

Minutes of the Monthly Meeting of the Council on Monday 13th May 2019 in the Council Chamber at 7.25pm

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

Also present was County Councillor DB Lloyd and Pembrokeshire County Council Link Officer Mr D Shaw.

65 Apologies for Absence: There were none.

66 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.

66.1 Cllr Halse declared a prejudicial interest in relation to Item 70.2 and left the Council Chamber while the item was discussed.

66.2 Cllr Evans declared a personal interest in relation to Item 81.

67 Confirmation of Minutes for:-

67.1 The Council Monthly Meeting on Monday 1st April 2019 were RESOLVED to be approved.

67.2 The "In Committee" minutes of the Council Monthly Meeting on Monday 1st April 2019 were RESOLVED to be approved.

67.3 The Second Meeting of the Month on Monday 15th April 2019 were RESOLVED to be approved.

67.4 The Third Meeting of the Month on Tuesday 23rd April 2019 were RESOLVED to be approved.

Matters Arising

68 DIARY DATES Members were reminded of the following events:

68.1 Kik- Plastic Tour beach clean taking place on 29th May 2019 at 5.30pm at Whitesands Bay.

68.2 St Davids Cathedral Festival council sponsored concert on Monday 27th May 2019 at 7.00pm.

69 PREMIUM TAX – SECOND HOMES

69.1 Sinead Henehan e-mail of 18th April 2019 together with Cabinet report of 8th April was received.

69.2 Enhancing Pembrokeshire Grant criteria form was received and it was RESOLVED to discuss proposals for projects / improvements eligible for grant funding at a meeting of the City Council in September 2019.

70 COUNCIL PROPERTY

70.1 Waunfawr - the Clerk confirmed that solar lights have been installed at the skate park and at the entrance to the playing field.

70.2 Fountain on Cross Square – Ben & Sylvie e-mail of 8th May 2019 confirming that they were unable to undertake the necessary repairs was received. It was RESOLVED to defer this item to a subsequent meeting of the Council in June.

70.3 Orientation maps – the Deputy Clerk confirmed that the updated maps had now been installed and that a quote for a replacement stand at Quickwell Hill car park was due imminently.

- 70.4 Market stalls – the Clerk reported that two of the three market stalls recently purchased from Gala Tents had been returned and would be refunded in full. It was RESOLVED to retain the third tent as a spare that could also be used at community events (Christmas Grotto etc).
Weather Weave quote of 8th May 2019 for two replacement market stalls at a cost of £1998 was RESOLVED to be approved and permission was granted to purchase the stalls.
- 70.5 Street name signs
- 70.5.1 Yr Hafan - further to Minute 539.3 taken on 18th February 2019, it was RESOLVED to purchase a sign from Leander Architectural at a cost of £535.
- 70.5.2 Maes Yr Dre – it was RESOLVED to purchase a replacement sign from Leander Architectural at a cost of £455.

71 COUNCIL OPEN SURGERY

- 71.1 Comment form received from Amanda Goodall (not dated) regarding display lighting in Crew Clothes. The Clerk advised members that the lights have now been removed.
- 71.2 Comment form received from Christopher Taylor (not dated) regarding Cross Square road safety and directional sign / markings. The Clerk confirmed that the request has been included in the schedule of works for 2019/20.
- 71.3 Comment form received from Geraint Price (not dated) regarding maintenance of Public Footpath to Porth Selau Beach. It was RESOLVED to contact the Definitive Map officer and to forward the concern to the relevant body.

72 COUNCIL WEBSITE Online Booking System - Philippa Goodwin e-mail of 2nd May 2019 was received and the Deputy clerk confirmed that a training session was scheduled to take place on Tuesday 21st May 2019.

73 TRAFFIC MATTERS

- 73.1 The Clerk confirmed that the builders' skip in New Street limited waiting bay had been removed.
- 73.2 Phil Leggett e-mail of 9th May 2019 confirming that the Crossing at Oriel Y Parc would be implemented at the same time as the bus bay was received.
- 73.3 Bus stop improvements - New Street, south end – Marc Owen e-mail of 9th May 2019 was received and the Clerk confirmed that a site visit with representatives of Pembrokeshire County Council due to take place on Wednesday 22nd May 2019.

Accounts

74 The Responsible Finance Officer reported that the Internal Audit for March 2019 had been completed successfully.

75 The accounts for April 2019 were RESOLVED to be approved and permission was granted to pay.

76 Finance

76.1 DONATIONS:

76.1.1 Requests

76.1.1.1 Oriel Y Parc letter of 15th April 2019. It was RESOLVED to donate £500 towards the cost of the lantern parade.

76.1.1.2 Bobath Cymru letter of 24th April 2019. It was RESOLVED to donate £50.

Correspondence:

77 Letter of 13th April 2019 (name and address supplied) complaint relating to Pan Aroma outside Belmont was received and RESOLVED to be acknowledged and copied to the appropriate Licensing / Environmental Health department at Pembrokeshire County Council.

78 Claire Davies e-mail of 15th April 2019 Hire of market stalls for Parc Y Capel fete was received.

79 Michael Harries letter of 26th April 2019 Forthcoming changes to Waste and Recycling Centres in Pembrokeshire was received.

80 Lyn Cadwallader e-mail of 29th April 2019 Motions for 2019 Annual General Meeting was received.

81 Hannah Buck e-mail of 3rd May 2019 Dark Skies – reducing light pollution was received and it was Invite Hannah Buck to attend a meeting of the with representatives of the Bee Friendly Group.

82 David John e-mail of 7th May 2019 RNLI 150th Anniversary of the opening of the St Davids lifeboat station was received. Cllr Chant suggested that an exhibition in the City Hall celebrating the St Davids RNLI branch would be appropriate and it was RESOLVED to endorse the proposal.

83 Sarah Worby e-mail of 7th May 2019 How fair is Pembrokeshire was received? It was RESOLVED to include as an item on the agenda for the subsequent meeting of the City Council in June.

84 David Astins e-mail (not dated) Pembrokeshire County Council Community Delivery Project was received. The Clerk advised members that she had been in contact with Mr Astins and that a response would be required in due course.

85 Reports from Members representing the Council:-

85.1 St Davids Christmas Tree Association. Nothing to report.

85.2 St Davids Day Celebration Group. Anona Gray e-mail of 5th May 2019 regarding the Cathedral Bells on St Davids Day was received and RESOLVED to be endorsed.

85.3 St Davids Day Centre for the Elderly. Cllr Williams reported that there were approximately 16 members. A cheque presentation re: the money donated from the cawl competition was to be held next week and a photograph submitted to the City News.

85.4 St Davids Peninsula Tourist Association. A copy of the minutes of St Davids Peninsula Tourist Association meeting on Wednesday 20th March 2019 was received from Cllr Evans.

85.5 Porthclais Harbour Authority. Nothing to report.

85.6 St Davids - Matsieng Lesotho Link. Cllr Halse reported that Mrs Caroline Blair has appointed to the Dolen Cymru committee. Cllr Thornton reported that May 2019 was the 20th anniversary of the twinning.

85.7 Youth Drop In. Cllr John reported that there had been problems with the some members of the Youth Club misbehaving outside CKs Supermarket. The Council appreciated that when the children left the City Hall premises they were no longer under the supervision of the Youth Workers. It was RESOLVED to chase up the trolley for the pool table.

85.8 Ysgol Penrhyn Dewi Governor. The Clerk confirmed that City Council had reimbursed Ysgol Penrhyn Dewi the sum of £65 being the cost of the transportation for the children to the senior citizens Christmas lunch in December 2018.

85.9 St Davids Community Forum. Cllr Sehmi reported that the next meeting was to take place on 28th May at Ebenezer Chapel..

85.10 Porthstinan Boat Owners Association. Nothing to report.

85.11 Porthmawr Surf Life Saving Club. Nothing to report.

85.12 Bws Y Bobl. Nothing to report.

85.13 Music and Arts Festival. Nothing to report.

- 85.14 Re-discovering Ancient Connections. Rowan Matthiessen e-mail of 11th April 2019 – Welsh stakeholder meeting was received. Cllr Evans and Cllr Thornton hope to attend.
- 85.15 Coffee and Chat. Nothing to report.
- 85.16 One Voice Wales. Cllr Thornton reported that he had attended a meeting on 16th April in Haverfordwest and heard a talk by Mr Dave Astins regarding community asset transfers. Cllr Thornton reported that he had heard that the Link Officer scheme was to be discontinued.

86 County Councillors report:

- 86.1 Cllr Lloyd reported that he had received a complaint from a resident that uses a wheel chair regarding cars parking on the pavement along Ffordd Caerfai.
- 86.2 Cllr Lloyd reported that licencing pop up trading is a concern and needs to be properly monitored.
- 86.3 Cllr Lloyd reported that the increasing numbers of cycling competitions which involve road closures are detrimentally affecting local businesses.
- 86.4 Cllr Lloyd reported that business rate relief is available for small businesses.
- 86.5 Cllr Lloyd reported that he had been made aware that there was a problematic issue with Japanese knott weed in the valley.
- 86.6 Cllr Lloyd reported that he had intended to hold a public meeting regarding the future and possible development of St Davids Rugby club and that funding may be available.

Planning:

- 87 NP/19/0211 2 no. fascia signs & 1 no. hanging sign at 3 High Street, St Davids, SA62 6SA. 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.
- 88 NP/19/0216 Demolition of existing outbuildings and erection of single storey extension and porch to the front, with single story lean to extension and glazed veranda to the rear at Treanna, B4583 A487 to Porthmawr, St Davids, SA62 6QJ. 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.
- 89 NP/19/0230 Replacement of rear garden room with utility room & wet room. Replacement of flat roof with duo-pitched roof at Williw Cottage, 35 New Street, St Davids, SA62 6SW. 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.

Clerks Business:

- 90 Staff appraisals were undertaken on 2nd April 2019 and the paperwork was anticipated to be completed prior to the Monthly Meeting of the City Council in June.

The following Items were requested to be included on a subsequent meeting of the City Council:

- 91 Cllr John – mini buses on the Cross Square causing congestion.
- 92 Cllr John – Waun Fawr - the grass needs cutting around the fitness equipment.
- 93 Cllr Evans – RNLI boathouse update, complaint re parking charges at Whitesands, Wales Way sign.
- 94 Cllr Price – Mayors’ honour board.
- 95 Cllr John – reduction of limited parking bay in New Street.

There being no further business the meeting closed at 8.50pm

Signed
Chair

Date