

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

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<http://www.pembstcc.co.uk/the-havens-community-council>

## **THE MINUTES OF THE ANNUAL MEETING HELD AT BROAD HAVEN VILLAGE HALL, 2 JULY 2019, AT 7 PM**

### **PRESENT**

Cllrs Gillian Collins, David Faulkner, Byron Grey (Youth Representative), Joan Phillips, Carys Spence (Chair), Connie Stephens, Peter Morgan (County Councillor), Christine Lewis (Clerk/RFO),

### **APOLOGIES**

Cllrs Charlotte Alexander, Mark Burch, Matthew Ford, Susan Reynolds, Ian Whitby

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

The minutes were signed by Cllr Carys Spence (Chair), as a true record of the meeting held on the 4 June 2019.

### **DECLARATION OF INTEREST**

There were no declaration of interest declared.

### **MATTERS ARISING**

#### **Car Park Notice**

The Clerk presented the two quotations received for the Car Park Notice and recommended that the quotation from Pembrokeshire County Council Sign Shop be accepted.

#### **Plastic Free Flag**

The Clerk confirm that, as requested in the previous meeting, an order has been placed for two Plastic Free Logo flags, one for Little Haven and one for Broad Haven.

### **AGENDA ITEMS**

#### **Memorial Bench Request**

The Clerk advise that a request for a memorial bench to be sited at the north end of Broad Beach was received from Simon Thomas. This was passed on to PCNPA and we are still awaiting their response.

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Cllr Carys Spence [Chair]

## One Voice Wales Innovative Practice Conference

As this year's conference is being held in mid Wales it was decided it was not practical to send a member of the Council.

## Pembrokeshire Triathlon Club Event Funds

An amount of £1,200 was raised during the Triathlon Event for Support the Boardwalk who provided the marshals and support for the smooth organisation of the event. Next year's event is planned for Saturday, 27 June 2020.

## Argyll Medical Group Correspondence

The clerk advised that the Council had received an email from a member of staff from the Argyll Medical Group thanking the Council for the installation of the new tarmac path which provides a much needed facility for wheelchair users.

## Dog Restriction Sign Little Haven

The Council received an email from a member of public advising that they felt the Dog Restriction sign in Little Haven was a little confusing. Councillors living in Little Haven were asked to look at the sign and give their feedback to the Clerk.

## August Meeting

There will be no meeting in August to allow for holidays.

## Planning Applications

<b>NP/19/0338/FUL</b>	Blockett Lane Development	Online
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The planning application was removed from the website shortly after it was published due to the fact it had not yet been validated. As there is no meeting in August the Clerk was asked to collect feedback by email in order to report back to PCNPA by the due date.

## Finance Expenditure

Clerk's salary and admin expenses	526.48	
Fasthosts Emails	12.00	
Cleddau Press July Issue	272.00	
HMRC ( April, May, June)	324.20	
Grass Cutting Tender Invoice	365.00	
Grass Cutting Allowance WaltonWest, Talbenny, Haroldston	540.00	
SSE Southern Electricity Unmetered Supply	8.68	101696

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Cllr Carys Spence [Chair]

**Finance Income**

Advertisements		
Honesty Box		

Payments authorised by Cllrs Phillips and RFO C Lewis

**END OF MEETING**

There being no further business to discuss the meeting closed at 7.45 pm

**THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON 3 SEPTEMBER IN THE BOWEN MEMORIAL HALL.**

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Cllr Carys Spence [Chair]