

At a Meeting of Pembroke Dock Town Council held at Pater Hall, Pembroke Dock on Thursday, 25th May, 2000 at 6.30 p.m.

PRESENT:

Councillor Mrs. P.E.M. Folland, Mayor
Councillors W.J. Davies, D.T. Esmond,
Mrs. C. Fortune, Mrs. P.E. George,
D.L. Jones, Mrs. V.M.J. Roach,
Mrs. B. Roch, Mrs. M. Williamson.

IN ATTENDANCE:

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

The Meeting was opened with Prayer.

28. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors R.F. Finbow, P.G. Gwyther, M.B. Owen and Mrs. S. Perkins.

29. MINUTES

PROPOSED by Councillor Mrs. P.E. George
SECONDED by Councillor Mrs. B. Roch

RESOLVED -

That the Minutes of the Annual Meeting held on 4th May, 2000 be adopted as circulated, subject to the following amendments:-

30. MATTERS ARISING FROM THE MINUTES

(a) Minute 14 - Election of Mayor

Councillor Mrs. P.E. George congratulated the Mayor, Councillor Mrs. P.E.M. Folland on her Civic Luncheon and Dance held on the 5th May, 2000 at the Cleddau Bridge Hotel which had been very successful functions.

(b) Minute 18(c) - A477 St. Clears to Pembroke Dock

The Town Clerk reported that a letter had been received from Mr. N. Ainger which stated that the Babbie Report did not recommend 3-lane carriageways for either the A40 or the A477 as they do not have a good safety record compared to improved single or dual carriageways. One of the main arguments for upgrading the three unimproved sections of the A477 is safety as well as journey times. With regard to the Sageston/Redberth Bypass this will have single carriageways and the projection of future traffic flows on the A477 does not indicate a need for a dual carriageway. The A40 is likely to have dualled sections when upgrading takes place, such as the Robeston Wathen Bypass.

(c) Minute 18(d) - Llanion Park - Artefacts

The Town Clerk reported that County Councillor B. Hall was arranging a convenient date when the Chairman, Leader, Deputy Leader and Chief Executive, Pembrokeshire County Council would be able to attend to hand over the artefacts to this Council.

(d) Minute 19(26) - Grass Cutting

Councillor Mrs. P.E. George referred to the Informal Communications Network meeting which had been held on 22nd May, 2000 when the appalling condition of Llanion Cemetery had been debated. Mr. Mountney, Pembrokeshire County Council had advised that action would be taken to rectify the unsatisfactory position at the cemetery.

(e) Minute 19(27) - Works to Streets in Pembroke Dock

The Town Clerk reported that at the Informal Communications Network meeting Council had been advised that Consultants had been employed to survey the condition of the cobbles both in Tenby and Pembroke Dock.

(f) Minute 19(28) - Planning Applications

Councillor Mrs. V.M.J. Roach referred to the fact that when planning application no. 35/00 had been debated at the last meeting she had declared her interest and taken no part in the discussion and did not vote. This had been omitted from the Minutes by error.

RESOLVED -

That the declaration by Councillor Mrs. V.M.J. Roach with regard to planning Application no. 35/00 be included in the Minutes.

(g) Minute 27(e) - National Westminster Bank - Branch Closure

The Town Clerk reported that a letter had been received from National Westminster Bank regarding the closure of the Pembroke Dock branch which stated that in view of the amount of business transacted at the branch and the money which would have to be spent on the premises it was decided to close.

(h) Minute 27(h) - Waterloo - Vehicles

Councillor D.T. Esmond advised that the vehicles had been relocated to the London Road shopping mall area.

RESOLVED -

That Pembrokeshire County Council be requested to undertake the necessary procedure to stop the sale of vehicles in the above area.

(i) Minute 27(k) - Pembrokeshire County Council - Rent Cards

The Town Clerk reported that Pembrokeshire County Council had advised that they had no record of any complaints regarding rent cards.

Councillor Mrs. B. Roch provided the name and address of the person who had complained regarding inadequate information on the Rent Cards.

RESOLVED -

That the Town Clerk submit further information to Pembrokeshire County Council on this matter.

(j) Mayoral Chain - Repair

The Mayor apologised for the fact that she was not wearing the Chain which was broken since the recent repairs had been undertaken and that it was at the Jewellers at present being attended to.

31. REPORT OF TOWN CLERK

31. Pater Hall - Redecoration

(a) External

Members were advised that the previous Town Clerk, Mrs. Vincent had had discussions with the Dyfed Probation Service with regard to the possibility of them painting the exterior of Pater Hall. These discussions had been reopened and a meeting with Miss D. Quinnell of the Probation Service had been held.

The Probation Service advised that they would be prepared to undertake the painting of windows, doors and rainwater goods. The work would be done by persons on Community Service Orders and would be fully supervised. Labour costs would be met by the Probation Service, with the Council paying for the paint, brushes etc.

The Probation Service have their own 20' tower scaffolding which would have to be stored securely during the contract period.

The Town Clerk advised that because of current commitments the earliest starting date would be the end of June/July, 2000 and the preferred time for doing the work would be on a Sunday. The reason being that the tower scaffolding would cause some obstruction and that there would be fewer people in the streets on a Sunday.

The Town Clerk reported that the Caretaker had advised that two sills in the Main Hall required repair prior to painting.

RESOLVED -

- (1) That the Town Clerk obtain permission from the Post Office prior to entering on to their land for redecoration purposes.
- (2) That the Caretaker undertake repairs to two sills in the Main Hall prior to painting.
- (3) That Dyfed Probation Services be requested to undertake painting of the exterior of Pater Hall.

(b) Internal

Mr. J. Jones, Caretaker/Handyman, had inspected the building, internally and externally and had prepared a schedule of general maintenance work which he would be prepared to undertake.

Apart from the external painting, works which he considered as priority are as follows:-

- (i) Redecoration of Kitchen and Refreshment Room;
- (ii) Toilet area in Town Clerk's Office and Secretary's Office;
- (iii) Windows in Main Hall - opening mechanism repairs and painting.

RESOLVED -

That the Caretaker, Mr. J.G. Jones undertake internal decoration as follows:-

- (1) Redecoration of Kitchen and Refreshment Room;
- (2) Toilet area in Town Clerk's Office and Secretary's Office;
- (3) Windows in Main Hall - opening mechanism repairs and painting.

That the Town Clerk check public liability cover in this matter.

Discussion ensued regarding the need for crockery, microwave ovens, etc., for the kitchens in Pater Hall for use by hirers.

RESOLVED -

That the Town Clerk investigate this matter and report back.

32. Pater Hall Gates

The Town Clerk reproduced at Appendix "A" a reply which had been received from Galvanised Gates which gave details of suggested alterations.

They had also requested that their invoice be paid on their undertaking to carry out the requested modifications as they are a very small Company.

The detailed invoice is as follows:-

	£
Main Gates	2,250.00
2 Handrails	<u>340.00</u>
	2,590.00
& VAT	<u>453.25</u>
	<u>3,043.25</u>

Members unanimously agreed that in addition to the suggested alterations bars should be provided behind the cannon and that the size of the cannon should be reduced .

RESOLVED -

That payment of £1,500 be made to Galvanized Gates provided that written undertaking to complete the work as requested is received to the satisfaction of the Town Clerk.

33. Disused Railway Line - Rear of Dimond Street

The Town Clerk referred to the last Council Meeting when he was instructed to establish the ownership of the disused railway line at the rear of Dimond Street. Following enquiries the position was as follows:-

- (a) Section from Water Street to Gordon Street

This section is owned by the Govan Davies family. Discussion regarding the overgrown condition had been undertaken with Mr. Phillip Davies who had given his consent to any clearance work the Council wished to do. He had previously requested the owner of the dilapidated vehicle to remove it and undertook to do so again.

(b) Section from Gordon Street to Lower Meyrick Street

This section is in the ownership of a company under the control of Mr. B. Angell of the Cleddau Bridge Hotel. Verbal consent for clearance work to be undertaken had been given.

The Dyfed Probation Service is prepared to carry out the necessary work. Although both landowners had given verbal consent Members may wish for this to be received in writing before entry on to the land.

RESOLVED -

That the Town Clerk obtain written permission to enter on to the land.

The Town Clerk also reported verbally, a letter from Railtrack stating that their contractor had been instructed to remove litter and vegetation from around Pembroke Dock Railway Station.

34. Millennium Souvenirs

The Town Clerk reported that Glyn Coch Designs, suppliers of the millennium plates purchased for distribution to school children in the Town had given the Council two china items in appreciation of the order. They are a loving cup and a jug and were displayed for Members to view at the meeting.

It had been suggested that these items should be kept secure in a display cabinet in the Council Chamber.

RESOLVED -

That the Town Clerk obtain quotations for a suitable cabinet to display the millennium souvenirs in the Council Chamber.

36. Cleddau Mustangs Western Line Dance Club

The Town Clerk reproduced at Appendix "B" a letter from the above Club who had hired the Pater Hall for a charity day on the 27th May, 2000 and had requested a reduction in the hiring charge which is £99.

Members were reminded that the Club had been given a donation of £100 in November, 1999 to purchase costumes for a national competition.

RESOLVED -

That the application be deferred pending receipt of a Balance Sheet.

37. South Pembrokeshire Local Plan (1993-2005)

The Town Clerk reported that a complimentary copy of the South Pembrokeshire Local Plan had been received from Pembrokeshire County Council and was available for Members' inspection. The document consists of 136 pages together with various maps and additional copies can be purchased at a cost of £20.

38. Insurance

The Town Clerk stated that the insurance renewal notice had been received from Zurich Municipal and the premium due had been scheduled for payment.

The Council is currently insured under the Public Liability section for £2,000,000 in respect of any one claim. As Court awards to individuals are currently exceeding £3,000,000, Zurich recommended that the Limit of Indemnity be increased to at least £5,000,000. A questionnaire had been returned and details of the additional premium had been requested.

39. Community Path Survey

The Town Clerk reported that a copy of the results of a community path survey had been received from the Countryside Commission for Wales and was available for Members' inspection. All the paths are referred to by grid reference only.

40. Neyland Town Council Meeting - Monday, 3rd July, 2000

The Town Clerk reproduced at Appendix "C" a letter from Neyland Town Council which invited the Council to send representative to their meeting on the 3rd July, 2000 at 7.30 p.m.

RESOLVED -

That the Deputy Mayor, Councillor D.T. Esmond attend the meeting.

41. Lifelong Learning in the Community

The Town Clerk reported that following the Presentation given by Eleanor Clark of the Pembrokeshire College at the Council Meeting held on 6th April, 2000 details of a Mentor Training Day on the 1st June, 2000 from 10.00 a.m.- 4 p.m. had been received to which Members were invited to attend.

He requested that Members advise him as to whether they wished to attend in order that the necessary arrangements can be made.

42. The Royal (And Binks Club), 95 Queen Street - Licensing Act, 1964

The Town Clerk advised that notification had been received that Mr. B. Rothero intended to apply to the Licensing Justices at Tenby Court on the 15th June, 2000 for a special hours certificate under Section 77 of the Licensing Act, 1964, in respect of the above-named premises. Any objections to be made not later than 7 days before the 15th June, 2000.

The Town Clerk verbally reported receipt of an application for a Public Entertainment Licence and any comments were required by 9th June, 2000.

Members considered that the proposed hours of operation from Monday to Friday 12.30 p.m. to 2.00 a.m. were not acceptable as the premises concerned are situated in a residential area.

RESOLVED -

That the Council agree to the following hours:-
Monday to Thursday - 12.30 p.m. - 12 Midnight
Friday - 12.30 p.m. - 2.00 a.m.
Saturday - 12.30 p.m. - 11.45 p.m.
Sunday - 11.00 a.m. - 11.30 p.m.

43. Planning Applications

The following applications were submitted for consideration:-

84/00	W.J.E. & F.E. Harris Cherry Cottage Monkton	Plot 1, Connacht Way, Llanion - Construction of New Dwelling
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PROPOSED by Councillor Mrs. P.E. George
SECONDED by Councillor Mrs. V.M.J. Roach

RESOLVED -

That the Council have no objection to the application.

106/00	Mr. & Mrs. W.R.D. Richards 19 Pembroke Road Pembroke Dock	5 Chapel Row, Llanreath - Attached Store Building to Side of Existing Dwelling
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PROPOSED by Councillor Mrs. V.M.J. Roach
SECONDED by Councillor Mrs. C. Fortune

RESOLVED -

That the Council have no objection to the application

111/00	Welsh Development Agency Llys-y-Ddraig Penllergaer Business Park Swansea	Plateau A, Cleddau Bridge Business Park (Cyber Bay) - Call Centre/Office Building with associated car parking and landscaping
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PROPOSED by Councillor D.T. Esmond
SECONDED by Councillor Mrs. P.E. George

RESOLVED -
That the Council have no objection to the
application.

44. Planning Decisions

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

940/99	Plot S, St. Patricks Hill, Llanreath - Approved
948/99	Land to East of, Pumping Station, Waterloo - Erection of Small Garage to House Motorcycle - Approved
960/99	Land Off, Donovan Reed Gardens, London Road - 5 No. Detached Houses - Approved
33/AD	Call Centre, Cleddau Bridge Business Park - 1 no. Freestanding Sign and 4 No. illuminated signs secured to the building -Approved

45. Payment of Accounts

The following accounts were submitted for payment:-

23.	Jewson Ltd. - Materials	£20.61
24.	Zurich Municipal - Insurance Premium	£3,109.18
25.	Chemical Express - Cleaning Materials	£44.93
26.	Imprest Account - Salaries, Wages, Tax and N.I.	£1,147.48
27.	Cllr. Mrs. P.E.M. Folland - Mayor's Allowance	£1,400.00
28.	Consortium - Cleaning materials	£74.35
29.	Pater Jewellers - Repairs to Mayoral Chain	£72.00

The Town Clerk reported the following additional accounts for payment:-

30.	Amberol - Steel backstraps for flower baskets	£88.13
31.	Cleddau Bridge Hotel - Civic Luncheon and Evening Buffet	£1,613.00
32.	Galvanized Gates - Interim Payment	£1,500.00



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

RESOLVED -

That account Nos. 23 - 32 be approved for payment.

32. FLORAL DISPLAYS - WATERING

The Town Clerk reported that difficulty would be experienced in watering 40 flower baskets on a weekly basis without suitable equipment. Details of suitable water tanks had been obtained which were submitted for consideration. Following discussion it was

RESOLVED -

That the Town Clerk be authorised to purchase a portable water tank, rechargeable pump and telescopic lance in the sum of £445 for watering the flower baskets.

33. TRAFFIC ORDER - DISABLED BAYS - CHURCH STREET

The Clerk reported a letter from Pembrokeshire County Council regarding the provision of Disabled Parking Bays in Church Street,

Discussion ensued regarding the taxi and disabled parking spaces in Lower Meyrick Street and it was

RESOLVED -

- (i) That the Council have no objection to provision of Disabled Parking Bays in Church Street.
- (ii) That the existing disabled parking spaces in Lower Meyrick Street be converted to general parking bays with the taxi spaces being replaced with disabled spaces.

34. MOBILE CINEMA - PATER HALL

The Town Clerk reported receipt of a letter from Mr. Raikes regarding the use of Pater Hall for a mobile cinema.

RESOLVED -

That the Council agree to a trial period of six weeks at a charge of £25 per night in view of the licensing implications.

That the Caretaker assist when possible.

That no further commitment be given until after the trial period.

35. **PRIVATE AND CONFIDENTIAL**

PROPOSED by Councillor Mrs. V.M.J. Roach
SECONDED by Councillor Mrs. C. Fortune

RESOLVED -

That the public and press be excluded from the Meeting under the Public Bodies (Admission to Meetings) Act, 1960.

1. **Pay Award**

The Clerk reported that notification had been received from the National Joint Council for Local Government Services of a pay award with effect from 1st April, 2000 for employees.

RESOLVED -

That the pay award be implemented with effect from 1st April, 2000.

2. **Payment - Mrs. W.A. Vincent**

The Town Clerk requested authority to pay Mrs. W.A. Vincent for work she had undertaken in preparing the accounts for audit.

RESOLVED -

That the Clerk be authorised to pay Mrs. W.A. Vincent for all work undertaken on behalf of the Council.

3. **Extra Statutory Holidays**

The Town Clerk enquired whether the Council wished to be in line with Pembrokeshire County Council whose offices are no longer closed on the day after Bank Holidays.

RESOLVED -

That the Town Council Offices be open on the Tuesday after Bank Holidays and that the five extra statutory holidays be added to the annual leave of the staff.

36. **MATTERS RAISED VERBALLY**

(a) **Bus Timetables**

The Town Clerk advised that Pembrokeshire County Council were conducting searches for underground workings and cables with the Utility Companies prior to fixing poles into the ground.

(b) **Book - "Pembroke People"**

The Town Clerk reported that the above book was to be published in the Summer of 2000. Inquiry was made as to whether the Council wished to purchase a copy for record purposes.

RESOLVED -

That the Council purchase a copy of "Pembroke People" for record purposes at a cost of £52.75.

(c) **Celtic 2000**

The Town Clerk referred to the Celtic 2000 celebrations to be held on 10th and 11th June, 2000 and enquired whether the Council wished to participate.

RESOLVED -

That the Council do not participate in the Celtic 2000 celebrations.

37. **MATTERS RAISED VERBALLY**

(a) **Imble Lane - Flower Border**

Councillor Mrs. V.M.J. Roach once again referred to the appalling condition of the above border and it was

RESOLVED -

That Pembrokeshire County Council be requested to either remove the border or to undertake the necessary work to improve its appearance.

(b) **Llanion Park - Gun Carriage**

Councillor Mrs. B. Roach stated that the Gun Carriage which was sited outside the Council Offices had been resisted at the Cleddau Bridge Hotel.

RESOLVED -

That Pembrokeshire County Council be requested to advise as to ownership of the gun carriage.

(c) **Video - "What's Your Hurry"**

Councillor Mrs. B. Roach expressed concern that the cost of the above video at the Martello Tower is £9.99 and not £6.00.

RESOLVED -

That the Town Clerk obtain clarification on this matter from Pembrokeshire County Council and referred to the Joint Tourism Committee.

(d) Pembroke Dock Golf Club

The Mayor referred to a recent advertisement by the Golf Club which omitted the word "Dock"

RESOLVED -

That the Town Clerk contact the Golf Club regarding this matter.

(e) London Road Flea Market

Councillor Mrs. V.M.J. Roach referred to the proliferation of signs on London Road advertising the above.

RESOLVED -

That the Town Clerk seek clarification from Pembrokeshire County Council as to whether planning consent has been issued for the signs.

(f) Lay-By - Llanion Cemetery

Councillor Mrs. V.M.J. Roach referred to correspondence in 1998 regarding the parking of unauthorised vehicles for long periods.

RESOLVED -

That the Trunk Roads Agency advise of the present position in this matter.

(g) Pater Hall - Objective 1 Funding

Councillor D.L. Jones referred to the need for upgrading Pater Hall.

RESOLVED -

That the Town Clerk liaise with the European Officer of Pembrokeshire County Council with a view to obtaining funding for upgrading Pater Hall.

(h) Shoe Factory - Kingswood

Councillor Mrs. C. Fortune referred to the cessation of work at the above factory for which grant-aid had been given.

RESOLVED -

That the Town Clerk write to the Chief Executive of Pembrokeshire County Council expressing concern at the number of jobs lost and the grants given for setting up the factory.

The meeting terminated at 9.00 p.m.

PEMBROKE DOCK TOWN COUNCIL

REPORT OF TOWN CLERK

15TH JUNE, 2000

Madam Mayor, Ladies and Gentlemen,

PART I - GENERAL

46. PATER HALL - REDECORATION

I have confirmed the arrangement with the Dyfed Probation Service to undertake the exterior painting of the windows, doors and rainwater goods at Pater Hall. Regarding the two elevations adjoining the Royal Mail Sorting Office, I have commenced discussions to enable access to be obtained. As there may be problems regarding this on a Sunday, the Probation Service will make every effort to paint these areas on weekdays.

The work will be done, as soon as possible, but due to current commitments, a start is unlikely before August.

47. DISUSED RAILWAY LINE - REAR OF DIMOND STREET

At the last meeting I was requested to obtain the written consent of the two landowners before requesting the Probation Service to undertake clearance work.

(a) Section from Water Street to Gordon Street

I have recently written to Mr. Philip Davies and await his reply.

(b) Section from Gordon Street to Lower Meyrick Street

A reply has been received from Mr. Bob Angell of Clandon Ltd. (trading as St. Govans Shopping Centre) giving his permission to clear any area adjoining the Shopping Centre, including the railway line. However, he requests that the shrubs and trees be left untouched.

48. INSURANCE

At the last meeting I reported that Zurich Municipal recommended that the Council's Public Liability cover be increased from £2,000,000 to £5,000,000 in view of recent Court awards to individuals. In order to do this, the additional annual premium would be £30.00 (plus Insurance Tax).

Members' instructions are requested.

49. OBJECTIVE 1 EUROPEAN FUNDING

As requested at the last meeting, I have had a discussion with the County Council's European Officer regarding the possibility of Objective 1 funding towards the upgrading of Pater Hall.

Although no details of the information required and application forms are not yet available, I have written to give notice of the Council's intention to submit an application as soon as possible.

Within the County, a partnership will be responsible for providing the strategic lead for the use of Objective 1 funding. The National Assembly has decided that the partnership will consist of one-third representation from each of the Public, Private and Voluntary Sectors. At the present time there is no representation from Town or Community Councils.

For Members information, I attach at Appendix "A" details of the composition of the Partnership from each of the three sectors.

A copy of the Pembrokeshire Economic Framework (Strategy and Vision) is available for inspection.

PART II - CORRESPONDENCE

50. SOUTH PEMBROKESHIRE HOSPITAL

I attach at Appendix "B" a copy of a letter received from Mr. Nick Ainger, M.P., following the Council's letter of concern regarding the future of the South Pembrokeshire Hospital.

51. TEXACO BI-ANNUAL LIAISON MEETING

Notification has been received that the next meeting of the Liaison Committee will be held on Wednesday, 28th June, 2000 at 11.00 a.m. in the Administration Block (Main Lecture Room).

52. LOCAL TRANSPORT PLAN

A copy of the County Council's Draft Local Transport Plan has been received and is available for inspection.

53. CYCLING OPPORTUNITIES FOR PEMBROKESHIRE

A copy of the recently published Cycling Strategy for the County has been received from the County Council and is available for inspection.

In view of the recent planning application regarding the cycle track through Park View Crescent, I have reproduced at Appendix "C" details of the Pembroke School to Waterloo section as contained in the document.

54. REVIEW OF COMMUNITY AND RELATED ACUTE SERVICES FOR PEMBROKESHIRE

The Pembrokeshire Local Health Group has recently held a review to discuss the future of community and related acute services in Pembrokeshire. It was carried out jointly with the

Pembrokeshire and Derwen NHS Trust and in conjunction with the Social Services Department of Pembrokeshire County Council.

A discussion document has been received and is available for inspection. Two public meetings have been arranged as follows:-

Monday, 12th June - Begelly Arms Hotel, Kilgetty
Friday, 16th June, - Queens Function Centre, Haverfordwest

Both meetings 10.00 a.m. to 3.30p.m. chaired by the Community Health Council. A buffet lunch will be provided.

If any Member wishes to attend either meeting, please let me know as soon as possible.

PART III - PLANNING

55. PLANNING APPLICATIONS

111/00	Welsh Development Agency Llys-y-Ddraig Penllergaer Business Park	Plateau A, Cleddau Business Park (Cyber Bay) Call Centre/Office Building with associated car parking and landscaping
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Revised plans have been received from Pembrokeshire County Council in respect of the above application which was considered at the last meeting. Members' comments on the revised proposals would be appreciated.

The following applications are submitted for consideration:-

151/00	Mr. & Mrs. S. Evans 14 Cromwell Street Pembroke Dock	14 Cromwell Street - Detached Garage
168/00	J. George 23 Britannia Road Pembroke Dock	23 Britannia Road - Erection of Porch
172/00	P.A. David Holmer Trading Estate, Hereford	St. Patricks Hill, Llanreath - 2 Nr Domestic Dwellings

56. RELATION OF TELEPHONE KIOSK - BUSH STREET

Pembrokeshire County Council has requested the Council's views on a proposal by British Telecom to resite the telephone kiosk in Bush Street. This is necessary as the present siting would interfere with visibility to the new school.

Members' views are requested.

57. PLANNING DECISIONS

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

- 991/99 24-26 Hamilton Court - Family Support/Resource Centre - Approved
- 1005/99 70 High Street - Amendments to Previously Approved Scheme to include window at Rear of Building at 1st Floor Level - Approved
- 21/00 Lidl Foodstore - New Canopy over the Existing Loading Area - Approved

58. PLANNING APPEAL - DECISION -

A copy of the decision in respect of a planning appeal by Pembroke Port (0002/99/MN) for permission to store 5 inch and under crushed concrete prior to export has been received. The appeal is allowed and conditional planning permission is granted for a limited period.

PART IV - ACCOUNTS

59. PAYMENT OF ACCOUNTS

The following accounts are submitted for payment:-

33. Willowdale Flowers - Flowers - Civic Luncheon	£54.00
34. Jewson Ltd. - Materials	£24.60
35. Pitney Bowes - New Postage Franking Meter	£346.63
36. Pitney Bowes - Postage Deposit	£50.00
37. Pitney Bowes - Maintenance Contract (June)	£11.74
38. Imprest Account - Salaries, Wages, Tax and N.I.	£1,881.93
39. Thomas Fattorini Ltd. - Past Mayors' Pendants	£835.79
40. SWALEC - Electricity Supply	£219.17

N.B. Account No. 33 was paid out of meeting

T.R. EDWARDS

Town Clerk

APPENDIX "A"

THE PROPOSED PEMBROKESHIRE PARTNERSHIP

The following composition has been developed based on the principles set out above.

Chair Cllr John Allen-Mirehouse PCC/PCNPA/MHPA/Pembrokeshire
College

	Number of Seats
Public Sector	
Pembrokeshire County Council	1
Pembrokeshire Coast National Park Authority	1
Welsh Development Agency (West Wales Division)	1
West Wales TEC (Pembrokeshire CCET from 2001)	1
Milford Haven Port Authority	1
Pembrokeshire College	1
TOTAL PUBLIC SECTOR	6
Social Partners/Private Sector	
Confederation of British Industry	1
Pembrokeshire Business Club/Pembrokeshire Chamber of Commerce/FSB (Pembrokeshire Branch)/Women in Enterprise	1
Pembrokeshire Business Initiative	1
Agricultural Sector (NFU/FUW/CLA)	1
Tourism Sector (Stakeholder Club)	1
Trade Unions	1
TOTAL SOCIAL PARTNERS	6
Voluntary/Community Sector	
PAVS	1
LEADER	1
Women into Employment (eg. Chwarae Teg)	1
Disability Support Sector (eg. Pembrokeshire Access Group)	1
Youth Sector (eg. The Princes Trust)	1
Town & Community Councils Forum	1
TOTAL VOLUNTARY/COMMUNITY	6
TOTAL	18 plus Chair

All members will be required to consult with their representative bodies. Where more than one organisation is listed for a single seat attendance at meetings should be on an alternating basis.

In addition, it is recommended that there should be an advisory third made up of specialist agencies, which should receive papers and attend to offer specialist advice on issues on which they have statutory responsibilities. Possible members are given below, although this list is not exhaustive.

Environment Agency Wales	Countryside Council for Wales
Pembrokeshire Local Health Group	Wales Tourist Board
Forestry Commission	Arts Council for Wales
Sports Council for Wales	

APPENDIX

NICK AINGER MP/AS



Labour 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

Constituency Office/Swyddfa Etholaeth

Ferry Lane Works

Ferry Lane

PEMBROKE DOCK SA71 4RE

Tel/Ffon: 01646 684404 Fax/Ffacs: 01646 682954

(Please quote our reference in all correspondence)

Our Ref/Ein Cyf: 00/PDTC

26th May, 2000.

Mr. T. R. Edwards
Town Clerk
Pembroke Dock Town Council
Council Offices
Pater Hall
Pembroke Dock
SA72 6DD

Thank you for copying me your letter of the 11th May to Jane Hutt.

I do understand the concerns of the council about the future of South Pembrokeshire Hospital, but I can assure you the Council's fear about possible closure are completely unfounded.

As you may know, a stakeholder group has been developing plans to integrate health and social services in the Pembroke and Pembroke Dock area on a single site. Not only will it secure the future of the hospital and services it provides to the community, but will improve the social services provision for the community.

The concept of a seamless service of health and social services integrated on a single site is a very exciting one and possibly a first for Wales.

Already the Pembrokeshire and Derwen NHS Trust have applied for capital for the project and have received a positive response from the Welsh Assembly.

I have enclosed a copy of a recent letter from Jane Hutt which confirms that the proposals have been included in the Capital Modernisation Funding programme, a final decision will be subject to the business plan following public consultation.

I am sure the Pembroke Dock Town Council will want to participate in this exciting development. Unfortunately, because of a poorly drafted discussion document produced by the Local Health Group, the hospital is seen in some quarters as being under threat.

Cont./.....

*/....cont.
26th May, 2000.*

I hope this letter reassures the Council that this is not the case and Pembroke Dock can expect significant investment in its health and social services provision in the near future.

If you require any further information, please let me know.

*Howe she can help
Nick Ainger*

NICK AINGER MP

*Copy to: Ms C. Gwyther AM
Cllr. Sue Perkins*

Jane Hutt AM



Ysgrifennydd y Cynulliad - Assembly Secretary
Cynulliad Cenedlaethol Cymru
The National Assembly for Wales

Our ref: JH 00737/00
Your ref: 00R/Pembs & Derwen NHS Trust

Bae Caerdydd
Caerdydd CF99 1NA
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Cardiff Bay
Cardiff CF99 1NA
Switchboard 029 2082 5111 GTN: 1208

Nick Ainger MP
House of Commons
London
SW1A 0AA

RECEIVED
3 MAY 2000

3 May 2000

Dear Nick,

Thank you for your letter dated 27 March about Pembrokeshire & Derwen NHS Trust's proposals for a review of community health services within south Pembrokeshire, and asking that Capital Modernisation Funding be allocated towards the project.

You will be pleased to know these proposals have been included within a package of schemes to receive Capital Modernisation Funding subject to the relevant business cases being approved, but there will be a requirement for formal public consultation on any proposed changes before that can happen. It may be that there is great potential for the transformation of services in the South Pembrokeshire area. Clearly, until the consultation exercise has been concluded it would be inappropriate for me to seem to prejudge its outcome by, for example, announcing funding towards any aspect of it.

I hope this is helpful at this stage,

Yours ever,

Jane

Appendices

SECTION NUMBER	DESCRIPTION OF ROUTE	FUNDING SECURED	FUNDING TO BE PURSUED	COMMENTS
5	Lamphey to Pembroke school Coastal section of route 5.55km Estimated cost £150,000	Capital Challenge		Survey of route currently underway
6	Pembroke School To Waterloo Coastal section of route 3.91 km Estimated cost £ 150,000	Capital Challenge Tesco funding approx £25k WDA approx £30k for the route into the Dock		Section at Bierspool complete Link into the Dock complete Land acquisition difficulties to overcome
7	Waterloo to Barn Lake Coastal section of route 0.72km Estimated cost £60,000	Capital Challenge	Cycle route included as part of Capital programme in association with Cleddau Bridge resurfacing	
8	Barn Lake to Neyland Coastal section of route 0.54 km Estimated cost £450,000	Capital Challenge		Feasibility of alternative routes/options underway
9	Neyland to Milford Haven Link to the Coastal section 8.62 km Estimated cost £500,000	Capital Challenge allocation of £30,000 for phase I Konver European Approved £30,000 WDA up to £100k Subject to final approval	Private sponsorship - Milford Town Council; Hyder Milford Haven Railway Station WDA landscaping £25k WDA funding for the landscaping of Castle Pill	Contract let for Phase I between Milford Haven Station and Castle Pill with a link to Lower Priory Consultation is underway with the Port Authority in order to dedicate land
10	Neyland to Johnston Coastal section of route 6.37 km Estimated cost £125,000	Capital Challenge		Upgrading required to meet standards before adoption by Authority

