

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/ebost Christine@havenscommunities.org.uk
<http://www.pembstcc.co.uk/the-havens-community-council>

THE MINUTES OF THE MEETING HELD AT BROAD HAVEN VILLAGE HALL 6 FEBRUARY 2018, 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/RFO).

MEMBERS OF THE PUBLIC

Hayley Edwards, Ivor Capel, Madeline Capel

APOLOGIES

Mark Burch (Vice Chair), Katie Millar (Youth Representative)

ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Cllr Ian Whitby (Chair), as a true record of the meeting held on the 8 January 2018.

DECLARATION OF INTEREST

There were no declarations of interest declared.

MATTERS ARISING

Peasey Park Variation of Lease and New Proposal

The Clerk circulated the proposed details of the new lease for Peasey Park. Cllr Ian Whitby (Chair) proposed the Council adopted the lease and this was seconded by Cllr Susan Reynolds. The Clerk was asked to contact David Hill, our solicitor and advise him we would like to go ahead.

In order to meet the terms laid down Cllr Matt Ford was asked to let the Clerk have the details of the Football Club Committee with a view to asking them to attend the March meeting for discussions regarding the Club.

Footpaths

As there has been no further response from PCC regarding the footpaths in Broad Haven the Clerk was asked to look into a suitable material and draw up a tender with a view to reinstating the footpaths through the grass areas used by families on their route to school.

.....
Cllr Ian Whitby [Chair]

AGENDA ITEMS

Pre planning consultation Dr and Mrs Capel, 1 Millmoor Way

Dr and Mrs Capel attended the meeting in order to have a pre application planning meeting for their proposed development at 1 Millmoor Way.

The Council supported their proposal to have one replacement property thus allowing them to build an efficient up to date property that meets the latest building regulations in view of the problems that would exist if trying to bring the existing property up to an acceptable standard. Drawings were circulated for comment and discussion. Councillors thanked Dr and Mrs Capel for coming to discuss their proposals and asked them to bear in mind that the replacement property should fit in well with adjacent properties when they are finalising their design.

Bus Shelter for Rosehill Collection Point

Hayley Edwards attended the meeting to discuss the problems being experienced by Broad Haven children waiting for the school bus at Rosehill Collection Point. The Council agreed that the present arrangements were not suitable and could put children at risk. It was agreed that Peter Morgan, (County Councillor) would take the matter forward in the first instance and advise the Clerk of the outcome of his discussions. If necessary the Clerk will write to both Tiers Cross and Camrose Community Councils to get their support to find an acceptable solution.

Independent Remuneration Panel Report February 2018

The Clerk advised Councillors that the IRP consultation is now completed and their report published. Proposals contained therein would be going through formal processes over the next couple of months and the Clerk will bring the Report back to the Council at the Annual Meeting in May.

Festive Lighting Plan for 2018

The Clerk met with Mostyn from the Ocean to discuss next year's Festive Lighting Plan. Mostyn is very keen to build on the occasion, which was very successful this year, and is contacting various organisations to see if they would like to get involved. The Clerk agreed to contact the remaining local business with a hope they will be keen to contribute to next year's fund raising.

The Council asked Christine to thank Mostyn for all his hard work.

Planning Applications

NP/18/0010/FUL	Ground floor conservatory., 34 Atlantic Drive, Broad Haven.	Support
-----------------------	---	---------

.....
Cllr Ian Whitby [Chair]

Finance Expenditure

Broad Haven Village Hall Standing Order	250.00	
Little Haven Hall Standing Order	250.00	
Clerk's salary £316.20 plus expenses	360.67	
Cleddau Press January Issue	247.00	
Down to Earth	24.00	
Pragg	130.00	
Bevan Grass and Glass Inv 566	80.00	
G D Haries & Sons TT Plannings	96.00	
Bevan Grass and Glass 567	395.00	
Online Playgrounds Wet Pour Repair Kits	222.00	
Pride Funding Atgreement 10%	402.40	
J&A Elec Services dismantle/storage of Festive Lighting.	325.00	
TOTAL	2782.07	

Finance Income

Advertising	770.00	
Festive Lighting	155.00	
TLC Credit [Replacemet Bulbs]	682.00	
Pride Grant Funding	4024.00	
TOTAL	5631.00	

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 MEETING TO BE HELD ON 6 MARCH IN THE BOWEN MEMORIAL HALL.

.....
Cllr Ian Whitby [Chair]