

THE HAVENS COMMUNITY COUNCIL CYNGOR CYMUNED THE HAVENS

(Clerk/RFO Christine Lewis, The Farmhouse, Broadway, Broad Haven, SA62 3HX)
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<http://www.pembstcc.co.uk/the-havens-community-council>

THE MINUTES OF THE MEETING HELD AT BOWEN MEMORIAL HALL, LITTLE HAVEN, 5 SEPTEMBER 2017, AT 7 PM

PRESENT

Mark Burch (Vice Chair), David Faulkner, Matthew Ford, Will Griffiths, Peter Morgan (County Cllr), Joan Phillips, Susan Reynolds, Ian Whitby (Chair), Connie Stephens, Katie Millar (Youth Representative), Christine Lewis (Clerk).

MEMBERS OF THE PUBLIC

Gerald and Gillian Davies, Carys Spence

APOLOGIES

Cllrs Charlotte Alexander and Nia Davies

ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Cllr Ian Whitby (Chair) as a true record of the meeting held on the 4 July 2017.

DECLARATION OF INTEREST

Cllr Connie Stephens declared a personal interest in connection to the complaints regarding the large signage on Walton Road which was erected by the proposed developers.

MATTERS ARISING

New Councillors

Cllr Ian Whitby (Chair), welcomed Cllrs Connie Stephens and Will Griffiths to the Council.

Peasey Park Lease

There were a number of queries raised regarding the new Peasey Park Lease, namely

- The clause regarding taking back the land if required for re-development is contrary to our agreement with Jonathan.
- Fencing off the field would be way beyond our budget and, as PCC accept that fact, we do not think it should be in the lease.

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Cllr Ian Whitby [Chair]

- We have a building (Club House) on the site which we were given permission to have built. This was paid for by grant money. This permission did not contain a clause that we had to pull it down when relinquishing the lease.
- The lease appears to be very generic and it would help if it was specific to the site in question thus allowing us to fully understand the meaning or implications of the text.

Cllr Ian Whitby (Chair) suggested that the Clerk should arrange to meet with Chris Richards, PCC Estates in order to clarify these issues. Cllr Mark Burch agreed to attend the meeting.

Festive Lighting

County Cllr Peter Morgan discussed the option of putting string lights between the lamp posts in Broad Haven with PCC and advised that these must be put where the lamp post are thick and not high up where they taper.

Coffee Evening

All Councillors were asked to be available for a Coffee Evening on the 13 October 2017 at 7 pm in Broad Haven Hall to enable electors to meet with both the new councillors and existing councillors and give some feedback on local services. The Clerk was asked to check that the hall was available and publicise the event in the October Diary, on the website and on Face Book.

Footpaths

Chris Richards, PCC Estates, advised there would be no problem with the Community Council reinstating and maintaining the shingle footpaths that were now overgrown. He advised us that the local authority could issue a licence to the Community Council to this effect. The Clerk requested Councillors to give her a map indicating where the paths should be in order that she could obtain quotations to reinstate them.

Christine raised some concern that we would have to ensure the PCC Grass Cutting Contractors who dispersed the shingle on the paths with their machine would not do the same to the reinstated footpaths.

Electoral Review

Details of the review can be found on the following website.

<http://ldbc.gov.wales/reviews/electoralreviews/currreviews/59208846/?lang=en>

Anyone with any queries or wishing to comment can do so by emailing ldbc.wales@wales.gsi.gov.uk. Responses must be received before 22 October.

AGENDA ITEMS

PCSO Laura Galdo

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Cllr Ian Whitby [Chair]

Unfortunately, Laura was unable to join us this evening and Sergeant Terri Harrison came in her place.

Councillors discussed their concerns regarding the criminal damage on the Boardwalk along with a number of other issues that had been experienced from the same group of boys.

Sergeant Harrison explained that eight youths had been identified, three of which were given Adult Community Resolution Orders and the remainder were given Youth Restorative Disposal. This new order holds 10-17 year olds to account for minor crime and disorder through the use of restorative justice. This allows victims of crime to take an active role in the way an offender is dealt with. Under this system it was agreed with the Boardwalk Representatives that the youths would spend time helping to repair the damage.

Sergeant Harrison assured the Council that the issue was investigated fully and a Crime Report produced. If the boys in question do not carry out the agreed repairs the youths would be brought into the Youth Justice System, which links with the Schools, for children under 18 years of age.

Cllr Dai Faulkner enquired about recent issues that had occurred in Sandyke Road and Sergeant Harrison said she would check on this and let us know what action had been taken.

Sergeant Harrison finished by explaining how important it was that all issues are reported as they are then kept on file. Cllr Ian Whitby (Chair) thanked Terri for coming.

Grass Cutting

Cllr Sue Reynolds expressed concern that, although 12 months ago all hedges were cut well back many are now being left to grow further and further out. The Clerk was asked to again report this to both the contact centre and Maintenance Department at PCC.

Repairs to the Boardwalk

The damage to the Boardwalk had resulted in a large patch of the grass being burnt away and two bug hotels being spoilt. Cllr Mark Burch advised that one bug hotel had been rebuilt and requested that the Community Council cover the cost of repairs to the grass. Cllr Sue Reynolds proposed the cost should be taken from the contingency fund and Cllr Joan Phillips seconded the proposal.

Play Park Landfill Bid

The Clerk submitted a Landfill Bid for two pieces of equipment proposed by the Play Park Volunteer Committee. One being a wooden play house and the other being a wooden covered seating area. The Clerk advised that we should hear whether we have been successful towards the end of the month.

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Cllr Ian Whitby [Chair]

Walton Road Sign

A number of electors have complained to Councillors and the Clerk regarding the signage erected on Walton Road promoting a development that has no planning consent. It is considered that this sign is inappropriate both in information and size for the single track lane.

2018/2019 Budget Proposals

The Clerk circulated a copy of the Councils budgetary commitments and asked councillors to submit any budget proposals they would like considered for the next financial year on or before the October meeting.

Completion of Audit

The Clerk advised that we had received an unqualified Audit Report. This means there are no issues to be raised.

Councillor Resignation

The Clerk advised the Council that unfortunately, Cllr Nia Davies, has now moved out of The Havens area and is no longer eligible to sit on the Council.

A Notice of Casual Vacancy will be displayed for 14 days advising electors that they may make a written request to the Returning Officer, Electoral Services, to hold an election to fill the vacancy. If no such request is made the Council will co-opt a member on to the Council at the October meeting.

Planning Applications

NP/17/0361/FUL	Retrospective Planning Permission for a track through Garden an Penberry and Parcel of land opposite Heddfan, Little Haven.	NB 1 No Support
NP/17/0509/OUT	Outline application for two dwelling adjacent to Elderbush Farm, Broadway, SA62 3HU	NB 2 Support
NP/17/0442/FUL	Replacement balcony on west elevation, changes to fenestration to move 2 windows, provide 2 new windows and roof lights. 31 Holbrook Road, Broad Haven, SA62 3HZ	Support

NB1 NP/17/0361/FUL

The Community Council consider that the removal of the hedges is detriment to the village and the excavation work damaging to this conservation area and the special qualities of the National Park. The Community Council consider that these hedges should be reinstated as soon as practical.

NB 2 NP/17/0509/OUT

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Cllr Ian Whitby [Chair]

Whilst the Council has no objection to the application in general it is concerned that the Bridle Path running between the proposed development and the adjacent properties seems to have been added to the development with the intention of turning it into an access drive.

Finance Expenditure

Broad Haven Village Hall Standing Order	250.00	SO
Little Haven Hall Standing Order	250.00	SO
Clerk's salary £316.20 plus expenses	359.19	
Cleddau Press September Issue	213.00	
New Sign for Trafalgar Terrace Car Park	25.09	
Playdale Playship Balance of Order	1375.80	
Haroldston, Talbenny and Walton West Churches	540.00	
Bevan Glass and Grass Invoice 513	358.00	
Payments Authorised by Cllr Joan Phillips and Clerk/RFO	3371.08	

Finance Income

Pembrokeshire County Council Precept Payment	9333.00	
Trafalgar Terrace Honesty Box	715.68	
TOTAL	10,048.68	

END OF MEETING

There being no further business to discuss the meeting closed at 8.30 pm.

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

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Cllr Ian Whitby [Chair]