THE HAVENS COMMUNITY COUNCIL

CYNGOR CYMUNED THE HAVENS

(Clerk/RFO Christine Lewis, The Farmhouse, Broadway, Broad Haven, SA62 3HX)

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**THE MINUTES OF THE MEETING HELD AT BROAD HAVEN VILLAGE HALL 6 FEBRUARY 2018, AT 7 PM**

**PRESENT**

Cllrs Charlotte Alexander,), David Faulkner, Matthew Ford, Will Griffiths, Peter Morgan (County Cllr), Joan Phillips, Susan Reynolds, Carys Spence, Connie Stephens, Ian Whitby (Chair), Katie Millar (Youth Representative), Christine Lewis (Clerk/RFO).

**MEMBERS OF THE PUBLIC**

Hayley Edwards, Ivor Capel, Madeline Capel

**APOLOGIES**

Mark Burch (Vice Chair), Katie Millar (Youth Representative)

**ADOPT MINUTES FROM PREVIOUS MEETING**

The minutes were signed by Cllr Ian Whitby (Chair), as a true record of the meeting held on the 8 January 2018.

**DECLARATION OF INTEREST**

There were no declarations of interest declared.

**MATTERS ARISING**

**Peasey Park Variation of Lease and New Proposal**

The Clerk circulated the proposed details of the new lease for Peasey Park. Cllr Ian Whitby (Chair) proposed the Council adopted the lease and this was seconded by Cllr Susan Reynolds. The Clerk was asked to contact David Hill, our solicitor and advise him we would like to go ahead.

In order to meet the terms laid down Cllr Matt Ford was asked to let the Clerk have the details of the Football Club Committee with a view to asking them to attend the March meeting for discussions regarding the Club.

**Footpaths**

As there has been no further response from PCC regarding the footpaths in Broad Haven the Clerk was asked to look into a suitable material and draw up a tender with a view to reinstating the footpaths through the grass areas used by families on their route to school.

**AGENDA ITEMS**

**Pre planning consultation Dr and Mrs Capel, 1 Millmoor Way**

Dr and Mrs Capel attended the meeting in order to have a pre application planning meeting for their proposed development at 1 Millmoor Way.

The Council supported their proposal to have one replacement property thus allowing them to build an efficient up to date property that meets the latest building regulations in view of the problems that would exist if trying to bring the existing property up to an acceptable standard. Drawings were circulated for comment and discussion. Councillors thanked Dr and Mrs Capel for coming to discuss their proposals and asked them to bear in mind that the replacement properly should fit in well with adjacent properties when they are finalising their design.

**Bus Shelter for Rosehill Collection Point**

Hayley Edwards attended the meeting to discuss the problems being experienced by Broad Haven children waiting for the school bus at Rosehill Collection Point. The Council agreed that the present arrangements were not suitable and could put children at risk. It was agreed that Peter Morgan, (County Councillor) would take the matter forward in the first instance and advise the Clerk of the outcome of his discussions. If necessary the Clerk will write to both Tiers Cross and Camrose Community Councils to get their support to find an acceptable solution.

**Independent Remuneration Panel Report February 2018**

The Clerk advised Councillors that the IRP consultation is now completed and their report published. Proposals contained therein would be going through formal processes over the next couple of months and the Clerk will bring the Report back to the Council at the Annual Meeting in May.

**Festive Lighting Plan for 2018**

The Clerk met with Mostyn from the Ocean to discuss next year's Festive Lighting Plan. Mostyn is very keen to build on the occasion, which was very successful this year, and is contacting various organisations to see if they would like to get involved. The Clerk agreed to contact the remaining local business with a hope they will be keen to contribute to next year's fund raising.

The Council asked Christine to thank Mostyn for all his hard work.

**Planning Applications**

|  |  |  |
| --- | --- | --- |
| **NP/18/0010/FUL** | Ground floor conservatory., 34 Atlantic Drive, Broad Haven. | Support |

**Finance Expenditure**

|  |  |  |  |
| --- | --- | --- | --- |
|  | Broad Haven Village Hall Standing Order | 250.00 |  |
|  | Little Haven Hall Standing Order | 250.00 |  |
|  | Clerk’s salary £316.20 plus expenses | 360.67 |  |
|  | Cleddau Press January Issue | 247.00 |  |
|  | Down to Earth | 24.00 |  |
|  | Pragg | 130.00 |  |
|  | Bevan Grass and Glass Inv 566 | 80.00 |  |
|  | G D Haries & Sons TT Plannings | 96.00 |  |
|  | Bevan Grass and Glass 567 | 395.00 |  |
|  | Online Playgrounds Wet Pour Repair Kits | 222.00 |  |
|  | Pride Funding Atgreement 10% | 402.40 |  |
|  | J&A Elec Services dismantle/storage of Festive Lighting. | 325.00 |  |
|  | **TOTAL** | **2782.07** |  |

**Finance Income**

|  |  |  |  |
| --- | --- | --- | --- |
|  | Advertising | 770.00 |  |
|  | Festive Lighting | 155.00 |  |
|  | TLC Credit [Replacemet Bulbs] | 682.00 |  |
|  | Pride Grant Funding | 4024.00 |  |
|  | **TOTAL** | **5631.00** |  |

Payments authorised by Cllrs Phillips and RFO C Lewis

**END OF MEETING**

There being no further business to discuss the meeting closed at 9 PM

**THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON 6 MARCH IN THE BOWEN MEMORIAL HALL.**