

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, 1 NOVEMBER 2016, AT 7 PM

PRESENT

Cllrs Mark Burch, Nia Davies (Vice Chair), David Faulkner, Matthew Ford, Peter Morgan (County Cllr), Susan Reynolds, Mary Whitewright (Chair), Christine Lewis (Clerk).

APOLOGIES

Cllrs Joan Phillips, Lawrence Hughes. Charlotte Alexander, Ian Whitby

ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Cllr Mary Whitewright (Chair) as a true record of the meeting held on the 4 October 2016.

DECLARATION OF INTEREST

There were no declarations of interest declared.

MATTERS ARISING

Peasey Park Updated Lease

Cllr Mark Burch met with Jonathan Hickin, PCC Estates Department, in order to discuss the updated lease for Peasey Park. Cllr Mary Whitewright (Chair) apologised to Mark for not having given him a remit on requirements for the lease.

Jonathan sent an outline of the terms and conditions which were broadly in line with the existing terms but with the new border outlined. Cllr Burch proposed that the lease be extended from 42 years to 99 years. The Council agreed to this proposal and asked the Clerk to contact Jonathan with this request.

Cllr Dai Faulkner put forward his concerns that there was no fencing on the North side border where there was a 12' drop but as the original lease was marked as 'bare land' with no fixtures or fittings the Council felt this may be considered the responsibility of the Community Council.

It was noted that PCC had no further land options on the lease but to ensure that no further requests to remove land from the lease was made in future the Clerk was asked to included all areas around the football field in next year's tender for grass cutting.

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Cllr Nia Davies (Vice Chair)

Football Club

Dave Day attended the meeting to discuss the terms and agreement for the use of the field by the football club. He advised the Council that the Football Club members were mostly made up of Broad Haven Residents and, in addition, they now had 15 youths coming to training on a regular basis.

The Council thanked Dave for coming to meeting and agreed that the club would continue to cut and maintain the field plus pay a yearly peppercorn rent from April 2017 onwards. Cllr Mary Whitewright suggested that the match dates, together with any other Club activities, should be advertised in the monthly Diary to enable those interested to come and watch their games. Cllr Susan Reynolds proposed that the Community Council donated £25 to sponsor a game this season.

AGENDA

Budget Update

A budget review spreadsheet was circulated, showing the spend to the end of October 2016. Councillors were pleased to note that spending was well within budget to date.

Remembrance Sunday

Councillors available were asked to meet in the Broad Haven Car Park at 2.15 pm on Sunday, 13 November in order to join the procession to the cenotaph at 2.30 pm. This will be followed by a service in Walton Church at 3 pm.

Festive Lighting

The Council agreed that there would be a £250 donation to both Little Haven Amenities and Broad Haven Festive Lighting again this year.

Playpark September Inspection

The Playparks inspection this month highlighted damage to the railings around and between the parks. PCC suggested that this could have been done by mowing equipment but on inspection it was obvious this could not have been the case. Residents have been asked to be vigilant and call 101 should they see any unacceptable behaviour or anyone deliberately damaging the equipment and fences.

The Clerk pointed out that the cost of repairs so far this year amounted to £2116.00 thus leaving insufficient funds to purchase the planned replacement picnic tables. It was agreed, therefore, that should funds allow one will be purchased towards the end of the financial year and the other carried over to next year.

Aluned Morgan AM Mid and West Wales

The Clerk circulated information received from Aluned Morgan AM for Mid and West Wales.

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Cllr Nia Davies (Vice Chair)

School Governor Broad Haven Primary School

A requested was received from Broad Haven Primary School for a nomination for Community Governor. Cllr Susan Reynolds proposed Cllr Charlotte Alexander and this was seconded by Cllr Dai Faulkner. The Clerk was asked to send off the nomination.

Little Haven Conversation Area Boundaries Review

The Clerk circulated documentation showing the Boundaries for the Little Haven Conservation Area and asked Councillor to let her have any comments they wish to make over the following seven days.

The Havens Boundary

As requested at the last meeting a copy of The Havens Boundaries were obtained from PCC and circulated to Councillors. The Clerk requested that should anyone have any queries or comments to let her know during the following week.

Parking Problems Southhill Talbenny

The Clerk had a visit from Mr Manning from Southhill, Talbenny as he is still experiencing problems with exiting his drive way due to the proximity of vehicles parked nearby. The Clerk was asked to request that the local PCSO be advised and asked to visit the gentleman.

Planning Applications

NP/16/0531/FUL	Garage conversion with swimming pool addition 7 Holbrook Close, Broad Haven, SA62 3JE	Supported
NP/16/0554/S73	Variation of condition no 2 of NP/14/07087 to change rock armour to shingle in front of the eastern, western and central sea walls, Coastal Frontage, Little Haven.	Not Supported
NP/16/0449/CLE	Certificate of Lawful Development for existing use as single dwelling house. Cherinlee, Broad Haven, SA62 3LB	GRANTED

Finance

Broad Haven Village Hall	250.00	SO
Little Haven Village Hall	250.00	SO
Clerk's salary £303.15 plus expenses	346.01	
Cleddau Press November Issue	213.00	
Little Haven Amenities Christmas Lighting Donation	250.00	
Broad Haven Festive Lighting Donation	250.00	
McDonnell's Painting/Decorating Point Shelter Repairs	440.00	
Payments authorised by Cllr Whitewright and RFO C Lewis	£1999.01	

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Cllr Nia Davies (Vice Chair)

END OF MEETING

There being no further business to discuss the meeting closed at 9 pm.

THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON 6 DECEMBER IN THE BOWEN MEMORIAL HALL.

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Cllr Nia Davies (Vice Chair)