

THE HAVENS COMMUNITY COUNCIL CYNGOR CYMUNED THE HAVENS

(Clerk/RFO Christine Lewis, The Farmhouse, Broadway, Broad Haven, SA62 3HX)
Tel/Fax 01437 781418 / 07970093217 Email/ebost Christine@havenscommunities.org.uk
<http://www.pembstcc.co.uk/the-havens-community-council>

THE MINUTES OF THE MEETING HELD AT BOWEN MEMORIAL HALL, LITTLE HAVEN, 5 JUNE 2018, AT 7 PM

PRESENT

Cllrs Charlotte Alexander, Mark Burch(Chair), David Faulkner, Matthew Ford, Will Griffiths, Joan Phillips, Susan Reynolds, Carys Spence, Ian Whitby (Vice Chair), Peter Morgan (County Councillor), Katie Millar (Youth Representative), Christine Lewis (Clerk/RFO).

MEMBERS OF THE PUBLIC

Paul Johnson, Jim Garner, Sue Gee, Linda Roehorn, Paul Morris, Rob Brooms (Power UP)

APOLOGIES

Cllrs Dai Faulkner, Matthew Ford, Susan Reynolds, Connie Stephens

ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were signed by Cllr Mark Burch (Chair), as a true record of the meeting held on the 1 May 2018..

DECLARATION OF INTEREST

There were no declarations of interest declared.

MATTERS ARISING

Enhancing Pembrokeshire Fund

Linda Roehorn together with Sue Gee from the STB Group, attended the meeting at the request of the Chair as she had advised him she was looking to put in a bid to the Enhancing Pembrokeshire Fund in order to extend the boardwalk to the cross village path. The Clerk was interested in working together with the Group in order to include the french drain recommended by PCC and tendered for recently to resolve the earth 'sinking' again and to reduce the water collecting in the picnic area and on the cinder path, in one bid. However, Linda said the Group did not feel that the drain was necessary if they were to extend the boardwalk.

The Clerk advised the meeting that she had been advised by the Enhancing Pembrokeshire Team that a bid to create a formal car park in the land off Trafalgar Terrace would be accepted for consideration by the panel. Christine (the Clerk), did not, however, see how this project could tie up with the Boardwalk Extension Project and, therefore, suggested they should submit individual bids as there were sufficient funds for both.

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Cllr Mark Burch [Chair]

Jim Garner, advised the meeting that the parking area had been discussed some years ago along with the need for a planting scheme on the surrounding area. Christine advised that should the bid be successful the council would be happy to meet with Jim and any interested electors in order to discuss suggestions for the planting scheme. Jim also advised that there had been some anti social behaviour in the area concerned with cars speeding around at night.

Christine pointed out that should the project go ahead there would be parking allocated for Church users, School parents, those attending activities in the Village Hall such as the Playgroup together with the immediate residents. During the school holidays all other users could pay a fee or donation for parking. This could then cover maintenance and/or small projects within The Havens.

The Enhancing Pembrokeshire Fund is available to any organised groups in the area and it was suggested that a notice regarding this could go in the Diary as the Little Haven Amenities Group or the Plastic and Litter Group may be interested in submitting a bid.

Football Club Terms and Conditions

Paul Johnson attended the meeting on behalf of the football club and confirmed that the Club did have a committee. He advised he would get more information together and send them to the Clerk.

Energy Saving Trust - Power Up

Rob Broome, a representative from the Energy Saving Trust, advised the Council that they were working in partnership with Western Power Distribution and other electricity networks to help those who could be potentially vulnerable, in the event of a power cut, to save money and keep warm. They offer a range of income, tariff and energy efficiency support and advise to help people across south and mid Wales to save energy and money on their energy bills.

The Council thanked Rob for coming and advised we would publish the Power Up project details on our Facebook Page and in our Diary.

Walton Road Development Infrastructure Fund

The Clerk had received an enquiry from electors living the Walton Road area regarding the Infrastructure Fund from the new Development. The Clerk contacted PCNPA and was advised that the fund included £5691 for the Play Park, £5691 for the Boardwalk and £3000 for the Village Hall. The trigger date is when no more than 3 properties are occupied on the site.

Parking at The Point, Little Haven

Paul Morris attended the meeting and expressed his concern regarding the installation of the bollard at Point Road, Little Haven which was removed due to residents' concern regarding their access for unloading etc.

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Cllr Mark Burch [Chair]

Paul asked the Council to explain the process/procedure which resulted in the bollard being installed and removed, without any consultation, at the expense of the local tax payers. The Council apologised to Paul and ask the Clerk was asked to look into the matter further.

Annual Return Approval

The Clerk presented the Annual Return for the year 2016/2017. Mark Burch (Chair) signed the Return confirming the Council's approval of the Accounting Statements and Governance Statement. He asked the Clerk to convey the Council's thanks to the Internal Auditor.

Bus Shelter for Rosehill School Children Collection Point

The Clerk has again contacted Tiers Cross Community Council to ask for an update on the request for them to work with The Havens on providing a bus shelter for the Rosehill Bus Collection Point. They apologised for the delay and promised to come back to her after the next meeting.

In view of the fact we have still not heard from Tiers Cross the Clerk was asked to obtain a price for the installation of a shelter in order to discuss this further with Tiers Cross.

Picnic Area Bins

The Clerk advised she had written to PCC to ask if the Boardwalk Picnic Bins could be included on the next Collection Schedule commencing in September.

Havenscommunities Email

The Clerk asked those Councillors who have not set up their new emails yet to please do so. One or two expressed concerns regarding opening the email on their iphones and the Clerk asked for the details in order that she can look into this. Christine also offered to help anyone not able to setup the email on their computer. She stressed that it is important Councillors had a dedicated mail box for Council work in order to meet the requirements of the new General Data Protection Act.

AGENDA ITEMS

Complaint from Madeline Capel

The Clerk circulated information sent from Dr and Mr Capel regarding unauthorised works being carried out at the development next door to them in Millmoor Way. Christine confirmed that she had spoken to PCNPA who advised her that they were looking into the matter.

Trafalgar Terrace Car Park Fees

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Cllr Mark Burch [Chair]

Should the bid for a formal car park be successful Councillors discussed the options available for charging fees over the summer holiday period. The money raised could be put towards maintenance costs and/or other small projects within The Havens.

Enfield Road Rubbish Bin Collections

It was reported that there has again been problems with the rubbish bins on the beach slip road opposite the PCC Car Park. A number of councillors noted that whilst these bins were full and over flowing there were a number of other bins in the area which had hardly been used. It was suggested that the Clerk should have a word with PCC with a view too placing signs asking visitors to the area to use an alternative bin should the existing bin be full.

PCC advised that there would be a late rubbish collection starting the next week which should help with the problems being experienced.

Slash Pond Area Lease

The Clerk advised she had been in touch with Roger Raymond with a view to extending the lease as some grant funding bodies would require this if evaluating a funding application.

Planning Applications

NP/18/0301/FUL	Replacement dwelling, Lower Hill Cottage, Haroldston Hill, Broad Haven, SA62 3JP	Support
NP/18/0314/FUL	Conversion and ext of former hotel to 17 Apartments, Haven Fort Hotel, Settlands Hill, Little Haven, SA62 3LA	NB 1
NP/18/0131/FUL	Erection of detached garage, Atlantic View, Settlands Hill, Broad Haven, SA62 3JY going to Committee 6/6/18	

NP/18/0315/LBA / NP/18/0314/FUL

Before responding to the consultation for the conversion and extension of the former Haven Fort Hotel the Council have asked if PCNPA could supply some further information.

At the pre application consultation Hayston Development and Planning advised the community that they would be asking for an exemption to the 106 levy due to the cost of the project.

We would appreciate knowing the PCNPA stance on this especially as the proposed project is looking to build 17 new build flats which will come out on to a coastal road which is used as the adjoining coastal path between Little Haven and Broad Haven and there is no alternative footpath for walkers to use. The Council feel that a footpath would be essential here before supporting the application.

Finance

Clerk's salary 430.58 plus expenses	487.08	
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Cllr Mark Burch [Chair]

Cleddau Press June Issue	267.00	
Email Addresses	12.00	
Down to Earth Boardwalk Project DTE548	2577.50	

Finance continued

Down to Earth Boardwalk Project DTE555	5154.00	
TOTAL	£ 8509.58	

Payments authorised by Cllrs Phillips and RFO C Lewis

END OF MEETING

There being no further business to discuss the meeting closed at 9.30 pm.

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

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Cllr Mark Burch [Chair]