**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, BROAD HAVEN, 4 NOVEMBER 2019, AT 7.30 PM**

**PRESENT**

Cllrs Charlotte Alexander, Gillian Collins, David Faulkner, Matthew Ford, Joan Phillips, Carys Spence, Connie Stephens, Ian Whitby, Peter Morgan (County Councillor),

**APOLOGIES**

Cllr Sue Reynolds, Cllr Mark Burch, Christine Lewis (Clerk/RFO),

**ADOPT MINUTES FROM PREVIOUS MEETING**

The minutes were signed by Cllr Ian Whitby (Chair), as a true record of the meeting held on the 3 September 2019.

**DECLARATION OF INTEREST**

There were no declarations of interest declared.

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**MATTERS ARISING**

**Atlantic Drive Pathways and Steps**

There have been a number of complaints and queries regarding the paths and steps in Atlantic Drive together with the grass cutting. The Clerk previously advised that she had asked for a member of PCC Highways to attend the October Council Meeting in order to discuss the problems. Cllr Alexander to draft a letter to Darren Thomas re. the issues.

**AGENDA ITEMS**

**Car Park Consultation**

Accountas Holden and PNCP bought amended drawings addressing comments further to the public consultation.

* Increased parking spaces from 122 – 172 spaces, predominantly by providing a parking area where the boat yard was proposed.
* Speed bump by Coast Guards removed.
* Gate added in lane to rear for properties to access beach.
* Picnic benches moved to avoid flood zone.
* The shelter to be a removable sun shade by PCNP so only required in summer for shade and not an area to congregate in winter.
* Improved the pedestrian visibility at road crossing to beach.
* Increased disabled bays from 4 now to 12.
* 2 election charging points, £14,000. Additional may be required in future but can be added to that point (as no restriction on supply)
* PCNP confirmed they are responsible for play area which will be low maintenance.

Programme of works:

Planning application 6th Dec (submitted for Jan meeting).

Phase 1 completed next March, phase 2 next Sep – Dec 2020. Total cost estimate £500,000.

Planning Application will be available for comment at HCC monthly meeting 7th Jan.

**Concerns regarding the Pumping Stations**

Residents have reported problems regarding the Pumping Stations in Broad Haven and why the plans discussed to upgrade these a few years ago have never materialised. Confirmed that they appeared to be being emptied more regularly. Agreed that before large developments are approved HCC requires confirmation on capacity of pumping stations and update on any upgrades required. Cllr Alexander was asked to discuss this with Emrys Llewellyn to see what the latest position is.

**Promoting Biodiversity - The Environment (Wales) Act 2016**

The Environment (Wales) Act 2016 stated that all Town and Community Councils had a responsibility to promote biodiversity in their area however there have been no guidelines issued as to how this is to be followed through, so decision made to wait for guidelines.

**Memorial Benches**

PCNPA has advised Community Councils that should there be any requests for memorial benches on PCNPA footpaths in future applicants will be offered the opportunity to 'Sponsor a Gate'. Discussed a low maintenance free bench would be suitable on HCC land. Cllr Alexander to update the two recent requests.

**Rememberance Day Arrangements**

Rememberance Day parade to take place at 2.00 pm at the cenotaph in Broad Haven followed by a service of rememberance at Broad Haven Chapel. Confirmed wreath has been arranged. George Bevan to tidy up before Sunday. Discussed British Legion to be made aware that it was gifted to them so they are responsible for maintenance, as wall in bad state of repair.

**Budget Review**

Finance committee to agree a date to meet in December once the agenda has been finalised.

**Lighting Complaint**

Received a complaint from a resident regarding new LED street light in Holbrook road which is causing light pollution for local residents as to bright. The previous street light has not been working for years. Cllr Alexander to write to Melvin Stevens to a request change.

**Hedges and Street lights Little Haven**

Maintenance of the hedge which is at the entrance to the Little Haven car park has previously been paid for by PCNP. As he requires doing Cllr Alexander to contact PCNP for payment to undertake work.

The street lights replaced on Little Haven sea front have been reported to look out of place with the style and bright bulbs out of character. Cllr Alexander to write to Melvin Stevens to request a change further to complaints.

**Conditions of roads around The Havens**

It was discussed the condition of many roads within the Havens are dangerous and poor. With large pot holes and drops on the edge of roads, and this week serious flooding on Walton Road. Cllr Whitby to contact Darren Thomas to discuss.

**Planning Applications**

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| NP/19/0543/FUL | Provision of rural enterprise dwelling created from existing mobile home in association with existing established fishing business approved under NP/12/0614. Driftwood Lodge adjacent to the Pool House, Hasguard Cross, SA623SJ | Support |
| NP/19/0563/FUL | Change of use of existing ancillary overflow family accommodation to self contained holiday accommodation Sleetstone, Hardoldston Hill, Broad Haven, SA623JP | Support |
| NP/19/0338/FUL | Amended plans for Proposed 6 dwellings (2 affordable) land adjacent to Blockett Farm, Blockett Lane, Little Haven, SA623UF | Object |
| NP/19/0528/S73 | Removal of condition no 1of NP/352/82 to allow use as per enact residence. 2 Cairn Terrace, Hasguard Cross, Haverfordwest, SA623SJ | Support |

**Finance**

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| --- | --- |
| Salary plus admin expenses |  |
| Cleddau Press November Issue |  |
| Fasthost emails |  |
| Bevan Glass and Grass |  |
| ICO Data Protection/Subscription Renewal |  |

In absence of Clerk, Chair confirmed all payments required have been made.

**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 3 DECEMBER 2019 IN BROAD HAVEN HALL.**

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​​ Cllr Ian Whitby [Chair]