At a Meeting of Pembroke Dock Town Council held at Pater Hall, Pembroke Dock on Thursday, 4th July, 2002 at 6.30 p.m.

PRESENT:

Councillor Mrs. P.E. George (Mayor) Councillors W.J. Davies, Mrs. P.E.M. Folland, Mrs. C. Fortune, K.C. Higgs, D.L. Jones, Mrs. V.M.J. Roach, Mrs. B. Roch, R. Watts, Mrs. M. Williamson.

IN ATTENDANCE:

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

The Meeting was opened with Prayer.

46. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors P.G. Gwyther and S. Perkins.

47. MINUTES

PROPOSED by Councillor R. Watts SECONDED by Councillor Mrs. C. Fortune

RESOLVED -

That the Minutes of the last Meeting held on the 13th June, 2002 be adopted as circulated subject to the following amendments:-

48. MATTERS ARISING FROM THE MINUTES

(a) Minute 41(a) – Albion Square Centenary Lamp

The Town Clerk reported that he had met on site with a representative of Evan Pritchard & Co. to discuss the cost involved in excavating the area around the base of the column of the Lamp and associated electrical works. The Lamp column had been painted by Mr. Jenkins and the lamp was ready for erection.

RESOLVED -

That the cost of the work to be undertaken by Evan Pritchard & Co., be reported to Council.



(b) Minute 41(e) - Town Website

The Town Clerk reported that Ms. J. Jones, PAVS had attended the Offices on the 14th and 21st June, 2002 and completed the form for the Chamber of Trade to apply for the website grant which had been previously refused. It would appear that some confusion had arisen in that PAVS had misunderstood that the application was for town and not business use. It was hoped that the second application would be successful.

(c) Minute 41(f) - Tourist Information Board

The Town Clerk stated that he had met with the Mayor and discussed the siting of the Board on the side of Lewis Street. It was felt that this would not be suitable as the size of the board would be too large for this location. The preferred site would be outside the front of Pater Hall between the main doors and the Post Office entrance. A planning application would have to be submitted to Pembrokeshire County Council for permission to erect the sign. The application would cost £25.00.

RESOLVED -

That the Town Clerk submit a planning application to Pembrokeshire County Council for the erection of the town and tourist information board outside the front of Pater Hall.

(d) <u>Minute 42(50) – Pater Hall – Refurbishment & Upgrading</u> <u>ERDF Objective 1 Grant Application</u>

The Town Clerk referred to the Special Council Meeting held on the 2nd July, 2002 when it had been resolved that Mr. H.G. Morgan, Lowless & Lowless be requested to attend this meeting to advise on the possibility of creation of a Charitable Trust for Pater Hall. Unforunately due to short notice Mr. Morgan was unable to attend this meeting and explained that he would be on leave at the next Council Meeting. He would able to attend a day meeting if this was convenient to Members.

RESOLVED -

That a Special Council Meeting be held on Thursday, 11th July, 2002 at 10.30 a.m. to meet Mr. Morgan to discuss possible creation of a Charitable Trust.

(e) Minute 42(52) - 49 Gwyther Street

The Town Clerk reported that Mr. D. Evans, Environmental Health Department had visited the Office and advised that he had inspected the above premises and would advise Council that other than writing again to the owner and requesting that works be undertaken he was not confident of a major improvement to the above problem. The premises had been inspected for rodent problems but there was no evidence to suggest the presence of pests.

Members expressed their continued concern regarding the condition of the above property and it was

RESOLVED -

That the Chief Executive, Pembrokeshire County Council be advised of the Council's continued concern over the dilapidated condition of the above premises and request that action be taken to ensure that the wall be removed and level the ground to pavement height so that all rubbish etc., would be cleared.

(f) Minute 45(b) – Albion Square – Seats

Councillor D.L. Jones stated that the seating should not be reinstated at the eastern side of the car park facing the monument. He also suggested that they be left in situ for the whole year or until such a time when a problem may occurr.

(g) Minute 45(i) - Water Mains - Town

The Town Clerk stated that he had been informed by Lang Utilities that they would be in the Town until September, 2002.

(h) Minute 45(k) - Martello Tower - Information Board

The Town Clerk reported that a letter had been received from Pembrokeshire County Council which stated that this matter had been referred to the Townscheme Heritage Officer for attention.

49. MINUTES OF THE TOURISM COMMITTEE

PROPOSED by Councillor Mrs. V.M.J. Roach SECONDED By Councillor Mrs. B. Roch

RESOLVED -

That the Minutes of the Tourism Committee held on the 6th March, 2002 be adopted as circulated.

per

50. REPORT OF TOWN CLERK

68. Town Twinning - European Grant Application

The Town Clerk reported that he had received a reply from the European Commission regarding the unsuccessful town twinning grant application which was reproduced at Appendix "A" for Members information.

69. Play Areas

The Town Clerk reproduced at Appendix "B" a letter from Pembrokeshire County Council with regard to play equipment at West Llanion Pill and in the Town generally.

RESOLVED -

That the Community Regeneration Officer be requested to advise the Council with regard to availability of funding.

70. <u>US Army Plaques</u>

The Town Clerk stated that as resolved at the last meeting he had received a quotation from Haven Engravers for the provision of replicas of the two plaques which had been released to the Pembroke Dock Museum Trust, as follows:-

Exact replicas with Roman lettering	£530.00
Replicas with single cut lettering	£359.00

Councillor Mrs. B. Roch requested that her name be recorded as being opposed to the plaques being provided in single cut lettering as they would not be exact replicas.

RESOLVED -

That the quotation from Haven Engravers for the provision of copies of the US Army plaques in the sum of £359.00 be accepted.

71. Petition for Additional Public Conveniences

The Town Clerk reported that he had received a petition from Mrs. Marie McComish of 80 Wavell Crescent which requested the attention of the Town Council to a lack of public toilet facilities in Pembroke Dock. The petition had been signed by some 400 persons. The letter was reproduced at Appendix "C."

RESOLVED -

That the Petition be forwarded to Pembrokeshire County Council with a letter of support from the Town Council for the provision of additional toilets in the Town.



72. Pembroke Dock Museum Trust

The Town Clerk reproduced at Appendix "D" a request from the Hon. Secretary of the Pembroke Dock Museum Trust for the Council's financial support. A copy of the profit and loss account prepared by the Trust's Accountants was also enclosed. For the current financial year £1,000 had been included in the Council's Estimates for the Museum Trust.

(Councillor R.G. Watts declared his interest in the above matter and took no part in the discussion).

RESOLVED -

That the Council contribute £1,000 to the Musuem Trust for the current financial year.

73. <u>Justices Licence - The Prince of Wales, 1 Laws Street</u>

The Town Clerk reported that an application for the transfer of the Justices' Licence had been received in respect of the above premises. The proposed licensee was Mr. Leonard William Brailey. The current licencees were Pauline Elbron and Karen Elbron.

RESOLVED -

That the Council have no objection to the transfer of the Justices Licence in respect of the above premises.

74. Kwik Save Car Park

The Town Clerk reproduced at Appendix "E" copy of a letter from Pembrokeshire County Council regarding the surface water drain at the above location.

75. Front Street/Street Sweeping/Street Signs

The Town Clerk reproduced at Appendix "F" copy of a letter from Pembrokeshire County Council regarding the above matters for the information of Members.

76. Town and Country Planning Act, 1990 – Appeals by Hallmark Homes Site at Pembroke Borough Football Club London Road, Pembroke Dock

The Town Clerk reported that notification had been received that two planning appeals have been made to the National Assembly for Wales in respect of the above site.



The appeals followed the refusal of Pembrokeshire County Council to grant planning permission was as follows:-

- (1) 01/496/PA Erection of Hotel (Travel Lodge style accommodation), including restaurant and parking.
- (2) 01/498/PA Erection of 18 self-contained flats (including shared amenity and parking areas).

The appeals would be determined on the basis of an exchange of written statements by the parties and a hearing had been arranged for Thursday, 18th July, 2002 at Pembrokeshire County Council Offices, Argyle Street, Pembroke Dock commencing at 10.00 a.m. Interested parties may attend the hearing or can arrange for someone to attend on their behalf, and at the Inspector's discretion present their views. Any written views submitted as a result of consultations on the original application had been copied to the parties but, further written observations can be forwarded directly to:-

The Planning Inspectorate, Crown Buildings, Cathays Park, Cardiff, CF10 3NQ by 4th July, 2002.

The Town Clerk reported that he had received a letter from Pembrokeshire County Council which stated that the original venue for the appeal was not available. The hearing would be held at Llanion Park commencing at 10.00 a.m.

77. Planning Applications

The following planning applications had been received from Pembrokeshire County Council for consideration:-

273/02

Mr. M. Thomas 19B Porth Kerry Road Plot 4, Britannia Road, Bufferland – Erection of Dwelling

Barry

Vale of Glamorgan

PROPOSED by Councillor Mrs. C. Fortune SECONDED by Councillor Mrs. B. Roch

RESOLVED -

That the Council have no objection to the application.

284/02

Paris (Pembroke) Ltd.

The Point, Pembroke River,

The Old Brewery 75 Stour Street

formerly known as Pennar Park – Renewal of outline planning consent

Canterbury

98/0120/PA

Kent

PROPOSED by Councillor Mrs. C. Fortune SECONDED by Councillor D.L. Jones

RESOLVED -

That the Council have no objection to the application.

287/02

R.J. Hall

Rear of 5 Southampton Row -

5 Southampton Row

Erection of Dwelling

Pembroke Dock

PROPOSED by Councillor Mrs. V.M.J. Roach SECONDED by Councillor R.G. Watts

RESOLVED -

That the Council refuse the application due to overdevelopment of site and access problems.

289/02

M. Evans

Beach Cottage, Beach Road, Llanreath -

Sandyways

Erection of two dwellings

Freshwater East

Pembroke

PROPOSED by Councillor Mrs. V.M.J. Roach SECONDED by Councillor D.L. Jones

RESOLVED -

That the Council refuse the application due to overdevelopment of site and dangerous access.

318/02

Mr. A. Broughton

18 London Road -

18 London Road Pembroke Dock Construction of domestic garden shed/ workshop. Construction of car hardstand

with car port over. Provision of entry/exit

gates.

PROPOSED by Councillor R.G. Watts SECONDED by Councillor D.L. Jones

RESOLVED -

That the Council have no objection to the application.

4/02/AD

CWS Retail Fin. Services

Co-op –

PO Box 53

New Century House

Manchester

External and Internal Advertisements



PROPOSED by Councillor W.J. Davies SECONDED by Councillor K.C. Higgs

RESOLVED -

That the Council have no objection to the application.

78. Planning Decisions

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

1151/01 - 28 Commercial Row - Change of use from Pharmacy to Cafe - Approved

38/02 - 26 Meyrick Street - Proposed Double Garage - Approved

92/02 - 66 Military Road, Pennar - Single Storey Extension - Approved

103/02 - Land to the rear of 9 Brewery Street -1 No. Dwelling - Refused

132/02 - North View, 6 Prospect Place - One Dwelling - Refused

51. SUPPLEMENTARY REPORT OF TOWN CLERK

338/02 Mr. & Mrs. K. Crotty

c/o Agent

Thorn Cottage, Beach Road, Llanreath – Two Dwellings

4 Rocky Park Pembroke

PROPOSED by Councillor Mrs. V.M.J. Roach SECONDED by Councillor D.L. Jones

RESOLVED -

That the Council refuse the application due to overdevelopment of site and access problems.

345/02

Mr. P. Graham

Big Brums, King William Street -

37 Holy Cross Lane

Belbroughton West Midlands Extension to Warehouse

PROPOSED by Councillor R.G. Watts SECONDED by Councillor Mrs.V.M.J. Roach

RESOLVED -

That the Council have no objection to the application.

346/02 Mr. S. Barns 42 – 44 Dimond Street – 42 – 44 Dimond Street Extension and creation of first floor flat Pembroke Dock

PROPOSED by Councillor Mrs. V..M.J. Roach SECONDED by Councillor K.C. Higgs

RESOLVED -

That the Council have no objection to the application.

359/02 Ms. L. Bamford

7 Carr Terrace, Pennar -

7 Carr Terrace

Change of use from open space to

Pennar

enclosed garden

Pembroke Dock

PROPOSED by Councillor R.G. Watts SECONDED by Councillor Mrs. C. Fortune

RESOLVED -

That the Council have no objection to the application.

52. REPORT OF FINANCIAL OFFICER

7. Payment of Accounts

The following accounts were submitted for payment:-

52.	Pitney Bowes - Recharging Postage Meter	£50.00
53.	British Gas - Gas Supply	£132.10
54.	Miss R. Picton - Donation	£100.00
55.	Miss L. Williams - Donation	£100.00
56.	Miss N. Symes - Donation	£100.00
57.	The Consortium – Cleaning/Office Materials & Cupboard	£501.30
58.	Imprest Account - Salaries, Wages Tax and N.I.	£3,069.07
59.	Business Information Systems – Rectifying computer problems	£41.13

The Town Clerk stated that account no. 57 was incorrect and should be amended to read £503.30.

The Town Clerk requested that the following additional accounts be added to the schedule of account for payment:-

60.	SWALEC – Albion Square Centenary Lamp	£6.04
61.	Countryside Art – Jubilee Mugs	£3,598.44
62.	Albion Square School - Plants. etc. Schools in Bloom Comp.	£80.00
63.	Pitney Bowes – Maintenance of Postage Meter	£11.74
64.	Konica Peter Llewellyn - Photocopying Charges	£74.61



PROPOSED by Councillor Mrs. P.E.M. Folland SECONDED by Councillor D.L. Jones

RESOLVED -

That account nos. 52 - 64 be approved for payment.

53. COMMUNITY BUILDINGS AUDIT - TOWN

The Town Clerk reported that he had received notification that a meeting of the Community Buildings Audit would be held in Pater Hall on Monday, 8th July, 2002 at 7.00 p.m. There would be one to one surgery slots during the day from 1.15 p.m. when representatives of the relevant buildings could attend.

54. JOINT TOURISM AND TWINNING COMMITTEE

The Town Clerk stated that a letter had been received from Pembroke Town Council regarding the Pembroke Town Council membership of the above Committee which was the Mayor and Councillors W. H. Pugh, A.A. Brinnn, C.J. Collins and Mrs. R. Blackburn. A meeting for this Committee was proposed for 19th September, 2002 at Pater Hall.

The Town Clerk stated that a further letter had been received from the Mayor of Pembroke, Councillor K. Nicholas which stated that he had contacted local sporting organisations in Pembroke as well as the Pembroke School who may be interested in organising activities with Pembroke, Malta.

Discussion ensued when it was unanimously agreed that any meeting with local sporting organisations in Pembroke would have to include similar organisations in Pembroke Dock.

RESOLVED -

That a meeting of the Joint Twinning and Tourism Committee be held as soon as possible before meeting with organisations from the two towns.

55. MATTERS RAISED VERBALLY

(a) Pembroke Dock Town Centre Waterfront

Councillor K.C. Higgs referred to the above Study which would shortly be considered by Council and suggested that consideration should be given to including a display of a suitable replica depicting the Town's history.

(b) <u>Campbell & Isherwood Site, Front Street</u>

Councillor D.L. Jones referred to the eyesore created by palletts deposited at the above location.



RESOLVED -

That Pembrokeshire County Council be requested to investigate the above matter.

(c) Pembroke Dock Community School - Drains

Councillor D.L. Jones referred to complaints that he had received that during heavy rain flooding is occurring in the north west access to the School which is caused by blocked drains.

RESOLVED -

That Pembrokeshire County Council be requested to investigate and rectify the above matter.

(d) <u>CCTV Surveillance Cameras</u>

Councillor D.L. Jones enquired to whether personnel had been recruited to man the surveillance cameras.

RESOLVED -

That Dyfed-Powys Police be requested to advise on this matter.

(e) Front Street - Slipway - Wall

Councillor D.L. Jones stated that the coping stones on the wall adjacent to the slipway required attention.

RESOLVED -

That the Milford Docks Co. be requested to inspect the above wall and undertake necessary reinstatement.

(f) Martello Tower - Turrett

Councillor D.L. Jones stated that the turrett on the end of the wall on the opposite side of the Tower had been partially knocked down and should be restored.

RESOLVED -

That Milford Docks Co. be requested to investigate and take the necessary action to reinstate.



(g) <u>Dyfed-Powys Police - Attendance at Meetings</u>

Councillor R.G. Watts referred to the Council Meeting on the 18th October, 2001 when Inspector Matthews, Dyfed-Powys Police had been in attendance and had stated that he would be prepared to attend meetings twice a year.

Members referred to various matters in the Town which were of concern, particularly traffic congestion in Dimond Street and it was

RESOLVED -

That Inspector Matthews, Dyfed-Powys Police be invited to attend the next Council Meeting on the 25th July, 2002.

(h) Video "What's Your Hurry?"

Councillor Mrs. V.M.J. Roach referred to the fact that the Joint Tourism Committee had arranged for the above video to be adapted so that it could be viewed continuously in the Town Hall, Pembroke and enquired as to whether a similar arrangement had been made for Pembroke Dock.

RESOLVED -

That the Town Clerk obtain prices for a tv/combi set for viewing of the above video.

(i) Weed Growth - Town

Councillor Mrs. V.M.J. Roach referred to the appalling growth of weeds in the Town generally and in particular on Western Way road.

RESOLVED -

That Pembrokeshire County Council be requested to undertake weed clearance in the Town.

(j) King William Street

Councillor Mrs. B. Roch stated that she was delighted to observe the improvement to the appearance of the above location.



(k) Albany Street/North Street - Right of Way

Councillor Mrs. P.E.M. Folland reported that a boulder had been deposited on the lane at the above location which would have to be removed as it caused a dangerous obstruction.

RESOLVED -

That Pembrokeshire County Council be requested to remove the boulder at the above location.

The Meeting terminated at 8.30 p.m.

At a Special Meeting of Pembroke Dock Town Council held at Pater Hall, Pembroke Dock on Tuesday, 2nd July, 2002 at 6.30 p.m.

PRESENT:

Councillor Mrs. P.E. George (Mayor) Councillors W.J. Davies, Mrs. P.E.M. Folland, P.G. Gwyther, K.C. Higgs, D.L. Jones, S. Perkins, Mrs. V.M.J. Roach, R. Watts.

IN ATTENDANCE:

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

The Meeting was opened with Prayer.

56. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs. B. Roch and Mrs. M. Williamson,

57. PATER HALL – REFURBISHMENT

The Mayor extended a welcome to Mr. Gareth Scourfield and Mr. D. Glennerster, Pembroke Design who had been requested to attend the meeting in order to discuss the budget costings for the refurbishment of Pater Hall.

The Town Clerk stated that together with the Mayor he had met with Mr. G. Scourfield to discuss the upgrading of the Hall. The community buildings audit had identified the building as having potential for refurbishment and that the Council's application for Objective 1, Priority 3, Measure 3 funding could be submitted to the Pembrokeshire Partnership Management Board.

At the last Council Meeting on the 13th June, 2002 drawings and costs for the prioritised items to upgrade the Hall which included disabled access, double glazed windows, main hall acoustics and relocation of office accommodation to the ground floor were submitted for consideration. It was resolved that consideration be deferred to a Special Council Meeting at which Mr. G. Scourfield would be requested to attend.

Mr. G. Scourfield submitted drawings and detailed costings for consideration by Council. With regard to the differential in increase from £17,000 to £40,000 for the provision of an acoustic ceiling in the Main Hall Members were reminded that the original price had been calculated four years ago and that an element had to be allowed for inflation which would result in the ceiling being £20,000. The remaining £20,000 was for associated electrical work and an alarm system.

Mr. Scourfield explained that the total floor area of the proposed offices on the ground floor would be greater than the current offices.

Discussion ensued with regard to the provision of chair lifts in order to comply with the Disabled Audit Access recommendations and it was

RESOLVED -

That Pembroke Design Ltd., be instructed to provide costings for the following:-

- (a) a platform lift to the Entertainments Room and a stairlift to the Council Chamber.
- (b) provision of hearing loop system for persons with impaired hearing as well as fitting of colour contrast nosings to steps to assist persons with impaired sight.
- (c) provision of a bar/kitchen servery at the rear of the Main Hall.
- (d) that the Council Offices be relocated to the ground floor incorporating part of the Refreshment Room and backyard.

58. CHARITY TRUST

Mr. G. Scourfield referred to the grant availability for the refurbishment of the Hall if the Council were to consider creating a charitable trust i.e. the Pater Hall Trust and it was

RESOLVED -

That Mr. H. Morgan, Lowless & Lowless, Solicitors be requested to attend the next Council Meeting on the 4th July, 2002 to advise on the possibility of Pater Hall becoming a charitable trust.

The Meeting terminated at 8.00 p.m.

PEGENTE Mayor.

At a Special Meeting of Pembroke Dock Town Council held at Pater Hall, Pembroke Dock on Thursday, 11th July, 2002 at 10.30 a.m.

PRESENT:

Councillor Mrs. P.E. George (Mayor) Councillors W.J. Davies, D.L. Jones, Mrs. V.M.J. Roach, R. Watts, Mrs. M. Williamson.

IN ATTENDANCE:

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

The Meeting was opened with Prayer.

59. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors P.G. Gwyther, K.C. Higgs, S. Perkins and Mrs. B. Roch.

60. PATER HALL - CHARITABLE TRUST

The Mayor extended a welcome to Mr. H. Morgan, Lowless and Lowless who had been requested to attend the meeting in order to discuss possible creation of a Charitable Trust for Pater Hall.

The Town Clerk stated that the community buildings audit had identified the building as having potential for refurbishment and that the Council's application for Objective 1, Priority 3, Measure 3 funding could be submitted to the Pembrokeshire Partnership Management Board.

A Special Council Meeting had been held at which drawings and costs for the prioritised items to upgrade the Hall which included disabled access, double glazed windows, main hall acoustics and relocation of office accommodation to the ground floor had been submitted for consideration by Pembroke Design. Additional amendments had been discussed and final revised costings were awaited from the Architects to be included in the Council's application for Objective 1, Priority 3, Measure 3 funding.

Mr. Morgan advised Council as to the various options that could be considered which included the setting up of a charitable trust status by forming a Company limited by guarantee.



Detailed discussion ensued and it was

RESOLVED -

That Mr. Morgan, Lowless & Lowless be instructed to prepare a draft deed for the possible formation of a company limited by guarantee for consideration at the next Council Meeting to be held on the 25th July, 2002.

The Meeting terminated at 11.15 a.m.

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PEMBROKE DOCK TOWN COUNCIL

REPORT OF TOWN CLERK

4TH JULY, 2002

Madam Mayor, Ladies and Gentlemen,

PART II - CORRESPONDENCE

68. TOWN TWINNING - EUROPEAN GRANT APPLICATION

I have now received a reply from the European Commission regarding the unsuccessful town twinning grant application. For Members' information, a copy of the letter is reproduced at Appendix "A."

69. PLAY AREAS

I enclose at Appendix "B" a letter from Pembrokeshire County Council concerning play equipment at West Llanion Pill and in the Town generally.

Members' instructions are requested.

70. US ARMY PLAQUES

As resolved at the last meeting I have received a quotation from Haven Engravers for the provision of replicas of the two plaques which have been released to the Pembroke Dock Museum Trust, as follows:-

Exact replicas with Roman lettering	£530.00
Replicas with single cut lettering	£359.00

Members' instructions are requested.

71. PETITION FOR ADDITIONAL PUBLIC CONVENIENCES

I have received a petition from Mrs. Marie McComish of 80 Wavell Crescent requesting the attention of the Town Council to a lack of public toilet facilities in Pembroke Dock. Her letter is reproduced at Appendix "C." The petition has been signed by some 400 persons.

Members' instructions are requested.

72. PEMBROKE DOCK MUSEUM TRUST

I enclose at Appendix "D" a request from the Hon. Secretary of the Pembroke Dock Museum Trust for the Council's financial support. A copy of the profit and loss account prepared by the Trust's Accountants is also enclosed. For the current financial year £1,000 has been included in the Council's Estimates for the Museum Trust.

Members' instructions are requested.

73. JUSTICES LICENCE - THE PRINCE OF WALES, 1 LAWS STREET

A copy of an application for a transfer of the Justices' Licence has been received in respect of the Prince of Wales. The proposed licensee is Mr. Leonard William Brailey. The current licencees are Pauline Elbron and Karen Elbron.

74. KWIK SAVE CAR PARK

I enclose at Appendix "E" copy of a letter from Pembrokeshire County Council regarding the surface water drain at the above location.

75. FRONT STREET/STREET SWEEPING/STREET SIGNS

I enclose at Appendix "F" copy of a letter from Pembrokeshire County Council regarding the above matters for the information of Members.

PART III - PLANNING

76. TOWN AND COUNTRY PLANNING ACT, 1990 – APPEALS BY HALLMARK HOMES SITE AT PEMBROKE BOROUGH FOOTBALL CLUB, LONDON ROAD, PEMBROKE DOCK

Notification has been received that two planning appeals have been made to the National Assembly for Wales in respect of the above site.

The appeals follows the refusal of Pembrokeshire County Council to grant planning permission as follows:-

- (1) 01/496/PA Erection of Hotel (Travel Lodge style accommodation), including restaurant and parking.
- (2) 01/498/PA Erection of 18 self-contained flats (including shared amenity and parking areas).

The appeals will be determined on the basis of an exchange of written statements by the parties and a hearing which has been arranged for Thursday, 18th July, 2002 at Pembrokeshire County Council Offices, Argyle Street, Pembroke Dock commencing at 10.00 a.m.

Interested parties may attend the hearing or can arrange for someone to attend on their behalf, and at the Inspector's discretion present their views. Any written views submitted as a result of consultations on the original application have been copied to the parties but, further written observations can be forwarded directly to:-

The Planning Inspectorate, Crown Buildings, Cathays Park, Cardiff, CF10 3NQ by 4th July, 2002.

77. PLANNING APPLICATIONS

273/02	Mr. M. Thomas 19B Porth Kerry Road Barry Vale of Glamorgan	Plot 4, Britannia Road, Bufferland – Erection of Dwelling
284/02	Paris (Pembroke) Ltd. The Old Brewery 75 Stour Street Canterbury Kent	The Point, Pembroke River, formerly known as Pennar Park – Renewal of outline planning consent 98/0120/PA
287/02	R.J. Hall 5 Southampton Row Pembroke Dock	Rear of 5 Southampton Row – Erection of Dwelling
289/02	M. Evans Sandyways Freshwater East Pembroke	Beach Cottage, Beach Road, Llanreath – Erection of two dwellings
318/02	Mr. A. Broughton 18 London Road Pembroke Dock	18 London Road – Construction of domestic garden shed/ workshop. Construction of car hardstand with car port over. Provision of entry/exit gates.
4/02/AD	CWS Retail Fin.Services PO Box 53 New Century House Manchester	Co-op – External and Internal Advertisements

78. PLANNING DECISIONS

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

1151/01 – 28 Commercial Row – Change of use from Pharmacy to Cafe – Approved 38/02 – 26 Meyrick Street – Proposed Double Garage – Approved

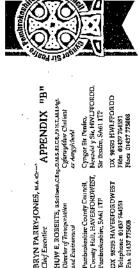
92/02 - 66 Military Road, Pennar - Single Storey Extension - Approved

103/02 - Land to the rear of 9 Brewery Street -1 No. Dwelling - Refused

132/02 - North View, 6 Prospect Place - One Dwelling - Refused

T.R. EDWARDS

Town Clerk



3RYN PARRY-JONES, M.A. (07.11)

yngor Sir Penfro - Pembrokeshire County Council

EUROPEAN COMMISSION

APPENDIX "A"

Youth, civil society, communication Visite, traineaships, partnerships with civil society, Town-Twinning

EAC-D/2 RR/dl - 213086 Brussels, 07.06.02

UK- Pembroke Dock SA72 6DD Mr. T.R. Edwards Pater Hall

Your request for recxamination of Project No 02/1479

Call for proposals DG EAC No 63/01 - Support for actions to promote town-twinning - 2002 (2001/C 283/07)

Dear Sir,

Thank you for your letter concerning your project 02/1479 in the framework of the Commission's support for town twinning.

exceeds clearly the available budgetary means. For the year 2002, more than 1400 The town-twinning scheme is currently very popular and the amount of applications applications have already been received - and this only for actions to be organised between January and July 2002. The current budget (12 M curos) allows us to support only some 60 % of the twinning projects for the whole year. You will understand that under these circumstances the jury is obliged to be selective. We understand your disappointment, but we also ask your understanding for the difficult and - in view of the generally good quality of the applications - unfortunately also task of the Jury. Its choice is based on a *comparison between the presented applications* projects with a well-prepared programme have to be rejected. We would like to thank you for the interest you have shown in the Community action to promote town-twinning and remind you that you have the possibility of submitting a new

My refNJB/njb/FO/0530/09

Please ask for Mr. N. Bayley cofurnach on Talephone Talephone Figure Special 11 June 2002

DX 98295 HAVERFORDWEST Telephone 01437 764551 Fax ú1437 775608

Pembroke Dock Town Council Lewis Street EMBROKE DOCK embrokeshire 3A72 6DD

Dear Mr Edwards,

Play Areas, Pembroke Dock

wish to inform you that it has been necessary to remove certain pieces of equipment from the West Llanion Pill play area due to vandalism. We are unable to eplace this equipment due to the cost.

County Council's Play Area Funding Strategy which we have previously provided Allison, your Community Regeneration Officer, is available to advise you on what funding is available and what can be done now to prepare for the future. He can be This brings me onto the subject of play areas in Pembroke Dock in general and the to your council. To maintain continuity it is very important to plan ahead. Mr Alex contacted at the above address.

Yours sincerely,

W. B. Davies, Head of Infrastructure Management

Alex Allison, Community Regeneration Officer Tony Lewis, Play Supervisor ů

So, Wavell escent, Penbroke Jock, SAFR GXX

APPENDIX "C

13th June, 2002

park. This means that the general public have quite a way to walk from the centre of the town. There are many elderly and infirm people as well as knothers with young in the town, and that is situated in the Cooperative our I respectfully request that you bring to the attention of the Town Council the natter of a distinct lack of Public Toilet facilities in Pensooke Dock. Dear Sir, Those is only one toilet block for delies and gentlemen

toolsts exist on the premises and those carrect be made available children who find this very inconvenient.

g understand that, by law, copes and easternants
should provide toolet facilities, but in some cases in the town,
this is not so. People have been told that only Staff...

Thank you for any assistance you can give in this matter. Yours faithfully, which which the Conish I attack, herewith a Petition organised by mysulf and signed by many people who all agree that a new Rublic Contenience is required perhaps, say, in the hower Ruggick Street area where, a few years ago, there once

> Pembroke Dock Town Council Pater Hall Mr Roland Edwards Pembroke Dock

Amgueddfa Doc Penfro

Ymddiriedolaetl Pembroke Dock Museum Trust

APPENDIX "D'

11th June 2002

The Town Council has been generous in its backing of the Museum Trust in the past and I write to again request the Council's support in the current financial year,

SECRETARY / YSGRIFENYDD

PEMBROKE DOCK

encouraging. rearranged and considerably augmented, and the comments made by so many of our early season visitors have been most rewarding and had a successful start to our season. The Tower exhibits have beer This is our first full year of operation at the Gun Tower and we have

We have incurred considerable expenditure in setting up the Museum and in pursuing our plans to add to the interpretation of this community's special history.

making in helping to create a special attraction for both visitor and local hours (10 am -4 pm) and to see for themselves the progress we are Town Council to visit the Gun Tower at any time during our opening We hope that the Council will look favourably upon our request for inancial assistance. We also extend an invitation to all members of the

A copy of our accounts for the past year will be passed on to you for councillors' information

With best wishes

Yours sincerely

John Ohy

e-mail; johnevans@paterchurch.freeserve.co.uk

Hon Secretary.

CHAIRMAN / CADERYDE martcav@dircon.co.ul MARTIN CAVANES 16 MILTON TERRACE PEMBROKE DOCK SA72 6BE



Cyngar Sir Penfra, Neuadd y Sir, HWLFPORDD, Sir Benfra, SA61 1TP DX 98295 HWLFFORDD Flån 01437 764551 Ffacs 01437 773838

DX 98295 HAVERFORDWEST Telephone 01437 764551 Fax 01437 775638

APPENDIX "E"

BRYN PARRY-JONES, M.A. dovom Chief Executive Prif Weitherder

GERSON DAVIES
Dirictor of Education
and Community Services

yngor Sir Penfro - Pembrokeshire County Council

PEMBROKE DOCK MUSEUM TRUST LIMITED

TRADING AND PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 28 FEBRUARY 2002

2001	ti ti	300	'	300	301	,	1 1	• ;	ee :	. 5	96	. 09
2002	બ	3,863 3,164 7,027	123	6,904	3,063 3,071 9,975	334	628 180	25	, , ,	301	•	99
•		incurre: Donations Entrance fees and sales	Cost of sales: Purchases	GROSS PROFIT	Other income: Deposit account interest Grant received	Expenditure; Telephone	Post & stationery Advertising	Motor expenses	Subscriptions	Sundry expenses	Secretarial expenses	Accountancy

Clerk to Pembroke Dock Town Council Council Offices Mr T R Edwards Pembrake Dock Pembrokeshire Pater Hall

Dear Mr Edwards

Kwick Save Car Park

We are in receipt of your letter dated $\mathbf{5}^{\text{th}}$ June, received at our offices on 17th June 2002.

which terminates at a soakaway. We are currently investigating the reason for the failure of this system and will act on the results of that investigation. If appears that the water you refer to is coming from a surface water drain

Yours sincerely

Legal & professional fees Secretarial expenses

Rates & water

Repairs to property Property insurance

Light & heat

Plant & machinery

NET PROFIT

Depreciation:

6,233

Area Maintenance Manager - South

This page does not form part of the statutory financial statements

Your ref Elet cylerwood My ref Fy nelughtimed LA/17/AM/HM/RP/027 Please ask for Cofgrounds and H Marriott

Ext: 5741

Dyddiod 21st June 2002

Mr T R Edwards

Council Offices

Clerk to Pembroke Dock Town Council

DX 98295 HAVEKFORDWEST Telephone 01437 764551 Fax 01437 775938

GERSON DAVIES
Director of Education
and Community Services RRYN PARRY-JONES, KLALIONINI Chief Executive Prif Worth

Pembrokeshire County Council, Cyngor Sir Penfro, County Hall, ElAVERICKUNEST, Neuadd y Str. HWLFFORDD, Fembrokeshire, \$A61 1TP Sir Benfro, \$A61 1TP

DX 98295 HWLFFORDD Ffon 01437 764551 Ffors 01437 775838

Pembroke Dock Pembrokeshire SA72 6DD Pater Hall

Dear Mr Edwards

Further to your letter dated 30th May received at our offices on 17th June

- a) Front Street We note your request and can assure you that completion of works to Front Street will take place when resources allow and after giving due regard to other priority areas in South Pembrokeshire.
- b) Street Sweeping Front Street was inspected and found to be in a our mechanical sweeper. A replacement is due for delivery imminently in due course. As you may be aware we have had a breakdown with amount of sand collecting in localised pockets. This will be attended to clean condition. As mentioned the only debris appears to be a small
- O Street Signs -- This request will be forwarded to Network Management for action.

Yours sincerely

Area Maintenance Manager - South A Merriman

- orthog vir Pentro Counnity Counnell Pennbrokeshire

PEMBROKE DOCK TOWN COUNCIL

REPORT OF FINANCIAL OFFICER

4TH JULY, 2002

Madam Mayor, Ladies and Gentlemen,

The following matters are submitted for consideration:-

7. PAYMENT OF ACCOUNTS

The following accounts are submitted for payment:-

52.	Pitney Bowes - Recharging Postage Meter	£50.00
53.	British Gas - Gas Supply	£132.10
54.	Miss R. Picton - Donation	£100.00
55.	Miss L. Williams - Donation	£100.00
56.	Miss N. Symes - Donation	£100,00
57.	The Consortium - Cleaning/Office Materials & Cupboard	£501.30
58.	Imprest Account - Salaries, Wages Tax and N.I.	£3,069.07
59.	Business Information Systems – Rectifying computer problems	£41.13

W.A. VINCENT Financial Officer



PEMBROKE DOCK TOWN COUNCIL

SUPPLEMENTARY REPORT OF TOWN CLERK

4TH JULY, 2002

Madam Mayor, Ladies and Gentlemen,

79. PLANNING APPLICATIONS

338/02	Mr. & Mrs. K. Crotty c/o Agent 4 Rocky Park Pembroke	Thorn Cottage, Beach Road, Llanreath – Two Dwellings
345/02	Mr. P. Graham 37 Holy Cross Lane Belbroughton West Midlands	Big Brums, King William Street – Extension to Warehouse
346/02	Mr. S. Barns 42 – 44 Dimond Street Pembroke Dock	42 – 44 Dimond Street – Extension and creation of first floor flat
359/02	Ms. L. Bamford 7 Carr Terrace Pennar Pembroke Dock	7 Carr Terrace, Pennar – Change of use from open space to enclosed garden

T.R. EDWARDS

Town Clerk

