

THE HAVENS COMMUNITY COUNCIL

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MINUTES FOR THE MEETING HELD IN BROAD HAVEN VILLAGE HALL 3 DECEMBER 2019 AT 7.00 PM

In attendance

Cllrs Dai Faulkner (DF), Peter Morgan (PM) (County Councillor), Mark Burch (MB), Connie Stevens (CS), Byron Grey (BG) (Youth Representative), Carys Spence (CS), Joan Phillips (JP), Matthew Ford (MF), Sue Reynolds (SR), Charlie Alexander (CA)

Apologies

Gillian Collins
Ian Whitby

Apologies

Adopt Minutes from the meeting on the 4 November 2019

No comments on previous minutes. The minutes were signed by Cllr Charlie Alexander (Chair), as a true record of the meeting held on the 4th November 2019.

Declarations of Interest

None

Matters Arising

- Atlantic Drive Pathway, Steps, Freehold, Leasehold - Query wheelchair access – CS mentioned the importance of the central path as this was most used. It is an eyesore. As far as we are aware it is the responsibility of PCC. Tim Bullock is the contact person at PCC. There are issues surrounding freehold/leasehold home ownership along the paths. PM showed a map outlining the area that PCC were responsible for in the village. It is difficult for less able bodied and parents with prams to go from the top of the village to the bottom. CA will contact Tim Bullock to discuss and invite to the next meeting.
- Concerns regarding Pumping Stations – the issue lies with Dwr Cymru and not PCC. Historically planning apps have been refused due to lack of capacity at the pumping station, however other planning consents have been given without any issue. It was agreed that an enquiry would be made to Dwr Cymru to clarify the situation and to find any resolution to various issues and questions the committee have.
- Requests for memorial benches – low maintenance bench was agreed by the HCC, there was a question raised as to whether or not planning permission would need to be sought, MB and CS and PM agreed that as we did not need to obtain PP as we lease the land, so it was agreed that we could go ahead and place the bench (plastic free, environmentally friendly) and that if retrospective planning permission would be requested if necessary.
- Lighting Complaint – complaint from Holbrook close regarding bright light at night. Mel Stephens at the council said that it had been repaired and replaced and that HCC would decide whether or not they wanted to turn the light off. Various discussions took place to come to a solution – none was found. CA will contact PCC again, expressing that many people found the light too bright, but for H&S reasons HCC did not want to extinguish the light at night.

- Hedges and street lights in Little Haven – similar complaint from resident of LH – Mel Stephens has said that this is how all lights will be changing in the future. CA sent an email from PCNPA to all councillors regarding hedges in LH. MF and BG stated that the beds in LH appeared not to have been maintained in 2-3 years. They had been being maintained by Mary Whitewright. It was agreed that we will bring the maintenance needs to the attention of PCNPA annually. It was noted that although MW had been maintaining them (£300 to Gordon) it actually was the responsibility of the National Park.
- Condition of roads around The Havens – DF said that the roads were far too waterlogged. PM replied that it was a drainage issue rather than the roads. CM said that IW Was going to contact Darren Thomas regarding the state of the roads. CA will chase IW.
- There is now a new bus stop in place at White Railings/Rosehill. Thanks to George Bevan for building it.

Agenda Items

- **New development** – CA has received a letter re new potential development at Swanswell. Issues surrounding old mine shafts etc. It will be raised again at pre-planning application stage.

Planning Application

NP/19/0609/FUL	First floor extension with terrace and replacement second floor dormer, all to rear. 5, Sea Bird Close, Little Haven, Haverfordwest, Pembrokeshire, SA62 3UQ All in favour Proposed – MF, seconded BG	Online
NP/19/0625/S73	Variation of condition 2 of Planning Application. New House, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3HX Change of roof structure. Supported by MB.	Online

Finance

CS - mentioned that Joan Scarratt had not been paid for her auditing work. Could we take a look at this.		
MB - Finance committee meeting needs to be held. MB will go ahead and organise the meeting.		
SR – wanted to thank CA for her hard work in taking in a lot of the clerk's work in CL's absence.		
Salary plus admin expenses		
Cleddau Press November Issue		
Fasthost emails		
Bevan Glass and Grass		
ICO Data Protection /Subscription Renewal		