

THE HAVENS COMMUNITY COUNCIL CYNGOR CYMUNED THE HAVENS

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THE MINUTES OF THE MEETING HELD AT BOWEN MEMORIAL HALL, LITTLE HAVEN, 4 AUGUST 2015, AT 7.30 PM

PRESENT

Cllrs Charlotte Alexander, Mark Burch, Nia Davies, David Faulkner, Matthew Ford, Brian Henderson (Chair), Peter Morgan (County Cllr), Joan Phillips, Susan Reynolds (Vice Chair), Mary Whitewright, Christine Lewis (Clerk).

MEMBERS OF THE PUBLIC

Karen Griffiths

APOLOGIES

Cllr Lawrence Hughes

ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by as a true record of the meeting held on 7 July 2015. Cllr Joan Phillips proposed and Cllr Dai Faulkner seconded.

DECLARATION OF INTEREST

Cllrs Sue Reynold, Charlotte Alexander and Nia Davies (Honesty Box). Cllr Mark Burch (Planning Application NP/15/0411/FUL)

MATTERS ARISING

Community Diary

The Clerk was asked to put the Community Diary on the Agenda last month as there had been a number of concerns put forward by electors regarding the volume of information in the Diary dedicated to the Boardwalk.

The Clerk was, this month, asked to put the Community Diary on the Agenda by a member of the Diary Team as they were concerned about the discussions held last month and also the emails received from the Village Hall Committee.

The Council confirmed that a discussion was held during the July meeting on the concerns raised by electors and it was agreed some topics may require more coverage than others from time to time as noted in the July minutes. However, the emails from the Village Hall Committee, were not on the agenda last month or discussed during the meeting.

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Cllr Brian Henderson[Chair]

However, as requested, the emails were circulated for discussions this month. These included an email from Susan Reynolds in her role as Chair of the Village Hall Committee, regarding the omission of two items sent to the Diary Team for the July issue plus an email from the Diary team apologising for the omission. Cllr Susan Reynolds advised the meeting that she in no way intended her email to be seen as a complaint and appreciated that the omission was a mistake. She stressed she was very supportive and proud of the Diary and the Team.

Cllr Mary Whitewright said there had obviously been a lot of misunderstanding over the issue and it was important that everyone should continue to treat each other with respect and courtesy.

Cllr Brian Henderson (Chair) pointed out that our diary is considered the "Jewel in The Crown" by both the Council and other neighbouring Community Councils and proposed that we thank Jodie for all her continuing hard work and wish her all the best for her A level results and University place. The Council were pleased to learn that Jodie will continue on the Diary Team during her time in University.

Trafalgar Terrace Car Park Honesty Box

Funds from the Honesty Box were ring fenced for the Support the Boardwalk Group (STB) for the last 12 months as agreed in the Council Minutes dated 1 July 2014. Year One has now come to an end and discussions were held as to the way forward for Year Two.

Cllr Mark Burch put forward a proposal from STB that they share the funds 30/70% with another group for Year two. This request was based on the fact that only part of the car park was available for public parking throughout the last 12 months, STB purchased and installed the box with their funds and they have a system in place for collecting and recording the funds.

The Council appreciated their comments and felt that they should be given a further three month ring fenced period before moving into Year two. They will, therefore, retain 100% of the donations for the months of August, September and October, after which time the system should move to the agreed format for Year two onwards.

The Clerk was asked to prepare a notice for the Diary inviting Fund Raising Groups to bid for the next ring fenced funds plus put together a procedure for the collection and recording of monies donated. This will be the responsibility of the Group awarded the funds. The Council thanked Karen for attending the meeting and requested that STB be asked if the Council could take over ownership of the box and reimburse the Group for the purchase and installation costs.

AGENDA ITEMS

Peasey Park Football Field

The Carnival Committee spoke to the Football Club regarding their fund raising and have offered to pay for the installation of a small fence for advertising boards for sale for sponsorship.

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Cllr Brian Henderson[Chair]

County Cllr Peter Morgan advised that the Club should contact the Welsh Sports Council to see if there is any match funding available.

Peter Morgan advised the meeting that Pembrokeshire Coast National Parks have given planning permission for two family sized social houses on the piece of land adjacent to the Club House. Pembrokeshire County Council have offered the land to the Housing Association for the sum of £50,000 but the Housing Committee have come back with an offer of £25000.

Councillor Resignation

Cllr Brian Henderson advised the meeting of his forthcoming house move to Devon and, with regret, asked the Council to accept his resignation. Cllr Sue Reynolds thanked Brian for all his hard work throughout his four years and in particular for his work on the Festive Lighting Committee and wished him and Mrs Henderson the very best for the future.

Cllr Lawrence Hughes has agreed to take over the technical work for the Festive Lighting and his partner will take over the fund raising.

Spontaneous Events

Pembrokeshire County Council has again issued guidance on the importance of raising awareness in the community of any spontaneous events. They request that people in the community should act quickly and contact the Police or the County Council if there is anything suspicious activities taking place. Things to note:

- Report any suspicious activity immediately to the police;
- People looking at land or testing hedges, fences or gates;
- Unusual vehicles driving slowly or stopping in isolated areas;
- Gatherings of people in and around beaches, vacant land or lay-bys;
- Report any damage to facilities such toilets, bus shelters and fences.

Mobile phones, text messaging and social networking sites such as face book has made it easier for organisers to prepare and plan events and there is a need for vigilance. Landowners are reminded to take simple precautions.

Anything suspicious should be reported to Dyfed Powys Police on 101 asking to speak to the Duty Sergeant or Inspector at Haverfordwest Police Station or contact PCC Out of House Service on 0845 6015522.

Little Haven Litter

There have been complaints that a number of holiday home bins are put out either the night before or on the wrong day with the result that rubbish is being scattered everywhere. The Clerk was asked to design a flyer to be distributed to holidays homes in the village reminding visitors that bins should only be left out at the correct time and day and black bags should be covered to deter the wild life tearing them open.

Surgery - There will be no surgery held at the end of August.

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Cllr Brian Henderson[Chair]

Boardwalk Update

The Community Councillors would like to congratulate Support the Boardwalk on the completion of the new Slashpond Boardwalk which is to be opened at the Opening Ceremony on the 14 August.

It was agreed that a portion of the car park would be closed on the day in order to provide parking for invited dignitaries/special guests who will include Head of Pembrokeshire Coast National Park, representative from SITA, the grant providers, and the Raymond Brothers, the land freeholders who have promised to provide strawberries and cream for all present.

The Council have agreed their support in principle for Phase 2 and the group are now busy preparing a new application to the Welsh Assembly Environment Grant which will include

- Improving the cinder path,
- Correcting drainage issues to reduce flooding during heavy rains,
- Creating an access path suitable for people with disabilities

Planning Applications

NP/15/0384/FUL	Offroad parking and underground storage area, 22 Millmoor Way, Broad Haven, SA62 3JJ	Support NB 1
NP/15/0411/FUL	Ground Floor sunroom extension, 42 Croft Road, Broad Haven, SA62 3HY	Support
NP/15/0246/FUL	Construction of cattle feeding yard, slurry, lagoon and earth bund wind screens, Haroldston Farm, SA62 3NB	Gone to Committee
C18/15	Tree Works Notification - Remove Leylandi hedge lateral branches, Wesley Road, Hill Cottage, Little Haven	

NB 1 NP/15/0384?FUL The council support this application but consider the planned extension should be aligned with 20 Millmoor Way, Broad Haven.

Finance

Broad Haven Village Hall	180.00	SO
Little Haven Village Hall	180.00	SO
Clerk's salary £291.20 plus expenses	345.32	
Cleddau Press August Issue	317.00	
Payments authorised by Cllrs Phillips and Whitewright		

END OF MEETING

There being no further business to discuss the meeting closed at 9.00 pm.

THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON 1 SEPTEMBER IN THE BROAD HAVEN VILLAGE HALL.

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Cllr Brian Henderson[Chair]