

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

**MINUTES OF THE MEETING HELD IN LITTLE HAVEN VILLAGE HALL
5th JULY 2022, AT 7.00 PM**

PRESENT

Cllrs. Liz Kother, Howard Jones, Sue Reynolds, Connie Stephens (Chair), Peter Morgan (County Councillor), Rachel Johnson (acting Clerk/ RFO). Part-time attendees: PCSO Adam Thomas and Helen McLeod (PCC).

Note: There was also one member of the public present in the meeting.

APOLOGIES : C’llrs Mark Burch, Charlie Alexander, Viv Grey, Sally Bell, George Bevan, Nick Price, Peter Horton.

Declarations of known interests

None

Approval of minutes from June 2022 monthly meeting

These were approved by Members as written (proposer C’llr Sue Reynolds, seconder C’llr Howard Jones), and signed by the Chair.

Matters Arising from Last Meeting

Safe route to school from Broadway. Results of the P.C.C. risk assessment were still awaited.

Playground Repairs, Broad Haven Playpark. Playground Repairs Ltd. had advised that they are in the process of ordering all necessary spares and parts and will be scheduling work as soon as these have been received.

Predict and Protect scheme. Local resident had confirmed his agreement to care for monitoring during August.

Internal audit of 2021/22 accounts. This has been deferred for the new permanent Clerk to care for. All necessary statutory notices have been posted by the Clerk.

Community Representative on School Board of Governors. This process has now moved forward and it was agreed that C’llr Howard Jones be nominated by this Community Council pending alternative nominations from Tiers Cross and/or Walwyns Castle Community Councils.

Correspondence received

01) Police Liaison Officer – Notification of proposed ‘drop-in’ sessions to be held on regular basis – P.C.S.O. Adam Thomas advised that drop-in sessions were to be scheduled in the Londis shop at Broad Haven. These sessions to be held every 1st & 3rd Wednesday of each month and dates will be advertised via posters to be put up in the community. Scheduled for 20th July, 3rd/17th August and 7th/21st September. A poster had been sent to the clerk for distribution and will also be advertised via social media.

02) P.C.C. – Request for update / progress report on Jubilee Footpath project – members advised that a grant is in the process of being applied for. Clerk to contact David Meanwell to clarify the situation regarding this.

03) All Saints Church, Walton West – Request for use of Green at Little Haven for event scheduled for 10th July. All members were in agreement. Clerk to advise the Church Warden accordingly.

04) David Meanwell – Request for consideration to protection of community areas via 'Fields in Trust' scheme – Clerk to contact David Meanwell to advise that P.C.C. was offering H.C.C. the use of the Peasey Park area by Atlantic Drive on a 125-year lease.

05) Steve Marsden – Request for use of Little Haven car park for Regatta Day on 31st July – all councillors were in agreement. Clerk to email Gary Meopham at the National Park ASAP to confirm HCC's approval, to enable appropriate paperwork to be sent out by them.

06) Charlie Alexander – message passing on concerns about Japanese Knotweed in car park: Members advised that if this related to the Broad Haven P.C.C. car park near to the public conveniences then it had been treated already.

Accounts

Payments for approval

Bowen Hall (hall hire)	:	£120-00
Charlie Alexander (Fasthosts reimbursement)	:	£ 12-00
Broad Haven Playgroup (plant purchase)	:	£150-53

All the above payments were approved by Members (proposer C'llr Sue Reynolds, seconder C'llr Liz Kother).

Income

Honesty box 13 th June	:	£315-86
Honesty box 28 th June	:	£184-64

C'llr Howard Jones advised that Erin At the Playgroup had commented about having to pay for goods up front and then requesting reimbursement from H.C.C. It was explained that this approach allowed things to progress more quickly rather than waiting for the next council meeting for prior approval of expenditure. Expenditure of public money does have to be accounted for carefully and agreed formally at a council meeting.

It was agreed that H.C.C. would approach local businesses to ask if they would be willing to provide water for the planters outside the public WCs.

Clerk to write to Erin thanking her for all her hard work.

Planning

Applications

NP/22/0234/FUL – Removal of existing storm damaged shed and replacement with smaller agricultural shed – Tyderi, Cross Farm, Talbenny, SA62 3XE – *No objections/supportive.*

NP/22/0341/FUL – Two storey side extension to replace existing single storey element of the existing property – Bryn Estrys, Walton Hill, Little Haven SA62 3UE – *Not supportive of application. Members felt that the build was too new to already start extending.*

NP/22/0366/FUL – Proposed roof extension and dormer to rear elevation. Replace existing tiled roof with natural slate – 4, The Peak, Point Road, Little Haven SA62 3UL – *Not supportive of application. There was some concern over the actual extension plans – changing the appearance too dramatically and the roof needs to stay the same material/colour.*

Discussion of land lease arrangements in connection with new proposed boules pit

Helen McLeod of P.C.C. attended and put forward a suggestion that H.C.C. take on a larger plot of land on a peppercorn rent basis on the agreement H.C.C. would take over all repairs and upkeep. This would require an updated lease agreement and would be based on 125-year lease period in common with the existing Peasey Park lease. If in the future, for whatever reason, the land was not able to be used for community use, then it would be returned to P.C.C. Members asked what would happen if changes or other uses were suggested. MS McLeod-Baikie explained that in this situation P.C.C. would require a formal request to be submitted from H.C.C., but that no unreasonable requests would be refused. The main objective was to keep the space for use by the community. If H.C.C. was happy with the suggestion, then she undertook to speak to the Cabinet Member and draft up a formal proposal for consideration by H.C.C. This was agreed by Members (proposer C'Ilr Sue Reynolds, seconder C'Ilr Liz Kother).

With regards to the boules pit, P.C.C.'s preference would be to wait before progressing with the project if it was likely that the whole area would be taken on by H.C.C., although if there was a strong indication of this, then relevant permissions could be progressed to allow the project to proceed in the meantime. Regarding the lead time for the boules pit, Members were informed that contractors were ready to go. It was suggested however that it would be prudent to wait until the new Clerk was in place before moving this forward. New Clerk to contact P.C.C. asap in relation to the boules pit once in post.

It was agreed to invite Ms Helen McLeod-Baikie back to the September meeting with the aim of getting the draft proposal sent through asap to H.C.C.

Extraordinary Meeting to be arranged by the Clerk to discuss this matter further, this to be scheduled to take place before the end of July.

Discussion of policing of anti-social behaviour problems along sea front

P.C.S.O. Adam Thomas advised the council that a 'Bobby on the Beach' scheme was being introduced, working alongside the RNLI. Patrols would be carried out each working day on the beach. Numbers had been exchanged between Police and RNLI to allow better communications should any incidents occur such as drinking/missing persons etc.

Another drive being put in place was 'Vice Against Women and Girls' to raise awareness of violence against women and girls.

Patrols would also take place in Little Haven whenever possible, but the main concentration would be at Broad Haven.

Other topics covered:

Broad Haven to Haverfordwest road – Broadway residents had concerns over the speed of vehicles. A Speedwatch Initiative via 'Go Safe' had been initiated. Go Safe would carry out risk assessments to look at potential speeding issues.

P.C.S.O. Thomas advised that if he was kept informed of any groups/gatherings in the community, he would be happy to attend (such as lunch clubs etc) and give an update to attendees on any relevant issues in the community.

Appointment of new Clerk

Following recent interviews, it was agreed unanimously that the position of clerk would be offered to Gareth Havard. This would be on an initial temporary 6-month contract, at a nominal 40 hours per month.

Clerk to write to Gareth Havard offering him the position. Clerk to write to the other applicant advising that they were unsuccessful.

Discussion of appointment of One Voice Wales representative

Item deferred for discussion in September.

Discussion of possible CCTV installation at playpark

Item deferred for discussion in September.

In the meantime, Clerk to speak to P.C.S.O. Thomas to request periodic patrols through the park.

Discussion of festive lighting arrangements

To be tabled for discussion in E.G.M. to be scheduled for later in July.

Discussion of implementation of possible H.C.C. Award Scheme

C’Ilr Howard Jones had put together information in relation to the proposed H.C.C. Award Scheme. It was agreed to list this as an agenda item for the Extraordinary Meeting later in July. All councillors were asked to read through information on the scheme beforehand.

Discussion of promotion of TerraCycle at Broad Haven Y.H.A.

C’Ilr Liz Kother advised that Claire Daniels had a recycling bin at the YHA and had requested that H.C.C. place a poster in the Community Diary and also on its Facebook page to raise awareness of this. Clerk to process this request.

Discussion of flooding problem outside properties in Sandyke Road

C’Ilr Liz Kother advised that there was flooding in the area near to 82/84 Sandyke Road, Broad Haven causing the ground to become boggy underfoot. A resident had contacted Welsh Water and also P.C.C., but without any substantive responses. Clerk to contact Welsh Water to chase up a response.

Discussion of road markings at Sandyke Road

C’Ilr Liz Kother advised that there were no road markings on the exit (opposite Swanswell) near the park entrance, and cars were consequently not stopping, but pulling out without giving way. Cllr Peter Morgan agreed to investigate and speak to relevant personnel at P.C.C.

ANY OTHER BUSINESS

C’Ilr Sue Reynolds gave her apologies for the September meeting.

C’Ilr Connie Stephens informed Members that the boardwalk path had been cut back, and the footpath from Sandyke Road to the Coastguards hut had also been cut back. One spar had been broken on the fence. There was a query over who had responsibility for repairs to this. C’Ilr Peter Morgan undertook to look into this and clarify who maintains this area.

C’Ilr Sue Reynolds advised that the treasurer for the Broad Haven village hall had not received to date the agreed sum of £1000.00 (agreed at the December meeting). Clerk to investigate this.

END OF MEETING

The meeting closed at 8.30pm.

Next scheduled meeting to be held at 7pm, Tuesday 6th September 2022, in Broad Haven Village Hall.