

THE HAVENS COMMUNITY COUNCIL CYNGOR CYMUNED THE HAVENS

(Clerk/RFO Christine Lewis, The Farmhouse, Broadway, Broad Haven, SA62 3HX)
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<http://www.pembstcc.co.uk/the-havens-community-council>

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

PRESENT

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

APOLOGIES

Cllrs Joan Phillips, Susan Reynolds (Vice Chair), David Faulkner.

ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Cllr Mary Whitewright (Chair) as a true record of the meeting held on the 7 June 2016.

DECLARATION OF INTEREST

There were no declarations of interest declared.

MATTERS ARISING

Little Haven Green

The Council authorised the Clerk to reimburse Chris Vane, The Castle Inn, for the cost of turfing the Village Green but expressed concerned that the initial seeding of the Green was not effective and resulted in the Green needing to be returfed.

The Clerk was asked to write to Chris confirming her conversation regarding regulations for the future maintenance and use of the green.

Play Park

The Clerk expressed concern over the recent cancelling of the insurance by PCC due to damage to the Tyre Traverse and the Zip Wire. The Clerk confirmed that the damaged items had now been removed and the insurance reinstated.

The Clerk confirmed quotations for the repair of these items had been received but pointed out that financial support for Playgrounds appear to have been removed by PCC. County Councillor Peter Morgan agreed to enquire if there were any other funding sources we could apply to for help with the costs and Christine will contact Damian Golden the PCC Play Sufficiency Officer.

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Cllr Mary Whitewright[Chair]

Settlands Landslide

Work has now recommenced and should be completed in approximately 6 weeks time.

AGENDA ITEMS

Public Services Annual Report

A copy of the Ombudsman's Public Services Annual has been received by the Council and is available to electorates on request.

Predict and Protect Progress

The system has now been implemented with local businesses, The Caravan Park, Londis Supermarket, Anchor Guest House and Havens Sports who will post notices at each end of the Beach should there be a water quality warning issued. This will enable us to maintain our Blue Flag Status.

Puffin Way/Millmoor Way Traffic Order

The Traffic Order for the proposed waiting restrictions was published at the end of June. Provided there were are no adverse comments the restrictions will be put into place for this summer.

Pembrokeshire Coastal Bus TimeTable

Amendments to the Coastal Bus Time Table have been issued. A copy of which is available by emailing the Clerk.

Planning Applications

There were no new applications this month.

Planning Results

NP/16/0191/FUL	Change of use of land at rear of 33 and 35 Swanswell Close to garden areas. Broad Haven SA62 3LW	Granted
NP/16/0226/FUL	Change of use of land at rear of 31 Swanswell Close to garden areas. Broad Haven SA62 3LW	Granted
NP/16/0195/FUL	Erection of porch 21 Holbrook Road, Broad Haven SA62 3HZ	Granted
NP/16/0220/FUL	Extension and alterations to cafe, 2 Marine Road, Broad Haven, SA62 3JR	Granted

Finance Expenditure

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Cllr Mary Whitewright[Chair]

Broad Haven Village Hall	250.00	SO
Little Haven Village Hall	250.00	SO
Salary and Expenses	347.79	
Cleddau Press July Issue	246.00	
Down to Earth Phase 2 Boardwalk Part 1 Payment S1-45	4470.00	
Down to Earth Phase 2 Boardwalk Part 2 Payment S1-45	4350.00	
Bevan Glass and Grass, Grass Cutting Tender Inv 316	252.00	
HMRC July Return	218.40	
Payments authorised by Cllrs Phillips and Whitewright	10,384.19	TOTAL

Finance Income

The Castle, Little Haven Advertisement	90.00	
Boardwalk Phase 2 S1-38	2823.75	
Sunshine Cafe Adv	54.00	
Boardwalk Phase 2 S1-45 part payment	3000.00	
TOTAL INCOME	5967.75	

END OF MEETING

There being no further business to discuss the meeting closed at 8 pm. The next meeting will be held in September 2016.

THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE NEXT MEETING TO BE HELD ON 6 SEPTEMBER IN THE BROAD HAVEN VILLAGE HALL.

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Cllr Mary Whitewright[Chair]