

# **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 JUNE 2017, AT 7 PM**

### **PRESENT**

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

### **MEMBERS OF THE PUBLIC**

**Neal Jones, Ian Norman, C L Phillips, Nick Price, Elizabeth Price, Frances Clash, Greta Penurton-Hindley, Gill Harkett, Mark John**

### **APOLOGIES**

Cllrs Nia Davies, Dai Falkner

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

The minutes were signed by Cllr Ian Whitby (Chair) as a true record of the meeting held on the 2 May 2017.

### **DECLARATION OF INTEREST**

There were no declarations of interest declared.

### **MATTERS ARISING**

#### **The Galleon Planning Application**

A number of residents attended the meeting and asked for their representative to address the Council regarding The Galleon Planning Application NP/17/0218/FUL, change of use of highway land adjacent to the business premises from pavement to outdoor seating area.

The residents expressed their disappointment that the Council did not support their application and gave a number of reasons why the use of the pavement for outdoor seating was popular with their local and visiting customers, for bringing business to the area and for helping to make the upgraded Galleon a success.

Cllr Ian Whitby (Chair) advised the group that the decision was made on the layout of the plans put before the Council and a number of concerns expressed by local residents. Unfortunately, no representative from The Galleon had contacted any member of the Council or attended the consultation held during the May Council Meeting.

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Cllr Ian Whitby [Chair]

The residents pointed out that the tables and chairs were placed next to The Galleon's wall leaving plenty of room for people to pass by. Customers making use of the facility all gave excellent feedback on the location. The residents presented a signed petition and advised there was also an online petition available that they would like submitted to PCNPA before their Planning Committee met.

After some discussion they asked the Council if they would withdraw their decision. Cllr Ian Whitby advised that the Council were unable to do that but would ask the Clerk to send the petitions to PCNPA as requested. County Councillor Peter Morgan was asked whether he would support the application at the forthcoming PCNPA Committee Meeting and Peter advised them that he could not give his decision at this meeting as that would disqualify him from participating in the Committee Meeting.

Cllr Mark Burch (Vice Chair) explained the consultation and planning process and Cllr Ian Whitby (Chair) thanked everyone for coming to the meeting and giving their views.

### **Predict and Protect**

The Clerk advised that the system had got underway early May and that she was required to post signs twice after heavy rains this month.

### **Japanese Knotweed**

A notice has been posted in The Havens Diary and The Havens Face book page asking everyone to report any sightings of Japanese Knotweed to the Clerk. The Clerk pointed out that it is very important not to cut the knotweed down as Contractors will be spraying the plants over the summer which is a far more effective way of destroying the plant.

If you are unaware of what it looks like you can find pictures of its bamboo-like stems and foliage on the website.

### **Casual Vacancies**

We have had two requests for application forms in response to our advertisement online and in the diary. Although applicants are requested to respond by the 20 June the advertisement will be in the Diary till the end of the month and the clerk will accept forms up to the end of the month.

### **Footpaths**

The shingle footpaths have only been cut by the width of the machine PCC contractors use for grass cutting with the result that they have scattered the shingles and the paths are returning to nature making it impossible for walkers and those in wheelchairs to use safely.

PCC have advised us that, unfortunately, they have not managed to find anyone responsible for the maintenance of the paths. They have not been adopted by the Highway Authority nor are they public rights of way.

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Cllr Ian Whitby [Chair]

In view of this Councillor Mark Burch (Vice Chair) proposed that we ask Barry Cooke, Head of Property, PCC to look into the possibility of adopting the paths ourselves. The Clerk will contact Barry Cooke to see if this is possible. If we get the go ahead we could then find out how much it would cost to restore the paths and look into what bids, if any, are available to fund the work.

### **Blockett Lane**

Unauthorised excavation work carried out on land between Blockett Lane and Little Haven Car Park was stopped by PCNPA Enforcement Officer on the 22 May 2017 and the landowners advised that a road or pathway in this location is not acceptable.

The Enforcement Officer has allowed for some landscaping works to be undertaken around the caravan but said that no further works were to be undertaken to the roadway until further notice.

## **AGENDA ITEMS**

### **Play Parks**

During a recent Playground Inspection a number of problems were highlighted as urgent and a volunteer workgroup set to work on the jobs they were able to do and arranged for contractors to visit the site to address the problem with the recently repaired zip wire plus fit the new rope walk. The workgroup will return to the parks over the weekend in order to remove any rust starting to appear on the play equipment plus repair any tears in the wetpour.

The Clerk was asked to arrange for the return of the Inspector in order to check out the repairs and maintenance and give the Play Parks a clean bill of health. Christine was also asked to arrange for a thank you to all the volunteers for all their hard work, to be posted on the Council's Face book page.

### **Little Haven Green**

The Council has been advised that despite having been dug over and reseeded twice last year, once with salt tolerant grass seed Little Haven Green is again very bare. The Clerk was asked to contact Down to Earth and ask them to inspect and report back on their findings.

### **Storage Facilities**

The Clerk advised the meeting that Pragg had some storage facilities available for £10 per month. It was agreed to use this service.

### **PCNPA LDP (Replacement Preferred Strategy)**

The Clerk requested that Councillors read the LDP (Replacement Preferred Strategy) and give her their feedback in order that she could collate responses and return the consultation document.

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Cllr Ian Whitby [Chair]

## Model Local Resolution Protocol

Due to a change in the reporting of a breach of Code of Conduct, One Voice Wales has put together a Model Local Resolution Protocol for Councils to consider editing if required and adopting.

Cllr Sue Reynolds put forward that the Council should adopt the Resolution Protocol as it is and Cllr Ian Whitby (Chair) seconded.

## Planning Consultations

The Clerk highlighted that now there was a statutory requirement for developers to submit a pre application for consultation to the Council before submitting a significant planning applications, it was necessary to include local electors in the consultation. A example of a significant application would be a development of 10 or more dwellings.

The Clerk suggested that the vehicle for this could be notification of the consultation via the Residents Email Group. The Clerk was asked to put a notice in the Diary and the website asking electors if they wished to be added to the Group.

## Bid for Toilet Fee Funds

The Clerk advised that she had submitted the bid for a Coin Operated Cold Water Shower for Broad Haven . Unfortunately, due to the very short timescale allocated by PCC she was unable to ascertain whether PCNPA would issue planning permission for this. She suggested that if the bid was not successful we should apply for planning and investigate other routes of funding.

County Councillor Peter Morgan put forward that the most ideal location for the shower would be outside the toilet blocks as the water and drains were already in situ.

## Planning Applications

<b>NP/17/0245/FUL</b>	Demolition of existing shed and construction of replacement machinery shed on site of existing structure, Haroldston Glebe Bungalow, Broad Haven.	Support
<b>NP/17/0255/FUL</b>	Demolish existing conservatory and construct new single storey ext to rear elevation. 11 Swanswell Close, Broad Haven, SA62 3LW	Support
<b>NP/17/0266/FUL</b>	Proposed amendments to proposal NPO/06/590 alterations to fenestration in roof on Unit 1, increase roof height to Unit 2 and construction of link with external staircase. Millmoor Cottages, Millmoor Way, Broad Haven, SA62 3JH	Support
<b>NP/17/0269/CAC</b>	Demolition of existing garage to allow for new dwelling, Manor House, 14 Gove Place, Little Haven, SA62 3UG	Support
<b>NP17//0280/FUL</b>	Proposed single storey side ext to north elevation, 2 Puffin Way, Broad Haven, SA62 3HP	Support

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Cllr Ian Whitby [Chair]

**Finance Expenditure**

Broad Haven Village Hall Standing Order	250.00	SO
Little Haven Hall Standing Order	250.00	SO
Clerk's salary £303.15 plus expenses	386.75	
Cleddau Press June Issue	235.00	
Bevan Glass and Grass May Tender Invoice	320.00	
Bevan Glass and Grass June Tender Invoice	210.00	
90th Celebrations Broad Haven Hall	164.85	
Payments authorised by Cllrs Davies and Phillips	£1816.60	TOTAL

**Finance Income**

Advertising	190.00	SO
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**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 4 JULY IN THE BROAD HAVEN VILLAGE HALL.**

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Cllr Ian Whitby [Chair]