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 BROAD HAVEN VILLAGE HALL, 3 OCTOBER, 2017, AT 7 PM**

**PRESENT**

Cllrs Charlotte Alexander, Mark Burch (Vice Chair), David Faulkner, Matthew Ford, Peter Morgan (County Cllr), Joan Phillips, Susan Reynolds, Connie Stephens, Ian Whitby (Chair), Katie Millar (Youth Representative), Christine Lewis (Clerk).

**APOLOGIES**

Cllr Will Griffiths

**ADOPT MINUTES FROM PREVIOUS MEETING**

The minutes were signed by Cllr Ian Whitby, (Chair), as a true record of the meeting held on the 5 September 2017.

**DECLARATION OF INTEREST**

Cllr Connie Stephens declared a personal interest with regards to Walton Road Sign Item.

**MATTERS ARISING**

**Peasey Park Lease**

Cllr March Burch and the Clerk attended a meeting at County Hall with Chris Richards, PCC Estates Department and the PCC Solicitor on the 29 September 2017 to discuss the progress on the Peasey Park Lease. After discussions it was agreed the following options were available :

* Sign the new 99 year lease, accepting the condition therein that PCC could give the Community Council three months notice should they choose to take back the land for redevelopment.
* Retain the existing lease for the remaining 9 years and renegotiate a new lease for the future.
* Purchase the land from them with a co-docile that it must remain recreational.

The Community Council asked the Clerk to contact Chris Richards, PCC, requesting the purchase cost of the land along with any terms and conditions that would be applied.

**Footpaths**

Chris Richards, PCC Estates Department advised they would be willing to issue a licence for us to maintain the shingle paths in Broad Haven and this will be discussed further in due course.

**Festive Lighting**

The Clerk reported that she had met with Mostyn Davies , The Ocean Bar, Restaurant and Cafe and the Electrician regarding the arrangements for the Christmas lighting. It was agreed there were sufficient to funds to go forward with the plan for replacement motifs, string lighting and additional lights for the Christmas Tree. The Clerk agreed to order the items for delivery early November with a view to everything being ready for the beginning of December.

**Coffee Evening**

The Clerk asked for some home-made contributions for the Coffee Evening on Friday 13 October at 7pm.

**Walton Road Sign**

The Walton Road Developers' sign is still erected despite having been told to take it down by PCNPA on the 8 October. The Clerk was asked to find out the latest position on this.

**Budget Proposals**

The Clerk asked Councillors to let her have their comments on the existing financial commitments and any additional commitments they would like discussed by the Finance Committee within the next fourteen days.

**AGENDA ITEMS**

**PCC Community Meeting**

The Clerk reminded Councillors that there is a PCC Community Meeting in County Hall on the evening of the 9 October in order to discuss public services versus direct fee services.

**Budget Review**

The Clerk presented an up to date budget spreadsheet showing expenditure and income to date.

**Casual Vacancy**

Councillors were asked to vote to fill the councillor vacancy and Carys Spence was co-opted on to the Council. The Clerk was asked to thank the other candidate for their interest.

**Review of Community and Town Councils**

The Clerk advised Councillors that the Independent Review Panel would be meeting at the end of October and any comments they wished to make on the draft report should be emailed before the 22 October.

**Play Parks Landfill Bid**

The Clerk advised that the Play Park grant had been successful with the Community Council being awarded £4024 this was a shortfall on the bid of £671. Cllr Joan Phillips proposed that this amount be paid by the community council budget and Cllr Sue Reynolds seconded this proposal.

**Havens Communities Email Addresses**

The Clerk was asked to organise Havens Community emails for all councillors.

 **Planning Applications**

There were no Planning Applications for consultation this month.

**Finance Expenditure**

|  |  |  |
| --- | --- | --- |
| Broad Haven Village Hall Standing Order |  250.00 |  SO |
| Little Haven Hall Standing Order |  250.00 |  SO |
| Clerk’s salary £316.20 plus expenses  |  431.65 |  |
| Cleddau Press October Issue |  251.00 |  |
| Online Playgrounds Wet Pour Repair Kits |  222.00 |  |
| Bevan Grass and Glass Invoice 514 PlayShip Installation |  772.00 |  |
| Play in the Park Refreshments |  54.82 |  |
| Bonfire Committee Fireworks Donation |  100.00 |  |
| Remembrance Day Wreath and Donation |  37.00 |  |
| Joan Scarret Internal Audit |  100.00 |  |
| HMRC October Payment |  231.52 |  |
| Bevan Grass and Glass Invoice Grass Cutting Tender |  190.00  |  |
| **TOTAL** | **2889.99** |  |

**Finance Income**

|  |  |  |
| --- | --- | --- |
| Advertising Revenue |  14.00 |  |
| Honesty Box Contributions |  179.75 |  |
| **TOTAL** | **193.75** |  |

Payments authorised by Cllrs Phillips and RFO C Lewis

**END OF MEETING**

There being no further business to discuss the meeting closed at 8.15 pm.

**THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON THE 7 NOVEMBER IN THE BOWEN MEMORIAL HALL.**