

**Minutes of the Monthly Meeting of the Council on Monday 14<sup>th</sup> May 2012 in the Council Chamber at 7.00pm**

**Present:** Full attendance

Also in attendance was County Councillor D Lloyd

**77 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. Cllr Price declared a personal interest in relation to Item 83. Cllr Evans declared a personal interest in relation to Item 106.

**78 Confirmation of Minutes for:-**

78.1 The Council Monthly Meeting on Monday 2<sup>nd</sup> April 2012 were RESOLVED to be approved.

78.2 "In Committee" Minutes of the Council Monthly Meeting on Monday 2<sup>nd</sup> April 2012 were RESOLVED to be approved.

78.3 Minutes of the Second Meeting of the Month on Monday 23<sup>rd</sup> April 2012 were RESOLVED to be approved.

78.4 "In Committee" Minutes of the Second Meeting of the Month on Monday 23<sup>rd</sup> April 2012 were RESOLVED to be approved.

78.5 Minutes of the Special Meeting of the Council on Monday 30<sup>th</sup> April 2012 were RESOLVED to be approved.

78.6 "In Committee" Minutes of the Special Meeting of the Council on Monday 30<sup>th</sup> April 2012 were RESOLVED to be amended to include the Mayor's dissenting vote and were subsequently approved.

**Matters Arising**

**79 COMMUNITY COUNCIL REPRESENTATION ON THE STANDARDS COMMITTEE** nominations for a Community Committee Member were invited to be received by Pembrokeshire County Council. It was RESOLVED to nominate Cllr George to become a member.

**80 COAST AWARDS 2012** St Davids was a finalist in the Best Seaside Holiday Destination category of the 2012 Coast magazine Awards, two representatives of the City Council were invited to the award ceremony on 16<sup>th</sup> May 2012. It was RESOLVED not to send a representative.

**81 WHITESANDS BEACH CAFÉ** This item being a matter of contract was RESOLVED to be deferred to the end of the meeting when under section 100 (A) of the Local Government Act 1972, it was agreed 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.

**82 MEMORIAL PLAYING FIELD** The clerk informed the Council that a section of the fence surrounding the toddler's area in the playing field had required immediate repair. The Clerk asked Gary Thomas Fencing to fix the fence temporarily. It was RESOLVED to invite tenders for a new permanent fence.

**83 SOUND CAFÉ PREMISES LICENCE APPLICATION** The Clerk informed the Council that she had been formally notified by Pembrokeshire County Council that the application has been withdrawn.

**Accounts**

**84** The Internal Audit for March 2012 was RESOLVED to be approved.

**85** Accounts for April 2012.



**Correspondence**

- 87 Drop In Centre e-mail of 23<sup>rd</sup> April 2012 request for permission to place a garden trough at the rear of the City Hall. It was RESOLVED to approve the request.
- 88 Ysgol Bro Dewi e-mail of 27<sup>th</sup> April 2012 charge for hiring Memorial Hall for a fund raising coffee morning. It was RESOLVED to grant free use of both the City and Memorial Hall. It was RESOLVED to make a donation of £100 to the recorder group.
- 89 Planed e-mail of 2<sup>nd</sup> May invitation to Community Led Rural Services meeting. It was RESOLVED that Cllr Taylor would represent the City Council at the meeting.
- 90 Robert Lewis e-mail of 2<sup>nd</sup> May 2012 St Davids Smallest City road signs. It was RESOLVD to inform Mr Jones that the signs were deemed unsafe by the Highway Authority and subsequently removed.
- 91 Handa Jones e-mail of 2<sup>nd</sup> May 2012 St Davids first mains water supply. It was RESOLVED to advise Mr Jones to contact the St Davids Historical Society in particular Mrs Trier of Trewellwell.
- 92 Ryan Salmon e-mail of 3<sup>rd</sup> May 2012 sponsorship request. It was RESOLVED to donate £100.
- 93 Pembrokeshire Area Scout Council invitation to the Annual General Meeting. It was RESOLVED that the Mayor and Cllr Price would represent the City Council at the meeting.
- 94 Wiliam Owen e-mail of 6<sup>th</sup> May 2012 request to use a market stall. It was RESOVED to approve the request and grant permission to use the stall.
- 95 Jill Wye e-mail of 8<sup>th</sup> May 2012 bicycle at The Pebbles. It was RESOLVED to inform Ms Wye that the land was in the ownership of the Pembrokeshire Coast National Park Authority and as such was not a matter for the City Council.
- 96 Cauldrons & Furnaces e-mail of 8<sup>th</sup> May 2012 invitation to Caerphilly Castle event was RESOLVED to be received.
- 97 Simonin Olivier e-mail of 8<sup>th</sup> May 2012 French market. It was RESOLVED to decline the opportunity to host the market.
- 98 Helen Cawley e-mail of 9<sup>th</sup> May 2012 additional request to film at Whitesands. It was RESOLVED to approve the request and grant permission to film and broadcast.
- 99 Jon Jones e-mail of 9<sup>th</sup> May 2012 Jones family history. It was RESOLVD to advise Mr Jones to contact Mr J Davies of Ebenezer Chapel.
- 100 St Davids Fire Crew e-mail of 9<sup>th</sup> May 2012 request to hold a fundraising event on the Cross Square. It was RESOLVED to approve the request and grant permission to hold the event on the Cross Square.
- 101 Karen Hier e-mail of 10<sup>th</sup> May 2012 request to film the lighting of the beacon. It was RESOLVED to approve the request and grant permission to film.
- 102 Ysgol Bro Dewi e-mail of 11<sup>th</sup> May 2012 presentation of Jubilee Medals. It was RESOLVED that the Mayor, Deputy Mayor, Cllr Evans, Cllr Price and Cllr Williams would attend the presentation. Cllr Price informed the Council that she had received some complaints that there was no event organised for the children on Monday 4<sup>th</sup> June 2012 and suggested hosting a party at the RAFA Club to mark Her Majesty's Diamond Jubilee. Cllr Taylor suggested that the City Council send a letter of congratulations to HM The Queen and it was RESOLVED that the Mayor would send a loyal address.
- 103 PAVS e-mail of 14<sup>th</sup> May 2012 Spring Forum for Community Buildings. As none of the Councillors were able to attend the meeting it was RESOLVED that the Clerk would send the City Council apologies and request a copy of the minutes.
- 104 Standard letters and newsletters – the following items are on display or available electronically:-
- 104.1 Planed May edition was RESOLVED to be received.
  - 104.2 Fairtrade May edition was RESOLVED to be received.
  - 104.3 Sport Pembrokeshire April edition was RESOLVED to be received.
  - 104.4 North Pembrokeshire Transport Forum April edition was RESOLVED to be received.
  - 104.5 Pembrokeshire Coastal Forum April edition was RESOLVED to be received.
  - 104.6 Oriel Y Parc May edition was RESOLVED to be received.
  - 104.7 Collaborative Communities Spring edition was RESOLVED to be received.

**105 Reports from Members representing the Council:-**

- 105.1 One Voice Wales. Nothing to report.
- 105.2 St Davids Carnival Association. Cllr James reported that the next meeting would take place at 7pm on 23<sup>rd</sup> May 2012 in the Council Chamber.

- 105.3 St.Davids Christmas Tree Association. Cllr Price reported that the next meeting would take place on Wednesday 5<sup>th</sup> September 2012.
- 105.4 St.Davids Day Celebration Group. Cllr James reported that the 2013 Eisteddfod was currently being planned.
- 105.5 St Davids Day Centre for the Elderly. Cllr James reported that the Annual General Meeting was to take place on Tuesday 15<sup>th</sup> May.
- 105.6 St Davids Eco City Group. Nothing to report.
- 105.7 St.Davids Peninsula Tourist Association. Cllr Williams reported that membership fees were to increase by 10% for the first time in 5 years.
- 105.8 St.Davids - Matsieng Lesotho Link. Nothing to report.
- 105.9 Youth Drop In. Cllr Price reported that the Youth Club had recently decorated the Drop-In centre.
- 105.10 Ysgol Bro Dewi Governor. Nothing to report.

### 106 County Councillor's Report

- 106.1 Cllr Lloyd thanked the Mayor, Deputy Mayor and City Councillors for their welcome and reported that he was due to complete 3 days of training at County Hall.
- 106.2 Cllr Lloyd stated his intentions to see a swimming pool open in St Davids and voiced his concerns regarding the "pathetic" provision of local housing.
- 106.3 Cllr Lloyd reported that one of the issues being brought to his attention was the rising level of anti-social behaviour within St Davids and would seek the advice of the City Council regarding a play area or skate park for older children.
- 106.4 Cllr Lloyd reported that another serious concern was the threat of closure at Witybush Hospital and informed the Council that he was hoping to organise a coach trip to the Welsh Assembly Government on 27<sup>th</sup> June 2012 to protest against any closure and to argue that a more viable option was to close Glangwilli as oppose to Witybush.

### Planning

- 107 NP/12/0190 Erection of 11kw Wind Turbine on 18m tubular tower at Porthclais, Ffordd Porthclais, SA62 6RR. By a vote of 7;3 (with 1 abstention) it was resolved not to support the application.
- 108 NP/12/0203 Rear extension, insertion of roof windows and window in gable end at 23 New Street, SA62 6SW. It was RESOLVED to support the application.
- 109 NP/12/0214 1 new 8m pole at 45 High Street SA62 6SB. See Sue Preece e-mail of 11<sup>th</sup> May 2012. It was resolved not to support the application.
- 110 NP/12/0226 New telegraph pole on grass verge adjacent to 44 Bryn Road, SA62 6QU. See Sue Preece e-mail of 11<sup>th</sup> May 2012. It was resolved not to support the application.
- 111 NP/12/0167 Operate external bar between the hours of 10am and 11pm from 15<sup>th</sup> March to 30<sup>th</sup> September annually. It was RESOLVED to support the application.

### 112 Clerk's Business:

- 112.1 Safe routes in the community bid. The Clerk informed the Council that she had received a number of complaints regarding muddy sections of Glasfryn Lane. The Safe Routes in the Community Bid contained a proposal to resurface parts of the lane and previously the Clerk had informed complainants of the proposal. The bid was unsuccessful and as such the Clerk had requested a meeting with Pembrokeshire County Council's Emrys Llewellyn, Maintenance Manager for North Pembrokeshire to advise him of the problem and to discuss possible solutions. The clerk informed the Council that she would report back to the Council as soon as a meeting had taken place.

### 113 Mayor's Business

- 113.1 Letter of thanks to former City Councillors. It was RESOLVED to send letters to Mr Jim Braby, Mrs Pat Goddard, Mrs Stephanie Halse and Mr Richard Thornton thanking them for their hard work and commitment during the last term of office.

### 114 Any Other Business

- 114.1 Cllr James suggested that in light of the proposed development of the City Hall it would be beneficial to the newly elected members of the City Council to view the entire premises. It was RESOLVED to arrange a suitable date with the caretaker.

There being no further business the meeting closed at 8.25pm

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Chair

Date.....