

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, 2 JUNE 2015, AT 7.30 PM

PRESENT

Cllrs Charlotte Alexander, Mark Burch, Nia Davies, David Faulkner, Matthew Ford, Brian Henderson (Vice Chair), Lawrence Hughes, Peter Morgan (County Cllr), Joan Phillips, Susan Reynolds (Chair), Mary Whitewright, Christine Lewis (Clerk).

VISITING SPEAKER

Jane Gibson, Director of Park Direction and Planning

APOLOGIES

None

ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Susan Reynolds (Chair) as a true record of the meeting held on the 5 May 2015.

DECLARATION OF INTEREST

There were no declarations of interest declared.

MATTERS ARISING

Trafalgar Terrace Car Park

The Council received an email from Martin Wright, Andrew Scott Ltd advising that they would be making a contribution to the Community of £2000. He also advised that they will make good any pot holes, level off the car park and repair the entrance tarmac if necessary.

Cllr Lawrence Hughes will discuss the specification to be applied with the Site Manager.

Code of Conduct Training Feedback

The new councillors discussed some of the points raised during their Code of Conduct Training. Discussions included the rules for declaring interests and the importance of following the Code of Conduct Principles at all times showing no difference between personal or business life.

It was proposed that all long standing councillors should attend an update on Code of Conduct and the Clerk will obtain the dates of future sessions.

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Cllr Susan Reynolds [Chair]

AGENDA ITEMS

Visit from Jane Gibson, Director of Parks Direction and Planning

Jane Gibson gave a full and informative talk on present planning and proposed future planning policies. Jane pointed out that there was a lack of consistency across Wales which the new Planning Bill intends to address with a National Development Framework for the whole of Wales. She advised that planning is a balancing act between constructing modern communities and conserving our natural and built heritage to create diverse, vibrant and sustainable places where people want to live, work and play.

Community Play Park Policy

The Clerk advised the Council that Pembrokeshire County Council had changed the funding method and inspection responsibilities for community owned Play Parks. It is intended that the annual fund will remain the same but there will be changes to the way it is allocated. Full details of the arrangements will be forward in the near future. The Clerk expressed concern that if the fund is allocated on a bidding process it will not be possible to build up a balance for the more costly repairs.

The Clerk advised that she had written to the Chair of the Carnival Committee last month to take up their offer of £1000 match funding to cover recent repairs in March and April. These included large areas of the wet pour having to be resurfaced. Repairs left outstanding are those required to the ground erosion, fence and gates.

Boardwalk Update

Work is progressing on the steel frame work and the contractors are hoping to commence the decking installation very soon.

The Support The Boardwalk Group held an open afternoon event during which more than 70 children and adults prepared 200 square meters of soil and planted 700 plug plants that will create a Pollinating Wildflower Meadow at the Slashpond Boardwalk picnic area as part of the "Have a Wild Weekend" campaign run by Keep Wales Tidy and funded by Welsh Government's Nature Fund.

County Cllr Peter Morgan agreed to talk to PCC Maintenance Department to request a rubbish bin for the area.

Planning Applications

NP/15/0246/FUL	Construction of cattle feeding yard, slurry lagoon and earth bund wind screens, Haroldston Farm, SA62 3NB.	Support
NP/14/0708	Flood Alleviation Scheme, Little Haven - Gone to Committee 27/05/15	Support
NP/15/0036/FUL	Residential Development of 5 dwellings, 1 affordable unit) Blockett Lane, SA62 3UH	Not Supported

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Cllr Susan Reynolds [Chair]

Finance

Broad Haven Village Hall	180.00	SO
Little Haven Village Hall	180.00	ONL
on	323.76	ONL
Cleddau Press June Issue	210.00	ONL
Code of Conduct Training Fees	85.00	ONL
PALC	58.00	ONL
Down to Earth Landscaping	723.00	ONL
Payments authorised by Cllrs Phillips and Whitewright	1759.76	TOTAL

Surgery Update

There were no visitors to the Surgery this month.

END OF MEETING

There being no further business to discuss the meeting closed at 9.30 pm.

THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON 7 JULY IN BROAD HAVEN VILLAGE HALL.

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Cllr Susan Reynolds [Chair]