

THE HAVENS COMMUNITY COUNCIL CYNGOR CYMUNED THE HAVENS

(Clerk/RFO Christine Lewis, The Farmhouse, Broadway, Broad Haven, SA62 3HX)
Tel/Fax 01437 781418 / 07970093217 Email/eboast Christine@havenscommunities.org.uk
<http://www.pembstcc.co.uk/the-havens-community-council>

THE MINUTES OF THE MEETING HELD AT BOWEN MEMORIAL HALL, LITTLE HAVEN, 5 FEBRUARY 2018, AT 7 PM

PRESENT

Cllrs Charlotte Alexander, Mark Burch(Chair), Gillian Collins, Matthew Ford,, Byron Grey (Youth Representative), Joan Phillips, Carys Spence, Connie Stephens, Peter Morgan (County Councillor, Christine Lewis (Clerk/RFO).

MEMBERS OF THE PUBLIC/VISITORS

Susan Scarr, Mark Bond

APOLOGIES

Cllrs Dai Faulkner, Susan Reynolds, Ian Whitby

ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Cllr Mark Burch (Chair), as a true record of the meeting held on the 8 January 2019.

DECLARATION OF INTEREST

There were no declarations of interest declared.

MATTERS ARISING

Trafalgar Terrace Car Park Update/Coffee Evening

Sunday, 10 March at 3.30 pm was put forward as a suitable time for the Coffee Evening to invite electors to discuss the management of the Trafalgar Terrace Car Park. Provided the hall is free the Clerk was asked to arrange for a notice to be in the March Diary, on Facebook and circulated to the Havens Residents Group.

A group of residents have expressed an interest to be involved in the planning and management and all Councillors were asked to attend.

Grass Cutting Tender

Councillors were asked to review the Grass Cutting Tender and put forward any additional requirements they have identified. It was agreed that cutting and weeding around the Cenotaph before Remembrance day and cutting/tidying the grass bank opposite the Galleon and Londis should be added . The Clerk asked the Council to consider whether the next tender should run for two or three years. Cllr Joan Phillips proposed that it ran for three years and Cllr Matthew seconded the proposal.

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Cllr Mark Burch [Chair]

Footpaths

The Clerk advised that G D Harries, the successful contractor for the footpath to run from the green at Atlantic Drive to around the Play Park, will be able to start the work in April.

Cenotaph Benches

In view of the condition of the existing benches at the Cenotaph it was agreed it would not be practical to repair these and the Clerk was asked to purchase two new recycled plastic benches as their replacement.

Final Budget Approval

The Clerk presented the final Budget for 2019/2020 for approval. This included the additional allowance put forward at the January meeting for the Cenotaph Benches.

AGENDA ITEMS

Susan Scarr, Plastic Free Status

The Council welcomed Susan who had joined the meeting to discuss how The Havens Community Council could help to make The Havens gain a Plastic Free Community status.

Susan explained the enormous problem plastic pollution has created in our environment, and how it was affecting all our coastal activities from surfing and swimming, to beach holidays and wildlife watching. She emphasised how our oceans sustain our wellbeing and our planet. This is why tackling marine plastic pollution and, specifically, tackling society's throwaway, excessive or unnecessary plastic use is now Surfers Against Sewage's (SAS) top priority.

In order to help spread the revolution and create plastic free communities SAS Headquarters have developed five objectives as the qualifying criteria. These include forming the backbone of our community group, getting local authorities on board, committing local businesses to ditching single use plastic and making a concerted effort to make alternatives readily available. Susan circulated the SAS Community Toolkit which includes the objectives together with a number of community and individual tips on how to put together a community action plan, engaging the local authority, get local businesses on board and how to find plastic free allies. Susan explained how she, as the Plastic Free Havens Community Leader, has gathered the required evidence from the local community. If she is able to get a motion passed by the Council, she will make the submission to Surfers Against Sewage for the Award.

Susan confirmed that a steering group has been established by the Plastic Free Broad Haven and Little Haven group. Councillor Carys Spence has agreed sit on this steering group that will meet at least twice a year to discuss the progress of Plastic Free Communities locally.

Councillor Carys Spence proposed

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Cllr Mark Burch [Chair]

- The council agrees to lead by example and eliminate single use plastics from its premises
- The council agrees to support all plastic free communities' initiatives in the area
- The council agrees to have a member on the Plastic Free Broad Haven / Little Haven steering group
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Cllr Matthew Ford seconded the proposal.

Susan thanked the Council for their support and pointed out that the Council will be joining a global coming together of citizens, communities, businesses and government bodies to create a Plastic Free Communities and a cleaner future for our oceans.

The Council welcomed Mark Bond from Pembrokeshire County Council. Mark advised the Council that he was taking up a new position with the local authority to deal with recycling and he hoped this would complement the communities work towards a plastic free status. Plans were now being put in place to bring in kerb side recycling and to ensure its success there will be help and support available from the local authority to ensure residents understand the procedures required to achieve this.

New Councillor / Youth Rep Induction

The Clerk advised that as there were no Induction Programmes available in the near future she would organise a coffee evening for Gillian and Byron in order to provide them with some background information on the responsibilities of the Council and the Councillor's Code of Conduct.

Planning Applications

NP/18/0755/FUL	Replace timber windows with Rosewood UPVC, Pottery Cottage, Walwyns Castle.	Support
NP/18/0169/FUL	Retrospective planning permission Appeal	Support

Finance Expenditure

Clerk's salary and admin expenses	516.34	
Fasthosts Emails	12.00	
Cleddau Press February Issue	267.00	
J&A Electrical	420.00	
ICO (GDPR) Subscription	35.00	
TOTAL	1250.34	

Finance Income

PCC	221.98	
Honesty Box	42.92	
Festive Lighting	160.00	
Honesty Box	23.46	

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Cllr Mark Burch [Chair]

VAT Reclaim	5736.87	
TOTAL	6185.23	

END OF MEETING

There being no further business to discuss the meeting closed at 8 pm.

THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON 5 MARCH IN BROAD HAVEN VILLAGE HALL.

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Cllr Mark Burch [Chair]