At a Meeting of Pembroke Dock Town Council held at Pater Hall, Pembroke Dock on Thursday, 15<sup>th</sup> March, 2001 at 6.30 p.m.

### PRESENT:

Councillor Mrs. P.E.M. Folland, Mayor Councillors W.J. Davies, Mrs. C. Fortune, Mrs. P.E. George, P.G. Gwyther, D.L Jones, M.B. Owen, S. Perkins, Mrs. V.M.J. Roach, Mrs. M. Williamson.

### ALSO PRESENT:

County Councillor B.J. Hall

### IN ATTENDANCE:

Mr. T.R. Edwards, Town Clerk Mrs. P.E. Prout, Secretary

The Meeting was opened with Prayer.

### 162. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors D.T. Esmond, R.F. Finbow and Mrs. B. Roch.

### 163. PLANNING APPLICATION NO. 915/00 – OLD BREWERY, MEYRICK STREET

County Councillor B.J. Hall together with residents of Meyrick Street attended the meeting in respect of the above planning application.

Detailed discussion ensued when concern was expressed regarding the danger for traffic emanating from the proposed site and that in the interest of road safety, arrangements should be made for vehicles to turn within the curtilage of the site. Reference was made to the need for the erection of a suitable retaining wall and that in the interest of privacy, only bathroom windows should overlook the existing dwelling.

The residents of Meyrick Street left the Meeting.

### 164. WESTERN WAY - ACCESS INTO THE TOWN

County Councillor B.J. Hall advised that the above matter would be considered at the next meeting of the Highways & Transportation Committee when it would be reported that permission had been obtained to allow an access into the Town from Western Way. This would be considered by the Policy and Resources Committee and then subject to ratification by Council.



Members were pleased to learn that this access would be permitted and hoped that it would encourage passengers from the Irish Ferry terminal to visit and shop in the Town rather than as at present disembark and leave the Town.

### 165. PATER HALL - DEATH

County Councillor B.J. Hall referred to the sudden death of a gentleman who had been attending the Old Tyme Dancing Club on Tuesday evening and to the exemplary manner in which Mr. J. Jones, Caretaker had dealt with this very sad situation.

### RESOLVED -

That the Town Clerk write to the Caretaker conveying the Council's appreciation for the manner in which he dealt with the above incident.

County Councillor B.J. Hall then left the Meeting.

### 166. MINUTES

PROPOSED by Councillor Mrs. M. Williamson SECONDED by Councillor M.B. Owen

### RESOLVED -

That the Minutes of the Meeting held on the 22<sup>nd</sup> February, 2001 be adopted, as circulated, subject to the following amendments:-

### 167. MATTERS ARISING FROM THE MINUTES

### (a) Minute 155 - Councillor W.J. Davies - Indisposition

Councillor W.J. Davies thanked Members for his get well card and stated that he was now much improved.

### (b) Minute 157(a) - Llanion Park - Artefacts

The Mayor referred to the artefacts which were now on display in the Council Chamber which were greatly admired by Members.

### (c) Minute 157(i) - CCTV Cameras - Pembroke Dock

Members were advised that arrangements had been made for viewing of the new CCTV cameras at the Police Station as well as attendance at incidents for 16th and 23rd March, 2001.

### (d) Minute 158(b) – One Way Traffic System Through the Town

The Town Clerk reported that he had received comments from some of the local County Councillors but not on behalf of the Chamber of Trade.

### RESOLVED -

That this matter be deferred pending the Chamber of Trade views to be submitted to the next Council meeting.

### (e) Minute 158(e) - Memorial Park

Councillor Mrs. P.E. George enquired as to whether any response had been received from Pembrokeshire County Council regarding the broken childrens play equipment. The Town Clerk reported that no reply had been received.

### (f) Minute 157(208) - The Firework Company

The Town Clerk reported that he had been informed by the Insurance Company acting on behalf of the Firework Company that after undertaking initial investigations they consider that any liability for the incident rests with the Council. Further investigations were being carried out

It was suggested that the Council report this matter to their own Insurers and the Claimant's Solicitors.

The Town Clerk reported that he had written to the Council's Insurers in this matter.

### RESOLVED --

That the Council await for their Insurers advice on the above matter.

### (g) Minute 157(209) - Council - Website

The Town Clerk stated that the Council were on the Pembrokeshire County Council Website, but only the Council's name and the name of the Town Clerk were shown.

### RESOLVED -

That Pembrokeshire County Council be requested to advise as to whether the Council's entry on their Website could be increased to include information on Pater Hall letting facilities etc.

### (h) Minute 157(212) - Pembroke Dock Railway Station

The Town Clerk reported that he had received a reply from Railtrack regarding facilities at the above Station which advised that the day to day management of the Station was the responsibility of the train operating Company, in this case Wales & West.

The Town Clerk further reported that the Station was cleaned on a monthly basis by GTRM. Their responsibility was for removing the rubbish lying on the track-bed running through the Station, not for any debris in the Station itself.

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### (i) Minute 157(217) - Footpaths on Barrack Hill

The Town Clerk reported that a copy of a letter from Pembroke Dock Civic Society to Pembrokeshire County Council regarding the site meeting held on the 21<sup>st</sup> February, 2001 had been received for the information of the Council.

### (j) Minute 224 – Future of SPARC

The Town Clerk reported that SPARC had advised that, because of the Foot and Mouth outbreak, consultations with the NFU and the National Assembly for Wales had been undertaken and it had been decided that as no guest speakers from outside the area would be present that the meeting to be held on the 16th March, 2001 could proceed.

### (k) Minute 160(8) - Town Clerk - Resignation

The Town Clerk stated that the closing date for the receipt of applications for the post of Town Clerk was noon on Wednesday, 21<sup>st</sup> March, 2001 and a Special Council Meeting would have to be convened

Reference was made to the fact that the restructuring did not include provision for additional work to be undertaken from the Tourism Committee and the Winter Carnival and annual/sick leave cover.

### RESOLVED -

- (1) That a Special Council Meeting be held on Thursday, 29<sup>th</sup> March, 2001 at 6.30 p.m. to consider applicants for the post of Town Clerk/Financial Officer.
- (2) That the Town Clerk report back to the Council Meeting regarding additional work during the Winter Carnival period after the appointment of the Town Clerk/Financial Officer had been determined.

### (l) <u>Minute 161(a) – Notice of Application for Hazardous Substances Consent – Pembroke Port</u>

The Town Clerk reported that a letter had been received from the Public Protection Division, Pembrokeshire Council which advised that they were liaising with the Council's Emergency Planning Officer and other personnel in relation to the application.

### (m) Minute 161(b) - Street Lighting - Lewis Street

The Town Clerk reported that a letter had been received from Pembrokeshire County Council which stated that arrangements would be made to replace the street lighting lantern opposite the telephone kiosk which should improve the area.

Discussion ensued as to whether the CCTV cameras covered Pater Hall and Lewis Street.



### RESOLVED -

That the Town Clerk consult with Dyfed-Powys Police as to whether the CCTV cameras cover Pater Hall and Lewis Street.

### (n) <u>Minute 161(d) – Junction of Cromwell Street/Hawkstone Road/</u> Trinity Road

The Town Clerk reported that a letter had been received from Pembrokeshire County Council which stated that an inspection of this area had been undertaken which had failed to identify any problem.

### RESOLVED --

That a site plan be submitted to Pembrokeshire County Council in respect of the above matter.

### (o) Minute 161(e) - Unauthorised Signs

The Town Clerk reported that a letter had been received from Pembrokeshire County Council regarding the "weight loss" signs which are still displayed on the lamps posts etc., in the Town which stated that the Enforcement Section would investigate this complaint. The Town Clerk reported that Mr. J. Wood telephoned and advised that the signs had been removed but had been re-erected. Enquiries regarding this matter was still ongoing and any information received from Members would be appreciated.

### (p) Minute 161(g) - Bus Stops - Timetables

The Town Clerk reported that he had been advised by Pembrokeshire County Council that the timetables would be given to the Town Council to display in locked cabinets in bus shelters. The keys will be held by the Town Council.

### 168. MINUTES OF THE TOURISM COMMITTEE

PROPOSED by Councillor Mrs. V.M.J. Roach SECONDED by Councillor Mrs. P. Williamson

### RESOLVED -

That the Minutes of the Meeting held on the 28<sup>th</sup> February, 2001 be adopted as circulated.

### Minute 73(c) - Pater Hall - Disco

Reference was made to the fact that the word "next" should be included on the second line of the resolution. It was

### RESOLVED -

That the word "next" be included on the second line of the resolution.



### 169. REPORT OF TOWN CLERK

### 227. Town Awards Scheme

The Town Clerk referred to previous Council decision that nominations for Town Awards would be considered at this meeting. Seven nominations had been received by the advertised closing date, six for individuals and one for an organisation. Three of the individual nominations were for the same person. The date and format of the Awards Ceremony would have to be considered.

### RESOLVED -

That Mr. R. Horne be nominated for a Town Award and added to the above list.

### FURTHER RESOLVED --

- (1) That the nominations for the Town Awards Scheme for 2001 be closed.
- (2) That the Town Awards nominations be considered at the Special Council Meeting to be held on the 29<sup>th</sup> April, 2001.

### 228. Objective 1 European Funding - Pater Hall

The Town Clerk reported at Appendix "A" a letter received from the Secretariat of the Pembrokeshire Partnership Management Board. He stated that before supplying the further information requested the matter would have to be discussed by Council. A copy of the relevant extract of report to Council on the 7<sup>th</sup> September, 2000 was enclosed to remind Members of the details involved.

### RESOLVED -

- (1) That the Town Clerk liaise with Mr. G. Evans to establish what sum is allocated to Pembroke Dock Llanion Ward.
- (2) That the Town Clerk liaise with Mr. H. Johnston in the above matter.

### 229. Purchase of New Photocopier

Members were reminded of Council decision to purchase a new digital photocopier (Min. 171 – December 7<sup>th</sup> 2000) and a sum of £4,000 had been included in the estimates for the coming financial year. The Town Clerk reported that three Companies had been requested to tender and the quotations received were as follows:-



### Glyn Edwards (Office Equipment), Milford Haven

Toshiba E Studio 20		£2,824.00
Toshiba E Studio 25		£3,144.00

Service Contract .8p per copy (+ toner)

### Konica Peter Llewellyn Ltd. Swansea

Konica 7020			£2,970.00
Konica 7030			£3,470.00

Service Contract .575p per copy (includes toner)

### MNP, Haverfordwest

Rex Rotary 2822 £3,535.00

Service Contract .6p per copy (includes toner)

The Town Clerk reported that he had tried to ensure that the three quotations were on a "like for like" basis but this had been difficult to do in view of the number of features and options that were available. The quotations were also on the basis that the current photocopier was retained by the Council and could be disposed of as decided by Council.

### RESOLVED -

- (1) That the Council accept the quotation from Konica Peter Llewellyn, Swansea for the the supply of a photocopier Konica 7020 in the sum of £2,970.00.
- (2) That Konica Peter Llewellyn be requested to advise as to value of the Council's photocopier and that this be advertised for sale in due course.

### 230. Sage Accounting - Computer Software

The Town Clerk reminded Members that he had intented to use Sage Accounting Software with effect from the 1<sup>st</sup> April, 2001. The general Sage package did not cater for the specific needs of a Local Authority and would need to be "tailored" to meet the necessary requirements by the addition of a reporting module to produce the accounts in the format required by the District Auditor.

The Town Clerk stated that Redview Computers of Thatcham, Berkshire had released a module compatible with the Sage Software for the sum of £130.00 which included a manual, implementation notes and one year telephone support. It would be advisable to purchase this reporting module in readiness for the new Town Clerk.

### RESOLVED -

That the Council purchase Sage Software module in the sum of £130.00.



### 231. Floral Baskets

The Town Clerk reported that eight Nurseries had been invited to tender for the filling and fixing of the 70 floral baskets for the coming season, and to submit their quotation by the 5<sup>th</sup> March, 2001.

The following quotations had been received:-

		Cost per Basket £	Hourly rate for fixing £ (per person)
(a)	Crofty Nurseries Llanteg	7.50	8.00
(b)	Pembroke Nurseries Slade Cross	10.00	5.00
(c)	Bangeston Farm Garden Cent Bangeston	tre 10.00	5.00

Crofty Nurseries had advised that each basket would contain compost, slow release fertiliser, 3 bizzy lizzies, 2 surfina petunias, 1 trailing geranium and lobelia.

The Town Clerk stated that he had ordered additional floral baskets and brackets as per Council decision.

### RESOLVED -

That the Council accept the quotation submitted by Pembroke Nurseries, Slade Cross, cost per basket £10.00, hourly rate for fixing £5.00 per person.

### 232. Standards Committee

The Town Clerk reported that a Consultation Paper had been received from the National Assembly for Wales and was available for inspection.

The Local Government Act, 2000 required each County/County Borough Council, Fire and National Park Authority in Wales to set up Standards Committees to promote high standards of conduct by elected and co-opted members. Although there was no similar requirement on Town and Community Councils to establish their own Standards Committee, the Act requires that standards in Community Councils would fall within the remit of County Councils' Standards Committees. The closing date for comments would be the 21<sup>st</sup> March, 2001.

### 233. Blood Donation Sessions, Pater Hall

The Town Clerk reported for Members' information, the attendance results at the February blood donation sessions:-

plood donation sessions.	No. of Donors attending	No. able to make a donation	<u>New</u> <u>Donors</u>
1st February	146	116	16
8 <sup>th</sup> February	92	87	7
15 <sup>th</sup> February	110	87	7

### 234. Pembrokeshire Association of Local Councils

The Town Clerk enclosed at Appendix "B" a copy of a Membership subscription request from the above Association. The amount requested being £212.00. Pembroke Dock Town Council is currently among the 23% of town and community councils in the County who are not members of the Association.

### RESOLVED -

That the Council do not become members of the Pembrokeshire Association of Local Councils.

### 235. Support for Community Development

The Town Clerk enclosed at Appendix "C" a letter from the Leader of Pembrokeshire County Council which had been sent to all Town and Comunity Councils. The letter was in response to recent correspondence from SPARC.

### 236. <u>Pembrokeshire Partnership Management Board</u> Local Action <u>Plan Summary</u>

The Town Clerk reported that a summary version of the Pembrokeshire Local Action Plan had been received and was available for inspection. A full version was available in each library in the County. Any views on the Local Action Plan should be sent to the PPMB Secretariat at County Hall, Haverfordwest.

### 237. 2nd Pembrokeshire Fish Week - 26th May to 2nd June, 2001

The Town Clerk enclosed at Appendix "D" a letter from the Fisheries Project Leader of Pembrokeshire County Council. Any planned activity or involvement had to be notified by the 16<sup>th</sup> March, 2001.

### 238. Pennar Post Office, 8 High Street - Licensing

The Town Clerk reported that notice of application for a transfer of the Justices' Licence had been received from Peter McGorrigan and Sonia McGorrigan. The current licence is held by Jeffrey and Susan Taylor.



### **RESOLVED -**

That the Council have no objection to the transfer of the Licence in respect of Pennar Post Office, 8 High Street.

### 239. The Alexandra Vaults, Dimond Street

The Town Clerk reported that notice of renewal of the Justices' Licence in respect of the above premises had been received. The applications are the current licensees, Andrew Timothy Whelton and Ian David Hywel Thomas.

### RESOLVED -

That the Council have no objection to The renewal of the Licence in respect of the Alexandra Vaults, Dimond Street.

### 240. Palace Bingo Club, Queen Street - Licensing Gaming Act, 1968

The Town Clerk reported that as a matter of courtesy, a copy of a renewal of the Gaming Licence (Bingo only) had been received from the Solicitors acting for Welcome Social Club Ltd.

### 241. Donations

The Town Clerk reproduced at Appendix "E" the following applications which had been received:-

### (a) Sail Training Association

The Council had been asked to consider sponsoring a berth or part of a berth to send local youngsters on the Tall Ships Schooners, the Sir Winston Churchill and the Malcom Miller.

### (b) Romanian Project – Youth Venture

The application is from Miss Hannah John, 45A Bush Street, Pembroke Dock who is part of a joint project in Romania.

### (c) Pembrokeshire Crossroads

The Pembrokeshire Crossroads Scheme provides relief to carers in the community.

### RESOLVED -

(1) That the Council contribute £50.00 as sponsorship of a berth subject to the person being named and a resident from Pembroke Dock.



### **RESOLVED - Continued**

- (2) That the Council contribute £100.00 to Miss H.. John and that a report be given after her visit to Romania.
- (3) That Pembrokeshire Crossroads Scheme be advised that they do not fall within the criteria of the Council's policy i.e. organisations based in Pembroke Dock.

### 242. Planning Applications

The following applications had been received from Pembrokeshire County Council and were submitted for consideration:-

902/00

Pembroke Port The Port Office The Royal Dockyard Pembroke Port, The Royal Dockyard – Application for Hazardous Substances Consent – Proposed Fertilizer Imports

Pembroke Dock

PROPOSED by Councillor S. Perkins SECONDED by Councillor M.B. Owen

### RESOLVED -

That the Council refuse the application on the following grounds:-

- (1) The proposed site is considered to be too near to residential areas.
- (2) The storage of hazardous substances could result in public health dangers.
- (3) The proposal would have a detrimental effect on the existing tourist industry and on attempts to further the promotion of tourism.

915/00

Mr. C. Collins Paperchase Castle View Pembroke Old Brewery, Meyrick Street – Refurbishment of Commercial Premises Into 3 no. Self Contained Dwellings

The Town Clerk reported that three letters of objections had been received in respect of the above application.

PROPOSED by Councillor S. Perkins SECONDED by Councillor Mrs. V.M.J. Roach



### RESOLVED -

That the Council have no objection to the application subject to the following conditions:-

- The erection of a suitable retaining wall at an agreed height between the proposed dwellings and an existing dwelling at No. 80 Meyrick Street.
- (2) In the interests of privacy, only bathroom windows should overlook the existing dwelling.
- (3) That suitable arrangements be made for vehicles to turn within the curtilage of the proposed site.

923/00

A Roberts & J. Pugh

13 Melville Street, Old Sacred Heart

1 Milton Meadows

Convent -

Milton

Change of Use to Training Centre

PROPOSED by Councillor W.J. Davies SECONDED by Councillor M.B. Owen

### RESOLVED -

That the Council have no objection to the application.

### 243. Planning Decisions

The following decisions had been received from Pembrokeshire County Council in respect of current planning applications:-

766/00 - Land Adjacent To, 82 Stranraer Road - Approved

794/00 - 21 Springfield Road, Imble Lane - Garage, WC and Study Extension - Approved

### 244. Payment of Accounts

The Town Clerk reported that account nos. 178 - 179 were paid out of meeting.

178.	Western Telegraph - Town Clerk Post - Advertisement	£175.40
179.	Western Mail & Echo – Town Clerk Post – Advertisement	£448.03

The following accounts were submitted for payment:-

180.	Relate - Dyfed-Powys - Donation	£50.00
181.	Pitney Bowes – Postage meter maintenance	£11.74
182.	SWALEC - Electricity Charges	£319.94
183.	Jewson Ltd Insulation materials	£75.69
184.	Imprest A/c - Salaries, wages, tax & N.I.	£2,563.73



The Town Clerk requested that the following accounts be included for payment:-

186.	Pembs.C.C. (Norman Industries) – Oak Cabinet	£323,13
	Jewson Ltd Materials	£6,34
188.	Newey & Eyre – Theatre Lights	£71.50

PROPOSED by Councillor W.J. Davies SECONDED by Councillor Mrs. P.E. George

### RESOLVED -

- That account nos.178 188 be approved for payment.
- (2) That the Town Clerk write to Norman Industries expressing the Council's compliments on the excellent workmanship in making the oak cabinet recently supplied by them.

### 245. Cleddau Bridge - Foootpath

The Town Clerk submitted a supplementary report and reproduced at Appendix "F" a letter from Pembrokeshire County Council in response to the Council's request that a footpath be provided on the eastern side of Waterloo Road to benefit employees based at the Cleddau Bridge Business Park.

### 246. Planning Applications

The Town Clerk submitted a supplementary report which included the following applications:-

931/00	Social Services Department	Units 4 & 5 Richmond Road,
	Pembrokeshire County Council	Llanion Park –
	County Hall	Arts & Craft Store Using Recycable
	Haverfordwest	Materials Including Shop Area
		Where Goods Can Be Purchased

PROPOSED by Councillor Mrs.V.M.J. Roach SECONDED by Councillor W.J. Davies

### RESOLVED -

That the Council have no objection to the application.



938/00

Mr. S. Wilson Farnham Hotel Southcliff Street

Tenby

20 Oueen Street -

Four Self Contained Garages

PROPOSED by Councillor P.G. Gwyther SECONDED by Councillor Mrs. C. Fortune

### RESOLVED -

That the Council have no objection to the application.

940/00

Mr. N. Peniket 9 Lower Row Golden Hill Pembroke

Unit 1 Poolman Court, London Road Ind. Estate -

Renewal of Consent 99/0489/pa

Childrens Indoor Play Area

PROPOSED by Councillor W.J. Davies SECONDED by Councillor P.G. Gwyther

### RESOLVED -

That the Council have no objection to the application.

946/00

Mr. M. Rees

c/o 8 Cromwell Street Pembroke Dock

Development Adjacent To,

Imble Caravan Park. Britannia Road -Erection of Dwelling

PROPOSED by Councillor Mrs. C. Fortune SECONDED by Councillor M.B. Owen

### RESOLVED -

That the Council have no objection to the application.

### 247. **Planning Decision**

The following decision had been received from Pembrokeshire County Council in respect of a current planning application:-

26/00/LB - 50 - 54 Bush Street - External Alterations to Rear Gardens, Replace Various Windows, Internal Alterations and Repair of Front Elevation - Listed Building Consent Approved.

### 170. FRONT STREET/WESTERN WAY – JUNCTION

The Town Clerk verbally reported that a letter had been received from Pembrokeshire County Council regarding the provision of double yellow lines at the above location due to the parking of large lorries opposite the Jewson Depot.

The area had been examined and a discussion held with the Manager of the Depot. Vehicles occasionally wait opposite the Depot whilst the yard clears and allows the vehicle to enter to unload. In view of the road width available this short term parking does not appear to cause a problem. The junction had no recent recorded injury accidents and the provision of waiting restrictions would appear unnecessary at this time.

### 171. MATTERS RAISED VERBALLY

### (a) Albion Square Centenary Lamp

Councillor Mrs. V.M.J. Roach stated that it would appear that the fittings had been removed from the above Lamp.

The Town Clerk reported that he had written to Pembrokeshire Council expressing the Council's concern over the continued delay in the completion of works to the Centenary Lamp.

### (b) <u>Town/Community Councils – Members Expenses</u>

Councillor Mrs. V.M.J. Roach expressed her continued concern that the public are under the impression that Town and Community Councillors are paid expenses. This work is undertaken on a voluntary basis and it was agreed that in view of comments in the press recently that it should be noted that Town and Community Councillors are on a voluntary not expenses paid basis.

### (c) 107 Haven FM

Councillor Mrs. V.M.J. Roach referred to the bid to broadcast between 107 Haven FM and More FM and it was

### **RESOLVED -**

That the Town Clerk liaise with 107 Haven FM to enquire as to whether the Council could assist further in their bid to obtain broadcasting rights.

### (d) Railway Line – Rear of Dimond Street - Litter

Councillor M.B. Owen stated that litter had accumulated at the railway line at the rear of Dimond Street and suggested that the Dyfed Probation Service be requested to undertake clearance.

The Town Clerk stated that he would liaise with the Dyfed Probation Service in this matter and report back to the next Council Meeting.



### (e) Townscape Heritage Initiative

Councillor D.L. Jones gave the Town Clerk a copy of the Townscape Heritage Initiative for his information. He stated that two business premises had already applied for grants under the above scheme.

### (f) Pater Hall - Gates

Councillor D.L. Jones referred to the new gates at Pater Hall which required attention. He referred specifically to the town crests which are beginning to rust.

### RESOLVED -

That the Caretaker be requested to carry out necessary repairs to the gates.

### (g) Kwik Save - Litter/Weed Growth

Councillor D.L. Jones referred to the litter and weed growth in and around the Kwik Save area and it was

### RESOLVED -

That the Town Clerk request Kwik Save to undertake clearance of litter and weed growth within the curtilage of their premises.

### (h) Front Street - Boat

Councillor D.L. Jones referred to a dilapidated boat which was against the Dockyard wall on the western end of Front Street which should be removed.

### RESOLVED -

That Pembrokeshire County Council be requested to remove the above dilapidated boat and undertake clearance of the area.

### (i) Western Way Car Park – Electricity

Councillor D.L. Jones referred to the electricity box on the pavement adjacent to the Western Way car park which was accessible by the public.

### RESOLVED -

That the Town Clerk liaise with SWALEC regarding the above matter.

### (j) <u>CWS – Eletricity Sub-Station</u>

Councillor D.L. Jones referred to the above sub-station which had been accessible by the public. The Town Clerk stated that he had written regarding this matter.



### (k) <u>CCTV Cameras – Poles</u>

Councillor D.L. Jones referred to the CCTV cameras which had been erected on new columns whilst the old columns had not been removed.

### RESOLVED -

That the Town Clerk write to Pembrokeshire County Council requesting the removal of the old columns on which the CCTV cameras had been mounted.

### (l) Tregennis Hill - Daffodils

Councillor Mrs. P.E. George referred to the daffodils which had been planted by the Council at the above location and stated that she had been disappointed to observe someone picking them.

### (m) Milton Terrace - Pothole

The Mayor referred to a large pothole at the above location which had been filled, the ball of concrete which filled the pothole was now by the side of the hole.

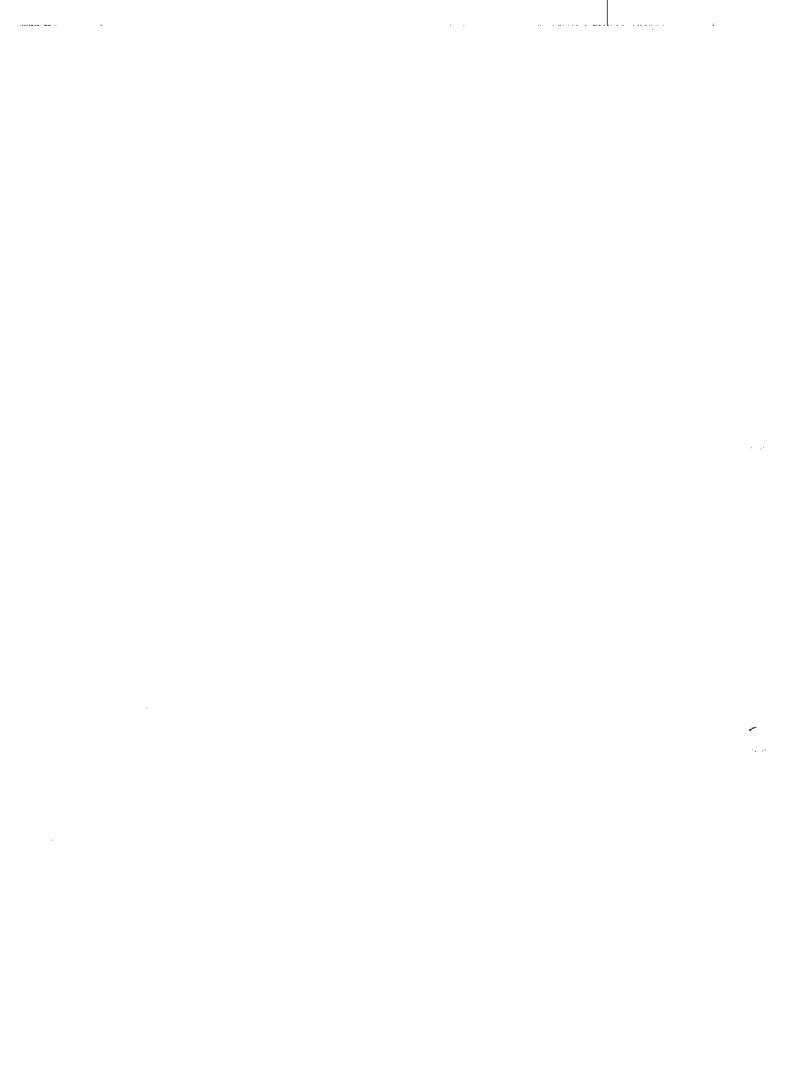
### RESOLVED -

That Pembrokeshire County Council be requested to undertake remedial work at this location as soon as possible in the interests of public safety.

The Meeting terminated at 9.15 p.m.

Mayor.





### PEMBROKE DOCK TOWN COUNCIL

### REPORT OF TOWN CLERK

### 5TH APRIL, 2001

Madam Mayor, Ladies and Gentlemen,

### PART 1 - GENERAL

### 248. ONE-WAY TRAFFIC SYSTEM

The Chamber of Trade have now submitted comments in response to the Council's request, and they are enclosed at Appendix "A".

Of the 70 questionnaires issued by the Chamber, 21 replies hae been received to date. They can be summarised as follows:-

- 10 suggest a one-way system from Laws Street Barclays Bank; 9 stated that Dimond Street should be widened or left as it is with access from Lower Meyrick Street;
- 1 suggested a one-way system from Commercial Row Laws Street;
- 1 suggested Dimond Street be pedestrianised.

Members instructions are requested.

### 249. OBJECTIVE 1 EUROPEAN FUNDING – PATER HALL

Enclosed at Appendix "B" is a reply from the PPMB Secretariat, Mr. Gwyn Evans in response to the Council's request for further information regarding the funding allocation for Llanion Ward. Also enclosed is his earlier letter reported at the last Council Meeting together with the relevant extract from my report to Council on the 7<sup>th</sup> September, 2000.

I should be grateful if Members would consider the response to be given to item 4 of the letter dated 6<sup>th</sup> March, 2001.

### **PART 11 - CORRESPONDENCE**

### 250. MEMORIAL PARK, PEMBROKE DOCK

I enclose at Appendix "C" the response from Pembrokeshire County Council regarding the Council's recent representations in respect of conditions in the Memorial Park. Also attached is a letter from residents of Gwyther Street.

### 251. PEMBROKE SCHOOL - COMPLAINTS PANEL

I enclose at Appendix "D" a letter from the Head Teacher of Pembroke School, requesting whether any Members would be willing to serve on the School's Complaints Panel.

Members instructions are requested.

### 252. FOOTPATH – TOP ROAD TO ST. PETERS ROAD

I enclose at Appendix "E" a copy of a letter from Christine Gwyther AM enclosing her letter to Pembrokeshire County Council regarding the above footpath.

### 253. SPARC

I enclose at Appendix "F" a letter from SPARC reporting the outcome of the meeting held in Haverfordwest on the 16<sup>th</sup> March, 2001. Also enclosed is advance notice of the SPARC Annual General Meeting to be held on Wednesday, 9<sup>th</sup> May, 2001. The Council can appoint two delegates to attend the meeting and they will receive the formal notice.

Members instructions are invited.

### 254. <u>LICENSING -</u> <u>ALBION STORES, ALBION SQUARE</u>

Notice of an application for the transfer of the Justices Licence has been received. The licence is currently held by D & H Townsend and the new applicant is Kevin Thomas Evans of Llawhaden House, Princes Street, Pembroke Dock.

### PART III - PLANNING

### 255. PLANNING APPLICATIONS

979/00	Morbaine Ltd. The Finlan Centre Hale Road Widnes Cheshire	Land at London Road – Variation of Conditions Nos. 1, 7 & 8 of Planning Consent 98/0010/pa
36/PN	One2One Imperial Place Maxwell Road Borehamwood Hertfordshire	Silcox Coaches, Waterloo Garage – Installation of Telecommunications Equipment Including a 13m Monopole Antenna Microwave Dishes and Associated Cabin

993/00	Pembroke Boro AFC London Road Pembroke Dock	Pembroke Boro AFC, London Road – Changes to Roof of Previously Approved Application for New Changing Rooms			
1002/00	Mr. T. Middleton 18 Arthur Street Pembroke Dock	18 Arthur Street – Erection of New Garage			

### PART IV - ACCOUNTS

### 256. PAYMENT OF ACCOUNTS

The following accounts are submitted for payment:-

189.	Pitney Bowes Ltd., - Postage Top-up		£50.00
190.	Jewson Ltd, Materials		£19.02
191.	Pembs. C.C Theatre Licence Renewal		£168.00
192.	The Consortium – Cleaning Materials		£136.09
193.	Imprest A/c - Salaries, wages, tax & N.I.		£2,256.91
194.	Miss H. John – Donation	7	£100.00
195.	Redview Computers - Sage Reporting Module		£152.75

T.R. EDWARDS,

Town Clerk.

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# Pembroke Dock Chamber of Trade & Commerce

The Pater Hall, Dimond Street, Pembroke Dock.

R. Shusherds.

2 8 MAR 2001

28 MAR 2001

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# Pembroke Prok Chamber of Trade & Commerce

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APPENDIX "B"

28 MAR 2001

## Pembrokeshire Partnership Management Board Bwrdd Rheoli Partneriath Sir Benfro

26 March 2001

Mr T R Edwards Town Clerk

Pembroke Dock Town Council Council Offices

Pembroke Dock Lewis Street Pater Hall

Pembrokeshire SA72 6DD

Dear Mr Edwards

**EUROPEAN REGIONAL DEVELOPMENT FUND** OBJECTIVE 1 SPD 2000 - 2006

Ref: A011 Refurbishment/Upgrading - Pater Hall, Pembroke Dock

Thank you for your letter of 21 March.

At the time of writing, the Objective 1 Programme Monitoring Committee has decided only to in the programme period. Thus the £65,942 for Pembroke Dock Central is effectively for half release half of the allocation under Priority 3 Measure 3. The remainder will be released later the programme period 2000 – 2006. The first half of the allocation for Priority 3 Measure 3 for Pembroke Dook Llanion is £114,872. None of these funds have been earmarked at present. The figures are based on the populations of the targeted wards.

hope that this information will answer your query.

Yours sincerely

7. D. K

Gwyn Evans PPMB Secretariat

Please reply to: PPMB Secretariat, c/o Economic Development Division, Pembrokeshire County Council, County Hall, Haverfordwest, Pembroker Iel: 01437 776174/5/6 Fax: 01437 776184

VA61 1TP

Pembrokeshire Partnership Management Board **Bwrdd Rheoli Partneriath Sir Benfro** 

6 March 2001

Mr T R Edwards

own Clerk

Pembroke Dock Town Council

Council Offices

Pater Hall

Pembroke Dock ewis Street

<sup>2</sup>embrokeshire SA72 6DD

Dear Mr Edwards

EUROPEAN REGIONAL DEVELOPMENT FUND

OBJECTIVE 1 SPD 2000 – 2006 Ref: A011 Refurbishment/Upgrading – Pater Half, Pembroke Dock

Further to your pro-forms application for this project, and your recent telephone conversation with Helen Ross of this office, I have reviewed your application with a view to presenting the project to the Pembrokeshire Partnership Management Baord for their consideration Before I am able to do so, I would be pleased to receive further information regarding your proposals:

Please provide a detailed statement of the works to be undertaken.

Please confirm that the works to be undertaken are permanent improvements and not maintenance, which is ineligible for ERDF support.

Please indicate whether you have any evidence of community support for the project (eg. through the Pembroke Dock Visioning Exercise or Community Appraisal, or the emerging Pembroke Dock Action Plan.

funds altocated to Pembroke Dock Llanion. Is it possible to increase the match funding element to avoid taking funds from another area? Alternatively is there support from to £131,884). To meet your request for funds therefore if would be necessary to draw on The funds available for Pembroke Dock Central in Priority 3 Measure 3 are £65,942 (although this is anticipated to increase Pembroke Dock Llanion to provide funding for this project? The project is seeking ERDF support of £163,000.

On receipt of this information I shall place the project before the Management Board for their consideration.

If you have any questions regarding this letter please contact me.

Yours sincerely

PPMB Secretarlat Gwyn Evans

Please reply to: PPMB Secretariat, c/o Economic Development Division, keshire County Council, County Hall, Haverfordwest, Pembrokeshire SA61 1TP Tel: 01437 776174/5/6 Fax: 01437 776184

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-7 MAR 2001



### Cyngor Sir Penfro - Pembrokeshire County Council

BRYN PARRY-JONES, M.A. 10-not Prif Weithredur

APPENDIX "C"

(+ ) inflation)

£K's

Outline budget costs for internal alterations

Cyngor Sir Penfro, Neuadd y Sir, HWLFFORDD, Sir Benfro, SA61 1TP 

Pembrokeshire County Council, County Hall, ItAVERFORDWEST, Pembrokeshire, SA61 1TP

DX 98295 HIVLFFORDD Ffdn 01437 764591 Efacs 01437 775008 DX 98295 HAVERFORDWEST Felephone 01437 764551 Fax 01437 775008

VJB/njb/FO/0504/03

Extension 5411 19 March 2001 vir, N. Bayley

Myref Telephone Please ask for

Pembroke Dock Town Council Mr T R Edwards Jouncil Offices Pater Hall

EMBROKE DOCK Pembrokeshire SA72 6DD

18 4 58 18 4 58

Upgrade services (including new boiler, ventilation etc)

Windows to hall/new fire escape

Acoustic ceiling to hall

Changing rooms Basement works New disabled toilets and external ramp

Lift (including pit and shaft) - disabled access

Seating (400 @ 30) Cinema equipment

Jplift/amend office

Dear Mr Edwards,

<u>40.25</u> 306.25

Professional/Cinematic specialists design fees @ 12.5%

Anticipated construction costs

Design contingency (5%)

plus planning/building regulation fees and

Total cost (excluding VAT)

miscellaneous fittings etc.

Memorial Park, Pembroke Dock

Thank you for your letter dated 2 March 2001

I think you will find that the steps and pump house have already been removed from the park. This work was scheduled from your original letter dated 29 November

If the same specification, for the proposed upgrading is used for the Objective I application, the

Costs are current third quarter 1998 and are all exclusive of VAT

inancial position, depending on which level of grant was approved would be:

68.09% Grant

There already exists, a dog free zone ie the area fenced off for the play areas. One of these is quite a large area and as long as the gates are kept closed, it should remain dog free. I will ask the dog wardens to put up new signs. However, I know from experience they do tend to get torn down. We tried to make the Park a no dog area some years ago, but were prevented from doing so by the Welsh Office. The reason being that the Park is for the use of everyone and that includes dog walkers. The matter of the play equipment is still not resolved. However, I believe a strategy All Community & Town Councils will be informed, once the strategy has been is soon to be unveiled. But until then, we are unable to provide any new items of play.

11.92% Grant

68.09% Grant

**Bead of Operations** W. B. Davies,

Silva Huws - Principal Officer, Housing & Environment ပ္ပ

Also a new boiler was included in the costs of upgrading services. The Council purchased a new

The previous budget costs included cinema equipment (£60K) and seating (£12K).

141

336 [0]

Total Cost (excl. VAT)

Possible grant

new boiler in 1998 at a cost f3,295. If the cost of the new boiler together with the cinema and

seating costs were deleted from this application the shortfall would be reduced to:-

adjustment for professional fees

Possible grant

Approx, reduced costs, after

In the 1998 application, Council had agreed to allocate £50,000 from reserves towards the project

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6th yard 2001

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talany respected that a few more people are tralany respected for the pers wards prestrated house or will be to the for a distance or wards

We peak in the general waste bin in the summer proctices a very impleased object and an inher small children are guthered out his inhite, to often wight be entry.

play Sendino to the large fend off and and the park, similar to those in Orasque quidans or hundleten park.
We charten in advance for you time attention to those matters. I had a amenitio for sider distorn - willst the smaller play area has excellent facilities for the yanger distoren the older children have any a set of four swings to keep the eccepsia, would it he possible to here the

Concerned mothers of great ther Street

dailers. Lyoureth.

Julia 6 Phillips. Libe Jameth. Kerny Beveriage Klodoviga.



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APPENDIX

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## CHRISTINE GWYTHER AM

Labour Member for Carmarthen West and South Pembrokeshire

Your Ref.WBD/GDR/ROE/GM/

Our Ref: 000323

Cynulliad Cenedlaethol Cymru The National Assembly for Wales

Constituency Office/Swyddfa Etholaeth 17 Moriey Street CARMARTHEN SA31 1RB Fax/Ffacs 01267 220555 Tel/Ffon 01267 238306

Carmarthenshire

19 March 2001

Mr Huw Roberts

Director of Transportation and Technical Services Pembrokeshire County Council

County Hall

HAVERFORDWEST

Pembrokeshire SA61 1TP

Dear Mr Roberts

## FOOTPATH - PEMBROKE DOCK TOP ROAD TO ST PETERS ROAD

I refer to my letter dated 25th January 2001 and am disappointed to note that I have not even received an acknowledgement let alone any substantive reply. As you will gather from the content of my letter dated 25th January I was far from impressed with the Council's response to my initial correspondence dated 11th December 2000 which appeared to represent little more than attempt to ignore the concerns raised. It is now over three months since I raised with the County Council a relatively straightforward Transportation and Technical Services Department to address these concerns. I can only hope that the failure in this instance relates to administrative problems rather than any wifful comprehend why there should be an apparent absence of any will on the part of the attempt to avoid taking any action but I would clearly welcome your observations. request for action to enhance public safety on the above footpath. It is difficult to

Notwithstanding the reasons for any failings to date I am determined that the concerns raised action. I should be grateful if you would contact my office on the above number to make the be given proper consideration and to this end I would now request a meeting with yourself and relevant officers on site to look at this matter and determine the appropriate remedial necessary arrangements.

Yours sincerely

CHRISTINE GWYTRER AM



22 March 2001

All members of the Consultative Committee, Community/Residents Associations, Town & Community Councils, Funding & Advisory Partners ij

### Advance Notice -- AGM

This is to inform you that the Annual General Meeting will take place on Wednesday 9th May 2001, One purpose of this meeting is to consider and agree a method of selecting the Council of Management/Board of Directors on a pan Pembrokeshire basis.

Piense note under SPARC's current policy:-

- 1. Funding partners, local Community Associations, Town and Community Councils, Special Committee, and it is from the Consultative Committee, that the Council of Management is delegates to the Annual General Meeting. These delegates then form the Consultative Interest, Agricultural, Tourism, and Business groups in the area, are entitled to send
  - It is very important that local Community Associations, at a properly constituted meeting, to which all residents are invited, appoint two delegates to the Consultative Committee.
    - Town and Community Councils can also appoint two delegates.
- 4. All County Councillors in the area are entitled to be members of the Consultative Committee,
- 5. Formal notice and minutes of the previous Annual General Meeting will be sent to the delegates nominated.
- The Countryside Council for Wales, Welsh Development Agency, West Wales Training and Enterprise Council, (ELWa), and Pembrokeshire Coast National Park Authority, each appoint one delegate.
- 7. The Council of Management consists of 28 members.
- At the meeting proposals will be put forward for:-
- a) The method of selection of the Council of Management (Board of Directors) to be representative of the communities, organisations and funding partners
  - a method of fully involving all organisations both at local and strategic levels.

## Piease return enclosed card by Thursday 12th April 2001

Yours sincerely

I look forward to hearing from you.

AGM/ConCom/ScoComResidAssoc/2000

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Fegistered in Walne - Containing Grandway Kumbur 2000000

PARTER Company Control of Guerrane



APPENDIX "D"

16 MAR 2001

FC/DSM 15<sup>th</sup> March 2001

The Town Clerk,
Pembroke Dock Town Council,
Pater Hall,
Pembroke Dock,

Dear Sir/Madam,

I would be grateful if you could request whether any of your members would be willing to serve on Pembroke School's Complaints Panel. New Government regulations say that we must have a Complaint Panel with at least one non-governor member.

If anyone would like further information, or a copy of the school's Complaints Pollcy, please ask them to contact S. Wilczynskl (Business Manager) on 01646 623301.

With thanks for your help with this matter,

Yours faithfully,

F. Ciccotti - Headteacher

Act. 243101

CHRISTINE GWYTHER AM

Labour Member for Carmarthen West and South Pembrokeshire

Cynulliad Cenedlaethol Cymru The National Assembly for Wales

APPENDIX "E" 3

Constituency Office/Swyddfa Etholaeth

Our Ref: 000323

Your Ref.

Carmarthenshire 17 Morley Street CARMARTHEN SA31 1RB

19 March 2001

Mrs W A Vincent

Pembroke Dock Town Council

Pater Hall

Lewis Street

PEMBROKE DOCK

Pembrokeshire

SA72 6DD

Dear Mrs Vincent

FOOTPATH - PEMBROKE DOCK TOP ROAD TO ST PETERS ROAD

correspondence that I am still endeavouring to secure a meaningful reply / action from With reference to the above matter you will note form the enclosed copy the County Council.

As soon as any progress is made I will inform you further.

Yours sincerely

CHRISTINE GWYTHER AM

Headteacher / Prifathra - Frank Ciccotti Tel / Ffön. 191646 682461 Fax. 01646 621529 Email. admin@pembschool.pemb www.pembschool.pembroke.sch.uk

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2 6 MAR 2001

21 March, 2001

To all Town & Community Councils, Community and Voluntary Associations,

### Community Led Pan Pembrokeshire Development Initiative

I am delighted to inform you that the meeting held on Friday 16<sup>th</sup> March was attended by 114 people, from a very wide cross-section of community life, with 40% representing the former Preseli area.

I should like to point out that Cllr Maurice Hughes, the LEADER of the County Council and Cllr Tom Richards, Chairman of the Economic Development Committee of the County Council, were present and were given the opportunity to put the County Council perspective.

At the end of a wide ranging discussion, an overwhelming majority of those present voted in favour of the establishment of a community led, pan Pembrokeshire initiative, based on the SPARC model.

We will now follow an agreed process: -

- 1. Confirm to all relevant agencies that the organisation has a mandate to continue its activities pan Pembrokeshire.
- 2. 21<sup>st</sup> March 2001 amend SPARC Constitution to enable it to cover all of Pembrokeshire.
- 3. A Steering Group meeting to be held to examine the proposals for Pan Pembrokeshire representation and participation in the management of the organisations.
- 4. 9th May 2001 AGM and first meeting of pan Pembrokeshire representatives.

Should your organisation wish for an opportunity to see the video, highlighting SPARC activities, which was shown at the public meeting, or to receive a presentation, please do not hesitate to contact us.

Yours sincerely

Col R H Gilbertson Acting Chairman

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### PEMBROKE DOCK TOWN COUNCIL

### SUPPLEMENTARY REPORT OF TOWN CLERK

### 5TH APRIL, 2001

Madam Mayor, Ladies and Gentlemen,

### 257. PUBLIC ENTERTAINMENT LICENCE – THE STATION INN, HAWKSTONE ROAD, PEMBROKE DOCK

A copy of an application for the transfer of the Public Entertainment Licence in respect of the above premises has been received. The applicants are Donald Thomas Esmond and Sion Ifor Esmond.

### 258. LEWIS STREET - PARKING

I enclose at Appendix "G" copy of a letter received from Mr. E. Harrison, 14 Lewis Street regarding on-street parking. Members instructions are requested.

### 259. <u>JUNCTION – FERRY LANE/TOP ROAD</u>

I enclose at Appendix "H" a letter from N. Ainger, MP and of a letter to him from Dyfed-Powys Police. Members instructions are requested.

### 260. PLANNING APPLICATIONS

Rutland

1033/00	K.G. & H.E. Lewis	Plot of Land Adjacent To,
	7 Oak Road	6 Owen Street –

Pennar Dwelling and Garage

Pembroke Dock

Dwelling and Garage

1034/00 London Road (Pembroke) London Road Shopping Mall –

Management Co. Ltd. Change of Use of Part Shopping Enterprise House Mall to B1, B2, B8 Use Class and

PO Box 34 Associated Alterations
Oakham

T.R. EDWARDS

Town Clerk.

		:
		·

14 Lewis street 01646 686682

Mr. E Harrison

Ľ

### Dear Sir / Madam

I recently noticed on passing that there is now Residential Parking only in bush street residents of Lewis street inquired about residential parking only, we was continually opposite the site for the new school. Although in principal I think this is the correct thing to do, I am some what concerned as to how this has come about, as when the fobbed off with some very poor excuses along with some very good ones.

I would particularly like to know how much they have paid for this priceless luxury power allowed, and we was told by a senior officer that this would be very low on enforced ?, as the local police have said they would only do so as and when man ?, as this was a major stumbling block for our own attempts, how is this to be there priorities.

apart from the open and close of school there problem should get better in time. Ours other shops and businesses whose staff use Lewis street as a car park. But the problem exit, could we not at least have a keep Junction clear marking, so we do not have wait At present the bush street residents only suffer from workmen and the occasional rep does not stop there, you try and leave the street especially during busy periods 10 am etc, and I would'nt argue that they do park there all day. when the school is opened I dare say that the will be adequate parking spaces for all staff within the grounds, so to 2 pm you have to queue to leave the street, as the Lewis street car park over flow, known locally as dimond street becomes a dodgem circuit with traffic blocking our however gets worse much worse. Many residents will not use there cars after 6 pm for the intermittent one way system to clear before we can make our escape down unless they really have to when the is something on in the Pater hall, We have the sorting office, the post office, both major employers and that does not mention all Gorden street,

parked, however I was quite clearly reminded of the restrictions, and of I went. I was queried this with the police I was told they had permission from the council, How can and accused of moving the bollards, which she then accepted was not in place when One other problem that concerns me is the loading only and disabled driver bays out side the pater hall, no problem with the disabled bays If and only If they are enforced place park there all day, come on from that point providing they are not blocked in Friday evening) I went to my car about 10 am as I got in I was approached by a wpc they are only 25/35 seconds from a large FREE car park. Back to the loading only but time and time again I have seen postmen and owners of the chicken fast-food Saturday morning I was in one of these bays ( I had to it was the only space on a moved on to allow people to use the hall who then parked there all day, when I bays again the above mentioned drivers use them as private parking bays, one get this Priceless luxury as well?

problem is every single day of the week including Sunday albeit not so bad, and every treated the same if its good enough for Bush Street. Its good enough for Lewis Street after all our nearest free alternative parking is somewhat further than theres, and our would be nice to be in the same street. And I would like all the towns people to be In short I do not expect to be able to park outside my own house all the time but it week of the year I look forward to your reply.

yours sincerely.

**NICK AINGER MP/AS** 

APPENDIX "H"

ar Member for Carmarthen West and South Pembrokeshire Aelod Llafur dros Gorllewin Caerfyrddin a De Benfro House of Commons, Westminster, London SW1A 0AA Tel/Ffon: 0207 219 4004 Fax/Ffacs: 0207 219 2690

PEMBROKE DOCK SA71 4RE Ferry Lane Works Ferry Lane Tel/Ffon: 01646 684404 Fax/Ffacs: 01646 682954

Constituency Office/Swyddfa Etholaeth

30 March 2001

- 2 APR Tool

Our Ref/Ein Cyf: 00/PDTC

Mr Roland Edwards own Clerk

Pembroke Dock Town Council Council Offices

Pater Hall

PEMBROKE DOCK Pembrokeshire SA72 6DD

IUNCTION - FERRY LAND, TOP ROAD, BUTTERMILK CLOSE,

Further to my letter of 19th January 2001 I enclose a copy of a response I have received from W P Phillips, Chief Inspector of Dyfed-Powys Police. must say that I am somewhat surprised that there has only been one recorded accident in this area and I wonder if you have any comments concerning this.

I look forward to your reply.

Enc.



## Heddlu Dyfed-Powys Police

Yn diogelu ein cymuned - Safeguarding our community

Pencaliys Rhanbarthol yr Heddlu, Blwch Post 31, Hwlffordd, Sir Benfro, SA61 1PF.

Divisional Police Headquarters, PO Box 31, Haverfordwest, Pembrokeshire, SA61 1PF.

Eich cyf. I Your ref. Ein cyf. I Our ref.

00/PDTC WPP/SMJ.

Dyfed-Powys Police DX 98288 Haverfordwest 1 www.dyfed-powys.police.uk

Gofynnawi am:Please ask for:

Chief Inspector.

21st. March, 2001.

Dear Mr. Ainger,

### RE: TUNCTION - FERRY LANE, TOP ROAD, BUTTERMILK CLOSE, PEMBROKE.

I refer to your letter dated 19th. January, 2001, concerning the above. I apologise for the delay in responding, but the original paperwork had been mislaid.

We do not routinely record non-injury accidents. However, I have caused a search to be carried out on our Command & Central System, which records incidents by type. There is only one non-injury collision recorded at this site and this involved a vehicle skidding on ice.

I hope that this will be of some assistance to you.

Yours sincerely,

Pembrokeshire Division. Chief Inspector,

Nick Ainger M.P.,

Labour Member for Carmarthen West & South Pembs.,

House of Commons,

Westminster,

SWIA 0AA. LONDON.

Mae Heddiu Dyfed-Powys yn crocsown golrchiauli yn y Gymraey. Snesireg. Dyfed-Powys Police welcomes correspondence in either Welsh or English. Mr. Terence Grange, QPM, MSc ~ Prif Gronstub! / Chief C stable



### Private and Confidential

### PEMBROKE DOCK TOWN COUNCIL

### REPORT OF TOWN CLERK

### 29TH MARCH, 2001

Madam Mayor, Ladies and Gentlemen,

### 9. APPLICATIONS FOR POST OF TOWN CLERK/FINANCIAL OFFICER

Applications for the above post have been received from the following:-

- (1) Mrs. K. Bellmaine, 8 Argyle Street, Pembroke Dock
- (2) Mr. D. Bentley-Miller, 10 Charlton Place, Pembroke Dock
- (3) Mrs. J. Chadwick, Amstell House, Sageston, Tenby
- (4) Mrs. E. Denoff, Brynhilog, Login, Whitland
- (5) Mr. P.J. Dodd, Cold Comfort Farm, Wolfscastle, Haverfordwest
- (6) Mrs. J. Fisher, Plumstone Cottage, Hayscastle Cross, Haverfordwest
- (7) Mr. D.G. John, 38 Meyrick Street, Pembroke Dock
- (8) Miss J. Jones, 72 Barn Street, Haverfordwest
- (9) Miss J.M. Knight, Little Phoenix, Dinghurst Road, Churchill, N. Somerset
- (10) Ms F.A. Masangcay, 92 Cromwell Road, Milford Haven
- (11) Mr. P. Richmond, 22 Meyrick Street, Pembroke Dock
- (12) Mr. S. Stern, Haven View, 4 Woodlands Park, Neyland
- (13) Miss V. Vidal, Wenvoe, Barn Street, Haverfordwest
- (14) Miss A. Wickett, 70 Trewent Park, Freshwater East
- (15) Miss W.J. Wilkinson, 34 Kent Row, Llanion Park, Pembroke Dock

### 10. TOWN AWARDS SCHEME

I enclose copies of nominations received for the above Awards for consideration by Members as follows:-.

### Nominee Nominated by

Mrs. G. Butland	Councillor P.G. Gwyther
Mr. S. Buttle	Councillor P.G. Gwyther
Mr. R. Horne	Councillor Mrs. P.E. George
Mr. G. Lewis	Mr. C.J. Birch

### **Nominee**

### Nominated by

Mrs. J. Rees

Mrs. C. Rowe

Mr. P. Tallett

Mrs. V. John

Mr. P. Tallett

Miss P. Thomas

Bush & Part Tenants &

Residents Association

Toni Leggett

Councillor P.G. Gwyther

Councillor D.L. Jones

Mrs. V. John

Mrs. A. Powell

Mrs. I.M. Thomas

Toni Leggett

T.R. EDWARDS,

Town Clerk/Financial Officer.

### Pembroke Dock Town Council Civic Awards

I should like to nominate Mr Sandy Buttle M.B.E., for the Award of Merit at our first Presentation.

He has spent most of his adult life working for various Youth movements including the Youth Club, Scout Association and Canoe Club. He was District Commissioner for Scouts as well as leader in the local sea scout group for many years and is still serving the movement as District President.

He started, and continues to be active in the local canoe club and has also achieved high office at Welsh level. His commitment to safety and proper training has encouraged many other adults to follow his example and become leaders.

Many hundreds of youngsters in Pembroke Dock have been put on the right track by Sandy and to be as active as he is now at a senior age is an inspiration to all. I can think of no better person to be the first recipient of this award

#### Commendation award

I would also like to nominate another Youth leader for the commendation award. There are a number of Scout and Guide leaders in Pembroke Dock who have devoted many years of unfailing service to younsters but I would especially wish to honour Mrs Carol Rowe, Group Scout Leader of the 3rd Sea Scout Group. My reason is that she has suffered greatly from crippling arthritis - a condition which has steadily worsened requiring a number of hospital visits and operations. She has continued her work nonetheless apart from when in hospital and along with the other scout leaders have a very successful group. She also does a lot of background work for the County set up as Badge Secretary.

There are two other very long serving and well known Scout leaders in Mr Mike Rowe and Mr Don Brickle - both of whom are active in the County set up as well as local groups but I would suggest that these well deserving gentlemen could be kept for next year

### Commendation award 2

If it is felt that a better balance would be achieved by also having a Guide leader, then I would definitely suggets Mrs Geraldine Butland Leader of the St Patrick's Guides. She has been a leader for about ten years and has built the group up so well that there is a waiting list to join. Many of her guides have gone on international visits and she works tirelessly to provide an interesting programme for the guides.

### **TOWN AWARDS SCHEME**

NAME	MR	REG.	HORNI	Ξ		
ORGANISAT	ГІОМ					
ADDRESS_	30	BROW	er7	TLEET		<u>_</u>
			BROKE	-	ĸ	
to be consider	red for an a	ward un	der the a	bove sch	eme.	
The reasons f	or recomm	endation	are as fo	ilows:-		
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for Ma assutance cspecially SIGNED	k w wk	& C	organi ese g	Li M	in the	Tom

\* DELETE AS NECESSARY

# TOWN AWARDS SCHEME

The under	mentioned has been recommended to me
NAME	GEORGE LEWIS
ORGANIS	
ADDRESS	CORONATION C.E.C. MEYRICK STREET PEMBROKE DOOR
	PEMBROKE DOCK SA72 6AT
to be consid	lered for an award under the above scheme.
A 41C 1 C430112	s for recommendation are as follows:-
	•
Organi	ung volunteers planning completion of
Organi tho 'M	ting volunteers planning e completion of illennium Mural depicting history of Pemb
Organi tho 'M Dock	the Coronation Centre. Also the mural
Organi the 'M Dock	ting volunteers planning completion of illennium Mural depicting history of Pember et the Coronation Contre. Also the mural pembrole Doch as a Garrism Town at
Organi the 'M Dock depictin	Ling volunteers planning completion of illennium Mural depicting history of Pembroat the Coronalism Contre. Also the mural pembroke Doch as a Garrism Town at Mr.
Organi the 'M Doch depictin Use cen	Ling volunteers planning completion of illennium Mural depicting history of Pembrot the Coronation Contre. Also the mural of Pembrote Doch as a Garrison Town at Mr.  CJB CJ-BIRCH COMMUNITY EDUCATION OFFICE COMMUNITY EDUCATION OFFICE
Organi the 'M Dock depictin Ure cen	Ling volunteers planning completion of illennium Mural depicting history of Pember at the Coronalism Contre. Also the mural of Pembers Doch as a Garrism Town at the.  C.J. B. C.J. BIRCH COMMUNITY EDUCATION OFFICE

	TOWN AWARDS SCHEME
1.	I wish to recommend/
	The undermentioned has been recommended to me
	NAME JANET REES
	ORGANISATION BUSH+PARKETENANTS+RESIDENTS ASSOCIATION (CHAIR)
	ADDRESS 6/0/3 Wavell Crescent, feminohe Docu
	to be considered for an award under the above scheme.
2.	The reasons for recommendation are as follows: Janet has worked tirelessly to benefit not only bush + Park estates, but fembroke book as a whole. She gives her own time freely and is passionate, motivate + an excellent rae model. Only some of her work is listed here:
	Dock Leg: Sutestant trunking, People is Communities etc) as an active member of many committees.
	b) People on the BTP estates are now talking of a sense of community  c) the age ranges are catered for (eg: basics to very elderly people - all are offered regular trips of the estates, support advocately where necessed) Munet had a pivotal role insecuring teople incommunities funding t in the estates regeneration plans-working closely + selflessly in the residents
3.	SIGNED Tour Leagett The local council.  YO TO Famuly Centle  ADDRESS 25 Hamelton Court come
	Pembrohe bock
	DATE 13 2 01
*	DELETE AS NECESSARY
PLEA PAT	ASE RETURN THIS FORM TO THE TOWN CLERK, COUNCIL OFFICES, ER HALL, PEMBROKE DOCK , SA72 6DD BY 15TH FEBRUARY, 2001.
rella Rou	net, I believe, was also motrumental in bringing tecognition to brokeshire last year - when an Award went to B+P Tenant
100	will mest be the first the many went to but tendent

+ Residents Association which has never previously been

f) Janet always consults her committee prior totaling decisions in well able to work in partnership with others - both individuals and organisations - is wholly reliable and incredebly hard

brought to South Wales (TPAS).

working.

# TOWN AWARDS SCHEME

I wish to re	commend/
The under	nentioned has been recommended to me
NAME TR	Portish TAUE-FF.
ORGANIS	
	6, Surofsmile Rd.
ADDRESS	0,00,34,6E (0.
- Nhe	Intion Park.
to be consid	ered for an award under the above scheme.
	for recommendation are as follows:-
/ \	
125	SE LIND KERSON) LOK
KECT	SEFIND REASONS FOR
SIGNED	
ADDRESS	12, FRONT STREET
	PETBROYE DOCY.
DATE	12-2-2001
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# PEMBROKE DOCK TOWN COUNCIL TOWN AWARDS SCHEME

My reasons for recommending Mr Tallett are as follows :-

Over the years Mr Phil Tallett has been the leading member of Pembroke Dock's Chamber of Trade working over many years to promote our Town. I needn't enlarge on the physical effort that he puts in to support our council as for example during our theme weeks and during the Christmas Carnival. He is also prepared to devote time to the planning of such events in his support of the Town Council's Tourist Committee Meetings.

He has through the years devoted his time to supporting football, rugby and cricket at junior and senior levels. He is what I would call a hands on man, in so much that he is always prepared to work and he is not afraid to get his hands dirty.

Mr Tallett is a trustee and treasurer of St.John's Community Hall Committee. Not only is he an active committee member but he also performs many of the physical jobs relating to the running of the hall whether it is sweeping the floor or setting up furniture to meet the demands of many of the different groups using the hall.

He even finds time to cut the grass around St. John's Church.

In his business he is always ready to deliver or carry green groceries to customers cars. A service that you don't get from the so called Super-stores.

I believe that he is a man who would never ask or expect praise but as far as I'm concerned I would rate him as the Town's number one citizen.

Yours Faithfully

David LA Jones

Pembroke Dock Town Council

# PEMBROKE DOCK TOWN COUNCIL TOWN AWARDS SCHEME

1.	I wish to recommend/
	The undermentioned has been recommended to me
	NAME MR. PHIL TALLETT.
	ORGANISATION ST. JOHN'S COMMUNITY HALL MANAGEMENT
	ADDRESS PEMBROKE FRUITERERS COMMITTEE.
	23 DIAMOND ST, PEMBROKE DOCK.
	to be considered for an award under the above scheme.
2.	The reasons for recommendation are as follows:-
	As the community water at St. John's Community How work very
	closely with the Taulot this assistence is invaluable to the day today running
	attehall, which he does alongside nunning his ain business. He is always to
villing to	assist groups who use the hall, many a whom have special requirements He is a
cannitted	to the management committee, and holds the position of Treasurer.
3.	SIGNED Vanersa John
	ADDRESS St. John's Community Hall
	Church St, Pembroko Dock
	DATE 14/2/01
*	DELETE AS NECESSARY

### TOWN AWARDS SCHEME

1.	I WISH TO RECOMMEND MR. PHILIP TALLETT
	The undermentioned has been recommended to me
	NAME:
	ORGANISATION:
	ADDRESS:
	To be considered for an award under the above scheme.
2.	The reasons for recommendation are as follows:-
	In my capacity as Parish Secretary to St. John's Church, Pembroke Dock, Which is closely linked to the new St. John's Community Hall, I have observed the tremendous amount of work Philip Tallett does for the Community of Pembroke Dock. His willingness to help everyone – both the young and the elderly and infirm is to be commended. He gives a considerable amount of his own time to ensure the smooth running of the Community Hall and nothing is too much trouble for him. At this point I wish to make it clear that Mr. Tallett receives no remuneration for any duties he undertakes at the Hall. He appears to be content with the knowledge that he has helped to provide an excellent facility which may be enjoyed by all age groups. He served on the Committee throughout the difficult period when the Hall was under refurbishment and has continued to do so since that time, providing a very valuable contribution.
	He has also proved his worth as a member of Pembroke Dock Chamber of Trade and is a person that people know they can trust to work in the interests of the town of Pembroke Dock.
	I feel that Philip Tallett can be held up as an excellent example of someone who cares for, gives his time to, and wishes to further the interests of our town.
3.	SIGNED: 9- PODERE ADDRESS: 48 Prospect Place Pembroke Doc
	ADDRESS: 48 Prospect Place Pembroke DOC
	DATE: 14 , 00 2 2001

# PEMBROKE DOCK TOWN COUNCIL **TOWN AWARDS SCHEME**

1.	I wish to recommend/
	The undermentioned has been recommended to me
	NAME MISS PEGGY THOMAS
	ORGANISATION PEMBROKE DOCK CIVIC SOCIETY
	ADDRESS 19 PRESELY VIEW
	PEMBROKE DOCK.
	to be considered for an award under the above scheme.
2.	The reasons for recommendation are as follows:-
	FOR ALL HER WORK AS A J.P. FOR
	MANY YEARS.
	ALSO FOR HER DEDICATION AND
	HARD WORK AS SECRETARY OF THE
	PEMBROKE DOUR CIVIC SOCIETY.
3.	signed gona m. Thomas
	ADDRESS 39 CHURCH STREET
	PEMBROKE DOCK
	DATE 13-2-01
*	DELETE AC MECECCADA

DELETE AS NECESSARY

### **TOWN AWARDS SCHEME**

1.	I wish to recommend/
	The undermentioned has been recommended to me
	NAME BUSH + PARK TENANTS + RESIDENTS ASSOCIATION
	ORGANISATION a above
	address 6 13 Wowell Crescent, Rembroke
	Dock.
	to be considered for an award under the above scheme.
2.	The reasons for recommendation are as follows: - They have worked hard to change the 'reputation' of the estates in a whole range of ateas - some examples of which are listed here: - a) working in partnership with the County Councie + the broader local community on the regeneration plans for boths estates - which a indeed the gaturary to Pembroke Dock.  b) working in partnership with the local family centre and the Princes Trust to improve the children's plany area  c) Successfully petitioning for traffic calming I road safety measures such as the oil-de-sac in wavels crescent, school crossing fatrol+chicant d) Advocating for a Surestart development with the family centre in femily both.
3.	SIGNED Toni heggett  Yoro Family Centle  ADDRESS 25 Hamilton Court
	Pembrone Dock
	DATE 13 2 01

\* DELETE AS NECESSARY

### **DESCRIPTION OF DUTIES - CLERK/FINANCIAL OFFICER**

#### **HOURS**

The normal working week shall be 30 hours. Hours of work shall be 4 hours each weekday morning during the period 9.00 a.m. and 1.00 p.m. plus a further 10 hours as agreed with the Council.

The salary to be between Points 20 - 25 of the Local Government Services Spine £11,595.00 - £13,524.00 according to age, qualifications and experience.

That the position of Clerk be designated with the duties of proper officer in respect of the following:-

- (a) To receive declaration of acceptance of office;
- (b) To receive and record notices disclosing pecuniary interests;
- (c) To receive and retain plans and documents;
- (d) To sign notices or other documents on behalf of the Council;
- (e) To receive copies of byelaws made by Pembs. County Council;
- (f) To certify copies of byelaws made by the Council;
- (g) To sign summonses to attend meetings of the Council;
- (h) To provide a minute book for recording the proceedings of the Town Council;

In any other case the proper officer shall be the person nominated by the Council and in default of nomination, the Clerk.

- 1. Additional functions will be to convene meetings, prepare agendas and reports, attend Council, Committee and Electors meetings as required, record minutes, undertake correspondence and action Council minutes and ensure smooth administration of the Council.
- Maintain all books and documents and records of the Council in tidy and good order.
- 3. Undertake management of the Pater Hall, bookings, income, staff and maintenance of building in accordance with Council policy. To continue work with an application already submitted for grant aid under European Objective One funding legislation in respect of the Pater Hall complex.
- 4. Maintain adequate financial records in relation to banking, borrowing, payment of orders, keeping accounts, estimate provision and budget control in respect of all Council expenditure and income to satisfactory standard for Audit inspection.
- To prepare cash and cheques for banking.
- To maintain records of petty cash with regard to sundry items.

- Ensure adequate liaison with Pembrokeshire County Council on the filling of any casual vacancies.
- 8. To keep under review levels of insurance cover in respect of Council property and liabilities.
- 9. To be designated licensee in respect of Public Entertainment.
- 10. To participate in local events and functions and ensure good public relations between the public, local organisations and the Council.
- To prepare work sheets and details of weekly duties for Council's manual staff having regard to bookings of Pater Hall.
- 12. To check work sheets and calculate wages and salaries for all employees.
- To calculate V.A.T., arrange payment and maintain records in respect of wages, salaries, P.A.Y.E. and National Insurance for all Council staff using "Kalamazoo" wages system.
- To receive and check invoices for goods and services, to prepare list of invoices for submission to Council for authority to pay.
- 15. To prepare cheques for payment of invoices when authority to pay has been received.
- 16. To maintain Council's Receipts and Payments accounts.
- 17. To maintain records of annual leave and sick leave in respect of all employees.
- 18. To undertake similar duties to those listed above in respect of the Tourism Committee.
- To supervise the work of the Cleaner and Caretaker and the maintenance of Pater Hall.
- 20. To be available to meet with members of Council and the public at all times during office hours.

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#### PERSONAL SPECIFICATION

Ideally applicants will have a Local Authority background and be computer literate. Previous experience of SAGE Accounting will be an advantage.