

THE HAVENS COMMUNITY COUNCIL CYNGOR CYMUNED THE HAVENS

(Clerk/RFO Christine Lewis, The Farmhouse, Broadway, Broad Haven, SA62 3HX)
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THE MINUTES OF THE MEETING HELD AT BOWEN MEMORIAL HALL, LITTLE HAVEN, 7 NOVEMBER 2017, AT 7 PM

PRESENT

Cllrs Charlotte Alexander, David Faulkner, Matthew Ford, Will Griffiths, Peter Morgan (County Cllr), Joan Phillips, Susan Reynolds, Carys Spence, Connie Stephens, Ian Whitby (Chair), Katie Millar (Youth Representative), Christine Lewis (Clerk).

MEMBERS OF THE PUBLIC

Mrs Anne J Sequeira, Janet Evans, Claire Williams, Monty Wells, Alison Richards, Simon Richards, David James, Roy Stephens, John A Evans, J George, Steffi George

APOLOGIES

Cllr Mark Burch (Vice Chair)

ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Cllr Ian Whitby (Chair) as a true record of the meeting held on the 3 October 2017.

DECLARATION OF INTEREST

Cllr Connie Stephens declared a personal interest with regards to Walton Road proposed development.

MATTERS ARISING

Walton Road Development

The Committee were advised that Planning Application NP/17/0315/FUL, the proposed development for Walton Road, would go to the Pembrokeshire Coast National Parks Committee Meeting on the 8 November.

Members of the public present expressed their concerns regarding the proposed development. Points of concern included the scale of the development, the problems envisaged due to volume of traffic coming out on to a single track road, the impact on the landscape, lack of capacity in Broad Haven Pumping Station and drainage.

The Council requested permission for Cllr Joan Phillips to speak at the meeting. It was proposed that she request a site visit before any decision was made. Connie Stephens also requested permission to speak at the meeting as a representative of the neighbouring electors.

Footpaths

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Cllr Ian Whitby [Chair]

This item has been carried over to the next meeting.

AGENDA ITEMS

PCSO Laura Galdo Visit

PCSO Laura Galdo has taken over in Broad Haven and Little Haven from Paul Mayhew. Laura introduced herself to the Council and suggested that the Clerk email her with details of any activities they would like her to get involved with or problems they would like her to investigate.

Remembrance Day Service

The Clerk advised that the Service would be on Sunday 12 November 2017 at 2.30pm. Those Councillors able to attend should meet in the PCC Car Park at 2 pm.

Battles Over - A nation's Tribute 11 Nov 2018

The Clerk ask Councillors to revisit the document she circulated earlier in the year from Bruno Peek, Pageantmaster regarding the proposed Nation's Tribute - 100 Years Remembrance planned for the 11 November 2018 for discussion at the next meeting.

External Audit Theme for 2017/2018

The Clerk advised that we have received notification from the Welsh Audit Office that the Audit Theme for 2017/2018 is the following:

Effectiveness of Internal Audit - councils should be satisfied that the audit process is sufficiently robust to provide a reasonable assurance that the accounts, control environment and governance arrangements are satisfactory.

Acceptable Use of Reserves - Councils need to be aware that it is good financial management to earmark reserves to fund future commitments and decisions taken need to be fully considered as part of the budget process.

Review of the Community and Town Councils Sector Call for Evidence

Council's were asked to advise the Review Panel of their collaborations and/or support with other local organisations. The Clerk was asked to submit the Boardwalk Group, Carnival Committee, Village Hall Committee, the Bonfire Committee.

Little Haven Storm Gate

Two signed copies of the Agreement between the Community Council and Pembrokeshire County Council were received from PCC for signature and return.

Planning Application

NP/17/0591/FUL	Retrospective Planning Permission for rabbit enclosure, 3 catteries and static caravan. Proposed Reception/Adoption Centre portacabin, new stables, new cattery,, 3 storage containers, relocation of dog kennels to existing building. Ebbs Acres, Talbenny, SA62 3XA	
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The Council is unable to support the above application due to a large number of concerns on the proposed development. Concerns included:

- dog walkers walking a number of dogs around the village and not adhering to dog fouling regulations .
- the continual barking and howling of animals throughout the day and night.
- callers knocking at neighbouring properties throughout the day wanting to drop off animals.

We understand that noise levels from the facility have been monitored over a long period of time and these are above acceptable levels regularly throughout the day and night.

We have consulted the RSPCA Guidelines for the design and management of animal shelters and the existing and proposed new facilities do not meet the levels considered acceptable by the RSPCA.

Finance expenditure

Broad Haven Village Hall Standing Order	250.00	SO
Little Haven Hall Standing Order	250.00	SO
Clerk's salary £316.20 plus expenses	370.42	
Cleddau Press November Issue	228.00	
Wales Audit Office Invoice	231.00	
Play Quest Pro Forma Invoice for Playhouse	1560.00	
One Voice Wales	40.00	
Bevan Glass and Grass Inv 532	160.00	
TOTAL	3089.42	

Finance Income

Honesty Box Donations	81.33	SO
Playdale Credit	496.80	SO

END OF MEETING

There being no further business to discuss the meeting closed at 8.30 pm.

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

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Cllr Ian Whitby [Chair]