

# **THE HAVENS COMMUNITY COUNCIL CYNGOR CYMUNED THE HAVENS**

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## **THE MINUTES OF THE MEETING HELD AT BOWEN MEMORIAL HALL, LITTLE HAVEN, 6 DECEMBER, AT 7 PM**

### **PRESENT**

Cllrs Charlotte Alexander, Nia Davies (Vice Chair), David Faulkner, Matthew Ford, Peter Morgan (County Cllr), Joan Phillips, Ian Whitby, Christine Lewis (Clerk).

### **APOLOGIES**

Cllrs Mark Burch, Lawrence Hughes

### **ADOPT MINUTES FROM PREVIOUS MEETING**

The minutes were signed by Cllr Nia Davies (Vice Chair) as a true record of the meeting held on the 1 November 2016.

### **DECLARATION OF INTEREST**

There were no declarations of interest declared.

The meeting commenced with a minutes silence in memory of Mary Whitewright.

### **MATTERS ARISING**

#### **Peasey Park Lease**

The Clerk advised that the lease has been sent for approval with the increase to 99 years.

#### **Play Park Inspection**

The last inspection of the year was sent by PCC with a request that all urgent jobs be carried out before the yearly inspection in January. The Clerk advised that, although there are some jobs to be attended to over the next few months, none were assigned urgent.

As the Play Park budget has all been allocated for 2016/17 the jobs outstanding will be carried over into 2017/18.

#### **Community Youth Representative**

The Council asked that the advertisement for a Community Youth Representative should be placed in the Diary for January and February asking for one or two applicants as it may attract more interest if two youths could join together.

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Cllr Nia Davies [Chair]

## **AGENDA ITEMS**

### **Election of Chair**

Cllr Nia Davies will move from Vice Chair to Chair. Cllr Ian Whitby was nominated for Vice Chair and this was seconded by Cllr Faulkner.

### **Finance Meeting**

The Finance Sub Committee will meet at 7.30 on the 19 December in order to set the budget which will inform the 2017/2018 Precept.

### **Condition of paths in Broad Haven**

The Clerk made enquiries regarding who was responsible for the upkeep of the paths in the vicinity of Atlantic Drive. Pembrokeshire County Council advised that although they own the paths they had not yet been adopted. They will apply for a grant in order to bring them up to the standard required in the new year.

### **Blue Flag Status, Broad Haven Beach**

We have been advised by Natural Resources Wales that the water tested at Broad Haven Beach throughout the summer was of a very high standard and we will, therefore, retain our Blue Flag Status.

The Clerk emailed all those involved in the Predict and Protect Model to thank them for their participation in the scheme.

### **Councillor Vacancy**

With the present casual vacancy coming so near to our next elections the Clerk was asked to check out the legalities on leaving the position vacant until the elections are due.

## **ANY OTHER BUSINESS**

### **Footpath to Broad Haven Primary School**

Cllr David Faulkner requested that we again contact Darren Thomas with a view to raising funds for a footpath to Broad Haven School in order to make it safer for the children walking to school.

### **Traffic Calming**

The Clerk was asked to request an update on the Traffic Calming in Millmoor Way.

### **Sandyke Road**

The Clerk was asked to request an update on the yellow lines planned for Sandyke Road.

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Cllr Nia Davies [Chair]

## Planning Applications

There were no planning applications for consultation this month.

## Finance

Broad Haven Village Hall	250.00	SO
Little Haven Village Hall	250.00	SO
Clerk's salary 303.15 plus expenses	343.71	
Cleddau Press December Issue	213.00	
Football Match Sponsor	25.00	
PCC Code of Conduct Notice	30.00	
Playdale Playgrounds	18.34	
Little Haven Festive Lighting	250.00	
Broad Haven Festive Lighting*	250.00	
Festive Tree Lights for Sandyke Road	124.02	
J&A Electrical Services	589.00	
Payments authorised by Cllr Phillips and RFO C Lewis	2343.07	

## END OF MEETING

There being no further business to discuss the meeting closed at 7.35 pm.

**THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON 3 JANUARY 2017 IN THE BROAD HAVEN VILLAGE HALL.**

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Cllr Nia Davies [Chair]