

# 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 JUNE 2019, AT 7 PM

### PRESENT

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

### MEMBERS OF THE PUBLIC

Sally Bell

### APOLOGIES

Cllr Joan Phillips, Byron Grey (Youth Rep)

### ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Cllr Ian Whitby (Chair), as a true record of the meeting held on the 4 June 2019.

### DECLARATION OF INTEREST

Cllrs Ian Whitby, Connie Stephens, Charlotte Alexander (Village Hall Committee), Cllr Matthew Ford (Football Club), Cllr March Burch (Playgroup).

### MATTERS ARISING

#### Honesty Box Funds

As requested the Clerk consulted with the Monitoring Officer regarding the lack of quorum to pass a motion for the distribution of the Honesty Box Funds and was advised that legally the Council could allocate funds of up to £500 provided the declaration of interest had been recorded.

In view of this Councillors' voted overwhelmingly that £500 of the Honesty Box Funds should be split between STB, Village Hall, Play Group and the Football this year. The remaining funds put towards maintenance work within the car park.

#### Car Park Notice Board

The Clerk was asked to obtain quotations for the production of the Notice once it had be translated into Welsh.

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Cllr Ian Whitby [Chair]

## **Predict and Protect**

The Predict and Protect model was commenced on the 8 May and notices had to erected three times over the last four week. The system will continue until the 15 September. Included on the timetable are, Christine on behalf of the Council, Londis, Anchor Guest House and Havens Sports.

## **Plastic Free Flag**

The Clerk was asked to get prices from local firms for a double sided flag for both Little Haven and Broad Haven.

## **AGENDA ITEM**

### **Atlantic Drive**

Cllr Charlotte Alexander advised that there had been a number of complaints regards the state of walls in Atlantic Drive reported to the Council. The Clerk asked if she could get some pictures of the areas concerned in order that she could report the issues to PCC.

### **Internal Resolution Protocol**

The Clerk circulated the model Protocol and Cllr Connie Stephens proposed the Council adopted this and Cllr Carys Spence seconded.

### **Play Park Maintenance / Updating**

The Clerk suggested that the Council, together with the Play Park Committee put together a proposal for funds from the Enhancing Pembrokeshire Fund in order to update and/or replace relevant items in the Play Park. Sally Bell put forward some ideas and the Clerk suggested that Sally, the Play Group and other interested members of the community put together some details for suitable play equipment.

The Clerk will ask Emma Pritchard to get some feedback from the community through Facebook. Sally felt it was particularly important to consider equipment suitable for disabled and visually impaired children plus look for some suitable equipment for the 9-15 years olds. Sue Reynolds pointed out that the recent proposal for a MUGA had little support in the community as there was no suitable site identified.

Once the feedback has been obtained the Clerk will arrange for a Community Meeting to make some decisions.

### **Quarterly Budget Review**

The Clerk circulated an up to date reconciliation of the expenditure and income to date.

### **Planning Applications**

The Clerk advised that she no longer received hard copies of the planning applications as they were all now available online.

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Cllr Ian Whitby [Chair]

When advised of applications the Clerk will circulate the web link for Councillors to view before the following meeting.

<b>NP/19/0169/FUL</b>	Proposed new timber decks and gravel pathway with low level bollard lighting and bell tents, Youth Hostel Association, Millmoor Way, Broad Haven	SUPPORT
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### **Finance Expenditure**

June salary and admin expenses	492.48	
Fasthosts Emails	12.00	
Cleddau Press May Issue	294.00	
Bevan Glass and Grass Inv 809	300.00	
One Voice Wales	40.00	

### **Finance Income**

Advertising	100.00	
Honesty Box	717.21	
Carrier Bag Donation Fund for Play Park	250.00	
Festive Lighting Donation	150.00	

Payments authorised by Cllrs Charlie Alexander and RFO Christine Lewis

### **END OF MEETING**

There being no further business to discuss the meeting closed at 9 pm.

**THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON 2 JULY IN BROAD HAVEN VILLAGE HALL.**

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Cllr Ian Whitby [Chair]