At a Meeting of Pembroke Dock Town Council held at Pater Hall, Pembroke Dock on Thursday, 13th June, 2002 at 6.30 p.m.

PRESENT:

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

IN ATTENDANCE:

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

The Meeting was opened with Prayer.

39. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs. P.E.M. Folland and Mrs. M. Williamson.

40. MINUTES

PROPOSED by Councillor D.L. Jones SECONDED by Councillor Mrs. B. Roch

RESOLVED --

That the Minutes of the last Meeting held on the 23rd May, 2002 be adopted as circulated subject to the following amendments:-

41. MATTERS ARISING FROM THE MINUTES

(a) Minute 27(a) - Albion Square Centenary Lamp

The Town Clerk reported that Pembrokeshire County Council had advised that SWALEC will not permit any work to proceed on the above Lamp unless there is an earth cable which would have to be fixed by a registered street works operator.



RESOLVED -

That the Town Clerk write to Evan Pritchard & Co., and request a written quotation for the necessary works and that they be instructed to undertake this repair to the Centenary Lamp as soon as possible.

(b) <u>Minute 28(28) – The Fire Precautions (Workplace) Regulations, 1997</u> Pater Hall and Offices

The Town Clerk reported that Mr. Lloyd, Fire Service had discussed the quotations received in respect of the above works and had agreed to analyse them. It had been agreed that the work required under the Fire Precaution Regulations could be included in the Council's grant application for refurbishment and upgrading.

The Town Clerk stated that he would report back to Council on this matter.

(c) Minute 28(30) - Town Twinning - European Grant Application

The Town Clerk reported that he had received a reply from Ms Eluned Morgan, MEP which stated that over 500 applications were considered at the European Commission and that the Jury had accepted 300. To date no reply had been received from the European Commission to the Council's enquiry as to whether there were any deficiencies in the application.

RESOLVED -

That the Town Clerk request Ms Eluned Morgan, MEP to obtain further clarification in respect of the Council's application.

(d) Minute 28(33) - Mr. D.R. Phillips, 34 Bush Street

The Town Clerk reported that Mr.D.R. Phillips was 23 years of age and employed as a fisherman, therefore he did not qualify for the donation and the cheque had not been drawn.

(e) Minute 28 (41) – Town Website

The Town Clerk reported that a meeting with PAVS, Mr. Tallett, Chamber of Trade, Councillor P.G. Gwyther and himself was to be held tomorrow morning, 14th June, 2002 to discuss the website grant application which had been refused.

The Town Clerk advised that the SPARC/PLANED meeting regarding the formation of a Community Association was scheduled for the 2nd July, 2002.

RESOLVED -

That the Town Clerk report back to the next Council Meeting on this matter.

(f) Minute 38(c) - Tourist Information Board

The Town Clerk reported that he had liased with the Rotary Club who had advised that they would contribute £1,000 towards the provision of a information board in Pembroke Dock. Texaco had advised that they would prefer to consider an application at the end of the financial year or the next financial year.

RESOLVED -

- (1) That a tourist information board be provided subject to contributions from Rotary Club, Texaco and other sources
- (2) That BT be consulted with regard to the location of the information board immediately above their unit outside Pater Hall in Lewis Street.
- (3) That subject to agreement by BT a planning application be submitted to Pembrokeshire County Council for the information board.

(g) Minute 38(f) - Front Street - Boat Parking

The Town Clerk reported that Pembrokeshire County Council had advised that this matter was being considered by their Legal Department.

Councillor D.L. Jones stated that some clearance work had been undertaken in the above location but that further work was still necessary.

(h) Minute 38(h) - St. Patrick's Church Hall

Councillor P.G. Gwyther stated that a local Community Association had expressed an interest in the Church Hall and not the Guide Group as stated.

(i) Minute 38(j) – Kwik Save Car Park – Stream

Councillor S. Perkins stated that she had liaised with Pembrokeshire County Council and that she had been advised that this matter had been attended to. Councillor Mrs.V.M.J. Roach stated that there was no improvement to the problem. Councillor S. Perkins stated that she would report this matter again and request urgent attention.



42. REPORT OF TOWN CLERK

50. <u>Pater Hall – Refurbishment & Upgrading</u> ERDF Objective 1 Grant Application

The Town Clerk stated that as resolved at the last meeting, the Mayor and himself had met with Mr. G. Scourfield of Pembroke Design and discussed the refurbishments which had been prioritised by Council.

The Town Clerk reported that a letter from Pembroke Design was reproduced at Appendix "A" together with budget costings and sketches of the proposed works. The European Officer had been informed of the details which had now been received and that the matter would be considered at this meeting.

The Town Clerk drew Members' attention to the reference to the formation of a Charitable Trust to maximise grant opportunities.

Summary of Budget Costings and Possible Funding

·	£
Budget costings	136,000
ADD Fire alarm and additional emergency lighting	6,000 (estimate)
	142,000
	•
Possible Objective 1 grant (68.09%)	<u>96,688</u>
Shortfall	45,312

The European Officer had indicated that the Council's application would probably be bidding for funding from the Central Ward Priority 3, Measure 3 allocation. The balance currently remaining of this allocation is £86,500. If it is not possible to draw funds from the Llanion Ward allocation, the shortfall would increase to £55,500. Mr. A. Allison, Community Regeneration Officer, Pembrokeshire County Council had been asked to source additional funding for the refurbishment and upgrading to the Hall.

RESOLVED -

- (1) That clarification be sought with regard to the increase from £17,000 to £40,000 for the provision of an acoustic ceiling to hall in the budget costings.
- (2) That the dimensions of the area allocated for the relocated Council Offices be provided.
- (3) That consideration be deferred to a Special Council Meeting to be convened as soon as possible and that Mr. G. Scourfield be requested to attend to discuss the upgrading of Pater Hall.
- (4) That the formation of a Charitable Trust be pursued.

51. Members Code of Conduct - Training

The Town Clerk reproduced at Appendix "B" for Members' information, a letter from Mr. Huw James, Pembrokeshire County Council regarding his proposed arrangements for a programme of training for Clerks and Members of Town and Community Councils.

52. 49 Gwyther Street

The Town Clerk referred to the above property which was again a matter of concern. County Councillor T.V. Hay had requested that this matter be reported to Members.

Reproduced at Appendix "C" to the report was the latest response from Pembrokeshire County Council to the request for action to be taken.

RESOLVED -

That Pembrokeshire County Council be requested to undertake clearance of the land surrounding the above property in view of its derelict condition.

53. Obstructions in the Highway

The Town Clerk reproduced at Appendix "D" for Members' information a letter from Pembrokeshire County Council regarding obstructions placed within the adopted highway.

Councillor P.G. Gwyther expressed his concern that reference was made to the fact that if any organisation wished to construct flower beds, seats, signs etc., that the Town Council would have to be prepared to underwrite the ongoing maintenance and public liability responsibility.

RESOLVED -

That Pembrokeshire County Council be requested to clarify the procedure as to whether the Town Council would be consulted in respect of any costs which would have to be borne in the event of such provision by an organisation.

54. Friends of Pennar Infants School

The Town Clerk reproduced at Appendix "E" a letter from the newly formed Parents & Teachers Association at Pennar Infants School. A donation was requested towards the cost of outings which were additional to the national curriculum.

RESOLVED -

That the Council make a financial contribution of £100 to the Parents and Teachers Association at Pennar Infants School.



55. Miss N. Symes, 27 Stranraer Road, Pennar

The Town Clerk reproduced at Appendix "F" a request for a donation from Miss Nikki Symes, a member of 1st Pembroke Dock Ranger Unit and a Young leader for 2^{nd} Pembroke Dock Brownies. She had been selected to represent Wales at an International Jamboree in Iceland from $13^{tb} - 26^{th}$ July, 2002.

RESOLVED -

That the Council make a financial contribution of £100 to Miss N. Symes subject to being under 18 years of age.

56. Planning Guide

The Planning Guide, produced by the Wales Association of Community & Town Councils, had now been received and was available for reference by Members.

57. Joint Unitary Development Plan for Pembrokeshire

The Town Clerk reported that a copy of the above consultation document prepared jointly by Pembrokeshire County Council and the Pembrokeshire Coast National Park Authority had been received and was available for inspection until 5th July, 2002. Roadshows were held at several locations in the County during May. Representation forms were available.

When adopted, the Joint Unitary Development Plan would replace both the North and South Pembrokeshire Local Plans, the Pembrokeshire Coast National Park Local Plan and the Dyfed Structure Plan.

58. The Countryside Access (Draft Maps) (Wales) Regulations, 2001

The Town Clerk reported that the Countryside Council for Wales had issued a draft map of Pembrokeshire in accordance with the above regulations and was available for inspection. The map shows all registered common land and all open country.

Consultation events open to all members of the public were being held at various locations in the County, with one being held at Pembroke Town Hall on Thursday, 13th June, 2002 from 12 noon to 7.00 p.m.

Representations about the showing of, or the failure to show, any area of land on the draft map have to be made by the 9th September, 2002.

59. Planning Application

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

213/02

Mr. K. Baxter

Park House, Hill Farm Residential Park -

Park House

Demolition of existing substandard

Hill Farm Residential

dwelling and construction of new dwelling

Park

Pembroke Dock

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

RESOLVED -

That the Council have no objection to the application.

60. Planning Decisions

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

1204/01 - 52 Gwyther Street - Domestic alterations and extension - Approved 1205/01 - Plot X, St. Patricks Hill, Llanreath - One house and garage - Approved 35/01/LB - 50 - 54 Bush Street - Erection of Satellite Dish - Approved

43. SUPPLEMENTARY REPORT OF TOWN CLERK

61. Prospect Place, Pembroke Dock

The Town Clerk reproduced at Appendix "G" a reply from Pembrokeshire County Council regarding the parking problems at Croft Terrace.

RESOLVED -

That the Council defer consideration of this matter pending the views of Dyfed-Powys Police.

62. Schools in Bloom Competition

The Town Clerk stated that judging for this year's Schools in Bloom competition will take place on Tuesday, 16th July, 2002.



63. <u>Temporary Road Closure</u> <u>Gordon Street</u>

The Town Clerk reported that notice had been received that Gordon Street would be closed from Monday, 24th June, 2002 for the duration of five days. The closure was required so that work to reconstruct the paved pedestrian crossing areas, which formed part of the carriageway, may be undertaken.

64. Miss Rachel Picton, 27 Park Street

The Town Clerk reported that Miss Picton had been selected to represent Wales for Guides Cymru at an international event in Denmark and had requested a donation to assist with funding the trip. Her letter was reproduced at Appendix "H."

RESOLVED -

That the Council make a financial contribution of £100 to Miss R. Picton subject to being under 18 years of age.

65. Miss L. Williams, 99 Military Road

The Town Clerk reported that Miss Williams is a Young Leader with the 3rd Pembroke Dock Guide Unit and had been invited to represent Wales on a visit to Canada in July, 2002. Her request for a donation was also reproduced at Appendix "I."

RESOLVED -

That the Council make a financial contribution of £100 to Miss L. Williams subject to being under 18 years of age.

66. Planning Application

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

246/02

Mr. & Mrs. F. Brown 24 Military Road Pembroke Dock Plot 4, Parade – Residential Dwelling

PROPOSED by Councillor D.L. Jones SECONDED by Councillor D.T. Esmond

RESOLVED -

That the Council have no objection to the application.

67. Planning Decision

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

910/01 – Land off Treowen Road, Pennar – Alteration of location of units 1 & 2 and relocation of public right of way on site - Approved

44. REPORT OF FINANCIAL OFFICER

6. Payment of Accounts

The following accounts were submitted for payment:-

43.	Pembroke Dock Harlequins R.F.C Donation	£100.00
44.	Zurich Municipal Insurance - Premium	£83.25
45.	British Gas – Gas Supply	£582.41
46.	Jewson Ltd. – Materials	£65.90
47:	Newey & Eyre Ltd Materials	£120.25
48.	Imprest Account – Salaries and Wages	£2472.79
40.	Imprest / toodait Sulaires and 11 ages	

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

49.	Pitney Bowes - Maintenance of Postage Meter	£11.74
50.	SWALEC - Electricity	£178.16
51	Pembroke Nurseries – Filling and Fixing Flower Baskets	£865.00

PROPOSED by Councillor D.T. Esmond SECONDED by Councillor R. Watts

RESOLVED -

That account nos. 43 - 51 be approved for payment.

45. MATTERS RAISED VERBALLY

(a) Former District Council Offices, Llanion Park

Councillor D.L. Jones referred to recent press reports and enquired as to when the National Parks Authority would be relocated at the above Offices.

RESOLVED -

That the Council write to the Welsh Assembly in support of the National Parks Authority being located at the former Llanion Park Council offices.

(b) Albion Square - Seats

Councillor D.L. Jones requested that some of the seats which had been put into storage from the above location should be provided for the summer period only.

RESOLVED -

That Pembrokeshire County Council be requested to provide some seating at the above location for the summer period only.

(c) Albion Square - Flower Beds

Councillor D.L. Jones stated that the flower beds which had been provided in the enhancement scheme required attention.

RESOLVED -

That Pembrokeshire County Council be requested to improve the flower beds at the above location for the holiday season.

(d) Street Sweeping - Town

Councillor D.L. Jones reiterated his concern over the unkempt condition of the streets in the Town.

RESOLVED -

That Pembrokeshire County Council be requested to ensure that the street sweeping in the Town is carried out on a regular basis.

(e) Grass Cutting

The Mayor referred to grass cutting which had been recently carried out in the Town and to the fact that the grass blowing machine had not been used which had resulted in the pavements being covered with grass.

RESOLVED -

That Pembrokeshire County Council be requested to ensure that the grass blowing machine is used in conjunction with the grass cutting machine in order to avoid pavements being covered with grass and a danger for pedestrians.

(f) Laws Street - Zebra Crossing

Councillor R. Watts referred to red tiles on the above crossing which are loose and a danger to public safety.

RESOLVED -

That Pembrokeshire County Council be requested to reinstate the loose tiles at the above location.

(g) Water Street - Public Conveniences

Councillor R. Watts stated that he had received a complaint regarding the appalling condition of the above public conveniences. He requested that this matter be reported to the County Council for immediate attention.

RESOLVED -

That Pembrokeshire County Council be requested to give priority attention to the appalling condition of the public conveniences at the above location.

(h) The Dockyard - Parking of Heavy Goods Vehicles

Councillor R. Watts stated that the parking of heavy goods vehicles on the road leading from the Irish Ferry Terminal had been prohibited due to the provision of bollards. This had resulted in drivers who had completed their driving time parking the vehicles in close proximity to the Market area.

RESOLVED -

That the views of the Police be sought in the above matter.

(i) Water Mains - Town

Councillor Mrs. V.M.J. Roach enquired as to when the contract for the renewal of water mains in the Town would be completed.

RESOLVED -

That the Town Clerk liaise with Lang Utilities in order to establish when the water mains supply in the Town would be completed.

(j) <u>Bethel Chapel - Trade Waste</u>

Councillor Mrs. B. Roch stated that she had been advised that Bethel Chapel had been invited to enter into a trade waste agreement with Pembrokeshire County Council in view of the waste which emanates from their lunches. Alternative measures which could be taken were discussed.



(k) Martello Tower - Information Board

Councillor D.L. Jones referred to the unkempt condition of the Information Board at the above location and it was

RESOLVED -

That Pembrokeshire County Council be requested to undertake restoration work to the above Board.

(l) South Pembrokeshire Hospital - Fete - Loan of Tables

The Mayor stated that the organisers of the Fete to be held on the 22nd June, 2002 had requested that the Council loan them 30 tables.

RESOLVED -

That the Council loan 30 tables to the South Pembrokeshire Hospital for their Fete to be held on Saturday, 22nd June, 2002.

(m) Warrior Way - New Building

The Mayor enquired as to whether the new building being erected at the above location was as rumoured a new Call Centre.

County Councillor S. Perkins stated that a new Call Centre was being erected in the above vicinity.

(n) <u>US Army Plaques – Martello Tower</u>

The Town Clerk referred to Minute 29(48) when Council had resolved to release the above plaques from the Council Chamber for display purposes at the Martello Tower. It had been suggested that consideration should be given to replica plaques being provided.

RESOLVED --

That the Town Clerk obtain a price for the provision of replica US Army plaques for display purposes in the Council Chamber.

The Meeting terminated at 8.20 p.m.

Mayo

PEMBROKE DOCK TOWN COUNCIL

REPORT OF TOWN CLERK

13TH JUNE, 2002

Madam Mayor, Ladies and Gentlemen,

PART 1 – GENERAL

50. PATER HALL – REFURBISHMENT & UPGRADING ERDF OBJECTIVE 1 GRANT APPICATION

As resolved at the last meeting, the Mayor and myself have had a meeting with Mr. G. Scourfield of Pembroke Design and discussed the refurbishments which were prioritised.

Enclosed at Appendix "A" is a letter from Pembroke Design, together with budget costings and sketches of the proposed works.

I have informed the European Officer that these details have now been received and that the matter will be considered at this meeting.

I particularly draw Members' attention to the reference to the formation of a Charitable Trust to maximise grant opportunities.

Summary of Budget Costings and Possible Funding

	£
Budget costings	136,000
ADD Fire alarm and additional emergency lighting	$\underline{6.000}$ (estimate)
	142,000
Possible Objective 1 grant (68.09%)	· <u>96,688</u>
Shor	rtfall <u>45,312</u>

The European Officer has indicated that the Council's application will probably be bidding for funding from the Central Ward Priority 3, Measure 3 allocation. The balance currently remaining of this allocation is £86,500. If it is not possible to draw funds from the Llanion Ward allocation, the shortfall will increase to £55,500.

I have asked Mr. A. Allison, Community Regeneration Officer, Pembrokeshire County Council to source additional funding and I hope to report further at the meeting.

Members' instructions are requested.

PART II - CORRESPONDENCE

51. MEMBERS CODE OF CONDUCT - TRAINING

For Members' information, I enclose at Appendix "B" a letter from Mr. Huw James, Pembrokeshire County Council regarding his proposed arrangements for a programme of training for Clerks and Members of Town and Community Councils.

52. 49 GWYTHER STREET

The condition of this property is again causing concern and I have been requested by County Councillor T.V. Hay to report the matter to Members.

I enclose at Appendix "C" the latest response from Pembrokeshire County Council to the request for action to be taken.

Members' instructions are requested.

53. OBSTRUCTIONS IN THE HIGHWAY

I enclose at Appendix "D" for Members' information a letter from Pembrokeshire County Council regarding obstructions placed within the adopted highway.

54. FRIENDS OF PENNAR INFANTS SCHOOL

I enclose at Appendix "E" a letter from the newly formed Parents & Teachers Association at Pennar Infants School. A donation is requested towards the cost of outings which are additional to the national curriculum.

Members' instructions are requested.

55. MISS N. SYMES, 27 STRANRAER ROAD, PENNAR

I enclose at Appendix "F" a request for a donation from Miss Nikki Symes. a member of 1sts Pembroke Dock Ranger Unit and a Young leader for 2nd Pembroke Dock Brownies. She has been selected to represent Wales at an International Jamboree in Iceland from $13^{th} - 26^{th}$ July, 2002.

Members'instructions are requested.

PART III - PLANNING

56. PLANNING GUIDE

The Planning Guide, produced by the Wales Association of Community & Town Councils, has now been received and is available for reference by Members.

57. <u>JOINT UNITARY DEVELOPMENT PLAN FOR PEMBROKESHIRE</u>

A copy of the above consultation document prepared jointly by Pembrokeshire County Council and the Pembrokeshire Coast National Park Authority has been received and is available for inspection until 5th July, 2002. Roadshows were held at several locations in the County during May. Representation forms are available.

When adopted, the Joint Unitary Development Plan will replace both the North and South Pembrokeshire Local Plans, the Pembrokeshire Coast National Park Local Plan and the Dyfed Structure Plan.

58. THE COUNTRYSIDE ACCESS (DRAFT MAPS) (WALES) REGULATIONS, 2001

The Countryside Council for Wales has issued a draft map of Pembrokeshire in accordance with the above regulations and is available for inspection. The map shows all registered common land and all open country.

Consultation events open to all members of the public are being held at various locations in the County, with one being held at Pembroke Town Hall on Thursday, 13th June, 2002 from 12 noon to 7.00 p.m.

Representations about the showing of, or the failure to show, any area of land on the draft map have to be made by the 9th September, 2002.

59. PLANNING APPLICATION

The following planning application has been received from Pembrokeshire County Council for your consideration:-

213/02

Mr. K. Baxter Park House Hill Farm Residential

Park Pembroke Dock Park House, Hill Farm Residential Park – Demolition of existing substandard

dwelling and construction of new dwelling

60. PLANNING DECISIONS

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

1204/01 - 52 Gwyther Street - Domestic alterations and extension - Approved 1205/01 - Plot X, St. Patricks Hill, Llanreath - One house and garage - Approved 35/01/LB - 50 - 54 Bush Street - Erection of Satellite Dish - Approved

T.R. EDWARDS

Town Clerk

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Pembroke Dock Town Council Pembroke Dack Edwards Esq Council Offices Pater Hall

- 6 JUN 2002

BY FAX AND BY POST

Pembrokeshire

SA72 6DD

5 June 2002 6400/L18/GJS

Dear Roland

PATER HALL, PEMBROKE DOCK

Following our recent meeting with the Mayor, I trust that this letter and its enclosures will suffice for your meeting on 13 June 2002.

including my suggestion to relocate your offices to the ground floor of the building, The attached drawings offer my interpretation of the best and in my opinion most cost effective way of dealing with all the points raised in the Access Audit, and by utilising of what is wasted space at present (all subject to a planning application/approval). Also appended is a schedule of revised costs for bid purposes, and if our quantity surveyor can be any further help we will be happy to oblige, and his name is David Glennerster and is based in our Pembroke Dock office.

opportunities, and I put in on record that in our experience if you formed a Lottery and private trust monies that you are currently unable so to do. When we setting up the town's museum trust with myself and others, so he already has the You are aware that as a Town Councll you are severely limiting your grant separate Charitable Trust for the hall you would be able to pursue a whole host of met I mentioned that Huw Morgan of Lowless and Lowless was instrumental in basic model in his office and is well aware of the requirements of the Charity Commissioners.

Whilst I await to hear from you further, please be assured of only our best and most professional of attention at all times.

DIRECTORSECRETARY ANDREW T. POWBL OND (NASS)

MANAGING SURVEYOR DAVID I, GLENNERSTER FRICS MAS

W. KEITH WILLIAMS

CONSULTANT

Yours sincerelly

OUCOLAL. Gareth J Scourfield

Encs



OUTLINE BUDGET COSTINGS BASED ON SKETCHES 5 JUNE 2002 Disabled facilities including new Town Council offices BUDGET ESTIMATED TOTAL COST PATER HALL, PEMBROKE DOCK Add: Professional Fees 12.5%, say Add: Design contingency 5%, say New windows throughout Acoustic ceiling to hall 16 MEYBLCK STREET PEMBROKE DOCK SA72 6UT Tel: 01646 683439 Fix: 01646 681563 5 PICTON PLACE HAVENFONDWEST SA61 2LE Tel: 01437 764135 Fax: 01437 76471 26 SPILMAN STREET CARMARTHEN SA31 ILQ Teb 01267 233612 Fax 01267 233471 e-mailt. pdodv@pem5mkedesign.co.ul e-mail: svest@pembrokedes[gn.co.ii BUILDING PLANNING PROJECT MANAGERS PARTY WALL SURVEYORS CHARTERED QUANTITY e-mall: n@oembrokedesima

30,000 40,000

45,000

6,000

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15,000

£121,000

E136,000

Note:

GARETH I SCOURFIELD Dipl Arch (Hens) BIBA FFB ACIOB ANASI ACI Act

DIRECTORS

ULAN MANSEL-THOMAS BA (How) B.Arch RBA

MBRION C. WILLIAMS BSc (Ham) B. Ards (Dar)

Figures are based on accompanying sketches

Figures exclude VAT

Figures are at 2nd quarter 2002 rates

Figures do not Include for any planning/building regulation/Radon gas fees to Local Authority

Figures do not include for any legal fees

6400/GJS/DG/HB/JUNE 2002

REGISTERED OFFICE
16 MEYRICK STREET
PEMBROKE DOCK
Reg. No. 143 11 84
WALES

VAT No. 341 8383 54

BRYN PARRY-JONES, MA. (Costs) APPEY X "B"

Fy nghyfairno

GHJ/PEP

22nd May 2002

Dear Sir/Madam,

DX 98295 HAVERRORDWEST Telephone 01437 764551 G. HUW JAMES, 418. Director of Support and Cultural Services Penbrokeshire Cyunty Council, County Hall, HAVENPORDWEST Pembrokeshire, SA61 ITF



Your nel
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Fy nghyfeirnad

BRYN PARRY-JONES, M.A. 1010nl Chief Execution

APPENDIX "C"

face 01437 775303

DX 98295 HWLTFORDD Plân 01437 764551

CyngorSic Fentro, Meuadd y Sir, HWLFFORDD, Sir Benfro, SA61 ITP Ciylarmyddur Gwesau Cynnal a Diwylliannol

Cyngor Sir Penfro - Pennbrokeshire County Counci



Please ask for Gofgranach ann

during June and July before we break for the summer recess of meetings.

I am, therefore, making final preparations for all Members and Co-opted Members of the County Council to receive training on the new Code of Conduct

month, we feel that the training programme should commence shortly.

that draft guidance for consultation is likely to be circulated by the end of this

Publication of the guidance has been delayed and although I understand

published by the National Assembly on Part III of the Local Government Act 2000 County, Town and Community Councillors as soon as formal guidance is Community Councils Forum that I would be arranging a proramme of training for

Earlier this year, I informed members of the County Council's Town and

MEMBERS CODE OF CONDUCT - TRAINING

which covers conduct issues.

SA72 6DD Pembroke Dock Pater Hall

Pembrokeshire

Town Clerk Mr T R Edwards

49 Gwyther Street, Pembroke Dock

Thank you for your letter of 13th December 2001 concerning the above property

owner of number 49 Gwyther Street, in London, expressing your concerns. However, I would advise you that a letter was sent on $27^{\rm th}$ November 2001, to the last known to date, no response has been received.

Manager. Mr Jenkins reported that the building was not a dangerous structure and that Also, the premises were inspected recently by Mr D Jenkins, Building Control he would be taking no further action.

eradicate any rodents that may be present. The area is currently being treated by the Council's Pest Control Officer in order to

Should you wish to discuss any of the above further, please contact Mr D Evans, at this office on (01437) 776355.

Yours faithfully

Offices

S Huws Public Protection Division Principal Officer

Haverfordwest on Tuesday, 11th June at 10.00a.m

To: All Town and Community Councils in Pembrokeshire

Director of Support and Cultural Services

G.H. JAMES

part of the day for each group. I envisage each session lasting no more than 2 could suggest appropriate groupings, a suitable venue and the most convenient

It would be of enormous help to me if Town and Community Councils

Councils. I shall also raise this idea at the next Town and Community Councils

Liaison meeting which is now scheduled to take place at County Hall hours and that each group should comprise somewhere in the region of 15 to 20

Yours sincerely

A Pries

groups of Councils on a geographic basis,

at the Clerk and one leading member of each Council. My aim, at this stage, is to arrange training sessions at various locations throughout the County involving year, at the Town and Community Councils Forum, initial training will be targeted Then in the Autumn I am developing a programme for all Town and Community Councils and in accordance with the agreement made earlier this

> Pembroke Dock Town Council DE/LL/57277 - ID 4253 Pembrokashire County Council, County Hall, FIAVERFURDWEST, Pembrokashira, SAGI JTP DX 98295 HAVERFORDIVEST HUW E. ROBERTS, a Sedienal, Cling, D.M.S., ELC. E., ELT. T., M.I. MgL

DX 98295 HWLEFORDD Flûn 01437 764557 Ffacs 01437 775000

Cyngor Str Penfra,
Neuadd y Sir, HWLETORDD
Sir Benfra, SA61 1TP

F/61 21 January 2002

01437 776355 Mr D Evans

Yngor Sir Pentro - Pennbrokeshire County Council

"d" XI

BRYN PARRY-JONES, M.A. 100001 Chief Exertite TUW E. ROBERTS, use

Pembrokeshire County Countil, County Hall, HAVGRFORDWEST, Pembrokeshire, SAGI 17?? DX 98205 HAVERFORDWES'T Telephone 61437 764551 Pax 01437 775008

Mr D Morgan, Network Manager

WBD/MC/CEV

My ref Fy nghyfefraud Please psk for Gofgmusch an

Network - Extension 5990

24 May 2002

Cyngor Sir Penfro, Neundd y Sir, HWLFFORDD, Sir Benfra, SA61 1TP

DX 98295 HWLFEORDD Ffbn 61437 764551 Ffacs 01437 775008

Fo: City, Town & Community Councils

27 Stranraer Road Pennar,

Pembroke Dock Pembrokeshire

SA72 6RY

Pembroke Dock Town Council The Town Clerk

Pembroke Dock Pater Hall

Pembrokeshire

Councils wishing to carry out any work within the highway must seek the consent of the

Highway Authority.

includes roadside verges as well as carriageways, footways and lay-bys.

Some Community and Town Councils have constructed raised flowerbeds, plinths, seats signs and other features within the adopted highway. The definition of "highway"

Obstructions in the Highway

Dear Sir/Madam

Any structures within the highway are a potential hazard to highway users and Councils that have erected such features, or are intending to do so, should be aware that substantial sublic liability insurance cover is required. Councils should seek advice from their insurers regarding the cover needed to indemnify the Highway Authority against claims

Dear Sir or Madam

Jnit, which I have been for two years and I am afso a Young Leader for 2nd My name is Nikki Symes and I am a member of 1st Pembroke Dock Ranger Pembroke Dock Brownies. Recently I have been selected by Guides Cymru to represent Wales at an International Jamboree in Iceland this July $13^{th}\sim 26^{th}$. It is a Scout and Buide camp that will be based in a place called Akureyri and the theme for the event is elves and trolls.

Therefore I would be extremely grateful if you could help with a donation of In order to take part in the event I need to raise almost £900. any sort.

/ours Faithfully



ASSOCIATION THE GUIDE

yngor Sir Penfro - Pembrokeshire County Counc

will only be granted consent to carry out provision of similar facilities, e.g. tree planting

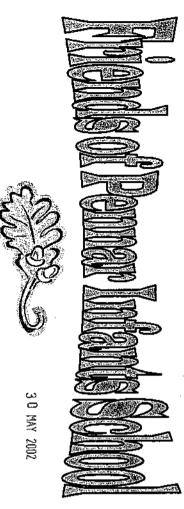
joing maintenance and public liability responsibilities.

Head of Infrastructure Management

Please also note that other local bodies, such as the Chamber of Trade or Round Table, in the highway, if the Town or Community Council is prepared to underwrite the on-

arising due to the presence of these structures in the highway.

PPENDIX "F"



Karen Donoghue, Chairperson Kim Evans, Secretary Celeste James, Treasurer

From: Kim Evans, Secretary

c/o Pennar Infants School Cross Park Pennar

Pembroke Dock SA72 6SW

29 May 2002

Pembroke Dock Town Council Council Offices Pater Hail Pembroke Dock SA72 6DD

FAO Mr TR Edwards, Town Clerk

Dear Mr Edwards

We are a newly formed Parent-Teacher Association, formed to help promote education by providing pupils with additional equipment and resources.

We are currently organising fund raising activities to ensure that all pupils at the school are able to benefit from outings during the Summer Term. As members no doubt appreciate, these outings are additional to the curriculum, and are intended to extend and build upon the formal learning in school as well as being enjoyable social events.

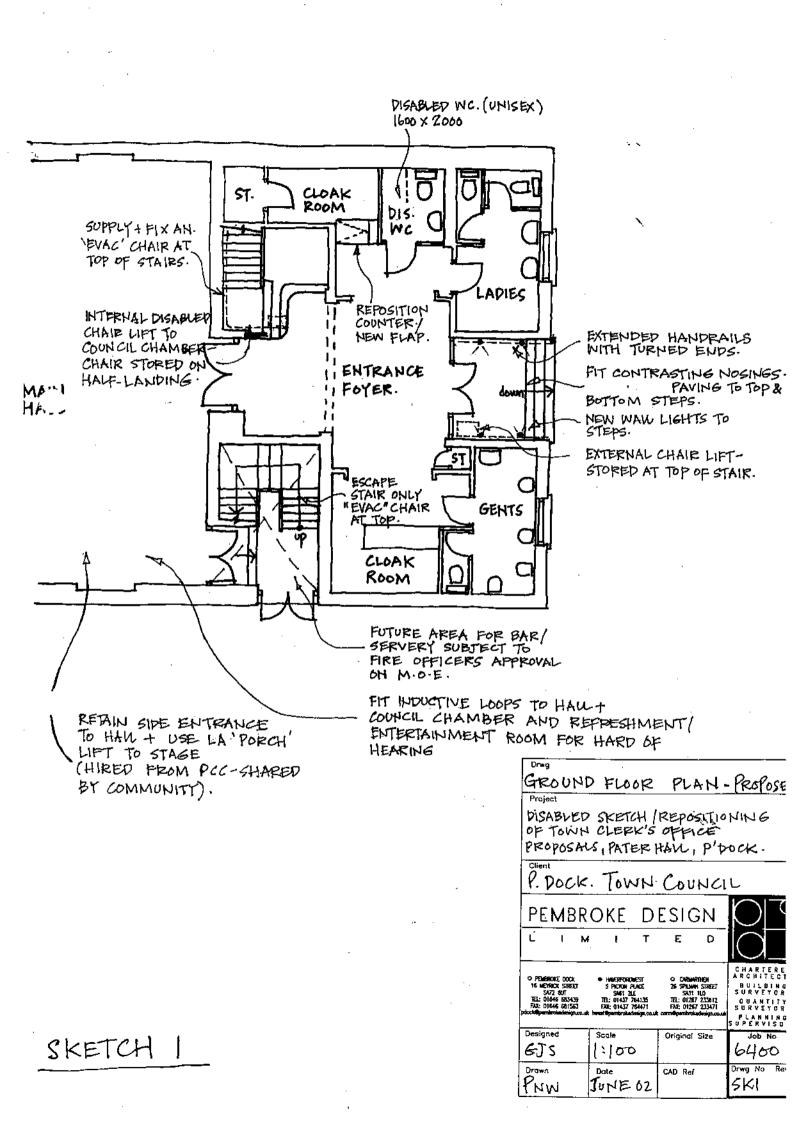
Fundraising in a relatively low-income area such as Pennar is always a challenge and we would be very grateful if the Town Council would consider providing financial assistance to enable us to meet the cost of these outings. The older pupils, whose work in school includes the theme of 'gardens', will be visiting Stackpole Gardens, the cost of transport for which will be in the region of £255. The younger pupils will be visiting Kiddles' Kingdom, which provides a safe, weatherproof opportunity to enhance physical development: the cost of this visit includes both transport and admission.

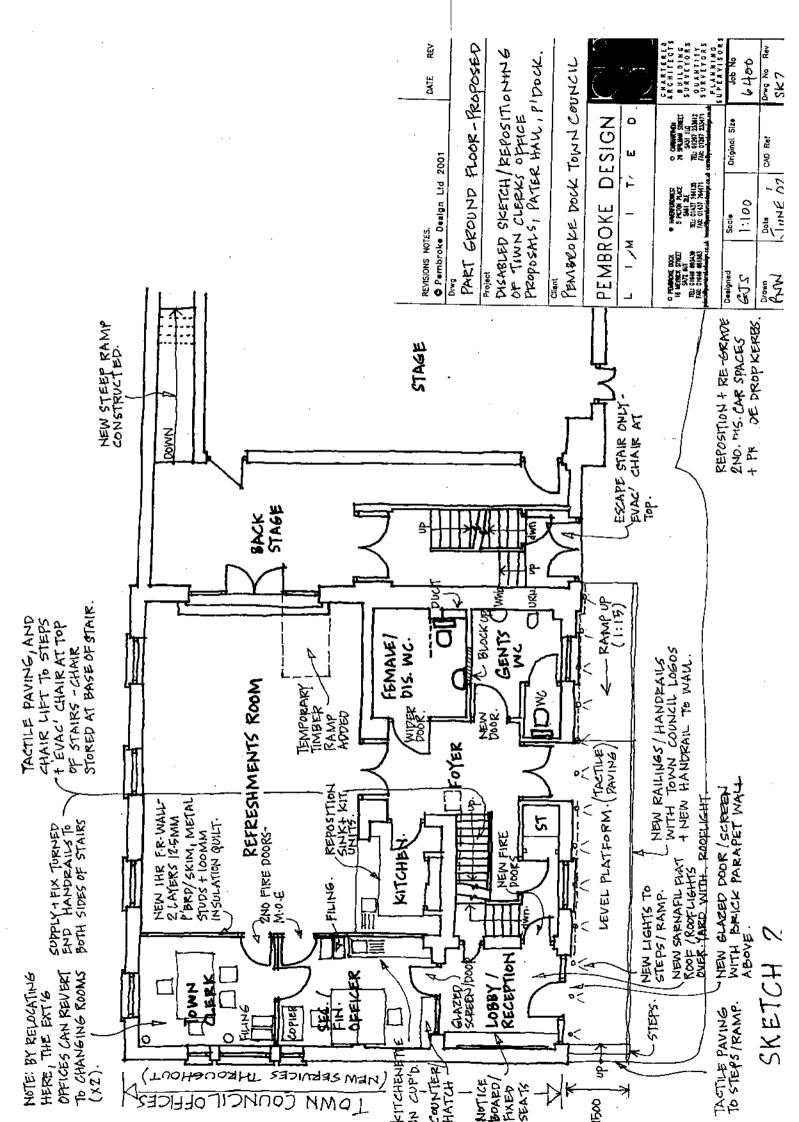
We look forward to hearing from you soon.

Yours sincerely,

thous

Mrs K Evans
Secretary, Friends of Pennar Infants School





PEMBROKE DOCK TOWN COUNCIL

REPORT OF FINANCIAL OFFICER

13TH JUNE, 2002

Madam Mayor, Ladies and Gentlemen,

The following matters are submitted for consideration:-

6. PAYMENT OF ACCOUNTS

The following accounts are submitted for payment:-

43.	Pembroke Dock Harlequins R.F.C. – Donation	£100.00
44.	Zurich Municipal Insurance – Premium	£83.25.
45.	British Gas – Gas Supply	£582.41
46.	Jewson Ltd Materials	£65.90
47.	Newey & Eyre Ltd. – Materials	£120.25
48.	Imprest Account - Salaries and Wages	£2472.79

W.A. VINCENT Financial Officer



PEMBROKE DOCK TOWN COUNCIL

SUPPLEMENTARY REPORT OF TOWN CLERK

<u>13TH JUNE, 2002</u>

Madam Mayor, Ladies and Gentlemen,

61. PROSPECT PLACE, PEMBROKE DOCK

I enclose at Appendix "G" a reply from Pembrokeshire County Council regarding the parking problems at Croft Terrace.

62. SCHOOLS IN BLOOM COMPETITION

Judging for this year's Schools in Bloom competition will take place on Tuesday, 16th July, 2002.

63. <u>TEMPORARY ROAD CLOSURE</u> GORDON STREET

Notice has been received that Gordon Street will be closed from Monday, 24th June, 2002 for the duration of five days. The closure is required so that work to reconstruct the paved pedestrian crossing areas, which form part of the carriageway, can be carried out.

64. MISS RACHEL PICTON, 27 PARK STREET

Miss Picton has been selected to represent Wales for Guides Cymru at an international event in Denmark and has requested a donation to assist with funding the trip. Her letter is reproduced at Appendix "H."

65. MISS LAURA WILLIAMS, 99 MILITARY ROAD

Miss Williams is a Young Leader with the 3rd Pembroke Dock Guide Unit and has been invited to represent Wales on a visit to Canada in July, 2002. He request for a donation is also reproduced at Appendix "I."

66. PLANNING APPLICATION

The following planning application has been received from Pembrokeshire County Council for your consideration:-

246/02

Mr. & Mrs. F. Brown

24 Military Road

Pembroke Dock

Plot 4, Parade -

Residential Dwelling

67. PLANNING DECISION

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

910/01 – Land off Treowen Road, Pennar – Alteration of location of units 1 & 2 and relocation of public right of way on site - Approved

T.R. EDWARDS

Town Clerk

"B" XI RYN PARRY JONES, MAIOL APP

HUW E. KOBERTS, 85d

WBD/JP/JE/4113

Mr John Price

DX 98295 HAVIDAFORDWEST Telephone 01437 764551 Fax 01437 775008

20mbrokeshin; SA6k ITP

Ext: 5088/ Fax: 01437 775008

Please ask for Gofymue'n m Fy igligition

10 June 2002

Tukephone
Figur
Date
Date

Cyagor Sir Penfra, Nunadd y Sir, HWLFFCRIDD, Sir Benfra, SA61 1TP DX 98295 HWLPFORDD Frûn dinay 764551 Fraca dinay 775008

THE GUIDE

Pembroke dock temproke chir

APPENDIX "H"

-4 APR 2002

Sa72 6JG

27 Park Serect

" ASSOCIATION

Dear Sir/Hadam

chesont Modes for Guides Cymru at an internation event. I am going to Denmark and Wilki is going homings, Sponsored Sirence (which will be very hard Myself Rachael Picton howe been selected to a Iceland between up the house to paise 11400 6 do this we have alterally organised and taken fare in various activates such as copper My friend Nikki Symos and We would appreaishe if you could Thank you in ontriepotion by bootes and various fagilies. have a denotion to our fund "Kachoel and Nikk"

refer to your letter of 8^{th} April 2002 concerning parking at the west end of Prospect

RE: PROSPECT PLACE, PEMBROKE DOCK

Dear Mr Edwards

Place near Croft Terrace. I must apologise for the delay in this reply,

allow on street parking without interfering with through traffic. However the width drops to 6.1 metres outside N° 3 Prospect Place and with parking both sides the road

would locally be brought down to one way working. This may have a beneficial

effect in reducing the speed of traffic.

Roadwidths near Croft Terrace are quite generous and would appear sufficient to

throttle would appear further along the road. Yellow lines on most of the north side

of Prospect Place could be examined but initially appears an overreaction to the

extent of the problem.

north side of the road. However, this may simply displace the vehicles and a local

traffic order could be considered for the frontage of the four properties on the

The Council has agreed to progress alterations to traffic management on a town by Haverfordwest is being examined this year with Pembroke or Pembroke Dock next

town basis rather that to treat individual streets or sections of streets.

Rachaelficton

Sir Penfro - Pembrokeshire County Council

Initially the matter has been raised with the Police to see to what extent the problem

acceptably on a voluntary basis. The Police reply will give an indication as to causes concern and whether the property owners could be asked to park more

Head of Infrastructure Management

W B DAVIES

ntroducing one way flow which may allow parking on both sides without conflict

year. It is likely that any orders for Prospect Place would need to be dealt with under the town review. That review could look at the alternative possibility of

Serk to Pembroke Dock Town Council

Mr T Edwards

PEMBROKE DOCK

Lewis Street

Pater Hall

embrokeshire

3A72 (DD

nigroir



19 MAR 2002

99 Military Rd
Pennar
Pembroke Dock
Pembrokeshire
SA72 6SG

15.03.02

Dear Sir/MODOION

International Opportunity in Canada, July 2002

My name is Laura Williams and I am Young Leader with the 3rd Pembroke Dock Guide Unit in Pembroke Dock. In June of last year I was successful at the County International Selection trials and was lucky to be invited to attend a Selection Weekend at Welsh Level for an Experience in International Living opportunity for this summer. After an exciting and challenging weekend in Mid- Wales with more than 40 senior section members representing each country. In am delighted to have received an invite to join a UK party of Guide/Senior Section members on a visit to Canada, being the only Welsh member of the group. I am extremely proud to have been chosen to represent Wales and Pembrokeshire in particular in this way. During the event I will be canoeing, horse riding, backpacking, sight seeing and many other interesting activities.

I was a Brownie and Guide in Pembroke Dock from the age of 7, after completing my Baden-Powell Award in the Guide Section I continued in a leadership role after my 14th birthday as my Service for the Duke of Edinburgh Award, having almost completed my Bronze Award I gave decided to continue as a Young Leader to the Unit as part of my Silver Award in the hope of contributing some of my own skills and experiences as a Guide back into the unit for the benefit of the younger members of the group. I am 15 years old and a student at Pembroke School in my first year of GCSEs. As well as being a member of the Guide Association in my spare time I enjoy all sports, reading, writing and socialising with my friends.

I am currently trying to raise £1200 in order to take part in the event. I have several fundraising events planned but I an also hoping for some sponsorship from local organisations and businesses in the community. I am wondering whether you would consider supporting me in this venture in any way.

I look forward to hearing from you

Yours sincerely

(productions)

Laura Williams