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 JULY 2018, AT 7 PM

PRESENT

Cllrs Charlotte Alexander, Mark Burch(Chair), Matthew Ford, Joan Phillips, Carys Spence, Connie Stephens, Ian Whitby (Vice Chair), Peter Morgan (County Councillor, Christine Lewis (Clerk/RFO).

MEMBERS OF THE PUBLIC

APOLOGIES

Cllrs Dai Faulkner, Will Griffiths, Susan Reynolds

ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Cllr Mark Burch (Chair), as a true record of the meeting held on the 5 June 2018.

DECLARATION OF INTEREST

There were no declarations of interest declared.

MATTERS ARISING

Enhancing Pembrokeshire Fund

The Clerk confirmed that she had submitted an initial application for funding to tarmac the area used for parking known as Trafalgar Terrace Car Park. In support of the application Roger Raymond confirmed that they are happy to draw up a new 25 years lease to include the Slash Pond and Land off Trafalgar Terrace.

Bus Shelter Costs

The Clerk circulated a quotation for the supply of a metal Bus Shelter costing £1,400 and pointed out that the cost of the wooden shelters started at £3000. Councillors suggested that maybe a wooden shed could be adapted to provide the necessary cover at a much lower cost. Christine agreed to look into this further.

Football Club Terms and Conditions

The Clerk confirmed she had not yet received details of the Football Committee from Paul Johnson and would defer this item to the next Agenda.

Cllr Mark Dyrah [Chair]

Cllr Mark Burch [Chair]

Havenscommunities Email

Most Councillors were now using their Havens Communities email addresses.

Enfield Road Rubbish Bin Signs

Cllr Mark Burch (Chair) put forward a sample sign to be erected by the rubbish bins in the hope that visitors will use alternative bins when the Enfield Road bins were full rather than just leaving rubbish overflowing or on the floor by the bins. It was agreed that if this did not solve the problem of the rubbish ending up on the beach, in the road and around the car park the Councillor would consider trying a 'Litter Free Zone' for the area next year.

Planting Scheme for Trafalgar Terrace borders

The Clerk advised that Bio Diversity Solutions had offered to work with the Council and local residents should our Car Park bid be successful.

Picnic Area Bins

PCC advised the Council that they would not be able to include the Picnic Area Bins in their bin schedule for next year as the location was not accessible by their lorry. The Council asked the Clerk to reiterate their suggestion to the STB Group that the bins should be removed and a sign put up requesting visitors to take their rubbish home and recycle it.

AGENDA ITEMS

Sandybear Hospice Appeal for Funds

It is understood that this Hospice closed and has now reopened again. However, Councillors did not feel that they could use tax payers funds in response to Appeals, many of which are received monthly, as local tax payers wishing to donate to worthy causes should be able to choose who to support themselves.

Parking Problems on double yellow lines

A local elector submitted photographs to the Council showing a number of cars parked on double yellow lines, a car parked on the pavement and an ambulance that had to park in the middle of the road due to the illegal parking. The Clerk informed PCC Highways and asked if traffic wardens could monitor the area at the weekend to ensure safety is not compromised in future.

Dog Fouling Complaints

The Council continue to receive complaints from a local electors regarding the problems that irresponsible dog owners are causing to communities. These complaints have always been passed to PCC Dog Control Department in the past. However, Head of Public Prosecution, Mark Elliott, has recently published a paper advising why they can no longer respond to these complaints as they take up inordinate amount of time on a daily basis and there is insufficient capacity within the department to deal with it.

The Clerk advised that a copy of his discussion paper can be found at the following website.

http://politicalanimal.org.uk/wp-content/uploads/2016/03/Responsible-Dog-Ownership-Review-March-2016.pdf

New Model Standing Orders

One Voice Wales issued new Model Standing Orders which lists both statutory and non statutory standing orders that incorporates the latest changes to legislation. The Clerk advised she would update the Council's order where necessary and submit them for approval in due course.

Planning Applications

NP/18/0354/CLE	Certificate of Lawfulness for residential caravan, parking	Support
	and decking, Swanswell Farm, SA62 3JU	

Finance

Clerk's salary 430.58 plus expenses	532.23	
Fasthosts Emall [May and June Subs]	12.00	
Cleddau Press June Issue	267.00	
Bevan Glass and Grass Inv 608	415.00	
Bevan Glass and Grass Inv 609	390.00	
Bevan Glass and Grass Inv 634	265.00	
Broad Haven Play Group HB Donations	464.45	
TOTAL	£2333.68	

Payments authorised by Cllrs Phillips and RFO C Lewis

END OF MEETING

There being no further business to discuss the meeting closed at 7.30 pm.

THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON 4 SEPTEMBER 2018 IN THE BROAD HAVEN VILLAGE HALL.

Cllr Mark Burch [Chair]

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