

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, 4 DECEMBER, AT 7 PM

PRESENT

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

MEMBERS OF THE PUBLIC

APOLOGIES

Cllrs Susan Reynolds, Matthew Ford

ADOPT MINUTES FROM PREVIOUS MEETING

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

DECLARATION OF INTEREST

There were no declarations of interest declared.

MATTERS ARISING

Budget Proposals for 2019/2020

A proposal for funds was submitted by Bowen Memorial Hall Treasurer together with their accounts for the past 12 months. The request will be considered by the Finance Committee when they meet later this month.

It was agreed to budget for the Footpath to and around the Play Park for which tenders were received earlier in the year. No further requests were received.

Trafalgar Terrace Project Update

In accordance with Highways recommendations the trees and bushes have been trimmed back to improve visibility of the roads leading to the car park. The surface preparation will begin during the week commencing 3 December and the tarmac laid during the week commencing 10 December 2018, weather permitting. The Clerk was asked to arrange for these dates to be published on the Council's Facebook Page and also write to the school to advise parents they should park in the PCC car park during these periods.

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Cllr Mark Burch [Chair]

The Clerk was asked to organise a layout plan for the bays plus organise a coffee evening in January to get electors opinions and ideas on both the layout and management of the car park.

Youth Representatives

Byron Grey has been put forward as our Youth Representative and the Clerk will ask him to join us in January.

Casual Vacancy Co-Option

Gillian Collins from Broadway attended the November meeting and subsequently put in an application for the Casual Vacancy. The Council unanimously agreed that Gillian should be co-opted on to the Council.

The Clerk was asked to write to Gillian asking her to join us in January.

AGENDA ITEMS

January Meeting Date

The first Tuesday of the month in January falls on the 1 January 2019 and it was proposed that this should be moved to the 8 January 2019. Cllr Charlotte Alexander confirmed that the Broad Haven Hall will be available for this.

Section 137 Allowance

Section 137 of the Local Government Act 1972 permits Community and Town Councils to spend a set amount per elector on activities for which it has no other specific power, provided the Council considers that the expenditure is in the interest of, and will bring benefit to all or some of the area's electors. The maximum expenditure that can be incurred for 2019/20 has been set at £8.12 per elector.

Finance Committee Meeting Date

The Finance Committee will meet in Broad Haven Hall on the 20 December at 7 pm to set the budget for 2019/20. The Committee will take into account the recommendations of the Welsh Audit Office during the Annual Return and ensure there is a general contingency of at least 25% of the planned expenditure.

Planning Applications

NP/18/0693/FUL	Alterations to and conversion of existing outbuilding to form self catering holiday accommodation, South Hill East, Talbenny, SA62 3XA	SUPPORT
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Finance

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Cllr Mark Burch [Chair]

Clerk's salary and expenses	430.84	
Holiday Pay (3.6 - 2 wks taken)	358.00	
Fasthosts Emails	12.00	
Cleddau Press January Issue	267.00	
Haven Diary Volunteers	100.00	
Little Haven Festive Lighting	250.00	
Lumalite Spare Bulbs	110.00	
Bevan Glass and Grass (Car Park Pruning) Inv 700	330.00	
TOTAL	1857.84	

Payments authorised by Cllr Joan Phillips and RFO Christine Lewis

END OF MEETING

There being no further business to discuss the meeting closed at 7.45.

THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON 8 JANUARY IN THE BROAD HAVEN VILLAGE HALL

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Cllr Mark Burch [Chair]