

# **THE HAVENS COMMUNITY COUNCIL CYNGOR CYMUNED THE HAVENS**

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## **THE MINUTES OF THE MEETING HELD AT BOWEN MEMORIAL HALL, LITTLE HAVEN, 3 APRIL 2018, AT 7 PM**

### **PRESENT**

Cllrs Charlotte Alexander, Mark Burch (Vice Chair), Matthew Ford, Will Griffiths, Peter Morgan (County Cllr), Joan Phillips, Carys Spence, Connie Stephens, Ian Whitby (Chair), Katie Millar (Youth Representative), Christine Lewis (Clerk/RFO).

### **MEMBERS OF THE PUBLIC**

Ian Norman, Eva and Mark John

### **APOLOGIES**

Cllrs Susan Reynolds, Dai Faulkner

### **ADOPT MINUTES FROM PREVIOUS MEETING**

The minutes were signed by Cllr Mark Burch (Vice Chair), as a true record of the meeting held on the 6 March 2018.

### **DECLARATION OF INTEREST**

Cllr Will Griffiths declared an interest in Planning Application NP/18/0161/S73.

### **MATTERS ARISING**

#### **Peasey Park Lease**

PCC requested that the existing lease be surrendered whilst drawing up the new lease. Price and Sons solicitors advised that this is not accepted procedure. The Clerk was asked to advise PCC Estates that we were not happy to do this.

#### **Football Club Representatives**

Unfortunately, there were no representatives from the Football Club at the meeting to discuss the terms and conditions for the new lease. Cllr Matt Ford advised that all the paper work for the Football Club was with Cllr Dai Faulkner. The Clerk will contact Dai on his return.

#### **2018/2019 Budget**

The 2018/2019 Budget was submitted to the Council for approval. This contained the addition of the ring-fenced funds for future elections. Acceptance of the amended budget was proposed by Cllr Joan Phillips and seconded by Cllr Charlie Alexander.

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Cllr Ian Whitby [Chair]

### **Rosehill Bus Collection Point**

Tiers Cross Community Council Clerk advised that they would be discussing the Bus Collection problems at their forthcoming meeting and would respond in due course.

### **Walton Road Development Update**

Cllr Connie Stephens advised the meeting that ground work at the sight commenced within four days of approval and, due to the single lane access, traffic problems are already being experienced. Connie also brought a copy of an article from the Herald Newspaper to the meeting which appeared to be completely inaccurate.

### **AGENDA ITEMS**

#### **Battles Over - A nation's Tribute 11 Nov 2018**

A notice was put in the Diary requesting ideas on how the village could celebrate the anniversary of the ending of World War 1. The Clerk was asked to find out what Haverfordwest Town Council would be doing to commemorate this event.

#### **Enhancing Pembrokeshire (Funds raised from Second Homes tax)**

Funds being raised by the Second Home Tax are available to the local Community Councils to bid for. Broad Haven has been allocated £39,805. All proposed projects must meet the Well-being objectives outline by PCC. Applications will be accepted from the 1 April 2018 onwards and Councillors were asked to bring their proposals to the May meeting for discussion.

#### **Pre Planning Consultation Haven Fort Hotel**

A pre planning consultation will be held in Broad Have Hall on Monday, 16 April 2018. The Clerk advised she had circulated details of the meeting to those residents in the Residents Email Group.

#### **Support for Access Certificate for Disabled Access**

Requests were received from the Disabled Access Organisation for support in their efforts to bring in Certification for local businesses in line with the Food Hygiene Certification.

### **Agenda Items**

The law requires that 3 days clear notice is given to electors on the Agenda items to be discussed at Town and Community Council Meetings. This enables interested persons to join the meeting should they wish to do so. Councillors are asked not to request agenda items after this period. A draft agenda will be sent out, but not published, prior to this deadline to allow Councillors time to add an extra item should they wish to do so.

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Cllr Ian Whitby [Chair]

## Footpaths

Cllr Mark Burch asked what progress had been made regarding the footpaths as it is now 10 months since this was brought up.

The Clerk advised having got nowhere with PCC she would arrange to put together a specification and invite three local organisations to tender for the work. Included in the tender would be two sides of the Play Parks and across the grass to the residential area.

## Planning Applications

<b>NP/18/0169/FUL</b>	Retrospective planning permission for a track for mobility scooter together with planning permission to complete some works, and reinstate other areas. Penberry, Little Haven, SA62 3UH	Not Supported NB1
<b>NP/18/0161/S73</b>	Variation of condition 2 and removal of conditions 7 & 8 of NP/10/511 Blockett Farm, Little Haven, SA62 3UH.	Support
<b>NP/18/0131/FUL</b>	Erection of detached garage, Atlantic View, Settlands Hill, Broad Haven, SA62 3JY	Not Supported NB 2
<b>NP/18/0123/FUL</b>	Demo of existing store and bathroom to rear elevation. Alterations and ext to rear elevation to provide bedroom, and bathroom. Ext to lounge to side elevation. Removal of chimney, cladding of ext walls with larch. 14 Webbs Hill, Marine Road, Broad Haven, SA62 3JT.	Supported
<b>NP/18/0127/FUL</b>	Demolition and replacement of existing single storey ext together with change of use to provide 3 bed residential dwelling over ground and first floor level with two new holiday lets being provided on the second floor and within ass cottage. Ext of garden area is proposed together with ext works, re roofing, fenestration works and new dormer. The Royal Hotel, Trafalgar Terrace, Broad Haven, SA62 3JU.	Supported

### NB1 NP/18/0169/FUL

The Community Council consider that there is no significant change in this application to the previous application which the Council and electors strongly objected to.

The Council consider the removal of the hedges, bushes and trees to be detrimental to the protected area of the Little Haven Conservation Plan. The scale of the works has caused significant damage to the bio-diversity of the side and destroyed one of the few wooded areas in the village. It is felt that steps should be taken as soon as possible to reinstate these hedges, bushes and trees.

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Cllr Ian Whitby [Chair]

It is also considered that even a narrow path through the area would be completely unsuitable and dangerous for a mobility scooter to use as the land is too steep in some areas and falls away sharply in others.

We would also point out that the applicants of the original Planning Application are the people who cleared the land and they have now sold their property and moved to another location in the village.

### **NP/18/0131/FUL**

The Community Council consider this application to be an over development of the site and not in keep with the policy of the National Park.

### **Finance**

Clerk's salary £408.61 plus expenses	471.83	
Cleddau Press April Issue	240.00	
P McDonnell Bus Shelter Maintenance	1100.00	
Litmania Ltd	385.88	
Fasthosts Email	29.84	
<b>Total</b>	<b>£2227.55</b>	

Payments authorised by Cllrs Phillips and RFO C 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 ANNUAL MEETING TO BE HELD ON 1 MAY IN THE BOWEN MEMORIAL HALL.**

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Cllr Ian Whitby [Chair]