.

**175 Nun Street traffic:** To be progressed in September.

**176 Civic Service:** A complementary letter had been received from Mrs Maureen Owen on behalf of the ladies section of British Legion.

**Correspondence:**

**177** Tidal Energy updates (2) were noted.

**178** Letter from Andrew Price (visitor). A copy to be forwarded to PCNPA, and an acknowledgement to be sent.

**179** Ysgol Bro Dewi: The Council resolved to book a pantomime for Christmas 2014 at £525.

**180** Ysgol Dewi Sant: Their letter of thanks was received and noted.

**181** PVT: Request to renew membership at £15. Agreed.

**182 Sign at Junction of Treginnis and St Justinian road:** A request had been made for this sign. There used to be one there. Visitors are being sent to Treginnis by Sat Nav and having difficulty in negotiating the track. PCC to be asked to provide a sign.

**183** Letter from Police Commissioner re Station closures was received and discussed.

**184** Road Closures in the City on 02/08/2014. There had been no prior advices from PCC. The Mayor is to speak to PCC.

**Planning:**

- 185 NP /13/0017 re new Lifeboat Station and temp closure of footpath was accepted.
- 186 NP/14/0259 Upper Porthmawr had been granted.
- 187 Treeworks at Caerfarchell – approved by PCNPA.
- 188 Treeworks at Wayside, The Close – approved by PCNPA.
- 189 Treeworks at 2 Grove sTables – approved by PCNPA.
- 190 Trem y Garn, St Davids – approved by PCNPA.
- 191 Ysgol Bro Dewi: Security Fencing – additional plans received and approved.
- 192 Treleddydd Fawr; alterations- approved.
- 193 Caerfai Bay Caravan & Tent Park – single storey extension – approved.

**194 External Audit: RFO reported:**

The External Auditor had raised a query regarding some of the figures which had been submitted for the Annual Audit. On checking back to the monthly records it was clear that there had been an error. The figures had been reworked and submitted with a covering letter of explanation and the Auditor's responses were awaited. The Mayor had been informed at the time. RFO apologised to the Council for this error and pointed out that there could be an additional charge for the extra work involved by the Auditors.

**Any Other Business:**

- 195 Tabernacle Songs of Praise – 03/08 and 17/08/14. Open invitation to Mayor and Councillors to attend.
- 196 St Davids Cathedral Festival: The present three years of funding by the Arts Council had come to an end. A fresh application was being prepared. The Committee had asked for a letter of support. Agreed.
- 197 Licensing: St Davids Folk Festival
- 198 Licensing: Gwyn Davies & Sons Ltd
- 199 Bws y Bobol: Notice received of a Trustees meeting on 22/07/14.
- 200 Good Neighbour Scheme: Meeting in Memorial Hall on 24/07/2014 at 7pm.
- 201 Pems Housing Group: Notice received of AGM at Cleddau Bridge Hotel on 28/07/2014.
- 202 St Davids Carnival: Cllr Rose gave an update on the plans for the day.

The meeting closed at 8.35pm.

Signed

Date

Chair

**Minutes of the Monthly Meeting of 7<sup>th</sup> July 2014 in the Council Chamber at 7pm.**

**139 Apologies for Absence:** Cllr Malcolm Gray, Clerk (Sick leave).

**140 Declarations of Interest:** None.

**Finance:**

**141** The Responsible Finance Officer reported that the Internal Audit for May had been completed.

**142** The attached list of Income and Expenditure for June was accepted, and payments were confirmed. Proposed by Cllr David Chant and seconded by Cllr John George.

**143** In addition the payment for the installation of the CCTV at Whitesands Car park at £1740 was authorised.

**144** A quotation received for fencing at the Playground was resolved to be held pending a site meeting on 8<sup>th</sup> July.

**Matters Arising:**

**145** A letter of thanks had been received from RoSPA for the donation of £50.

**146** The Porthstinian Boat Owners are to be contacted regarding the promised contributions towards the cost of the toilets at St Justinians.

**147** Stephen Crabb MP: Letter received re Withybush Hospital. A response is to be sent regarding the cancelled meeting at Narberth.

**148** First Responder Unit: Mayor reported that Dr Ferguson is meeting with the Ambulance Trust to express her concerns at the present situation. Licensed premises to be notified of Defibrillator at City Hall.

**149** Dementia Friendly Community: Cllr James reported a successful meeting with Tom Alexander. Ideas and suggestions are required. A centre in St Davids is needed to work with businesses etc. It is intended to have a conference to show how to deal with sufferers. Further news awaited.

**150** CCTV at Whitesands Car Park: The new system is working well. Our Insurance Company to be advised.

**151** New Telephone Contract: The date of the changeover is given as 11<sup>th</sup> July.

**152** City Hall Development: No further information received.

**153** Christmas Lights: The survey regarding the heightening of the catenary wire supports was completed last week. LITE's report is awaited. Date for this year's switch on was confirmed

as 29<sup>th</sup> November, with the Civic Reception on 5<sup>th</sup> December and the Christmas lunch on 10<sup>th</sup> December.

**154 County Councillor's Report:** No report available.

**155 Nun Street Traffic:** Mrs Vaughan, Headmistress of Ysgol Bro Dewi had written to the Mayor. Several new programmes are being introduced for training the pupils, and proposals for new signage. The County Councillor is to be involved. The Mayor is to advise the County Councillor about the lack of progress.

**156 Civic Service:** The Mayor was pleased with the Service at the Cathedral and the following Reception. All involved with the arrangements were thanked.

**157 Planning/Licensing:** St Davids Folk Festival application for a licence was approved. (Within Council's policy).

**158 Gwyn Davies & Sons Ltd:** Licensing application approved (within Council's policy).

**159 Ysgol Bro Dewi – Fencing.** Letter received from Headmistress fully explaining the situation. Application supported by Council with unanimous approval.

**Any Other Business:**

**160 Roundabout in Playground** is out of action. It was reported that the necessary part has already been ordered and will be fitted upon receipt.

**161 St Justinians Group:** There has not been a meeting for some time. Cllr James and Cllr Evans will follow this up.

**162 New commemorative plaque on Cross Square:** Insurance company to be advised and a value of £400/500 to be placed on it.

The meeting closed at 9.00pm.

Signed

Date

Chair