THE HAVENS COMMUNITY COUNCIL

CYNGOR CYMUNED THE HAVENS

(Clerk/RFO Helen Godfrey, Rock House, 26, Marine Road, Broad Haven, SA62 3JS)

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http://www.pembstcc.co.uk/the-havens-community-council

**THE MINUTES OF THE MEETING HELD ONLINE**

**7 APRIL 2020, AT 7.00 PM**

**PRESENT**

Cllrs. Ian Whitby (Chair), Charlotte Alexander (Vice Chair), Mark Burch, Gillian Collins, Matthew Ford, Carys Spence, Sue Reynolds andHelen Godfrey (Clerk/RFO).

**APOLOGIES**

Cllrs. Connie Stephens, Joan Phillips.

**ADOPT MINUTES FROM PREVIOUS MEETING**

The minutes were verbally confirmed and adopted by Cllr. Ian Whitby (Chair), as a true record of the meeting held on the 3rd March 2020.

**DECLARATION OF INTEREST**

There were no declarations of interest declared.

**MATTERS ARISING**

Both Cllr. Ian Whitby (IW) and Cllr. Charlotte Alexander (CA) were thanked for retaining their positions as Chair and Vice Chair.

**AGENDA ITEMS**

**Atlantic Drive Pathways**

There are continued concerns regarding maintenance over pathways between Atlantic Drive and Millway. The pathways are in a poor condition and the grass has not been maintained. This was first discussed last September and no progress has been made.

A request was made for this to be followed up with Pembrokeshire County Council (PCC). Helen Godfrey (HG) to liaise with CA and follow up with a communication to PCC.

**Holiday Home/ 2nd Homeowners Visiting During Lockdown**

Cllr. Sue Reynolds (SR) has received several concerns from members of the community stating that a number of visitors have arrived into the Havens since the commencement of the lockdown. It was noted that the police are being proactive and turning back people where identified. A discussion took place regarding whether the Havens Community Council should be voicing their concerns on behalf of the community.

Cllr. IW shared some additional Government Guidance stating that people should remain at their primary address (where they are on the electoral roll). Cllr. Cerys Spence (CS), voiced a concern stating that those who had arrived prior to the lockdown must not be intimidated.

A list of new arrivals since the lockdown is to be collated and HG is to forward the information to the relevant authorities.

A statement is also to be released and published via the Facebook page to update the local community of the actions the Havens Community Council are taking.

**Planning Applications**

|  |  |  |
| --- | --- | --- |
| NP/20/0054/FUL | Alterations and Extension to dwelling  16, Sandyke Road, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3JL | Supported |
| Supported by a majority vote, there were still some concerns regarding the size of the extension and the close proximity to the neighbouring property. | | |
| NP/19/0684/FUL | Demolish and rebuild farmhouse, re-build and convert adjacent barn to residential annexe and extend curtilage.  The Folly, Portfield Gate, Haverfordwest, Pembrokeshire, SA62 3LD | Supported |
| NP/20/0160/FUL | install 3 Velux rooflights to western roof slope of dwelling, create vehicle access to highway and install gate, erect fence to north front garden boundary (partially retrospective)  4, Sandyke Road, Broad Haven, SA62 3JL | Supported |

**Finance Expenditure Mar Apr**

|  |  |  |
| --- | --- | --- |
| Clerk’s salary and admin expenses |  |  |
| Fasthosts Emails |  |  |
| Cleddau Press |  |  |
| Bevan Glass and Grass |  |  |
|  |  |  |
|  |  |  |
| **TOTALS** |  |  |

Financial information to be deferred -awaiting online banking to be authorised for HG and Mark Burch (MB)

**Finance Income Mar Apr**

|  |  |  |
| --- | --- | --- |
| Advertisements |  |  |
| Honesty Box |  |  |
| Precept Payment |  |  |

Payments to be authorised by Cllrs Phillips and Alexander at the earliest opportunity.

**Thanks**

A message of thanks was extended to the Carnival Team for their prompt response in arranging for a replacement following the fire damage to the existing bench.

**END OF MEETING**

There being no further business to discuss the meeting closed at 19.40

**THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON 5 MAY 2020 IN BROAD HAVEN VILLAGE HALL OR VIA AN ONLINE PLATFORM.**