

THE HAVENS COMMUNITY COUNCIL CYNGOR CYMUNED THE HAVENS

(Clerk/RFO Christine Lewis, The Farmhouse, Broadway, Broad Haven, SA62 3HX)
Tel/Fax 01437 781418 / 07970093217 Email/eboast Christine@havenscommunities.org.uk
<http://www.pembstcc.co.uk/the-havens-community-council>

THE MINUTES OF THE MEETING HELD AT BROAD HAVEN VILLAGE HALL, 5 DECEMBER 2017, AT 7 PM

PRESENT

Cllrs Charlotte Alexander, Mark Burch(Vice Chair), David Faulkner, Matthew Ford, Will Griffiths, Peter Morgan (County Cllr), Joan Phillips, Carys Spence, Connie Stephens, Ian Whitby (Chair), Christine Lewis (Clerk).

MEMBERS OF THE PUBLIC

Representatives from Green Acre Animal Rescue

APOLOGIES

Cllr Sue Reynolds, Youth Rep Katie Millar

ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Cllr Ian Whitby (Chair), as a true record of the meeting held on the 7 November 2017.

DECLARATION OF INTEREST

There were no declarations of interest declared.

MATTERS ARISING

Welcome and Introductions

Cllr Ian Whitby, Chair, welcomed Cllr Carys Spence to the Committee and asked existing Councillors to introduce themselves.

Footpaths

A number of local residents have complained regarding the paths that have returned to meadow. These paths included a safe route to school and from the top of the village to the bottom. Only segments of the tarmac remain making it very slippery for residents to walk and impossible for those with pushchairs or wheelchairs.

Members of the committee agreed to meet on Saturday, 9 December to walk the areas and ascertain the extent of the problem. The Clerk was asked to obtain quotations from local contractors to reinstate and maintain the paths with a view to obtaining a licence from Pembrokeshire County Council for the Community Council to carry out this work in future.

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Cllr Nia Davies [Chair]

AGENDA ITEMS

Battles Over - A Nations Tribute 11 November 2018

The Clerk advised the committee that she had contacted other councils to see what plans they to contribute to the 'chain of 1000 beacons' it is hoped will be lit to commemorate the millions killed or dreadfully wounded during the four long years of the First World War. Christine will continue to enquire what other Councils propose to do plus circulate the link providing a guide to taking part.

Budget Review

The Clerk circulated an up to date copy of the Budget Reconciliation showing all expenditure and income to date.

Traffic Calming

Darren Thomas, Head of Highways and Construction, PCC advised that monies from local developments would provide budget for the traffic calming plans proposed earlier in the year together with pedestrian improvements and speed limit extensions.

Havens Diary

The Clerk advised that Jodie Roehorn had produced her last copy of the Diary in December. The Council asked the Clerk to thank Jodie for her excellent work throughout the many years and wish her all the best of luck for the future. The Clerk was asked to arrange a farewell present for Jodie.

Section 137 Budget Allowance

Pembrokeshire County Council advised that the Section 137 allowance for 2018/2019 has been increased by 3.9% on 2017/2018.

Major Trauma Unit Consultation Document

The Clerk handed out some hard copies of the above consultation. Those persons also wishing to participate in the consultation can do so by going to the Hwyl DDa Local Health Board Website.

Sandyke Road Christmas Tree

Unfortunately, the tree planted on the green last year has not managed to weather the winds in the area and it was decided not to replace it at this time.

Finance Committee Date

A date was set for the Finance Committee to meet in December. Any further budget proposals for 2018/2019 should be submitted to the Clerk before the 19 December.

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Cllr Nia Davies [Chair]

Play Parks New Equipment

The Clerk advise the Committee that the equipment purchased with the funding awarded by the Landfill Grant has now been received. The Arbour was installed recently and the Playhouse will be installed when the weather clears up.

Planning Applications

There were no new planning applications this month.

NP/17/0591/FUL - Ebbs Acres, Talbenny, Planning Application

Two representatives from Green Acres Animal Rescue Centre attended the meeting and asked to speak to the Chair. They expressed their disappointment at the comments reported to Pembrokeshire Coast National Parks and published in the November minutes. Cllr Ian Whitby advised the representatives that the comments were the result of the consultation held regarding the application on the 7 November 2017 to which they did not send a representative.

They assured the committee that all dog walkers adhered to the dog fouling laws at all times and enquired as to which guidelines the committee felt they did not meet. The Chair referred them to the recommendation that all centres should be at least 400m away from residential properties. The representatives pointed out that these were guidelines and it was accepted that they could not be met at all times. The Committee was also advised that they were subject to regular inspections from RSPCA and the PCC Dog Wardens and had received no complaints regarding the design and management of their shelters.

They also advised the committee that signage to the centre was appropriate and they were not aware of any problems visitors had on finding them and said they would be pleased to receive a visit from the Community Council in order that they could show them the facilities available and details of the proposed plans.

With regard to the planning application this would provide the centre with new insulated kennels and additional up to date housing for other animals and this should address any problems that may occur regarding noise.

Cllr Ian Whitby (Chair) thanked them for coming to speak to the Committee and expressed the importance of representatives attending consultation meetings to express any concerns or support they wished to make regarding planning applications.

Finance Income

Playdale Playgrounds Credit Note	250.00	SO
Advertising	340.00	SO

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Cllr Nia Davies [Chair]

Finance Debits

Broad Haven Village Hall Standing Order	250.00	SO
Little Haven Hall Standing Order	250.00	SO
Clerk's salary £316.20 plus expenses	368.44	
Cleddau Press December Issue	235.00	
Haven Diary Volunteers	100.00	
Little Haven Festive Lighting	250.00	
TLC Southern Ltd (Festive Lighting)	1614.00	
Payments authorised by Cllr Joan Phillips and RFO	3168.34	

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 THE 2 JANUARY 2018 IN THE BOWEN MEMORIAL HALL, LITTLE HAVEN.

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Cllr Nia Davies [Chair]