**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**

**2 MARCH 2021, AT 7.00 PM**

**PRESENT**

Cllrs. Mark Burch (Chair), Charlotte Alexander (Vice Chair), Gillian Collins, Dai Faulkner, Peter Morgan (County Councillor), Joan Phillips, Sue Reynolds, Carys Spence, Connie Stephens, andHelen Godfrey (Clerk/RFO).

**APOLOGIES**

Cllrs. Matthew Ford and Liz Kother.

**ADOPT MINUTES FROM PREVIOUS MEETING**

The minutes were verbally confirmed and adopted as a true record of the meeting held on the 2 February 2021.

Proposed: Cllr. Collins

Seconded: Cllr. Faulkner

**DECLARATIONS OF INTEREST**

None

**MATTERS ARISING FROM LAST MEETING**

**Atlantic Drive Footpaths**

Remains outstanding.

**Boules Pit**

Cllr. Burch will contact interested members of the community and have a discussion regarding the best way to make progress with this project.

**Millmoor Way – Palm Tree**

A response was received from St Ishmaels Garden Centre. It is recommended that a Scotts Pine would be a suitable solution, this is a tough fast growing Christmas tree alternative. Still awaiting final costing but will be approximately £50.00-£70.00. It was agreed to go ahead with the purchase.

Proposed: Cllr. Reynolds

Seconded: Cllr. Faulkner

**Defibrillators**

A defibrillator and storage box has been paid for and received. The Clerk is awaiting a response from the electrician regarding installation. If no response is received next week the Clerk will contact alternate electrical companies. Training will be provided by the Welsh Ambulance Service when current restrictions are eased.

**Lease - Slash Ponds & Land of Trafalgar Terrace**

No update – to be carried over to next meeting.

**Contract for Festive Lights**

Email sent for quote, no response to date; to be carried over to next meeting.

**Tree/ Woodland Planting**

A PCC Officer is looking into the options, still awaiting a response, the Clerk will chase again next week.

**Free Tree Donations**

The ‘free tree’ scheme has fallen through, most of the trees available this year were due to reduced planting opportunities for many people due to COVID restrictions, so this is unlikely to happen again next year.

**Fence & Gate on Coastal Path**

A response has been received from PCC: The topic of land ownership is not something the Council normally become involved with unless they are dealing with a registered right of way. Likewise, they cannot discuss potential claim for adverse possession as that would be for the individual to discuss with Land Registry. The land is not Open Access land nor is there a public right of way therefore they cannot assist.

It has also come to the attention of Havens Community Council that the gate and fencing were vandalised late one evening. This is now a police matter.

Cllr. Reynolds asked whether the Havens Community Council should investigate additional actions. Cllr. Burch noted that there was nothing further the Community Council could do. Cllr. Stephens stated that a lot of members of the community remained very upset and noted that if enough people declare a deprivation of access, the rights could be changed. It was noted that a member of the community has taken up the mantle and has invited others to contact her for more information. Cllr. Reynolds stated that the wilful damage to the fence and gate had not helped matters. Cllr. Morgan asked whether the owners had responded to the letter sent by the Clerk. The Clerk responded that, to date, no correspondence had been received.

**Speed Restrictions – Walton Road**

The Clerk has contacted PCC traffic department but has had no response to date. Cllr. Stephens noted that there had been a recent incident on this stretch of road involving a courier van and a car, the driver of the car sustained some minor injuries. The roads have become noticeably busier with increased home deliveries during the lockdown periods. Cllr. Morgan suggested that a ‘marker’ is laid across the road to check the speed of vehicles and could be requested from the Traffics Department. The Clerk was asked to follow up.

**AGENDA ITEMS**

**Support the Boardwalk Maintenance Allowance**

Support the Boardwalk have requested the annual maintenance allowance allocated in the budget. Following a short discussion, the Clerk was asked to request a copy of their accounts and an outline of what the funds would be used for. Cllr. Morgan noted that any purchases should be made through the Havens Community Council so that any VAT can be reclaimed.

**Gate Entrance – Settlands Hill**

Following concerns raised the Clerk is to seek clarification from National Parks Planning Department as to whether the owners of the property in Little Haven have obtained the correct permissions to change the walling on Settlands Hill as this is a conservation area. Gates are being erected to replace the traditional walling.

**Playground – Little Hamlet replacement**

Following a site survey, the RPI Inspector stated that the sales team priced up for a Fernhill Plus onto the existing wet pour pad. However, the footprint of the new unit is different to the existing unit. To keep as closely to the quoted price, he recommended:

1. Removing the cost of the container at a price of £422.00 plus VAT.

2. Applying a discount of £1311.00 as a gesture of goodwill.

The difference is now £855.51 incl. VAT.

It was agreed that the additional costs would be met from the monies in the Funds for Purpose account which has been set aside for maintenance of the playpark.

**Trafalgar Car Park – Walling**

Cllr. Dai Faulkner raised a concern regarding the safety of the perimeter wall between the car park and Marine Road suggesting that the ivy is removed, the wall repointed and capped. Cllr. Faulkner suggested that consideration is given to using any surplus monies from the honesty box to make these repairs. The Clerk was asked to obtain quotes prior to the next meeting.

**Little Haven – Information Board, Notice Board and Planters**

A request has been made by a member of the local community regarding the information and notice boards by the village green in Little Haven, these need some attention. The Clerk was asked to contact an Officer of the National Parks to ascertain whose is responsible for these. The planters also require some attention and replanting.

**PLANNING APPLICATIONS:**

|  |  |  |
| --- | --- | --- |
| NP/21/0102/FUL | Address: Ringstone, Haroldstone Hill, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3JPProposal: Demolition of existing residential dwelling house and garage. Construction of new residential dwelling house and garage | Supported |

**FINANCE: (Outgoings):**

|  |  |
| --- | --- |
| Clerks Salary- January 2020 | £442.40 |
| Fasthost Emails - February | £12.00 |
| Cleddau Press - February | £180.00 |
| Bevan Glass & Grass - Power Wash Play Park | £240.00 |
| Etts Electrics – Removal of Festive Lights | £330.00 |
| Petty Cash – Cable Ties for Play Park Signage | £2.97 |
| Zoll Medical UK Ltd - Defibrillator | £983.88 |
| Defib Store Ltd. – Defibrillator Box | £511.98 |
| ICO (Information Commissioner’s Office) | £35.00 |

**FINANCE: (Income)**

|  |  |
| --- | --- |
| Diary Advert  | £52.00 |

**ANY OTHER BUSINESS**

**Fencing on Broad Haven Cliff**

Cllr. Stephens raised a concern after observing a young child climb down from some broken fencing above the beach and down onto the sand. Cllr. Morgan stated that this had been noted and already reported for repairs.

**Message of Thanks**

Cllr. Stephens commended the Community Police; they have been a visible presence in the village monitoring non-essential travel to the area. The Clerk offered to send an onward message of appreciation to them.

**Millmoor Way Car Park**

Cllr. Morgan noted that the refurbished car park on Millmoor Way is due to be opened on 21 March 2021. A message has been received from a member of the community who is concerned that the wall nearest the beach has been raised reducing the line of sight for vehicles as children leave the pathway. The Clerk will feedback to the Project Manager.

**Online Meetings**

The Chair, Cllr. Burch noted that it was a year since the Havens Community Council meetings went online and whilst it was hoped that physical meetings would recommence soon, he commended everyone for attending the online meetings and managing any associated technical issues.

**END OF MEETING**

There being no further business to discuss the meeting closed at 20.00.

**THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON TUESDAY 6 APRIL 2021 IN BROAD HAVEN VILLAGE HALL OR VIA AN ONLINE PLATFORM.**