

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, 6 SEPTEMBER 2016, AT 7 PM

PRESENT

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

APOLOGIES

Cllrs Joan Phillips, Matthew Ford, Lawrence Hughes

ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Cllr Mary Whitewright (Chair) as a true record of the meeting held on the 5 July 2016.

DECLARATION OF INTEREST

There were no declarations of interest declared.

MATTERS ARISING

Play Park Repairs

The high risk items identified in the last inspection were repaired over the summer at a cost of £2190.79

County Councillor Peter Morgan passed the Clerk some information regarding possible funding routes but as all the items were already on order she was unable to follow these up. The following work is still outstanding and Christine will look at the funding routes to see if these would be eligible .

- Replacement picnic benches
- Ground erosion
- Replacement roundabout

Councillors expressed concern that there had been some instances of older youngsters congregating in the Play Park and the Clerk was asked to bring this to the attention of the local PCSO plus put an article in the Diary asking residents to call 101 should they be aware of any instances.

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Cllr Mary Whitewright[Chair]

Footpath around Rocket Field

County Councillor Peter Morgan advised that the National Trust may purchase the property and it would be advisable to wait and see this outcome.

AGENDA ITEMS

Fly a Flag for the Commonwealth - 13 March 2017

Councillors asked the Clerk to purchase two flags, 60" x 36", one for Little Haven and one for Broad Haven. The flags will be raised on Commonwealth Day, Monday 13 March, 2017 at 10 am. Before raising the flag the Commonwealth Affirmation will be read.

Garden Party

Support the Boardwalk are holding a Garden Party on Sunday, 11 September, at 1 pm to celebrate the completion of the new Boardwalk and Viewing Areas. An Ice Cream Van has been hired by the Raymond Bros to supply everyone with complimentary ice-creams.

Councillors asked the Clerk to write to the Boardwalk Group to thank them for all their hard work, fund raising, organising contractors and ground works and congratulate them on the success of the project.

Working with Young People

Local Government (Wales) have advised Community Councils they may appoint an individual between 15 - 26 to act as a community youth representative on the Community Council. Councillors felt that this was a good opportunity to get younger people involved in the community and asked the Clerk to organise advertising for interested youths in both the Diary and on Facebook with a view to appointing someone in January 2017.

NALC Salary Award

The National Association of Local Clerks have negotiated a salary increase for 2016/17, to be back dated to April 2016. Cllr Mary Whitewright (Chair) proposed that the increase should be implemented and this was seconded by the remaining Councillors.

PALC Meetings

Cllr Joan Phillips has been the PALC representative on liaison meeting over the last few years and it was agreed that one of the remaining councillors would attend the meetings until such time as Joan returns.

The Point

Cllr Mary Whitewright pointed out that Pembrokeshire County Council contractors had not cut back the overgrowth at the Point this year again and asked that PCC consider adding this to the Grass Cutting Schedule in future.

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Cllr Mary Whitewright[Chair]

County Councillor Peter Morgan said he would liaise with PCC to see if it could be added to their Grass Cutting Schedule and be cut each year. The Clerk will find out the position before the Community Council Grass Cutting Tender goes out in January 2017.

Little Haven Sea Front

The Community Council have been advised by Pembrokeshire County Council that they have issued an enforcement order to The Swan, Little Haven, to remove the bill boards from the public footpath. The Community Council have also received a communication from Pembrokeshire Coast National Parks Authority regarding the hazards being created on Point Road. It is understood that they will be visiting the premises regarding these issues in the near future.

Care Communities Innovation Grant

PAVS (Pembrokeshire Association for Voluntary Services) has issued an application pack for a Caring Communities Innovation Grant available for new and innovative projects in Pembrokeshire in order to help older people stay healthy and live independently or people with a learning disability to have choice, control and fair access to services in their community. The Clerk was asked to pass this information on to the 50+ Group and any other interested Groups in the Community.

Pembrokeshire Lantern Procession

The River of Lights event held last year will be run again this year on the 29 October 2016 on the Haverfordwest riverside. The Clerk was asked to pass the information to the Diary Team giving contact address for further information.

Peasey Park Lease

The Clerk received a proposal from Pembrokeshire County Council for the updated Peasey Park Lease for Councillors to consider. The Clerk was asked to set up an onsite meeting to discuss the matter further with Jonathan Hickin from PCC Estates Department. County Councillor Peter Morgan agreed to contact Jonathan to arrange a suitable time and date.

Budget Review

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

Completion of Audit

The Certified Annual Return for the year ended 2015/16 was received together with an Audit Certificate and Report. The Clerk has prepared a Notice of Conclusion of Audit to be published on the Council Website advising electors of their rights and procedure to obtain, inspect or take a copy of the Statement of Accounts and Auditor's Certificate. Cllr Mary Whitewright proposed a thank you to the Clerk for all her hard work towards a successful audit.

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Cllr Mary Whitewright[Chair]

Planning Applications

NP/16/0247/S73	Variation on condition 2 of NP/15/0512 Land between the Bungalow and Rosemount, Broadway.	Going to Committee
NP/16/0449/CLE	Cert of Lawful Dev for existing dwelling at Cherinlee, Broad Haven, SA62 3LB	Support
16/0462/PA	Alterations and extension to Fernbank, Rosehill, Portfield Gate, SA62 3LU	Support
NP/16/0476/OBS	Removal of public payphones in various locations	See NB

NP/16/0476/OBS

The Council asked that where public telephones are removed from beach areas a Yellow Emergency Phone be installed in its place.

We would also like to bring to your attention that at least one rural telephone box in the area has been out of order for most of the year which could be why 0 calls have been made.

Finance Expenditure August

Broad Haven Village Hall	250.00	SO
Little Haven Village Hall	250.00	SO
Clerk's salary 351.00 plus expenses	333.36	
Cleddau Press September Issue	246.00	
Playdale Playgrounds Chains	74.83	
Bevan Glass and Grass, Grass Cutting Tender	455.50	
Haroldston, Talbenny and Walton West Churches	180.00	
Down to Earth Phase 2, S1-52	3388.50	
Little Haven Green	1380.00	
Payments authorised by Cllr Mary Whitewright /RFO C Lewis	6558.19	

Finance Expenditure September

Broad Haven Village Hall	250.00	SO
Little Haven Village Hall	250.00	SO
Clerk's salary 351.00 plus expenses	388.12	
Cleddau Press September Issue	202.00	
Playdale Playgrounds Zip Wire and Snr Multiplay Repairs	1891.13	
Haroldston, Talbenny and Walton West Churches	180.00	
Payments authorised by Cllr J Phillips and RFO C Lewis	3306.25	

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Cllr Mary Whitewright[Chair]

Finance Income

Welsh Water Car Park Contribution	100.00	
Boardwalk Phase 2 Project	7173.75	
Boardwalk Phase 2 Project	5189.90	
VAT Reclaim	3463.68	
Precept	8000.00	
TOTAL INCOME	23927.33	

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 4 OCTOBER IN THE BOWEN MEMORIAL HALL at 7.30 pm.

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Cllr Mary Whitewright[Chair]