At a Meeting of Pembroke Dock Town Council held at Pater Hall, Pembroke Dock on Thursday, 3rd July, 2003 at 6.30 p.m.

PRESENT:

Councillor Mrs. P.E.M. Folland, Mayor Councillors D.T. Esmond, Mrs. P.E. George, P.G. Gwyther, K.C. Higgs, D.L. Jones, S. Perkins, Mrs. V.M.J. Roach, R.G. Watts, P. Weatherall

IN ATTENDANCE:

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

The Meeting was opened with Prayer.

48. <u>APOLOGIES</u>

Apologies for absence were received from Councillors W.J. Davies and Mrs. C. Fortune.

49. MAYOR'S REPORT

The Mayor, Councillor Mrs. P.E.M. Folland informed the Council of her engagements since the last meeting.

50. MINUTES

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

RESOLVED -

That the Minutes of the Meeting held on the 12th June, 2003 be adopted as circulated subject to the following amendments:-

51. MATTERS ARISING FROM THE MINUTES

(a) Minute 38(a) - Relief Emergency Road - Pennar

The Town Clerk referred to the site meeting held on the 16th June, 2003 at which County Councillor A. Wilcox, Mr. I. Ponsford, Pembrokeshire County Council, Councillor Mrs. V.M.J. Roach and himself were present to discuss the above matter.

An alternative route was suggested and Mr. Ponsford agreed to investigate and advise County Councillor Wilcox in due course. Councillor Wilcox had not received any further information in this matter.



(b) Minute 38(g) – 34 Dimond Street – Dilapidated Condition

The Town Clerk reported that a letter had been received from Coral Estates Ltd., which confirmed that the above property is leasehold and is held on a full repairing and insuring basis and that they are therefore responsible for any repairs. With regard to the recent complaint full details had been requested in order that the matter could be dealt with.

The Town Clerk advised that the repairs had been undertaken by Pembrokeshire County Council and that Coral Estates would be recharged. He would advise Coral Estates accordingly.

(c) Minute 38(h) - Website - Flyer

Councillor Mrs. V.M.J. Roach stated that she had received several complaints from residents in the Town that they had not had the above flyer delivered to their properties. A list of the locations which did not receive the flyer would be compiled.

The Town Clerk advised that this list would be submitted to the next meeting of the Website Committee.

(d) Minute 39(42) - Donation - Pembroke Dock Cricket Club

The Town Clerk reported that he had received a recent balance sheet which was satisfactory and it was

RESOLVED -

That the Council make a donation of £100 to the Cricket Club.

(e) Minute 40(46) - Pembroke Dock Regatta - 12th July, 2003

Councillor R. Watts referred to the above event and stated that none of the vessels will be able to go near the shore as the tide will be too low. It was suggested that if the Regatta was to be held in future years that the date should coincide with a high tide to maximize local interest.

The Town Clerk stated that the Secretary of the West Wales Maritime Heritage Society advised when he attended a Council Meeting earlier in the year that they were aware that the tide would be low on the day of the Regatta.

(f) Minute 41 – Park Street – Noise Nuisance

The Town Clerk reported that he had received a letter from Dyfed-Powys Police regarding the above matter in which it was stated that a heightened presence of Police Officers would be patrolling the area and the position would be reviewed in the next few weeks. A report would be submitted to the Town Council in due course.



The Town Clerk stated that no reply had been received from the Director of Social Services in this matter and it was

RESOLVED -

That the Director of Social Services be advised of the Council's concern that no response had been received to their enquiry and request that this matter receive urgent attention.

(g) Minute 45(a) – Townscape Heritage

Councillor D.L. Jones stated that he together with the Town Clerk had recently had a site meeting with Mr. D. Davies, Townscape Heritage Officer to consider location and content of proposed tourist information signs in the Town. Members were advised of the proposed locations and requested to submit comment for any possible inclusions. Reference was made to the need to include toilets on the signage.

It was agreed that Members should be circulated with a copy of the list for their perusal.

(h) Minute 45(c) — Air Raid Shelter — Pennar Beach

The Town Clerk reported that a letter had been received from Pembrokeshire County Council which advised that the remainder of the old air raid shelter was to be removed from the beach when a lorry and a JCB is available in the area.

(i) Minute 45(e) - North Street/Britannia Road - Signage

The Town Clerk reported that a letter had been received from Pembrokeshire County Council which advised that the Council's request for a replacement sign would be dealt with in due course.

(j) Minute 45(f) – Site of former Albion Garage

The Town Clerk reported that a letter had been received from Pembrokeshire County Council in respect of the above matter. The site had been recently granted planning permission for housing and as part of this redevelopment the private sewer will be re-laid. The owner of the property had been contacted and the manhole would be covered with a more secure temporary cover to prevent the odour problem.

(k) Minute 45(g) - Britannia Road - Opposite Catholic School - Parking

The Town Clerk reported that a letter had been received from Dyfed-Powys Police which stated that an Officer will visit the area at key times and take appropriate action.



52. REPORT OF TOWN CLERK

50. <u>Local Government Act, 2000</u> Standards of Conduct for Local Councillors

The Town Clerk referred to the Council decision to adopt the Model Code of Conduct which was issued by the Welsh Assembly Government under the provisions of the Local Government Act, 2000. All Members had signed an undertaking to be bound by this Code of Conduct.

Disclosure and registration of interests

Enclosed for Members' information is the section from the draft guidance received from the Welsh Assembly which dealt with the disclosure and registration of interests. During a recent Members' training day which was attended by Councillor Mrs. P.E. George and myself, the Monitoring Officer stressed the importance of this section which puts a personal responsibility on Members and Co-opted Members to consider whether they had personal interest in a matter and whether the Code required them to disclose it.

Although the final guidance was still awaited, the draft guidance states that Members were free to register interests in advance and the advice from the Monitoring Officer was that this would be the recommended course of action for Members' to take. The Town Clerk enclosed a Notification form and Members were invited to complete and return it to the Office. The forms would form part of the register which the Monitoring Officer had a statutory duty to maintain and which is open for public inspection. Any changes to the interests declared had to be notified within one month of the change occurring.

51. Joint Unitary Development Plan for Pembrokeshire

The Town Clerk refered to the Joint Unitary Development Plan which had been placed on "deposit" for a six week period from the 24th May, 2002 and the period for the receipt of representations on the Plan ended on the 5th July, 2002. Since then the Development Plans teams had been clarifying and classifying the responses received and as a result it was now apparent that a Public Local Inquiry into the Plan will now be held.

As a matter of interest to Members, the following sites in Pembroke Dock had been allocated for housing development:-

	Size (Hectares)	<u>Dwellings</u>
Llanion Park extension	3.63	50
North of Essex Road, West Llanion	2.34	20
Pennar Park	8.63	85
North of Imble Lane	2.74	40
East of Hill Farm, Imble	1.57	38
South west of Nelson Street, Pennar	0.73	15
West of Ferry Road, Lower Pennar	0.59	20
Stranraer Road, Pennar	1.58	40
Adjacent to Southampton Row	0.59	17
Adjacent to Fairways, Pennar	1,39	40
East of Sycamore Street	0.68	17
S of Pembroke Road/w of Pembroke School	3.32	60

North of Pembroke Road	2.99	60
South of Stranraer Road	0.51	10S

In advance of the forthcoming Public Local Inquiry the Pembrokeshire Coast National Park and Pembrokeshire County Council were introducing certain proposed changes to the Joint Unitary Development Plan. A copy is available for Members' inspection and would also be available at Pembroke Dock Library during normal opening times. Any objections and representations to be made by the 1st August, 2003.

52. Vacancy for Town Councillor - Pennar Ward

The Town Clerk reported that notification had been received from Pembrokeshire County Council that no request had been made to hold an election, following the recent statutory advertisement. The Council was therefore requested to fill the vacancy, as soon as possible by co-option.

The Town Clerk advised that co-option procedures would be adopted and the closing date would be the 23rd July, 2003, and that the applications would be reported to the next Council Meeting on the 24th July, 2003.

RESOLVED -

That the Council fill the vacancy of Town Councillor for Pennar Ward by co-option.

53. South Pembrokeshire Hospital - Fete

The Town Clerk reported that the Hospital Fete was to be held on Saturday, 30th August, 2003 and will open at 2.00 p.m. An invitation had been received for the Mayor and Councillors to attend and support the event.

54. <u>National Assembly – South West Wales Regional Committee</u>

The Town Clerk reported that notification had been received that the next meeting would be held on Friday, 4th July, 2003 at the Princess Gwenllian Centre, Kidwelly from 9.30 a.m. – 12.30 p.m. The subject of the meeting to be school funding.

55. <u>Pembrokeshire Coast Path</u> 50th Anniversary Relay Walk

The Town Clerk referred to information previously submitted to Members regarding the relay walk to mark the 50th Anniversary of the Pembrokeshire Coast Path. The walk will commence at St. Dogmaels on the 1st July, 2003 and finish at Amroth on the 23rd July, 2003. Members were reminded that the walk on the part of the path within the Council's boundary was to be held on Wednesday, 16th July, 2003 commencing at 10.30 a.m. on the Pembroke Dock side of the toll bridge. Further details were enclosed at Appendix "A."



56. Pembroke Dock Action Plan - Steering Group

The Town Clerk reported that a Meeting had been arranged by PLANED to progress the Action Plan and for an update on the formation of the Pembroke Dock Community Association. Because of the unavailability of the Pater Hall, the meeting was to be held at the Coronation Centre on Monday, 14th July, 2003 at 7.30 p.m. All Members were invited to attend this meeting.

57. Donations

The Town Clerk reported that the following requests had been received and were enclosed at Appendix "B."

- (a) Pater Pantomime Society
 (Accounts for the year ended 28.2.2003 had been received)
- (b) Urdd Gobaith Cymru
- (c) Shelter Cymru

(Councillor Mrs. P.E. George declared her interest in the Pater Pantomime Society application for a donation and took no part in the discussion and did not vote).

RESOLVED -

- (1) That the Council contribute £100 to the Pater Pantomime Society.
- (2) That Urdd Gobaith Cymru be advised that they do not fall within the criteria of the Council's policy i.e. organisations based in Pembroke Dock.
- (3) That Shelter Cymru be advised that they do not fall within the criteria of the Council's policy i.e. organisations based in Pembroke Dock.

58. Land to the Side of Park View Crescent

The Town Clerk enclosed at Appendix "C" a letter regarding the possibility of Pembrokeshire County Council disposing of a parcel of land at the above location, in plots for residential development. The land is currently used for grazing and is situated within the residential development limits.

(Councillor Mrs. V.M.J. Roach declared her interest in the above matter and took no part in the discussion and did not vote).



RESOLVED -

That the Council have no objection to the scheme subject to it being a low density development with no access on to Top Road. The Council were very concerned that this green field area would be lost.

59. Proposed Entry for Access Only Order - Essex Road

The Town Clerk enclosed at Appendix "D" a letter from Pembrokeshire County Council which stated that a resident of Essex Road had requested consideration of an entry for access only order on a section of Essex Road, from the junction with Waterloo Road to a point north of the junction with Devonshire Road.

Members had recently considered a proposal to introduce no waiting at any time near the chicanes on Essex Road. Council resolved on the 1st May, 2003 that the views of all residents affected by the proposal be sought.

The Town Clerk reported that he had received a petition signed by 34 residents which expressed their concern regarding the problems being caused by the volume/speed of traffic in this location. They support any traffic calming restrictions that could be introduced to alleviate the problem.

(Councillor K.C. Higgs declared his interest in this matter and took no part in the discussion and did not vote).

RESOLVED -

- That Pembrokeshire County Council be requested to introduce traffic calming measures by the introduction of rumble strips and reducing the speed limit to 20 mph. in Essex Road.
- (2) That the petition be forwarded to Pembrokeshire County Council.

60. Ferry Terminal - Lorry Park

The Town Clerk referred to recent Council discussions on the above matter and enclosed at Appendix "E" a response from the Milford Haven Port Authority. The Chief Executive, Mr. T. Sangster, offered to attend a future Council Meeting if required. No reply had been received from Pembrokeshire County Council.

RESOLVED -

That Mr. Sangster be invited to attend the next Council Meeting to be held on the 24th July, 2003.



61. <u>National Cycle Network Link</u> <u>Waterloo Road to Cleddau Bridge</u>

The Town Clerk reported that notification had been received from Pembrokeshire County Council that a section of the existing footway from "Tidak Apa," Waterloo Road to the Cleddau Bridge toll booths, was to be widened to form part of the National Cycle Network.

The work was to commence on the 30th June, 2003 and it was anticipated that it would take approximately six weeks to complete.

62. Request for Skateboarding Facilities

The Town Clerk enclosed at Appendix "F" a letter from Marc Edwards of Chapel Road, Llanreath which requested assistance in the provision of skateboarding facilities in the Town.

RESOLVED -

- (1) That the Council thank Mr. Marc Edwards for his initiative in this matter but advise that the Council does not own this or any other building and that his request should be sent to Pembrokeshire County Council.
- (2) That Mr. Edwards be requested to advise whether the skateboarding facilities near the Park are used by him and his friends.

63. <u>Letter from Penally Community Council</u>

The Town Clerk enclosed at Appendix "G" a letter from Penally Community Council regarding a recent press article of possible cuts in rail services. Particular reference was made to the Whitland to Pembroke Dock line.

The letter requested the Council's views on the matter and whether a joint meeting should be arranged to discuss a public protest strategy.

RESOLVED -

- (1) That a copy of the above article be forwarded to Mr. D. Watts, Pembrokeshire Rail Travellers Association with a request that he submit his views on this matter. That the current rail services should receive publicity to maximize use.
- (2) That subject to the reply from Mr. D. Watts
 Penally Community Council be advised accordingly.



64. Planning Applications

The following applications had been received and were submitted for consideration:-

286/03

P.J. Braddon

Victoria Hall, Nelson Street, Pennar -

10 The Grove

Erection of three two storey starter homes

Pembroke

PROPOSED by Councillor P.G. Gwyther SECONDED by Councillor R.G. Watts

RESOLVED -

That the Council have no objection to the application.

301/03

Mr. K. Baxter

Park House, Britannia Road -

Park House

Conversion of dwelling into 2 No. Units

Britannia Road Pembroke Dock

PROPOSED by Councillor S. Perkins SECONDED by Councillor K.C. Higgs

RESOLVED -

That the Council have no objection to the application.

311/03

Pembrokeshire Homes Ltd.

Plot 14, Pennar Park –

34 Gerard Road

New residential dwelling

Harrow

PROPOSED by Councillor D.T. Esmond SECONDED by Councillor K.C. Higgs

RESOLVED --

That the Council have no objection to the application.

65. Planning Decision

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

99/03 – Land East of Charles Thomas Avenue, London Road – Proposed house and double garage - Approved



53. SUPPLEMENTARY REPORT OF TOWN CLERK

66. Pater Hall - Alterations and Refurbishment

The Town Clerk enclosed for Members' consideration a report prepared by Pembroke Design Ltd., on the tenders received for the proposed alterations and refurbishment of the Pater Hall.

The lowest tender received was from Enzo's Construction Ltd., of Pontyberem in the sum of £329.598.75(excluding VAT and professional fees). This is 60% in excess of the budget costings prepared in June, 2002 of £206,000. In May, 2003 during discussions on fees payable Pembroke Design indicated that this had increased to £250,000, because of changes made.

The phased amounts detailed at 2.4 of the report had to be increased by an apportionment of Contractor's preliminaries, contingencies, insurance and dayworks, which in total amounted to £39,911. This amount and the three phased amounts make up the tender total. Pembroke Dock Town Council advised that all except £3,000 of this amount would be included in the amount in respect of phase (a).

£

The costings for the first phase (a) were therefore likely to be as follows:-

Breakdown as per tender report	193,376
Contractor's preliminaries etc.	<u>36,911</u>
	230,287
* Professional fees (12.5%)	28,786
(* £10,000 already paid)	
	<u>259,073</u>

In addition VAT amounting to £45,338 would also be payable but would be reclaimed from the Customs and Excise in due course.

Pembroke Design stated that the tender is fair and competitive taking into account current market conditions and recommended the acceptance of the tender. The Town Clerk informed Pembroke Design that grant aid applications would now have to be submitted.

The Town Clerk referred to the debate at the Council Meeting held in November, 2002 when he had recommended that the Council consider forming a Trust in order to maximize grant availability to undertake the refurbishment of the Hall. The Council had resolved not to form a Trust and therefore very few sources of grant were available to a Council Authority. The Town Clerk stated that after using Council financial reserves there was still a large shortfall which was unlikely to be covered by way of grant availability and therefore the work under phase (a) in it's present form could not proceed.



RESOLVED -

- That the Town Clerk confirm with Pembroke Design that Enzo's Construction Ltd. are a reputable firm and that their work is up to an acceptable standard.
- (2) That a Special Council Meeting be held on Wednesday, 16th July, 2003 at 6.30 p.m. to discuss the above matter.
- (3) That Mr. G. Scourfield, Pembroke Design and Mr. A. Allison, Economic Regeneration Unit, Pembrokeshire County Council be invited to attend the Special Council Meeting on the 16th July, 2003.
- (4) That the acceptance of a tender be deferred pending the Special Council Meeting to be held on the 16th July, 2003.

67. Donation

Pennar Luncheon Club

The Town Clerk enclosed at Appendix "H" a request for a donation from the Chairman of the Pennar Luncheon Club

(Councillor D.L. Jones declared his interest in the above matter and took no part in the discussion and did not vote).

RESOLVED -

That the Council refuse the request for a donation from the Chairman of the Pennar Luncheon Club as the Council already contributes towards the senior citizens in the Town.

68. Planning Application

The following application had been received and was submitted for consideration:-

340/03

J. Brinn

Butterfly Cottage, 14 Waterloo -

14 Waterloo

Domestic Extension

Pembroke Dock

PROPOSED by Councillor D.T. Esmond SECONDED by Councillor Mrs. P.E. George

RESOLVED -

That the Council have no objection to the application.

D

69. Planning Decisions

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

1394/02 – 20 Springfields Road – Single Storey Family Room Extension - **Approved** 45/03 – Plot 9, Lower Llanreath – Erection of Dwelling – **Approved** 84/03 – Rear of Llanion House – Arthur Street – One Dwelling – **Refused** 91/03 - 39 High Street – Erection of Conservatory – **Approved**

54. TOURISM BANNERS

The Town Clerk reported that a letter had been received from Milford Haven Port Authority in response to the Council's enquiry as to why the banners on the road leading to the Ferry Terminal had not been erected this year. The banners had previously been paid for by advertisers or sponsoring bodies, none of which are continued to pay. Alternative sources of funding would be sought.

RESOLVED -

That the Town Clerk establish as to whether the banners are still in existence.

(Councillor S. Perkins left the Meeting at this juncture).

55. PEMBROKE DOCK OLD PEOPLE'S WELFARE COMMITTEE

The Town Clerk reported that a letter had been received from Mrs. L. Gaccon, Secretary of the above Committee thanking the Council for their donation. Two coach loads of senior citizens had their annual summer trip which was a tour of North Pembrokeshire.

56. PAVEMENT ADJOINING PEMBROKE BOROUGH FOOTBALL CLUB, LONDON ROAD

The Town Clerk reported that a letter had been received from Pembrokeshire County Council regarding the lack of width on the existing footway adjacent to the above Club. The substandard section of footway on the northern side of London Road adjacent to the Borough Football Club, had been included in the feasibility study for the shared use path from the front of Biers Pool Cycles via King William Street to the new pedestrian crossing on Western Way.

57. FOOTPATH - BIRDCAGE WALK TO HAWKSTONE ROAD

The Town Clerk reported that Pembrokeshire County Council had advised that the vegetation would be cut back as soon as practicable in the above location.



58. TWINNING WITH MALTA – VISIT

The Town Clerk stated that Pembroke, Malta had recently intimated that in September,2003 they would visit the Towns and that the party would consist of 140 persons, being 90 adults and 50 children. In view of the short timescale involved it had been decided to hold a special meeting of the Joint Twinning and Tourism Committee to discuss this matter. Mr. P. Lloyd, Secretary of the Committee would contact Members in the near future to confirm the date of the meeting.

59. REPORT OF FINANCIAL OFFICER

8. Payment of Accounts

The following accounts were submitted for payment:-

46.	Blackwell's University Bookshop – Local Government Act, 1972	£32.05
47.	Pater Panto Society – Donation – Prizes etc.	£25.00
48.	Pitney Bowes – Postage	£50.00
4 9.	Albion Square School – Plants, etc. – Schools in Bloom Competition	£80.00
50.	Pembroke Dock Cricket Club – Donation	£100.00
51.	The Consortium – Stationery and Materials	£119.50
52.	Modern Print – Advertising Leaflets	£153.00
53.	SWALEC - Electricity Supply	£181.58
54.	Pembroke Nurseries-Cherry Tree(Bush School&Filling Flower Baskets)	£812.99
55.	British Gas – Gas Supply	£986.79

The Town Clerk requested that the following accounts be added to the list for payment:-

56.	Martin Cavaney – Photographs – Mayors	£118.24
57.	Shaws & Sons – Parish Council's Guide	£13.50
58.	Donation – P.D. Karate Club	£100.00

PROPOSED by Councillor D.T. Esmond SECONDED by Councillor P.G. Gwyther

RESOLVED -

That account nos. 46 - 58 be approved for payment.

9. Transfer to Imprest Account

The sum of £3,488.32 was transferred to the Imprest Account in respect of Salaries, Wages, Tax and National Insurance paid during the month of May, 2003.

60. MATTERS RAISED VERBALLY

(a) <u>Councillor W.J. Davies – Indisposition</u>

Councillor Mrs. P.E. George stated that Councillor W.J. Davies was in Hospital. The Town Clerk stated that he had sent a get well card on behalf of the Council to Councillor Davies.



(b) <u>Llanion Cemetery - Complaints</u>

Councillor Mrs. P.E. George stated that she had received several complaints regarding the appalling condition of the cemetery in respect of grass cutting as well as the water supply not working.

RESOLVED -

That Pembrokeshire County Council be requested to ensure that the water supply is available and that grass cutting is undertaken on a regular basis as well as the collection of grass.

(c) Memorial Park – Tennis Courts

Councillor Mrs. P.E. George stated that she had received several complaints that the net from the public tennis court had been removed and should be replaced as a matter of urgency for the summer season.

RESOLVED -

That Pembrokeshire County Council be requested to advise why the net from the public tennis court had been removed and request that it be replaced as a matter of urgency for the summer season.

(d) Charles Thomas Avenue - Sign

Councillor Mrs. P.E. George stated that the sign at the above location had still not been replaced.

RESOLVED --

That Pembrokeshire County Council be requested to replace the sign at the above Estate.

(e) Road Surface near Jewsons Crossing - Pedestrians

Councillor D.L. Jones referred to complaints he had received in respect of the rough surface for pedestrians and wheelchair users at the above location.

RESOLVED -

That the Town Clerk investigate this matter and advise in due course.

(f) Hobbs Point - Derelict building

Councillor Mrs. V.M.J. Roach referred to a derelict building adjoining Kelpie Boats which resembled a junk yard and required urgent attention prior to the Regatta to be held on the 12th July, 2003.

RESOLVED -

That the Town Clerk write to Kelpie Boats to enquire as to whether it would be possible to improve the aesthetic appearance of the derelict building prior to the Regatta to be held on the 12th July, 2003.

(g) <u>Top Road/Gwyther Street - Lighting - Cycleway/Footpath</u>

Councillor Mrs. V.M.J. Roach referred to the fact that the second light from the Top Road end had still not been replaced. Pembrokeshire County Council had been requested to consider the provision of a wire mesh on the lights to avoid continual vandalism. Two Further lights at the Gwyther Street end also need replacements.

RESOLVED -

That Pembrokeshire County Council be requested to undertake replacement of street lighting in the above locations with modern, vandal proof equipment.

(h) Street Light nearest 27 Pembroke Road

Councillor Mrs. V.M.J. Roach stated that the street light in the above location was still not working although the fault had been reported.

RESOLVED -

That Pembrokeshire County Council be requested to undertake the necessary repairs at the above location.

(i) Weed Spraying - Town

Councillor Mrs. V.M.J. Roach enquired as to when the annual programme would be completed for weed spraying in the Town as Picton Place and Prospect Place were in a deplorable condition. The border at the top of Imble Lane was also an eyesore.

RESOLVED -

That Pembrokeshire County Council be requested to undertake the necessary spraying of weeds in the above locations.



(j) Port Hotel - Future

Councillor Mrs. V.M.J. Roach enquired as to the future proposals for the Port Hotel in the Dockyard.

RESOLVED -

That Pembrokeshire County Council be requested to advise as to future proposals for the Port Hotel.

(k) New Cycle Path - Grass Cutting

Councillor D.T. Esmond referred to the fact that no grass cutting had been undertaken on the new cycle path and stated that it should be included in the grass cutting schedule.

RESOLVED -

That Pembrokeshire County Council be requested to include the new cycle path in the grass cutting schedule.

Jan. Lee-

Mayor.

The Meeting terminated at 9.05 p.m.

71

PEMBROKE DOCK TOWN COUNCIL

REPORT OF TOWN CLERK

3RD JULY, 2003

Madam Mayor, Ladies and Gentlemen,

PART I - GENERAL

50. LOCAL GOVERNMENT ACT, 2000 STANDARDS OF CONDUCT FOR LOCAL COUNCILLORS

As Members' will know, the Council has adopted the Model Code of Conduct which was issued by the Welsh Assembly Government under the provisions of the Local Government Act, 2000. All Members have signed an undertaking to be bound by this Code of Conduct.

Disclosure and registration of interests

I am enclosing for Members' information the section from the draft guidance received from the Welsh Assembly which deals with the disclosure and registration of interests. During a recent Members' training day which was attended by Councillor Mrs. P.E. George and myself, the Monitoring Officer stressed the importance of this section which puts a personal responsibility on Members and Co-opted Members to consider whether they have personal interest in a matter and whether the Code requires them to disclose it.

Although the final guidance is still awaited, the draft guidance states that Members are free to register interests in advance and the advice from the Monitoring Officer is that this is the recommended course of action for Members' to take. I am, therefore, enclosing a Notification form and I invite Members to complete and return it to me. The forms will then form part of the register which the Monitoring Officer has a statutory duty to maintain and which is open for public inspection. Any changes to the interests declared have to be notified within one month of the change occurring.

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

The Joint Unitary Development Plan was placed on "deposit" for a 6 week period from the 24th May, 2002 and the period for the receipt of representations on the Plan ended on the 5th July, 2002. Since then the Development Plans teams have been clarifying and classifying the responses received and as a result it is now apparent that a Public Local Inquiry into the Plan will now be held.

As a matter of interest to Members, the following sites in Pembroke Dock are allocated for housing development:-

	Size (Hectares)	Dwellings
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Adjacent to Southampton Row	0.59	. 17
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In advance of the forthcoming Public Local Inquiry the Pembrokeshire Coast National Park and Pembrokeshire County Council are introducing certain proposed changes to the Joint Unitary Development Plan. A copy is available for Members' inspection and will also be available at Pembroke Dock Library during normal opening times. Any objections and representations have to be made by the 1st August, 2003.

PART II – CORRESPONDENCE

52. VACANCY FOR TOWN COUNCILLOR - PENNAR WARD

Notification has been received from Pembrokeshire County Council that no request has been made to hold an election, following the recent statutory advertisement. The Council is therefore requested to fill the vacancy, as soon as possible by co-option.

53. SOUTH PEMBROKESHIRE HOSPITAL – FETE

The Hospital Fete will be held on Saturday, 30th August, 2003 and will open at 2.00 p.m. An invitation has been received for the Mayor and Councillors to attend and support the event.

54. NATIONAL ASSEMBLY – SOUTH WEST WALES REGIONAL COMMITTEE

Notification has been received that the next meeting will be held on Friday, 4th July, 2003 at the Princess Gwenllian Centre, Kidwelly from 9.30 a.m. – 12.30 p.m. The subject of the meeting will be school funding.

55. <u>PEMBROKESHIRE COAST PATH</u> 50TH ANNIVERSARY RELAY WALK

Members have previously been informed of this relay walk to mark the 50th Anniversary of the Pembrokeshire Coast Path. The walk will commence at St. Dogmaels on the 1st July, 2003 and finish at Amroth on the 23rd July, 2003. May I remind Members that the walk on the part of the path within the Council's boundary will be held on Wednesday, 16th July, 2003 commencing at 10.30 a.m. on the Pembroke Dock side of the toll bridge. Further details are enclosed at Appendix "A."

56. PEMBROKE DOCK ACTION PLAN - STEERING GROUP

A Meeting is being arranged by PLANED to progress the Action Plan and for an update on the formation of the Pembroke Dock Community Association. Because of the unavailability of the Pater Hall, the meeting will be held at the Coronation Centre on Monday, 14th July, 2003 at 7.30 p.m. All Members are invited to attend this meeting.

57. **DONATIONS**

The following requests have been received and are enclosed at Appendix "B."

- (a) Pater Pantomime Society
 (Accounts for the year ended 28.2.2003 have been received)
- (b) Urdd Gobaith Cymru
- (c) Shelter Cymru

58. LAND TO THE SIDE OF PARK VIEW CRESCENT

I enclose at Appendix "C" a letter regarding the possibility of Pembrokeshire County Council disposing of a parcel of land at the above location, in plots for residential development. The land is currently used for grazing and is situated within the residential development limits.

The Council is invited to make comments on the proposal.

59. PROPOSED ENTRY FOR ACCESS ONLY ORDER - ESSEX ROAD

I enclose at Appendix "D" a letter from Pembrokeshire County Council stating that a resident of Essex Road has requested consideration of an entry for access only order on a section of Essex Road, from the junction with Waterloo Road to a point north of the junction with Devonshire Road.

The Council's views are requested.

Members have recently considered a proposal to introduce no waiting at any time near the chicanes on Essex Road. Council resolved on the 1st May, 2003 that the views of all residents affected by the proposal should be sought.

60. FERRY TERMINAL – LORRY PARK

Further to recent debates on this matter, I enclose at Appendix "E" a response from the Milford Haven Port Authority. The Chief Executive, Mr. T. Sangster, has offered to attend a future Council Meeting if required. A reply is still awaited from Pembrokeshire County Council.

61. NATIONAL CYCLE NETWORK LINK WATERLOO ROAD TO CLEDDAU BRIDGE

Notification has been received from Pembrokeshire County Council that a section of the existing footway from "Tidak Apa," Waterloo Road to the Cleddau Bridge toll booths, is to be widened to form part of the National Cycle Network.

The work will commence on the 30th June, 2003 and will take approximately six weeks to complete.

62. REQUEST FOR SKATEBOARDING FACILITIES

I enclose at Appendix "F" a letter from Marc Edwards of Chapel Road, Llanreath requesting assistance in the provision of skateboarding facilities in the Town.

Members' instructions are requested.

63. LETTER FROM PENALLY COMMUNITY COUNCIL

I enclose at Appendix "G" a letter from Penally Community Council regarding a recent press article of possible cuts in rail services. Particular reference was made to the Whitland to Pembroke Dock line.

The letter requests the Council's views on the matter and whether a joint meeting should be arranged to discuss a public protest strategy.

PART III – PLANNING

64. PLANNING APPLICATIONS

The following applications have been received and are submitted for consideration:-

286/03	P.J. Braddon 10 The Grove Pembroke	Victoria Hall, Nelson Street, Pennar - Erection of three two storey starter homes
301/03	Mr. K. Baxter Park House Britannia Road Pembroke Dock	Park House, Britannia Road – Conversion of dwelling into 2 No. Units
311/03	Pembrokeshire Homes Ltd. 34 Gerard Road Harrow	Plot 14, Pennar Park — New residential dwelling

65. PLANNING DECISION

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

99/03 — Land East of Charles Thomas Avenue, London Road — Proposed house and double garage - **Approved**

T.R. EDWARDS

Town Clerk

APPENDIX "A"

PEMBROKESHIRE COAST PATH 50⁷¹⁴ ANNIVERSARY RELAY WALK

WEDNESDAY 16 TH	CLEDDAU BRIDGE TO QUOITS MILL
	Leader: TIM JONES Mob No: 07866 771133 JOHN EVANS
Communities involved:	PEMBROKE DOCK TOWN COUNCE: PEMBROKE TOWN COUNCE.
Start time 10.30am	Meet Pembroke Dock side of Toll bridge
Approx 12.45	Boundary at Cuckco Wood (SM975022) 5.207km (3.25miles) from Toll Bridge Lunch at boundary
	Approximate finish time 5pm
	Please bring a packed lunch. Please wear sensible shoes or boots and bring waterproof clothing Please notify us of any medical conditions that may affect your ability to walk (eg Heart problems, allergies, vertigo etc).
	Hundleton to collect baton at end of day and contact Tim for time of arrival at finish, which should be approx. 2.45pm.
Names of walkers:	



Parc Cenediaethol Arfordir Peníro kn Winch, Hwillond Sr Benho S461 1 PY

Fembrokeshire Coasi National Park Winch Lone, Hoverfordwasi Pembrokeshire SAO1 1PY

Flån/Tel: 0845-634-7275 01437-764636 Flocs/Fox: 01437-769045

pcap@arfordirpenfro.csg.uk pcap@pembrokashireccasi.org.uk www.adardirpentro.org.uk www.pembrokeshtrecoas.arg.uk DX 98293 Hoverfordways

Стават в выровни ут Оулианд в Saesneg

We wakenne comespondener In English and Welsh

Pater Pantomime Society

Pembrokeshire Pembroke Dock SA72 6QE 2 Britannia Road

The Town Clerk

Pembroke Deck Town Council Pater Hall

Pembroke Dock Pembs

12.6.03

Dear Mr Edwards

Society in the hope that I might persuade members to grant us a contribution towards the cost am writing to thank the Town Council for its continued support of the Pater Pantomime of next year's production. As you know the Pater Pantomime Society produces an excellent annual show, which is often sold out, but also provides a very important community role within the town.

Our society provides a creative outlet for youngsters from five to 18, and provides them with an experience they would find difficult to gain anywhere else in the town.

We are entirely self funding, although the cost of putting on our show each year runs into thousands of pounds. We hope that in view of the vital community service we provide the Council might be able to offer us some financial assistance.

if you require any further information please do not hesitate to contact me, or the secretary Mrs Carol Griffiths on 01646 687338

Yours sincerely

Fiona Phillips

Chairman,



Aelod o Gymdeithas Awdurdodou y Parcior Canadiaethol - yn gweitho ei budd ain hemgyddaedd o'n ueflodiaeth A member of the Association of National Park Authorities - worldag for our environment and hantage

RUDUSOUDER MEEN FORE INVESTOR IN PEUPLE



Dear Councillors

of nation, based on Christian values Urdd Gobaith Cymru, has for the past seventy eight years, been a focus and inspiration for has instilled in young people a real sense of Welsh identity and of a responsibility to the wider family generations of young Welsh people. Its aim of being faithful to Wales, to fellow man and to Christ

It has offered a wide range of activities both cultural and sporting, philanthropic and educational. It and sporting competitions runs the Urdd National Eisteddfod (the largest youth festival in Europe), has two large outdoor and two for those who are learning the language. It runs language courses and national swimming pursuits centres; it publishes three Welsh Language magazines each month; one for Welsh speakers

part in activities arranged by the Urdd, as well as village branches and Aelwydydd At present, it has a membership of nearly 52,000 children and young people. Most of the schools take

aid and we have to raise the remaining 75% I do not wish to go into too much financial detail but of our overall expenditure we get 25% in grant

appreciated by the members of Urdd Gobaith Cymru to enable this important organisation to fulfil its you to please consider giving us your support at this time. I know that your financial help would be In Pembrokeshire we hope to reach our target of £5,250 by the end of March 2004. We would ask work with the youth of the district.

Thank you

Yours faithfully

Chir

Eurivl Lewis

Pembrokeshire Development Officer

Shelter

29 MAY 2003

19th May 2003

Mrs A Vincent

Pembroke Dock Town Council

Council Offices

Pater Hall

Pembroke Dock SA72 6DD

Dear Council Members

the NHS in Wales on illnesses caused by poor housing. sought urgent support from Shelter Cymru and £143,000 will have been spent by people will have become homeless, 40 people in serious housing need will have Today in Wales 800 children will be staying in temporary accommodation, 130

support from Shefter Cymru every year. This is the stark reality of modern day Wales, however, the future is not so bleak for the thousands of families, children, disabled and elderly people who receive

Ellen as an example. threatened with or experience homelessness in Wales every year. Take Tom and the public eye and many don't realise that mere than 30,000 people are every community in Wales. Homelessness or housing need is often hidden from Homelessness is often only associated with young people and single parents, however in reality there are people of all ages living in real housing uncertainty in

accommodate their two teenage sons. They were faced with an uncertain future redundant. The couple had taken a second mortgage to pay for renovations to Tom worked for the same company for 22 years when he was suddenly made

mortgage repayments while Tom looked for a new job, which took more than 3 secure future together. months. The family were able to stay in their home and are now planning a future looked bleak for the entire family. Shelter Cymru was able to negotiete thei With one son studying for his GCSEs and the other planning a college course the

support for people like Tom and Ellen. Last year more than 13,000 benefited from the charity's services, in all parts of Wales. With 100 surgeries now being Your financial contribution will help Shelter Cymru to continue to provide urgent held in towns and villages across the whole of the country our services are fully accessible to residents living in your area.

community. A summary of our financial budget for the forthcoming year is enclosed for your information. contribution to our work, so that we can continue to support people living in your We hope that Pembroke Dock Town Council will be able to make a financial

Yours sincerely,

the Grand Huw Evans

Communications Manager

a home is the key partref yw'r allwedd

25 Heol Walter Abertawe SA1 5NN

25 Walter Rd Swansea S&1 SNN

01792 469400

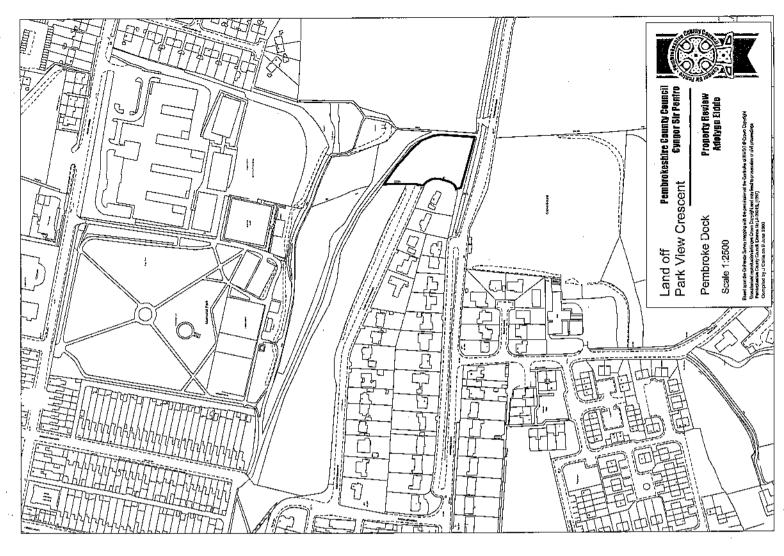
E-BOST/E-MAIL: idraising@sheftercyrnru.or

01792 460050

FACS/FAX:

ww.sheltercymru.org.

mnî a gyfyngir ger ant, sydd wedi ol





Cyngor Sir Penfro - Pembrokeshire County Council

Cyngor Sir Pentra, Neuadd y Sir, HWLTFORDD, Sir Benfre, SA61 1°11' 3RYN PARRY-JONES, MA. Inwest R. BARRETT-EVANS, use ee Peinbrokyshiry County Craincil, County Hall, HAVERFORDWEST Peinbroksshire, SA61 1TP

APPENP' "C"

DX 93295 HWLFFORDD Ffon Ota37 764551 Fincs 01437 775394

13X 9829S IAVERFORDWEST TeJephone 01437 7645S1 Fax 01437 775394

Mr T.R. Edwards

(01437) 776519 Chris Richards

Telephone FBn Date Date

My ref Fy nglyfeirnad Please ask for Gofynnsch na

9th June 2003

Pembroke Dock SA72 6DP

Lewis Street

Pater Hall

Dear Mr T. R. Edwards

Re: Land to the Side of Park View Crescent, Pembroke Dock

The above parcel of land has been identified as possibly surplus to the Councils requirements and consideration is now being given to its best

used for grazing. Attached is a plan showing the extent and position of The subject land is situated alongside Park View Crescent and is currently the land (edged in red) for your information.

settlement limit for the town we are considering the possibility of disposing of the land in plots for residential development. I would be grateful to As the site is positioned within the Draft Unitary Development Plan receive any comments you may wish to make. Please contact me on the above telephone number should you require any further information.

Yours sincerely

Chis Rules

Property Review Officer Chris Richards



MR J PRICE 01437 775088 WBD/JP/AMM/4113

18 JUNE 2003

BRYN PARRY-JONES, M.A. COMMITTEE CHILD EXECUTION POLYMER.

ProPrinter (© By Design) 17 Jun 2003 - 04:40:26 Licensed to MapNSG for Pembrokeshire County Counci

Mr TR Edwards

Clerk to Pembroke Dock Town Council Lewis Street

Pembroke Dock Pembrokeshire SA72 6DD

Dear Mr Edwards

ESSEX ROAD, PEMBROKE DOCK PROPOSED ENTRY FOR ACCESS ONLY ORDER

A resident of Essex Road has requested consideration of an entry for access only order on a section of Essex Road. The view has been expressed that traffic volumes are increasing on this road and an access only order would reduce the volume of traffic thereby increasing the safety of pedestrians on that road.

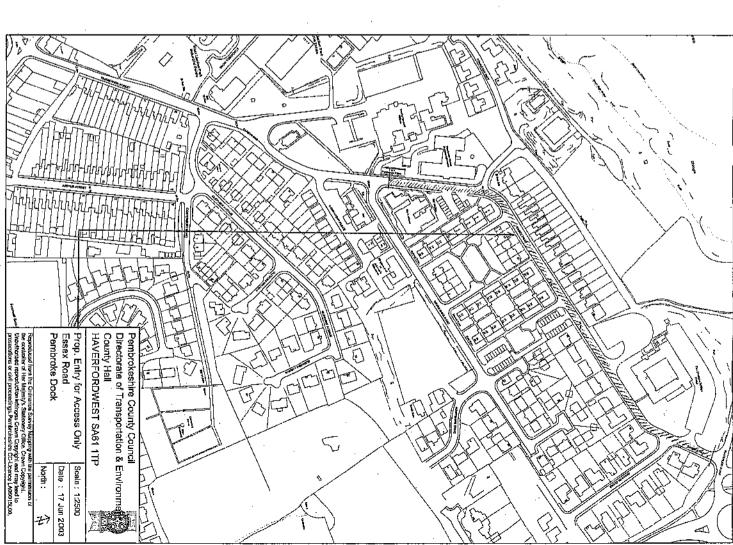
Devonshire Road, the junction with Waterloo Road to a point to the north of the junction with The enclosed plan shows a restriction of access to the section of Essex Road from

I would appreciate your views on the request in due course.

WB DAVIES

HEAD OF INFRASTRUCTURE MANAGEMENT

Cyngor Sir Pentro - Pennbrokeshire County Council



APPEN "E"

15111

13 JUN 2003



Milford Haven Port Authority

PO Box 14, Gorsewood Drive, Millford Haven, Pembrokeshire 5A/3 3EA
Telephone: 01646 636100 Fax: 01646 696125
Telex: 48575 F-mall: enquites@mitpa.co.uk

Awdurdod Porthladd Aberdaugleddau

CE/HS/225

your ref our ref 10th June 2003

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

Dear Mr. Edwards

Pembroke Port & Ferry Terminal

Thank you for your letter of 29" May, and I note that you are awaiting a reply from Pembrokeshire County Council regarding their view as to the possibilities of encouraging more laybys to be created on the A477 to cater for some of the freight vehicles leaving the Ferry Terminal.

As indicated in my previous letter, any creation of extra standage facilities in Pembroke Port adjacent to the Ferry Terminal would require capital funding which would need a revenue stream to support it. This is unlikely to come from any possibility of charging for drivers using it for a few hours rest. It is also unlikely for the reasons i indicated before, that Irish Ferries would be prepared to provide such funding themselves. We have, however, started to look at a wider scheme to meet Irish Ferries' increasing requirements for handling the growing amounts of freight traffic, and there might be a possibility out of this project for some accommodation to be provided to reduce to a degree the problem that you have identified.

I shall keep in touch with how this progresses and if at any time on this or indeed any other matter you feel it would be useful for me or one of my colleagues to come and speak to your Council, I would be happy to so arrange.

Yours sincerely,

Ted Sangster Chief Executive

Led angle

19 JUN 2003 APPENDIX "F"

Torri – Gwynt Chapel Road Llanreath Pembroke Dočk Pembrokeshire SA72-6TL Tele-01646-621802

17/06/03

Dear Sir/Madam

I am a 16-year-old boy who enjoys a lot of skateboarding, and most teenagers my age and younger in the Pembroke Dock area is the same. I m writing this letter to you too see if any way you can help us because, we are always getting told off by people in the streets about the noise at night and in the day, also about the grinding on the kerbs and monuments. We have come up with a few reasons why you might consider helping us in any way. As there is a lot of old buildings in Pembroke Dock not being used (that the council owns).

- Nothing within 12 miles of Pembroke Dock for us to skate.
- 2. There are a lot of derelict buildings in Pembroke Dock, surly one could be allocated to us, for skateboarding purposes.
- 3. You would be keeping all us skaters of the street.
 - 4. There are a lot of kerbs being waxed and if a skate park would be built there would be no more of it, so then the elderly people wouldn't slip on the banks

- 5. If a skateboard park was built there could be a small entrance fee, so you get back money from building it.
- Most skateboarders are now a nuisance to the public and drivers around the Pembroke Dock area.
- 7. At this present time we are using the entrance road to the B.I. ferry terminal because this is the only location possible to us, (I think this is very dangerous because lots of cars and big lorries use this road). This is the only location were using, were we are not being a nuisance to the elderly people of Pembroke Dock.
- 8. We have found a perfect location for a skateboarding park, it is out of the way, and so you don't get us hanging around the town or other places like that. The place that we have found is in the dockyard, were the old market used to be. We have looked in the building and it is split into sections, (I think its split into four sections). If we was aloud just one of these sections, it would be perfect to us, because, its indoor so the elements cant harm us, it has a flat floor so we don't fall over, so it's a really good location, (us skaters think so anyway).

You have heard our points about what us skaters want, and if you try and help us it will be hassle free around all the public places, because we will not need to go to them any more because we would have a place which is out of the way for us to skateboard.

After you and your colleges have read this and have came up with a solution, would you please get back in touch with me (Marc Edwards) at the above address. Thank you.

Yours Sincerely

Marc Edwards

PENALLY COMMUNITY COUNCIL

Clerk:Mrs A.Richards

Seremban

6,Giltar Terrace Penally Tenby S.Pembs.

June 10, 2003

Dear Councillors.,

Sunday papers we are writing to enquire if you saw the report that Alistair Darling M.P. is proposing to do a "Beecking" in several areas of the U.K. including Pembrokeshire.

It is his intention to cut certain rall services in the country, and one of the lines to be axed is "Whitland to Pembroke", this immediately triggered alarm bells, as our community and probably yours as well are not particularly well served by other forms of public transport.

On behalf of our residents we feel we should immediately join forces and present a combined front in order to get this proposal scrapped before we lose this important facility.

council believe that as communities served by the railway we should protest as a group, porhaps a joint meeting could be arranged to discuss our strategy. We would be pleased to hear your views on this matter, and if your

4.8- 1 Euto Yours Sincerely

A.B.Jenks. Chairman.

Please forgive this unorthodox approach but after reading certain



PEMBROKE DOCK TOWN COUNCIL

REPORT OF FINANCIAL OFFICER

3RD JULY, 2003

Madam Mayor, Ladies and Gentlemen,

8. PAYMENT OF ACCOUNTS

The following accounts are submitted for payment:-

46	Blackwell's University Bookshop - Local Government Act, 1972	£32.05
47	Pater Panto Society - Donation - Prizes etc.	£25.00
48	Pitney Bowes - Postage	£50.00
49	Albion Square School - Plants, etc Schools In Bloom Competition	£80.00
50	Pembroke Dock Cricket Club - Donation	£100.00
51	The Consortium - Stationery and Materials	£119.50
52	Modern Print - Advertising Leaflets	£153.00
53	SWALEC - Electricity Supply	£181.58
54	Pembroke Nurseries - Cherry Tree (Bush School and Filling Flower Baskets)	£812,99
55	British Gas - Gas Supply	£986,79

9. TRANSFER TO IMPREST ACCOUNT

The sum of £3,488.32 was transferred to the Imprest Account in respect of Salaries, Wages, Tax and National Insurance paid during the month of May, 2003.

W.A. VINCENT

Financial Officer



PEMBROKE DOCK TOWN COUNCIL

SUPPLEMENTARY REPORT OF TOWN CLERK

3RD JULY, 2003

Madam Mayor, Ladies and Gentlemen,

66. PATER HALL – ALTERATIONS AND REFURBISHMENT

I enclose for Members' consideration a report prepared by Pembroke Design Ltd., on the tenders received for the proposed alterations and refurbishment of the Pater Hall.

The lowest tender received is from Enzo's Construction Ltd., of Pontyberem in the sum of £329,598.75(excluding VAT and professional fees). This is 60% in excess of the budget costings prepared in June, 2002 of £206,000. In May, 2003 during discussions on fees payable Pembroke Design indicated that this had increased to £250,000, because of changes made.

The phased amounts detailed at 2.4 of the report have to be increased by an apportionment of Contractor's preliminaries, contingencies, insurance and dayworks, which in total amount to £39,911. This amount and the three phased amounts make up the tender total. I have been informed by Pembroke Design that all except £3,000 of this amount would be included in the amount in respect of phase (a).

£

The costings for the first phase (a) are therefore likely to be as follows:-

Breakdown as per tender report	193,376
Contractor's preliminaries etc.	<u>36,911</u>
-	230,287
* Professional fees (12.5%)	28,786
(* £10,000 already paid)	
	<u>259,073</u>

In addition VAT amounting to £45,338 will also be payable but will be reclaimed from the Customs and Excise in due course.

Pembroke Design stated that the tender is fair and competitive taking into account current market conditions and recommend the acceptance of the tender. I have informed them that grant aid applications will now have to be submitted.

67. <u>DONATION</u> Pennar Luncheon Club

I enclose at Appendix "H" a request for a donation from the Chairman of the Pennar Luncheon Club.

68. PLANNING APPLICATION

The following application has been received and is submitted for consideration:-

340/03

J. Brinn

Butterfly Cottage, 14 Waterloo -

14 Waterloo

Pembroke Dock

Domestic Extension

69. PLANNING DECISIONS

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

1394/02 – 20 Springfields Road – Single Storey Family Room Extension - **Approved** 45/03 – Plot 9, Lower Llanreath – Erection of Dwelling – **Approved** 84/03 – Rear of Llanion House – Arthur Street – One Dwelling – **Refused** 39 High Street – Erection of Conservatory – **Approved**

T.R. EDWARDS

Town Clerk

- 1 JUL 2003

MR.A.D. PARKINSON 98, MILITARY RD. PENNAR. PEMBROKE DOCK. 5A72 659, 1/4/03

cem the elected chair man of the Pennar duncheon Clark sponsored by the Pembo. County Council. At a recent committee meeting it was proposed that we take the. members on a day outing. It was suggested that we could obtain some small great to cervist out funding of this outing. I have contacted me tony Wilcox and Mrs. Caroline Fortene. Mr Welcox checked with the Fembs. County Council and they do not do This. Mrs Fotlune advised me to contact your giving as much delait as I can regarding out. ofencences and intentions, in the hope that Rembseke Council may assest us in some way The proposal is a trip to a place such as Cardiguer / Dandridad Wells by coach laking in an event in that besea. There would be approx 30-35 nambers We obtain funds by a one off. (each over to). Lave a reffle each needing among members We held out first club meeting on the 23 than this year and to date use have coppressinable, (details to supplied later if required) \$260 available The Committee would like to have sen a X mas event and also to hold sufficient quinds to send glowers or get were lards to any member hospitalised. We have, currently 35 allending members.

(43 names on the degister).

Out Trip was proposed for late July august and the beigest item late July august and the beigest item of expenditure is the coach live. I would so obliged if you (or committee) would consider be obliged if you (or committee) would consider fenner discoheon club for a grant to assist fenner discoheon club for a grant to assist us in coarying out our wiskes.

ELECTED OFFICERS

Mr A.D. PARKINSON - 682469 Mrs M. COLGAN - 682056 Mrs S HOWELLS - 686930

MUS M EDWARDS - 684057.

CHAIR SECRETAI

SECRETARY TREASURER

ENTERTAINMENT OFFICER