

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

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## **THE MINUTES OF THE MEETING HELD AT BOWEN MEMORIAL HALL, LITTLE HAVEN, 4 OCTOBER 2016, AT 7 PM**

### **PRESENT**

Cllrs Charlotte Alexander, Mark Burch, Nia Davies, David Faulkner, Matthew Ford, Peter Morgan (County Cllr), Ian Whitby, Mary Whitewright (Chair), Christine Lewis (Clerk).

### **MEMBERS OF THE PUBLIC**

Malcolm Whitewright, Mark John, Eva John, Rosie Ainge, Ken Ainge, Shirley Norman, Ian Norman, Michael Harries, David Reed, Will Thomas.

### **APOLOGIES**

Cllrs Lawrence Hughes, Joan Phillips, Susan Reynolds

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

The minutes were signed by Cllr Mary Whitewright (Chair) as a true record of the meeting held on the 6 September 2016.

### **DECLARATION OF INTEREST**

There were no declarations of interest declared.

### **MATTERS ARISING**

#### **Peasey Park Lease**

Cllr Mark Burch met with Jonathan Hickin, PCC Estates Department, to discuss the redrawing up of the lease for Peasey Park. Whilst Mark felt there was no room for negotiation on the 5 yearly review criteria he did request that the period of the lease be extended to 99 years or as long as possible. When the new draft is received the Clerk will ask solicitors Price and Son to review it and ensure the new boundary lines are clearly shown.

### **AGENDA ITEMS**

#### **Football Club**

The cost of the lease on the field amounts to £660 per annum and the Clerk was asked to write to the Football Club to advise them that from the next financial year the Council will be asking the Club to fall in line with other facilities in the village and contribute to these costs.

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Cllr Mary Whitewright [Chair]

Councillors put forward some fund raising suggestions that would help to raise money towards the cost of the lease. This included re-introducing sponsorship for the matches and holding fund raising activities on the field throughout the year.

Cllr Mark Burch advised that the land at the side of the field had now been cut and goal posts erected for the Juniors. When funds are available it is suggested that the area should be fenced. County Cllr Morgan suggested that the club look at applying for one of the grants available, for example the Coastal Communities Fund.

The Clerk was asked to add the junior area to the Grass Cutting Tender for next year.

### **Flood Defence Plan for Little Haven**

Emyr Williams, Coastal and Rivers Engineer, PCC together with Simone Eade, Flood Incident Management Senior Advisor, Natural Resources Wales attended the meeting in order to discuss a Community Flood Defence Plan for Little Haven.

Simone explained that the plan should include a checklist of who is responsible for what action in the event of a flood in order to minimise the risks of damage to both property and people. For example, if there is an elderly resident who needs assistance to move to a safer location who will help them. Other issues could be the closing of the flood gate, advising PCC Maintenance drains are blocked, opening up a safe centre for those affected to move to, etc. Natural Resources Wales will be monitoring weather and tide conditions and will put out flood warnings but they would like to harness peoples' interest so that they have a point of contact in the event of any impending dangers.

Simone pointed out that the plan can be as brief or as detailed as residents would like. She provided copies of the Community Flood Response Plan for Newgale as an example and offered to put together a suggested draft for Little Haven residents to discuss and consider.

Cllr Mary Whitewright (Chair) pointed out that a flood could come from the stream as well as the high tides and was this risk to be included. Emyr said that where the stream runs through PCC or National Parks land it would be monitored and maintained by them but where it ran through private land it was the responsibility of the land owner to monitor and maintain the clear passage of the water.

Cllr Dai Faulkner queried Health and Safety issues for anyone taking on responsibilities during an issue and asked the visitors to provide us with a list of what volunteers could and could not do and whether they would be covered under Health and Safety laws.

A number of questions were put to Emyr who promised to come back to the Council with responses in due course.

### **Review of Parliamentary Constituencies in Wales**

The Boundary Commission for Wales announced that it has published its initial proposals for changes to the Parliamentary constituencies in Wales. Details of the proposals can be found on the Commissions' website, [www.bcomm-wales.gov.uk](http://www.bcomm-wales.gov.uk).

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Cllr Mary Whitewright [Chair]

## Bonfire Night

The Bonfire Committee again asked for permission for bonfire activities to be held at Peasey Park. They advised that to avoid any problems with surrounding properties there would be no rockets launched that could land in one of the gardens.

The Councillor asked the Clerk to thank the Committee for organising the activities again this year and advise them that the Council will make a donation of £100 towards the ever rising costs of the fireworks.

## Carnival Committee Funds

The Council would like to thank the Carnival Committee for all their hard work and fund raising activities which have made a huge contribution to The Havens.

## Football Club Advertising Space

With the help of the Carnival Committee the Football Club are now ready to start selling their pitch side advertising space. Businesses will get a graphic designed, laminated weatherproof sign, installed and displayed on the field for 365 days. The initial cost will be £180 for the first year and £100 yearly thereafter. They will be offering a 10% discount to the first 12 advertisers.

## Predict and Protect Model

The Clerk advised that the monitoring period for the Predict and Protect Model had now come to an end. Notices were displayed in early June and September which ensured that should the bathing water quality be poor it would not reflect on our Blue Flag Status.

The Clerk advised that Natural Resources Wales had promised to supply a full report on the summer which she would circulate to all those who got involved and thank them for their involvement.

## Planning Applications

<b>NP/16/0396/S73</b>	Variation of condition 2 of NPO/11/096 to alter approved design of dwellings, 9 Millmoor Way, SA62 3JJ	Application Withdrawn
<b>NP/16/0506/FUL</b>	Rear two storey extension, Springfields, Broad Haven, SA62 3LD	Support

## Finance Expenditure

Broad Haven Village Hall	250.00	SO
Little Haven Village Hall	250.00	SO
Clerk's salary £303.15 plus expenses	342.19	

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Cllr Mary Whitewright [Chair]

Commonwealth Flags Reimbursement	59.52	
Cleddau Press October Issue	232.00	
Joan Scarret Internal Audit	100.00	
Bonfire Committee Fireworks Donation	100.00	
Remembrance Day Wreath and Donation	37.00	
Bevan Glass and Grass, Grass Cutting Tender Inv 380	305.50	
Haroldston, Talbenny and Walton West Churches	180.00	
HMRC October Payment	233.20	
Payments authorised by Cllr Mary Whitewright / Clerk/RFO		TOTAL

### **Finance Income**

There was no income this month.

### **END OF MEETING**

There being no further business to discuss the meeting closed at 8.30 pm.

**THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON 1 NOVEMBER IN THE BROAD HAVEN VILLAGE HALL.**

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Cllr Mary Whitewright [Chair]