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 BOWEN MEMORIAL HALL, LITTLE HAVEN, 7 JUNE AT 7 PM

PRESENT
Cllrs Charlotte Alexander, Mark Burch, Nia Davies, David Faulkner, Matthew Ford, Peter Morgan (County Cllr), Ian Whitby, Mary Whitewright (Chair), Christine Lewis (Clerk).

MEMBERS OF THE PUBLIC
Dave Day and Heather Payne

APOLOGIES
Cllrs Joan Phillips, Susan Reynolds and Lawrence Hughes

ADOPT MINUTES FROM PREVIOUS MEETING
The minutes were signed by Mary Whitewright (Chair) as a true record of the meeting held on the 3 May 2016.

DECLARATION OF INTEREST
Cllrs Charlotte Alexander declared an interest in Planning Application NP/16/0247/S73

MATTERS ARISING

The Charter and Future of Community Councils in Pembrokeshire

The Clerk advised that she had attended the workshop held by One Voice Wales and PALC on the above. Those Councils present were asked to comment on the content of the charter and the feedback obtained will be passed to PCC for further consultation.

Also discussed at the meeting was the possible introduction of Area Boards where a number of Community Councils would be asked to work together.

AGENDA ITEMS

Christmas Tree Lights Sandyke Road

An application was made to Western Power to be able attach and disconnect the Christmas Tree Lights on Sandyke Road green ourselves. Western Power advised that this was not acceptable and we must employ an electrician and obtain a certificate when connecting and disconnecting,

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Cllr Mary Whitewright [Chair]

The Clerk was asked to arrange for an electrician to run an underground cable from the tree to the box.

Little Haven Green

The Clerk advised the meeting that she was contacted by Down to Earth Landscaping during the month as the seeding of the green carried out recently had not worked and half of the lawn was bare. Down to Earth contacted Prag for advice who suggested that the green was returfed again but this time using salt resistant turf.

The Clerk advised that as this work was not in this year's budget she would have to put it on the Agenda for the next meeting. A request was made by Down to Earth on behalf of The Castle, that should Chris Vane cover the cost of returfing immediately would the Council reimburse after the next meeting. The Clerk advised she could not promise this and would have to take the request to the meeting. She pointed that any request for reimbursement would have to be accompanied two quotations.

Cllr Mary Whitewright told the meeting that the green was important to the village. The Council agreed that it should be looked after but as the money was not available at the present time she asked the Clerk to bring the issue back to the meeting after receipt of the next precept payment. The Clerk was asked to relay this information to Chris Vane and also point out that, in future, any work or use of the Green must go to the Council for authorisation beforehand.

Annual Return for the Year Ended 31 March 2016

The Clerk presented the Annual Return to the meeting and confirmed that copies had been emailed to all Councillors.

Cllr Mary Whitewright proposed acceptance and this was seconded by Cllr Dai Faulkner.

Play Park Damage

The Clerk was advise of two items of equipment that had recently been damaged. She expressed concern that it may be due to misuse and the Council asked that she email the School Headmaster to have a chat with the students and place an article in the Diary. Hopefully this will help solve the problem. The Clerk will also advise our PCSO, Paul Mayhew, in order that he can keep an eye on things. Cllr Mark Burch agreed to do an inspection in order to ensure we have identified all faults.

Silcox Bus Company Collapse

The collapse of Silcox Coaches resulted in a problem for those children attending Haverfordwest Schools. Fortunately, Edwards Coaches have stepped in to resolve the problem.

PLANNING

NP/16/0247/S73	Variation of Condition No 2 of NP/15/0512 to vary access arrangements to provide improved highway safety and amenities to Plot 2 and improve house design. Land between The Bungalow and Rosemount.	NOT SUPPORT
NP/16/0249/FUL	Ext to existing agricultural building for cattle housing, South Hill, Talbenny, SA62 3XA	SUPPORT
NP/16/0431/FUL	An appeal has been made to the Planning Inspectorate in respect of 29 Millmoor Way, Broad Haven, SA62 3JJ Application Ref NP/15/0431/FUL	SUPPORT
NP/16/0218/FUL NP/16/0217/ADV	Alterations, extensions, porch, cellar, covered pergola, timber framed sail canopy, timber ext cladding, replacement fenestration and ext lighting, alteration to first floor window to provide doorway and ext fire exit. The Galleon, Enfield Road, Broad Haven, SA672 3JW	SUPPORT
NP/16/0273/FUL	Demolition of existing porch and replacement with single storey ext with balcony above, alterations to fenestration, side balcony and timber cladding, Windways, Walton West, SA62 3UA.	SUPPORT
NP/16/0177/NMA	Non material amendment to NP/10/433 Swn Y Mor, Broad Haven, SA62 3TY	NOT SUPPORT
NP/16/0294/FUL	New single storey extension to south elevation. Heddfan Bungalow, Little Haven, SA62 3UH	SUPPORT

NP/16/0247/S73

The Council cannot support the request for a variation of Condition No 2 of NP/15/0512 as this contravenes the original planning consent where the condition was required to improve visibility and make joining the main road safe.

NP/16/0177/NMA

The Council do not support the non material amendment to NP/10/433 as they consider it is important to keep to the original constraints to maintain the planting and boundary. To remove the planting that has been there for a substantial numbers of years is likely to cause problem for the property below during heavy rainfall.

FINANCE

Expenditure

Broad Haven Village Hall	250.00	SO
Little Haven Village Hall	250.00	SO
Clerk's salary £291.20 plus expenses	327.31	
Cleddau Press June Issue	246.00	

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Cllr Mary Whitewright [Chair]

Bevan Glass and Grass, Grass Cutting Tender Invoice 292	345.83	
SLCC Subscription for 2016	103.00	
Down to Earth Phase 2 Boardwalk	3388.50	
	4910.64	**TOTAL**

Income

PCC Friday Market Adv	90.00	
AID Adv	90.00	
KDT Construction Adv	170.00	
	£350.00	

ANY OTHER BUSINESS

Settlands Landslide

The Council was advised that work on the above had been halted due to a wildlife issue. The Clerk was asked to write to Darren Thomas and stress the problems being created by the delayed work.

Holidays

The Clerk advised the meeting that she will be on holiday from the 14 June to the 29 June 2016 and will be putting an 'out of the office' message on email to advise mailers that in the event of an emergency please contact one of the councillors direct.

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 5 JULY IN THE BROAD HAVEN VILLAGE HALL.

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Cllr Mary Whitewright [Chair]