

# THE HAVENS COMMUNITY COUNCIL CYNGOR CYMUNED THE HAVENS

(Clerk/RFO Christine Lewis, The Farmhouse, Broadway, Broad Haven, SA62 3HX)  
Tel/Fax 01437 781418 / 07970093217 Email/ebo [Christine@havenscommunities.org.uk](mailto:Christine@havenscommunities.org.uk)  
<http://www.pembstcc.co.uk/the-havens-community-council>

## THE MINUTES OF THE MEETING HELD AT BROAD HAVEN VILLAGE HALL, 5 JANUARY 2016, AT 7 PM

### PRESENT

Cllrs Mark Burch, Nia Davies, David Faulkner, Matthew Ford, Lawrence Hughes, Peter Morgan (County Cllr), Joan Phillips, Susan Reynolds (Chair), Ian Whitby, Christine Lewis (Clerk).

### APOLOGIES

Cllrs Charlotte Alexander, Mary Whitewright

### ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Susan Reynolds (Chair) as a true record of the meeting held on the 1 December 2015..

### DECLARATION OF INTEREST

Cllr Sue Reynolds (Chair) declared an interest in Planning Application NP/15/0520/RES.

### MATTERS ARISING

#### Budget Update

The Clerk presented a projected end of year budget for 2015/2016. Councillors were pleased to note that we have a projected end of the balance of £3193. However, this figure includes the £2000 contribution to be made by Scotts, the school contractors, for the use of the community car park which has not yet been received.

The Clerk was asked to contact Scotts again in order to chase the payment and Cllr Lawrence Hughes advised the meeting he would be in contact with Scotts during the next 10 days and would also make enquiries. Failing receipt of the payment by the end of January the Clerk will invoice them. Cllr Dai Faulkner put forward that the monies, when received, should be ring fenced for repairs to the car park. This was seconded by the Chair.

Tenders for the Summer 2016 grass cutting will again be advertised in the February Community Diary requesting applicants to apply before the 20 February in order for tender letters to go out by the end of February. Cllr Dai Faulkner will check the grass cutting schedule against the PCC Grass Cutting Map to ensure there is no overlap and advise the Clerk accordingly.

It is considered that one bus shelter and the Point shelter will require maintenance this year. However, the Clerk will arrange for all bus shelters to be inspected .

.....  
Cllr Susan Reynolds[Chair]

The Business Meeting to set the budget for 2016/2017 will be held on the 14 January.

### **Support the Boardwalk Group Cinder Path Proposal**

Support the Boardwalk Group have been allocated £25000 by the Raymond Brothers for further work on the Boardwalk. In view of this the Council have deferred their response to the Group with regard to their Cinder Path Proposal. Cllr Mark Burch was asked to further feedback to the Council following the Group's next meeting.

### **AGENDA ITEMS**

#### **Consultation on Draft Local Government (Wales) Bill - Re creation of Dyfed**

A letter from Cllr Peter Stock was circulated to the Council regarding the Welsh Government's consultation on the Draft Local Government (Wales) Bill. One of the proposals in the consultation is to re-create the former Dyfed Local Authority area. A proposal which he believes will lead to less local democratic accountability and greater centralisation.

Cllr Stock has urged Communities to respond to the consultation which can be found at <http://gov.wales/docs/dsjlg/consultation/151124-lg-bill-consultation-en.pdf>.

#### **Planning Applications**

<b>NP/15/0655/FUL</b>	Below ground play/living room with ensuite bedroom and enlarged terrace/viewing deck over. Sleekston, Haroldston Hill, Broad Haven, SA62 3JP	Support
<b>NP/15/0691/FUL</b>	First floor gable ext to rear roof elevation to enable loft conversion, porch to rear elevation. 80 Sandyke Road, Broad Haven, SA62 3JF	Support
<b>NP/15/0668/FUL</b>	New single storey rear extension including demolition of existing rear conservatory. 4 Strawberry Close, Little Haven, SA62 3US	Support
<b>NP/15/0520/RES</b>	Reserved matters following outline approval, land adjacent to 7 Walton Hill, Little Haven, SA62 3LA	Support

#### **Finance**

Broad Haven Village Hall	180.00	SO
Little Haven Village Hall	180.00	SO
Clerk's salary £291.20 plus expenses and holiday pay	700.29	
Cleddau Press January Issue	180.00	
Edmundson Electrical Ltd	997.20	
B Jones Electrical	1344.00	
HMRC Account	218.40	
Payments authorised by Cllrs Phillips and Whitewright	<b>3799.89</b>	

.....  
Cllr Susan Reynolds[Chair]

**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 2 FEBRUARY IN THE BOWEN MEMORIAL HALL.**

.....  
Cllr Susan Reynolds[Chair]