

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 BROAD HAVEN VILLAGE HALL, 3 OCTOBER, 2017, AT 7 PM

PRESENT

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

APOLOGIES

Cllr Will Griffiths

ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Cllr Ian Whitby, (Chair), as a true record of the meeting held on the 5 September 2017.

DECLARATION OF INTEREST

Cllr Connie Stephens declared a personal interest with regards to Walton Road Sign Item.

MATTERS ARISING

Peasey Park Lease

Cllr March Burch and the Clerk attended a meeting at County Hall with Chris Richards, PCC Estates Department and the PCC Solicitor on the 29 September 2017 to discuss the progress on the Peasey Park Lease. After discussions it was agreed the following options were available :

- Sign the new 99 year lease, accepting the condition therein that PCC could give the Community Council three months notice should they choose to take back the land for redevelopment.
- Retain the existing lease for the remaining 9 years and renegotiate a new lease for the future.
- Purchase the land from them with a co-docile that it must remain recreational.

The Community Council asked the Clerk to contact Chris Richards, PCC, requesting the purchase cost of the land along with any terms and conditions that would be applied.

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Cllr Ian Whitby [Chair]

Footpaths

Chris Richards, PCC Estates Department advised they would be willing to issue a licence for us to maintain the shingle paths in Broad Haven and this will be discussed further in due course.

Festive Lighting

The Clerk reported that she had met with Mostyn Davies , The Ocean Bar, Restaurant and Cafe and the Electrician regarding the arrangements for the Christmas lighting. It was agreed there were sufficient funds to go forward with the plan for replacement motifs, string lighting and additional lights for the Christmas Tree. The Clerk agreed to order the items for delivery early November with a view to everything being ready for the beginning of December.

Coffee Evening

The Clerk asked for some home-made contributions for the Coffee Evening on Friday 13 October at 7pm.

Walton Road Sign

The Walton Road Developers' sign is still erected despite having been told to take it down by PCNPA on the 8 October. The Clerk was asked to find out the latest position on this.

Budget Proposals

The Clerk asked Councillors to let her have their comments on the existing financial commitments and any additional commitments they would like discussed by the Finance Committee within the next fourteen days.

AGENDA ITEMS

PCC Community Meeting

The Clerk reminded Councillors that there is a PCC Community Meeting in County Hall on the evening of the 9 October in order to discuss public services versus direct fee services.

Budget Review

The Clerk presented an up to date budget spreadsheet showing expenditure and income to date.

Casual Vacancy

Councillors were asked to vote to fill the councillor vacancy and Carys Spence was co-opted on to the Council. The Clerk was asked to thank the other candidate for their interest.

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Cllr Ian Whitby [Chair]

Review of Community and Town Councils

The Clerk advised Councillors that the Independent Review Panel would be meeting at the end of October and any comments they wished to make on the draft report should be emailed before the 22 October.

Play Parks Landfill Bid

The Clerk advised that the Play Park grant had been successful with the Community Council being awarded £4024 this was a shortfall on the bid of £671. Cllr Joan Phillips proposed that this amount be paid by the community council budget and Cllr Sue Reynolds seconded this proposal.

Havens Communities Email Addresses

The Clerk was asked to organise Havens Community emails for all councillors.

Planning Applications

There were no Planning Applications for consultation this month.

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	431.65	
Cleddau Press October Issue	251.00	
Online Playgrounds Wet Pour Repair Kits	222.00	
Bevan Grass and Glass Invoice 514 PlayShip Installation	772.00	
Play in the Park Refreshments	54.82	
Bonfire Committee Fireworks Donation	100.00	
Remembrance Day Wreath and Donation	37.00	
Joan Scarret Internal Audit	100.00	
HMRC October Payment	231.52	
Bevan Grass and Glass Invoice Grass Cutting Tender	190.00	
TOTAL	2889.99	

Finance Income

Advertising Revenue	14.00	
Honesty Box Contributions	179.75	
TOTAL	193.75	

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Cllr Ian Whitby [Chair]

Payments authorised by Cllrs Phillips and RFO C Lewis

END OF MEETING

There being no further business to discuss the meeting closed at 8.15 pm.

THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON THE 7 NOVEMBER IN THE BOWEN MEMORIAL HALL.

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Cllr Ian Whitby [Chair]