

# **THE HAVENS COMMUNITY COUNCIL CYNGOR CYMUNED THE HAVENS**

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## **THE MINUTES OF THE MEETING HELD AT BROAD HAVEN VILLAGE HALL, 3 JANUARY 2017, AT 7 PM**

### **PRESENT**

Cllrs Nia Davies (Chair), David Faulkner, Matthew Ford, Peter Morgan (County Cllr), Joan Phillips, Ian Whitby (Vice Chair), Christine Lewis (Clerk).

### **APOLOGIES**

Cllrs Charlotte Alexander, Mark Burch, Lawrence Hughes, Sue Reynolds

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

The minutes were signed by Cllr Nia Davies, (Chair), as a true record of the meeting held on the 6 December 2016.

### **DECLARATION OF INTEREST**

There were no declarations of interest declared.

### **MATTERS ARISING**

#### **Finance Meeting Feedback**

The Clerk circulated copies of the 2016/2017 budget reconciliation which included estimates for the remainder of the financial year, the minutes from the Business Finance Meeting, the 2017/2018 Budget Proposal and Precept required.

Concern was expressed at the increased cost of the Play Parks maintenance and repairs.. However, the Council did appreciate that the parks, now 11 years old, required plans to be put in place for replacement equipment over the next few years. Unfortunately, there is no support given by PCC for maintenance, repairs or replacement equipment and the Clerk suggested that bids were put forward to local funding organisations in order to get some help with the costs. In the meantime it was agreed to increase the budget to ensure the parks continued to be a safe place for local and visiting children.

It was agreed that whilst the Boardwalk Maintenance Budget should remain available it was unlikely to require any maintenance expenses this year as the structure is guaranteed for 15 years and the grounds will be looked after by the volunteer STB Group and PCNPA Rangers. The Group is also continuing with their fund raising.

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Cllr Nia Davies [Chair]

The Havens Diary continues to be a popular publication and now has its own Facebook Page attracting a large number of hits a month. As the cost of advertising in the Diary has remained constant for the last 5 years it was agreed that the small increase proposed should be implemented.

The Grass Cutting Tender will again go out in January with the additional cuts required for the Point borders, Peasey Park and one additional cut at the end of the season for the Play Parks. County Cllr Peter Morgan advised the meeting that Pembrokeshire County Council will cut back the borders on the cross village path once a year.

### **Proposed Budget /Precept 2017/2018**

The Clerk went over the remainder of the budget and it was agreed to set this year's precept at £28,000. County Cllr Peter Morgan pointed out that the Community Council may be allocated funds from the additional community charges being brought in for second homes and that the precept should be reduced by the amount allocated. The Clerk was asked to contact Kerry Macdermott for further information.

### **Paths in Broad Haven**

The Clerk sent pictures of all the paths that have been reclaimed by nature to Steve Benger, PCC, who said he would look into the matter. Cllr Mark Burch offered to walk the paths with him should he have problems locating any.

### **Footpath to Broad Haven Primary School**

Pembrokeshire County Council contacted the Clerk to advise that they were looking into bidding for grant funding for a footpath to the School. Bids will be submitted in the summer and we will be advised of the outcome in due course.

### **Traffic Calming**

We were advised by PCC that during the traffic monitoring in Millmoor Way there was no evidence of speeding. They will, however, do additional monitoring in February. The Clerk asked that Enfield Road also be monitored and that it should be carried out during the holiday periods.

Councillors asked if the Clerk could get the results from the tests and arrange for them to be published on Facebook.

## **AGENDA ITEMS**

### **Forthcoming Election**

Community Council Elections will be held in four months time. The Clerk will publicise the details when received from the Electoral Officer in local business premises, our Facebook Page, our Webpage and notice boards.

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Cllr Nia Davies [Chair]

## Defibrillator Training

The Clerk advised that there was training available locally for using the defibrillator. Councillors pointed out that there are three trained persons in the area and also that the instructions in the boxes are designed to ensure anyone can follow them even if not trained.

## AM Visit

It was agreed to review asking Paul Davies to a future meeting in 6 months time.

## Honesty Box

The Clerk was asked to advertise in the Diary for nominations for the Honesty Box Funding for 2017. Submissions will be considered at the next meeting.

## Festive Lighting

Due to being let down at the last moment this year we were unable to put all the Motifs up as three were broken and there was insufficient time for repairs to be organised.

The Clerk met with Mostyn Davies, The Ocean Proprietor, to discuss the Festive Lighting Plans for next year and it was agreed that Mostyn would organise the fund raising on behalf of the Community Council and the Clerk would organise any purchases to be made and the booking of the electrician. It is also hoped that Cllr Lawrence Hughes will return from sick leave very soon to work with them.

The Council would like to thank all those who donated this year which enabled the lights and tree to go up.

## Planning Applications

<b>NP/16/0680/S73</b>	Variation of Condition 2 of NP/11/096 to allow an amended design, Rockcliff, 9 Millmoor Way, Broad Haven, SA62 3JJ	NO SUPPORT
<b>NP/16/0506/FUL</b>	Rear two storey extension, Springfields, Broad Haven, SA62 3LD	GRANTED
<b>NP/16/0531/FUL</b>	Garage Conversion with swimming pool addition, 7 Holbrook Close, Broad Haven, SA62 3JE	GRANTED

## NP/16/0680/s73

Councillors considered that this application, which was an amendment to the application NP/11/096, was not in keeping with the neighbouring properties and too large a mass for the size of the plot. They were also concerned that it was too close to the pumping station and that both west and east side windows looked directly into adjacent houses' kitchen windows.

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They did not consider it appropriate to put two properties where there was originally one and felt that the original plan submitted was more appropriate for the site.

### **Finance Expenditure**

Broad Haven Village Hall Standing Order	250.00	SO
Little Haven Hall	250.00	SO
Clerk's salary £303.15 plus expenses	342.39	
Cleddau Press January Issue	213.00	
RNLI/All Saints Church/Atlantic Challenge Donation	100.00	
HMRC Account (Oct-Dec)	227.40	
Wales Audit Office	209.25	

### **Finance Income**

Final Precept Payment	8000.00	
Festive Lighting Fund	320.00	
Advertising	90.00	

Payments authorised by Cllrs Phillips and Davies.

### **Little Haven Cliff Erosion**

The Clerk was asked to report the cliff erosion at the Sheep Wash Cove, St Brides Bay again as there does not seem to be any progress made.

### **END OF MEETING**

There being no further business to discuss the meeting closed at 8 pm.

**THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON 7 FEBUARY IN THE BOWEN MEMORIAL HALL.**

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Cllr Nia Davies [Chair]