

# THE HAVENS COMMUNITY COUNCIL CYNGOR CYMUNED THE HAVENS

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## THE MINUTES OF THE MEETING HELD AT BROAD HAVEN VILLAGE HALL, 3 MARCH 2015, AT 7 PM

### PRESENT

Cllrs Mark Burch, David Faulkner, Brian Henderson, , Lawrence Hughes, Peter Morgan (Cty Cllr), Joan Phillips, Sue Reynolds, (Chair), Mary Whitewright, Christine Lewis (Clerk).

### APOLOGIES

Cllr Matthew Ford

### ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Sue Reynolds [Chair] as a true record of the meeting held on the 3 February 2015.

### DECLARATION OF INTEREST

There were no declarations of interest declared.

### MATTERS ARISING

#### Grass Cutting Tender

Tenders were received from Down to Earth Landscaping, Top Notch Gardening, Mark Jones Grass Cutting Services and Countrywide Grounds Maintenance. The contract was awarded to Down to Earth Landscaping.

#### Surgery Feedback

Concern was expressed by a member of the community regarding the proposed fee the School Contractors would be paying for the use of the Car Park during the building work. Whilst they understood the contractors would be making a contribution towards repairs they requested that the Council ensure the contribution is appropriate with the amount of work required to bring the Car Park back to an acceptable standard.

County Cllr Peter Morgan advised that the contractors should be finished in the car park in approximately eight weeks and confirmed they have promised to pay a contribution to repairs. The Clerk was asked to write to the contractors to ascertain the size of the proposed contribution.

It was also reported that the bridge to the school is in a poor state and the pavement outside the village hall is breaking up. These will be reported to PCC Maintenance Dept.

Action : Clerk

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Cllr Sue Reynolds [Chair]

## **Pavement for Broad Haven School**

The Clerk was asked to contact Darren Thomas, Head of Highways, PCC to ask what the latest position is regarding the provision of a pavement/walkway for the section of the road to school with no pavement.

Action : Clerk

## **Wind Turbine Planning Application**

The application for a wind turbine at Portfield Gate has been passed to PCNPA Committee for discussion and a decision.

The Council would like to know more about the renewable energy plans for the area and the Clerk will contact Richard James, Renewable Energy Planning Officer to invite him to our next meeting.

Action : Clerk

## **AGENDA ITEMS**

### **Litter**

The Council has again started to receive complaints from Broad Haven residents regarding the litter being blown around the village and feel that it is the responsibility of local businesses to contribute to solving this problem and clearing away the litter.

The Council are keen to support businesses to achieve this end and has asked the Clerk to write to all businesses asking them to get together and come up with a viable plan to rectify the problem.

Action : Clerk

### **Budget Proposal**

The Clerk/Finance Officer presented the April 2014 to March 2015 budget reconciliation to Councillors. This will be available for local electors to inspect after the yearly audit has been carried out later in the year.

The Clerk/Finance Officer presented a draft budget for April 2015 - March 2016 in accordance with decisions agreed at the Business Meeting on the 15 December 2014. It was noted that the Play Park maintenance budget had been increased by £2,500. The Clerk advised the meeting that repairs in the past had mainly consisted of equipment repair which were carried out by voluntary labour. However, the park is nearing 10 years old and extensive repairs are now required to both the ground and wet pour surfaces, together with the railings and gates.

Cllr Brian Henderson proposed that the budget be adopted for the forthcoming year and Cllr Sue Reynolds (Chair) seconded the proposal. The Clerk was asked to thank the Carnival Committee for their maintenance contribution to the Play Park of £1000 for the forthcoming year and for their offer of continued support.

Action : Clerk

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Cllr Sue Reynolds [Chair]

## Boardwalk Update

Work is now underway on the Boardwalk with post holes dug to prepare the ground for the steel support structure.

A letter went out recently congratulating the STB Group on being presented with the PCNPA Heroes Award and thanking them for all their hard work. They must also be congratulated on their continuing successful fund raising plus the many suggestions they have put forward to enhance the area for the future. For example, create a wild meadow in the orchard, help children make bug hotels to encourage wild life together with some pond dipping activities for the school children.

## Election of Chair Person and Vice Chair Person

Exiting Chair Person, Cllr Ian Whitby, retired at the previous meeting. It was proposed by Cllr Mary Whitewright and seconded by Cllr Lawrence Hughes that Cllr Sue Reynolds (Vice Chair) take the Chair for the forthcoming year. Cllr Dai Faulkner proposed, and Cllr Mary Whitewright seconded Cllr Brian Henderson for Vice Chair. All agreed.

## Councillor Vacancies

There have been five enquiries for the Casual Vacancies and a notice advising the Council will be co-opting two councillors at the April meeting has gone out on FB, the Website and Notice Boards. Interested persons are asked to send their applications to the Clerk by the 20 March 2015.

## PCC Off Street Parking Order

It is proposed to replace the Pembrokeshire Coast National Park Off Street Parking Order. The new proposals will be advertised in the local press and erected in car parks from the 25 February 2015. Closing date for objections is 18 March. These must be in writing to Ian Westly, Director of Transport, Housing/Environment, Pembrokeshire County Council. It was noted that the new order does not involve increasing or introducing new charges at additional car parks.

## Planning Applications

<b>NP/15/0061/FUL</b>	Construction of shower/changing block Atlantic View, Settlands Hill, Broad Haven, SA62 3JY Amended Plan	NB 1 : Not Supported
<b>NP/15/0055/S73</b>	Variation of condition no 2 of NP/10/433 to allow amended design, Swn Y Mor, Broad Haven, SA62 3TY	NB 2
<b>NP/15/0028/FUL</b>	Construction of cattle feeding yard, slurry lagoon and earth bund wind screens, Haroldston Farm, SA62 3NB	Support
<b>NP/15/0071/FUL</b>	Single detached house with detached garage, Plot 1, Blockett Lane, Little Haven, SA62 3UH	Support

## NB 1 : NP/15/0061/FUL

The Council feel that the ridge height is far too high for the area.

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Cllr Sue Reynolds [Chair]

**NB 2 : NP/15/0055/FUL**

Unfortunately, the meeting was unable to respond to this application as there was no information in the documentation provided to give details of Condition No 2 or the amended design. We would, therefore, ask for sight of the relevant documentation.

**Planning Results**

<b>NP/14/0696</b>	Certificate of Lawfulness for existing use for detached dwelling south east of Broad Haven.	Approved
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**Finance**

Broad Haven Village Hall Standing Order	180.00	SO
Clerk's salary £155.07 plus expenses £33.71	188.78	
Clerk's holiday pay	196.76	
Cleddau Press March Issue	230.00	
PCC Annual Rent for Peasey Park	660.00	
Chair Allowance	105.00	
Payments authorised by Cllrs Phillips and Whitewright	<b>£1620.74</b>	

**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 7 April 2015 IN THE BOWEN MEMORIAL HALL AT 7.30**

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Cllr Sue Reynolds [Chair]