

Minutes of the Monthly Meeting of the Council on Monday 24th January 2022 in the City Hall at 7.00pm.

Present: Mayor AC York, Deputy Mayor FD John, MJ Chant, ES Evans, DJH George, DJ Griffiths, DB Halse, BS Sehmi, RT Thornton with CH Gray (Clerk) and W Mann (Responsible Finance Officer).

Also present was County Councillor DB Lloyd.

341 Apologies for Absence: JG Lloyd, BT Price and S Williams.

342 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.

343 Confirmation of Minutes for:-

343.1 The Council Monthly Meeting on Monday 13th December 2021 were RESOLVED to be approved.

Matters Arising

344 DIARY DATES Members were advised of the following diary dates:

344.1 Oriel Y Parc Litter Picking Hub Launch on Monday 31st January 2022 from 1.00pm to 3.00pm – registration required to attend the event.

344.2 Inspector Reuben Palin of Dyfed Powys Police to attend Monthly Meeting of the City Council on Monday 7th March 2022.

345 CHRISTMAS LIGHTS

345.1 The following public tender advert was approved and it was RESOLVED to ascertain the cost of advertising in the County Echo, Western Telegraph, the Pembrokeshire Herald and the Western Mail. It was further RESOLVED to invite all previous applicants to submit a tender.

ST DAVIDS CITY COUNCIL

NOTICE OF PUBLIC TENDER for

INSTALLATION and REMOVAL OF CHRISTMAS STREET LIGHTING DISPLAY

I give notice that Tenders are invited for the period 2022 - 2024
Tender information is available from the Clerk and is to be returned by
4.00pm on Monday 7th March 2022

Clerk – Miss Heidi Gray, St Davids City Council, City Hall, High Street, St Davids, Pembrokeshire SA62 6SD
01437 721137 or clerk@stdavids.gov.uk

346 ENHANCING PEMBROKESHIRE GRANT

346.1 Pump track at Waun Fawr - Sinead Henehan e-mail of 10th January 2022 confirming that the Enhancing Pembrokeshire Grant panel's recommendation was to support the application and that the recommendation would be considered by Cabinet for final decision at their meeting on 14th February was received.

346.2 Cllr Evans requested that the previous suggestion to install a path around Waunfawr be looked at was RESOLVED to be agreed.

347 TRAFFIC MATTERS

347.1 Traffic management public consultation – the Clerk confirmed that a response had been received and would be included on the next agenda.

348 COUNCIL PROPERTY Commercial dishwasher It was RESOLVED to purchase the appliance previously quoted by CSE with a 2 year warranty

349 QUEEN'S PLATINUM JUBILEE CELEBRATIONS 2022

349.1 Beacon Lighting Ceremony to take place on Thursday 2nd June 2022 at 9.45pm at Cross Square.

349.2 Dr Catrin Jones e-mail of 11th January 2022 National Lottery Awards For All was RESOLVED to be received.

349.3 It was RESOLVED to form a celebratory committee to meet on 10th March at 10am in the City Hall and the Clerk would invite representatives from all local groups to attend.

350 WELSH BLOOD SERVICE Donna Davies e-mail of 12th January 2022 advising that the Service were keen to resume use of City Hall as donor venue was received.

351 ST DAVIDS SCOUT HUT. It was RESOLVED to form a small committee comprising Cllrs York, John & Thornton plus other to volunteer) to open discussions with Scout Movement and PCC to take over Scout Hut for community events/ youth club.

Accounts

352 The Responsible Finance Officer confirmed that the Internal Audit for November 2021 had been completed successfully.

353 The Accounts for December 2021 were RESOLVED to be approved and permission was granted to pay.

353.1 Heat & Light. Councillors requested that ACTUAL meter readings are taken before the anticipated fuel price increases are effected and it was RESOLVED to do so.

NB.

Councillors discussed whether hall rates should be reviewed to accommodate anticipated fuel cost increases – the Clerk advised Members that that these prices will need serious review to take into account the increased cost of the caretaker when a new caretaker is appointed so this review can include all material issues then

INCOME AND EXPENDITURE			Dec-21		
Current Account Balance at		31/12/2021	£124,168.39		
INCOME	Car Park	£0.00			
	City Hall	£214.50			
	Cafe	£2,400.00			
	Icecream Franchise	£0.00			
	Market Stalls	£0.00			
	Miscellaneous	£0.00			
	St Justinians	£0.00			
	TOTAL	£2,614.50			
LGA 1972 SEC 137 20/21 £12738.00			LGA 1972 Sec 214 Cemetery Maintenance		
	Last month's donations	£1,500.00	Total donated 21/22	£0.00	
	2021/22 Total	£4,250.00			
	Balance available	£8,488.00			
PAYMENTS					
Admin		£3,804.63	Admin Staff Costs - including pensions		
		£523.70	General Office (Phone, Internet station		
		£136.01	Bank Charges		
		£0.00	VAT Payment		
		£1,500.00	Donations		
		£5,964.34			
Whitesands		£0.00	Attendant's commission		
		£762.00	Council Tax - Whitesands		
		£0.00	Miscellaneous Rep & Mtce		
		£0.00	Card Process Error Default Charge		
		£762.00			
Play Area (including Skate Park)		£2,563.20	Materials and sundries		
		£2,563.20			
Hall & House		£178.20	Caretaker's salary		
		£768.88	Heat & Light		
		£484.00	Council Tax - H etc		
		£85.89	Water Rates		
		£58.92	Hall Maintenance		
		£1,575.89			
Christmas Lighting		£14,410.80			
Miscellaneous		£335.15	Including Bees Badges		
Minutes 2021 / 2022					75
TOTAL		£25,611.38			

Correspondence

- 354** Gill Lewis e-mail of 13th December 2021 Hedge screening at Glasfryn Road was received and it was RESOLVED to suggest that the hedgerow be 'plashed' in future.
- 355** Gill Lewis e-mail of 10th January 2022 Trees at Waunfawr was received and the proposal RESOLVED to be supported.
- 356** Helen Steel-Ellis e-mail of 12th January 2022 Opening times for St Davids Sports Hall was received and RESOLVED to request that more activities take place at the Hall as part of the free Winter of Wellbeing scheme.
- 357** Lynne Richards e-mail of 17th January 2022 Draft Well-being Assessment was received and Members were asked to complete it online.
- 358** Age Cymru Wales e-mail of 19th January 2022 Appeal for 2 Trustees was received.
- 359** Paul Davies e-mail of 19th January 2022 Pride in Pembrokeshire Awards was received and it was RESOLVED to nominate the winners of the Community Award 2022.

360 Reports from Members representing the Council:-

- 360.1 St Davids Christmas Tree Association. Nothing to report.
- 360.2 St Davids Day Celebration Group. Date for meeting – 11th February at 10.30am in City Hall.
360.2.1 Dragon Parade to be held on Saturday 5th March 2022 .
360.2.2 St Davids Eisteddfod and the Historical Society exhibition have now been cancelled.
- 360.3 St Davids Day Centre for the Elderly. Nothing to report.
- 360.4 St Davids Peninsula Tourist and Traders Association. Cllr Evans advised that meeting was to take place on 16th February 2022
360.4.1 Please see Becky Shaw e-mail of 16th December 2022 St Davids Cathedral Festival was received and it was RESOLVED to invite Ms Shaw to a meeting with the City Council.
- 360.5 Porthclais Harbour Authority. Nothing to report.
- 360.6 St Davids - Matsieng Lesotho Link. Nothing to report.
- 360.7 Youth Drop In. Cllr John reported that the group reconvenes next week.
- 360.8 Ysgol Penrhyn Dewi Governor. Cllr Thornton reported that the Head teacher had resigned.
- 360.9 Porthstinan Boat Owners Association. Cllg Griffiths confirmed that he would chase up the outstanding toilet contribution.
- 360.10 Porthmawr Surf Life Saving Club.
360.10.1 Stuart Penfold e-mail of 20th January 2022 Rescue Water Craft and Shed was received and agreed in principle with a site visit to be arranged.
- 360.11 Bws Y Bobl. Nothing to report.
- 360.12 Music and Arts Festivals. Scheduled for 28th – 30th October – requested clerk send letter of congratulations to Simon Pearce.
- 360.13 Re-discovering Ancient Connections. Nothing to report.
- 360.14 Coffee and Chat. Cllr John reported that the group was running well.
- 360.15 St Davids Befrienders - People's Shed poster was received.
- 360.16 One Voice Wales. Nothing to report.
- 360.17 Eco Dewi/Bee Friendly – include on next agenda – bee-friendly bricks for new homes
360.17.1 Please see Climate Cymru e-mail inviting reps to meet on 10th February 2022.
- 360.18 Grants Funding Committee – no meetings so far - meeting arranged for 3rd February

361 County Councillors report:

Cllr Lloyd reported that the Memory Café floundering so hoping to “reinvent” / re-ignite support – meeting cllrs and others - also proposing to move Memory Café under the auspices of Befrienders.

Planning:

362 Planning Appeal Notice - NP/21/0236/FUL Change of use from garden workshop (application number NP/18/0062/S73) using existing approved particulars and location under NP/17/0107/FUL to allow use for holiday letting purposes at 4a, Bryn Road, St. Davids, Haverfordwest, Pembrokeshire, SA62 6SB was received and the content duly noted.

363 NP/21/0787 TYF to install 4 timber clad storage containers within the grounds of St Davids RFC, SA62 6BP. 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.

364 NP/21/0435 Retrospective application to Change of use of field to residential curtilage, creation of separate vehicular access through existing field gate to serve dwelling and laying of associated track to form driveway Haulfryn, Nine Wells, Solva, SA62 6UH. The Council considered that the proposal would have detrimental impact on the adjacent highway and was likely to cause a danger to on coming road traffic. It was RESOLVED to refuse to support the application.

Additional item

365 St Davids Pharmacy – it was RESOLVED to include the item on the following agenda once formal information regarding the pharmacy service had been received.

There being no further business the meeting closed at 8.40pm

Signed
Chair

Date