

# **Minutes of The Special Meeting of Saundersfoot Community Council**

## **on 11<sup>th</sup> April 2016**

**Present:** Councillors: Phil Baker; Sue Boughton-Thomas; Don Poole;  
Mandy Allsop; Tessa Pearson; Mary Cavell; Rosemary Hayes MBE;  
Bill Cleevely; Martyn Williams; Anthony Mattick

**In attendance:** Virginia Taber - Clerk  
Alan Hare - PCNPA

**Apologies** Cllrs Steve John & David McDermott

### **1. Saundersfoot Community Council Car Park - Long Term Management solution.**

The Chairman outlined to the meeting and Mr Hare the ambition of the Community Council to have a satisfactory solution to the management problem of the Car parking spaces owned by the Community Council adjacent to the Bowling Club. The Council had no means of enforcing parking violations and were looking at alternatives, one of which would be PCNPA to take the spaces over. The proposal would be to convert the Community Council spaces to 30 minutes' shopper spaces freeing up the existing free spaces for charge whilst restraining 3 spaces to include the 2 spaces outside the gates.

Mr Hare said that in principal he was in favour of the proposal but there were various hoops to go through – the off street Parking order would have to be amended and there would have to be a formal agreement under a lease or licence and a management agreement. The Park Authority would be looking at a fairly long period of 10 years or so. A new parking order was being worked on with PCC, who are the enforcement authority and it is hoped that this will be completed next year. PCC would also have to agree to take over enforcement of the new spaces and it is likely they would want to retain enforcement fees. The new spaces would yield an increase in revenue for PCNPA and it was proposed that this increase in fees could be split between PCNPA and the Community Council. The question was then posed if this would be a percentage or lump sum. Mr Hare responded by saying that a base lump sum would be paid and if performance was greater than expected then the Council would receive a pro rata top up. He also proposed that this would run for 2 years and then there would be a review of how it was working. There would be initial set up costs and signage to pay for which the Community Council would have to bear the cost of, from the lump sum paid. After 5pm there would be no charges. All this would be subject to investigation and further negotiation Alan asked that a formal proposal be sent to the Chief Executive of PCNPA.

It was **resolved** that a letter, setting out the proposal that PCNPA lease the spaces would be sent to the Chief Executive of PCNPA.

### **2. Planning Application**

**NP/16/0170/FUL** – Construction of a new Marine Centre including workshops, marine/outdoor action retail, café & restaurant, offices for Harbour Administration & Wales Tourism, RYA Academy, Teaching Rooms, Coastal Storm Education Centre, Bedrooms & Accommodation for The Disabled – Harbour Saundersfoot

Cllr Baker reiterated the advice he had been given by the Monitoring Officer and said it was a matter of individual conscience regarding declarations of interest and membership of organisations which had publically criticised Saundersfoot Harbour Commissioners projects. All decisions had to be approached with an open, not a closed mind.

Cllr Baker declared an interest as a Harbour Commissioners and left the meeting.

**Decision**

Council considered the plans and **resolved** to support the application with the recommendation that British steel be used in the construction. It was noted that it would be an iconic building in this location; in keeping with the Maritime Theme and there was good use of different materials throughout.

..... Chair