**THE HAVENS COMMUNITY COUNCIL**

**CYNGOR CYMUNED THE HAVENS**

(Clerk/RFO Helen Godfrey, Ty Garland, Broadway, Broad Haven, SA62 3HX)

Tel: 07780 008915 Email/ebost Clerk@havenscommunities.org.uk

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

**THE MINUTES OF THE MEETING HELD IN BROAD HAVEN VILLAGE HALL**

**6 JULY 2021, AT 7.00 PM**

**PRESENT**

Cllrs. Charlie Alexander, Mark Burch, Gillian Collins (Vice Chair), Dai Faulkner, Matthew Ford, Peter Morgan (County Councillor), Sue Reynolds, Carys Spence, Connie Stephens (Chair) and Helen Godfrey (Clerk/ RFO).

**APOLOGIES**

Cllrs, Liz Kother, Joan Phillips.

Cllr. Stephens noted that due to ill-health Cllr. Joan Phillips has tended her resignation.

**ADOPT MINUTES FROM PREVIOUS MEETING**

The minutes were verbally confirmed and adopted as a true record of the meeting held on the 1 June 2021.

Proposed: Cllr. Faulkner

Seconded: Cllr. Ford

**DECLARATIONS OF INTEREST**

None declared.

**CHANGE OF RUNNING ORDER FOR MEETING**.

A short presentation from Support the Boardwalk will be followed by the planning application for The Fort Hotel.

The ‘Lease – Slash Ponds will be moved to the end of the meeting when all non-Councillors will be asked to leave to enable this item to be discussed by Community Councillors.

**Support the Boardwalk.**

Andy Drumm gave a short presentation regarding carrying out an ecological survey of the Slash Pond and surrounding land and how this links in with Support the Boardwalk’s request for a copy of the current lease, to help understand the parameters of the responsibilities under the Environmental Act (2016). The lease is being sought as part of the due diligence in ascertaining what is permissible and what the responsibilities of the community are under the lease. It was stated that this was not a request for money as it was felt that funding could be sought elsewhere.

Following the presentation Cllr. Stephens noted that the Community Council could not share the lease at present, as presently, it was in the hands of the solicitors. Cllr. Spence noted that Land Registry may have some documents that may be helpful.

**Planning Application**

Haven Fort Hotel – Clarification has been sought from PCNPA that this is an application for change of use from C1 – C3 (Hotel to Single Dwelling Property).

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| NP/21/0347/CLP | **Address:**Haven Fort Hotel, Settlands Hill, Little Haven, Haverfordwest, Pembrokeshire, SA62 3LA**Proposal:**Application for a Lawful Development Certificate for an existing Use from C1 Hotel to C3 Dwelling houses | Supported |

**MATTERS ARISING FROM LAST MEETING**

**Atlantic Drive Footpaths**

Cllr. Morgan has arranged for PCC Officer David Davies to attend the next meeting. Mr. Davies is looking into the history of Atlantic Drive; when they were built in the late 60’s early 70’s and to ascertain what was and what was not PCC’s responsibility.

**Contract for Festive Lights**

No progress to date.

**Speed Restrictions – Walton Road**

A speed limit review has been undertaken in Broad Haven and a speed box is to be placed on Walton Hill to monitor traffic.

A draft proposal has been sent out which details:

* The introduction of a 20mph Limit along Marine Road / Trafalgar Road.
* The extension of the 30mph along Walton Hill to encompass the new Sand Banks Development.
* The extension of the existing 30mph limit along Trafalgar Road.

**Gate Entrance – Settlands Hill**

Clerk requested an update from the planning enforcement team on 24 June 2021 – no response received.

**Trafalgar Car Park – Walling**

The work has commenced and should be completed by the end of the week.

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

The Little Haven and Talbenny Amenities have asked George Bevan to tidy up the planters on the Green. Also, two residents have offered to replenish the notice boards, and whilst it was noted that some funding could be available, it was felt this was not required at the moment.

**Parking – Peasey Park**

Following contact with ATEB, the contractors, responsible for the build, have stated that they will be tidying up the area where the temporary path is and erecting a fence around that area. It has been queried as to who arranged this. This was open land before and is leased by the Community Council. The Clerk was asked to follow up.

**Social Media Sub Committee**

The Social Media Sub Committee held its first meeting. It was agreed that all messages received by the Clerk through official channels would continue to be uploaded to the Facebook page, but any material created by the Havens Community Council would be reviewed by the group prior to uploading. It was also agreed that the Clerk would also have access to the page as an Administrator.

**Playpark Assessment and Maintenance Plan**

The Clerk approached PCC regarding contractors to carry out general repairs and maintenance at the play park, however, at this point they are unable to assist. The contractors for the new equipment visited site last week to carry out an updated survey and have agreed to quote for some of the repairs. An order was placed following confirmation of the existing quote.

The replacement equipment will also address several higher rated risk areas as identified during the assessment. Cllr. Burch will meet with the Clerk to review all outstanding actions on the risk assessment.

**Parking**

County Cllr. Morgan has been in contact with PCC and has been informed that the Welsh Government are looking to change the current legislation to enable better enforcement. Cllr. Burch reiterated the difficulties for visually impaired pedestrians, pushchairs, and wheelchair users when pavements are obstructed. The Clerk was requested to add information to the Diary and social media page to remind residents to be more mindful when parking.

**Flower Beds and Planters**

The Clerk has created a message to go on the Social Media Page inviting groups, businesses, or individuals to sponsor flower beds and planters. Approved by Social Media group. No uptake to date.

**AGENDA ITEMS**

**White Lines on Enfield Road**

Cllr. Faulkner raised concerns regarding the visibility of the road markings on Enfield Road. Cllr. Morgan responded stating that tarmacking is due to take place in Broad Haven later in the summHjjjjjjjjjj Haven later in the year and the white lines will be remarked. The Clerk was requested to contact PCC Streetcare regarding signage at the junction of Marine Rd/ Enfield Road and around the ‘give way’ areas near the Ocean café.

**Implementation of Dog Ban on Beach**

Concerns have been received regarding dogs entering the banned end of the beach. It was noted that the signage has been recently replaced by Pembrokeshire County Council, they remain quite small but are clearly visible at each entrance to the dog free part of the beach, additionally, the lifeguards are also displaying a notice on the beach which shows where the ban begins. However additional signage in Little Haven would assist dog owners knowing where the ban begins. Cllr. Morgan noted that there was only one Dog Warden covering the area and it was not part of their role in enforce or implement fines. The Clerk was requested to add a flyer to the Diary and social media as a reminder to all.

**Broad Haven Triathlon – 10 July 2021**

An update for residents has been added to the social media page and the event organisers have offered to make a donation (about £250.00) to a project which will benefit the local community.

It was noted that there may be a small shortfall for the Boules project, and it was agreed to use the donation to assist with this.

**Traffic, Speed Concerns and Drink Driving**

Concerns have been raised following the accident recently between Broad Haven and Haverfordwest and driving behaviours in Broad Haven. It was felt that although there are problems every year, this year has seen an increase. The Clerk was requested to contact adjoining Community Councils to ascertain if they would be interested in a joint project to reduce speeding. The Clerk will also contact the PCSO in Milford Haven to raise concerns and request support.

**Defibrillator for Football Club**

Cllr. Ford requested information regarding how to source a defibrillator for the football club, the Clerk will forward details. An additional request received via social media asking if a defibrillator could be located near the village hall/school/church. The Clerk will review the money from the car park honesty box and projected income before the next meeting.

**Traffic Highways and Community Works Fund**

Following a discussion of possible projects, the Clerk was asked to check and compare the criteria and apply for some steps to be installed on the grass bank on Milmoor Way. This will assist pedestrians accessing the grassed area rather than walking down the road which has no footpath.

**Street Lighting Settlands Hill**

A telegraph pole has been removed from Settlands Hill (funded by a resident); however, the telegraph pole hosted a streetlight which has not been replaced. A concern resident has raised this with Pembrokeshire County Council, as this is a narrow road and without the light has created a dark spot which could result in harm to a pedestrian. They were informed that no funding was available to replace the lighting. It was noted that there was no room on the road for a lamp post and therefore would need to be hosted on residential land.

**Planning Application Concern – Adjacent to Broadmoor Farm**

The owners of Middle Broadmoor Farm campsite have asked for the support of the HCC following a concern they have raised with Planning Officers. The adjoining farm has erected a barn close to the lane opposite their campsite without planning permission. They stated that a notice has been served on this build, however a second barn is now being erected, also without planning consent. They also have concerns regarding a large increase in agricultural traffic which the lane is too narrow for. The lane verges are becoming increasingly damaged and there have been a few near misses with pedestrians who are unable to get close enough into the bank when larger vehicles pass them. Cllr. Morgan has offered to liaise with the Planning Department and feedback accordingly.

**Puffin Shuttle Schedule**

A concern has been received regarding the normal summer service being restricted to just 2 services on 3 days a week when an exceptional number of visitors to Pembrokeshire are expected.

Cllr. Morgan responded stating that he had a meeting with Head of Transport, who explained the timetable had changed numerous over the last 14 months and updating notices had proved very challenging with many of the workforce being deployed elsewhere.

It was noted that the Country Council web site provides up to date information of all bus routes including the summer timetable which comes into force on the 17th of July. The Clerk is to add details to the Diary and social media page.

**Planning Applications**

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| NP/21/0304/FUL | **Address:**1 North Leys, Hasguard Cross, Haverfordwest, Pembrokeshire, SA62 3UX**Proposal:**2 storey rear extension to extend kitchen/dining (GF) and bedroom/en-suite (FF) | Supported |
| NP/21/0102/FUL | **Address:**Ringstone, Haroldstone Hill, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3JP**Proposal:** Demolition of existing residential dwelling house and garage. Construction of new residential dwelling house and garage | Not Supported |
| NP/21/0349/FUL | **Address:**Land adj. to Blockett Farm, Blockett Lane, Little Haven, Haverfordwest, SA62 3UF**Proposal:**Proposed Single Garages to Plots 1 & 2 | Not Supported |

**Finance: (Outgoings)**

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| Clerks Salary- May 2021 | £518.24 |
| Stationary - Printer Cartridges | £82.98 |
| Fasthost Emails – June 2021 | £12.00 |
| Zurich Insurance | £431.35 |
| One Voice Wales – Training (Code of Conduct) | £15.00 |
| Bevan Grass | £650.00 |
| Cleddau Press – June 2021 | £300.00 |

**Finance: (Income)**

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| Honesty Box | £603.07 |

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

It has been clarified that there is no obligation to enter into a new lease until the current lease expires in 2029. The solicitor has stated that the Community Council must be happy with the contents and any changes prior to the updated lease being signed.

Historically, it appears that the Trafalgar Car Park was not included in the lease and was gifted ‘on license’ as the Raymond Brothers were keen to retain this piece of land along with ‘Area 2’.

Concerns were raised over the addition of ‘Area 2’ as this is a large area to take responsibility for alongside the Slash Ponds. Additional concerns were raised over flooding and associated costs.

**Any Other Business:**

**Boules Pit**

The Enhancing Pembrokeshire Grant application has been awarded. The Clerk will update all Councillors of the progress via email over the summer break.

**Drs Surgery (Parking)**

To be added to the agenda for the next meeting.

**END OF MEETING**

There being no further business to discuss the meeting closed at 21.02.

**THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON TUESDAY 7 SEPTEMBER 2021 IN BROAD HAVEN VILLAGE HALL.**