

THE HAVENS COMMUNITY COUNCIL CYNGOR CYMUNED THE HAVENS

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THE MINUTES OF THE MEETING HELD AT BROAD HAVEN VILLAGE HALL, 1 MARCH 2016, AT 7 PM

PRESENT

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

MEMBERS OF THE PUBLIC

Frances Jones, Elizabeth Jones, Robert Whittaker, Rev David Meanwell

ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Susan Reynolds (Chair) as a true record of the meeting held on the 2 February 2016.

DECLARATION OF INTEREST

There were no declarations of interest declared.

MATTERS ARISING

No Smoking Launch Activities

Notices have been displayed around the village and an article placed in The Havens Diary and on Facebook giving an explanation, time and date of the launch.

There will be approximately 30 children from Broad Haven School taking part in the launch and creating posters to be displayed in the village hall where there will be teas, coffee, squash and biscuits available for the children and visitors.

Feedback on visit to Amroth Sea Defence

Cllr Mary Whitewright (Vice Chair) and three electors from the village met with Emyr Williams to view the sea defences at Amroth. Whilst the visit demonstrated the use of a shingle bank the group did not feel that Amroth beach had much in common with Little Haven.

Emyr told the group that he proposes to put a steep 20m shingle bank on the beach starting 2ft below the sea wall. He still supports having a flood gate and open gully. This would be 20m long, starting at the village green, with 'concrete wings' to stop the shingle/pebbles coming over into the gully.

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Cllr Susan Reynolds[Chair]

Emyr also proposed that there should only be one access to the beach but the group pointed out that this was not acceptable as families require an alternative access for safety reasons when vehicles are using the slipway.

When the new plans are completed PCC will contact vulnerable residents in order to discuss the proposals and obtain their feedback . Mary Whitewright felt that PCC were not taking into account that the flooding was actually coming from the stream and not the sea.

Community Grass Cutting Tender Allocation

The Council received tenders from Down to Earth Landscaping, Top Notch Gardening, Countrywide Grounds Maintenance and Bevan Grass and Glass. The contract was awarded to Bevan Grass and Glass. The Clerk was asked to thank those who submitted for their time and advise George Bevan that his tender had been successful.

AGENDA ITEMS

Broad Haven Play Group

Broad Haven Play Group submitted a letter to the Council advising that, unfortunately, due to a drop in numbers they are now running at a significant loss but will continue to run for the present time using up their savings.

Whilst they cannot maintain this situation indefinitely they hope that over the next year numbers will increase and parents will make use of the wrap around care which is on offer to those that attend Broad Haven School.

In the meantime they will continue to investigate further grants available, look into obtaining corporate sponsorship and organise lots of fundraising activities. Their future is dependent on the community pulling together and supporting the playgroup in whatever way possible.

The Council asked the clerk to reply to the Playgroup and assure them of their continued support.

Puffin Way Public Health Hazard

An environmental issue has been raised by the residents of Broad Haven and this has been reported to Pembrokeshire County Council.

The Clerk was asked to write to those concerned.

Support the Boardwalk Stage Two Project

STB are in the process of obtaining quotations for the replacement of the remainder of the Boardwalk and have asked Pembrokeshire Coast National Parks Authority to advise on a suitable drainage solution for the cinder path flooding problems.

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Cllr Susan Reynolds[Chair]

Cllr Mark Burch advised the meeting that he no longer wished to be the Community Council representative/liaison at the STB meetings in future. The Clerk was asked to write to STB requesting that they feedback on a regular basis, either in person or by writing whichever is appropriate at the time/content of the feedback.

Meeting Etiquette

Councillors were asked to give their views on the procedure in place to assist the Clerk to

- produce accurate minutes, containing key elements and decisions.
- meet timescales agreed for circulating and publishing the draft minutes.
- procedure to be used if it was felt inaccurate information was published.

Christine also asked the meeting to confirm that when summing up lengthy discussions she should take her instructions from the Chair.

After some discussion the Council agreed that the procedures in place were appropriate and thanked Christine for the high standard of her reporting.

Election of Chair Person and Vice Chair

It was agreed that this item would be carried forward to the Annual Meeting to be held on Tuesday, 5 April 2016.

Planning Application

NP/16/0047/FUL	2 x 4 person 2 bedroom houses, land at Peasey Park, Sandyke Road, Broad Haven.	Not Supported NB 1
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NB 1

The Clerk circulated a number of letters received from residents living adjacent to and directly behind the proposed development . Visitors to the meeting not only reiterated the concerns outlined in the letters but also advised the council of additional concerns and irregularities.

The Clerk was asked to prepare a report advising Pembrokeshire Coast National Parks of the concerns expressed and advise them that in view of the nature of the concerns the Council could not support the application.

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Cllr Susan Reynolds[Chair]

Finance

Broad Haven Village Hall	180.00	SO
Little Haven Village Hall	180.00	SO
Clerk's salary £291.20 plus expenses	334.79	
Cleddau Press March Issue	224.00	
Giles Howell / The Havens Website Hosting	30.99	
PCC Peasey Park Annual Rent	660.00	
Complete Property Maintenance Play Park Repairs	350.00	
Down to Earth LH Green Repairs	204.00	
Payments authorised by Cllrs Phillips and Whitewright	2163.78	TOTAL

END OF MEETING

There being no further business to discuss the meeting closed at 9 pm.

THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE ANNUAL MEETING TO BE HELD ON 5 APRIL IN THE BOWEN MEMORIAL HALL at 7.30 PM.

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Cllr Susan Reynolds[Chair]