

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 BOWEN MEMORIAL HALL, LITTLE HAVEN, 7 FEBRUARY 2017, AT 7 PM

PRESENT

Cllrs Charlotte Alexander, Mark Burch, David Faulkner (Chair), Matthew Ford, Peter Morgan (County Cllr), Joan Phillips, Christine Lewis (Clerk).

VISITER

Katie Millar

APOLOGIES

Cllrs Nia Davies, Ian Whitby, Susan Reynolds, Lawrence Hughes

ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Cllr David Faulkner (Chair) as a true record of the meeting held on the 3 January 2017.

DECLARATION OF INTEREST

Cllr Charlotte Alexander declared an interest in Planning Application NP/16/0554/S73.

MATTERS ARISING

Grass Cutting Tender

The Clerk presented a draft of the proposed Grass Cutting Tender for 1 May 2017 - 30 April 2019 with suggested amendments put forward during the year. These included work to be carried out at The Point, Little Haven, the first cut in Trafalgar Terrace being moved forward to April and some additional work on the cross village path from the Picnic Area to the old Coastguard house.

Tenders will be issued on the 21 February to those contractors who applied the previous year and any additional contractors responding to our Facebook Page advertisement.

Broad Haven Footpaths

The Clerk discussed the Atlantic Drive and associated area footpaths and paving with Pembrokeshire County Council who advised that they had not, as yet, adopted these paths and did not, therefore, have budget available to carry out the maintenance. PCC have now submitted a capital bid in order to bring the paths up to the required standard and adopt them. If approved this will enable them to be included in the annual budget setting process in future.

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Cllr Dai Faulkner [Chair]

With regards to the shingle paths that have been reclaimed by nature PCC are making enquiries to find out who is responsible for the maintenance of these paths. County Councillor Peter Morgan said he would discuss this with Stephen Benger, Highways Development Control Officer.

Honesty Box

A notice has gone out requesting organisations to contact the Clerk if they wish to bid for the proceeds of the Trafalgar Terrace Car Park Honesty Box for 2017.

AGENDA ITEMS

Youth Representative

Katie Millar who joined the meeting in order to express her interest in joining the Council as the Youth Representative and ask some questions regarding the role. The Clerk explained that the Council were very keen to have a member representing the young people in the area and that it was a new role that could be developed over time. Katie advised that she had lived in the area since she was 9 years old and was currently working in Broad Haven Primary School.

Cllr Faulkner (Chair) welcomed Katie and ask her to stay and observe the proceedings in order to help her decide whether she would like to take on the role of Youth Representative.

Planning Aid Workshop 14 February

Pembrokeshire Coast National Parks is running a second Planning Workshop in order to discuss sites coming up for future development. Cllr Joan Phillips and Christine Lewis, Clerk will be attending on behalf of The Havens.

Little Haven Conservation Area Consultation

Councillors noted that there were no changes to the Conservation Area document and, therefore, were happy to give the proposals their support.

Commonwealth Day, 13 March 2017

Two Commonwealth Flags will be raised on the 13 March 2017 at 10 am, one in Little Haven and one in Broad Haven. Katie Millar offered to discuss this with Broad Haven Primary Head in the hope that the children will be able to get involved.

Horses Roaming the Village

Residents reported a number of incidences where horses were roaming the village creating a lot of muck and damaging grass areas. The Clerk reported this to PCC who said they would look into it and do all they could to help.

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Cllr Dai Faulkner [Chair]

Battle's Over - A Nation's Tribute 11 November 2018

The Clerk circulated a document received from Bruno Peek, LVO OBE Pageanmaster, regarding a planned tribute to World War One in commemoration and remembrance of the end of the war and the many millions who were killed or came home dreadfully wounded. A chain of 1000 beacons will be lit throughout the United Kingdom, Channel Islands, Isle of Man and UK Overseas territories at 7 pm on the 11 November - a century after the guns fell silent.

Councillors agreed that The Havens should register to take part in this important tribute and this will be discussed further at our next meeting.

Puffin Way Parking Restriction

The Council has been advised that the agreed parking restrictions for Puffin Way have not yet been implemented. The Clerk was asked to contact Highways and ask them when the work will be completed.

Enfield Road/Settlands Hill Calming Ramp

Cllr David Faulkner advised the meeting that he was very concerned about the traffic passing the slip road where many children and adults cross from the car park to the beach in Broad Haven continually throughout the day. County Councillor Peter Morgan said he would speak to Stephen Bengier from Highways and ask him to meet with him to visit the area concerned.

Trafalgar Terrace Car Park

Councillors expressed concern regarding the pot holes in the car park. The Clerk advised that she had ordered a lorry load of planings/scalpings recently in order to fill these and she would chase up delivery as soon as possible.

Planning Applications

NP/17/0029/NMA	Reduce the height by 1100mm over swimming pool NP/16/0531 7 Holbrook Close, Broad Haven.	Support
NP/17/0019/FUL	Reconfiguration of existing pedestrian track and steps to access highway from new dwelling. 7 Walton Hill, Little Haven, SA62 3LA.	No Support NB 1
NP/16/0694/FUL	Demolish existing single storey utility/dining ext to west and north. Construct a new large 1.5 storey extension in its place. The Bungalow, Broadway, SA62 3HX	Support
NP/16/0554/S73	Variation of condition 2 of NP/14/0708 to change rock armour to shingle in front of sea wall, Little Haven Coastal Front	Result

NB1 Councillors cannot support this application as, due to the proximity of the access to the highway, they consider it to be dangerous.

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Cllr Dai Faulkner [Chair]

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	362.24	
Cleddau Press January Diary Issue	213.00	
Payments authorised by Cllr Phillips and Clerk/RFO	1075.24	TOTAL

Income

Advertising	775.00	775.00

END OF MEETING

Katie Millar was asked if she had any further questions now she had observed the meeting and whether she would like to take up the post of Youth Representative. Katie expressed she would like to join the Council as Youth Representative.

There being no further business to discuss the meeting closed at 7.55 PM..

THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON 7 MARCH IN THE BROAD HAVEN VILLAGE HALL.

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Cllr Dai Faulkner [Chair]