At a Meeting of Pembroke Dock Town Council held at Pater Hall, Pembroke Dock on Thursday, 24th July, 2003 at 6.30 p.m.

PRESENT:

Councillor Mrs. P.E.M. Folland, Mayor Councillors Mrs. C. Fortune, 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.

65. APOLOGY

An apology for absence was received from Councillor Mrs. P.E. George.

66. WELCOME

The Mayor extended a welcome to Mr. E. Sangster, Chief Executive, Milford Haven Port Authority who had attended the Meeting in order to discuss matters relevant to the Dockyard.

Discussion ensued with regard to the ongoing problems related to the need to provide extra standage facilities in Pembroke Port for freight vehicles leaving the Ferry Terminal. Members stated that at present freight vehicles are parking in and around the Town in the early hours of the morning which was causing great annoyance to the residents.

Mr. Sangster stated that whilst this provision was desirable there was no source for capital funding available. The possibility of charging drivers for a few hours rest was highly unlikely. A corporate approach between the Port Authority, Irish Ferries, Pembrokeshire County Council and the Town Council should be explored in an attempt to source funding for this provision. Mr. Sangester stated that he would investigate the possibility of obtaining assistance under Objective 1 funding.

Reference was made to the banners which had in previous years been sited on the road leading from the Ferry Terminal but were not displayed this year. Mr. Sangster advised that the banners had been wind damaged and a new design had been required. The question of the need to acquire sponsorship would also have to be investigated. Mr. Sangster undertook to attempt to obtain sponsorship and provide a new design for banners in the above location.



Discussion ensued with regard to the successful venture in cruise ships in the Haven. Four ships would be visiting this area, two to Pembroke Dock and two to Milford Haven. Upon arrival visitors are welcomed and a marquee provided which displayed cultural and and craft items available together with background music provided by bands, harpist, male voice choir etc. A minibus shuttle service is then provided for the visitors to have a short tour of the surrounding area.

RESOLVED -

- (1) That Milford Haven Port Authority be requested to advise freight vehicle owners of the lack of facilities in Pembroke Dock and the problem of vehicles parking in and around the Town.
- (2) That the Milford Haven Port Authority be requested to provide banners on the road leading from the Ferry Terminal as and when possible.

The Mayor thanked Mr. Sangster for attending the Meeting which he then left.

67. MAYOR'S REPORT

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

68. MINUTES

PROPOSED by Councillor P.G. Gwyther SECONDED by Councillor P. Weatherall

RESOLVED -

That the Minutes of the Meeting held on the 3rd July, 2003 be adopted as circulated subject to the following amendments:-

69. MATTERS ARISING FROM THE MINUTES

(a) Minute 51(c) – Website – Flyer

Councillor Mrs. V.M.J. Roach referred to the complaints she had received from residents in the Town that they had not had the above flyer delivered to their properties.

The Town Clerk sated that this information would be reported to the next meeting of the Website Committee.



(b) Minute 51(e) - Pembroke Dock Regatta - 12th July, 2003

Councillor D.L. Jones expressed his disappointment that there appeared to be very little interest shown in the above event by boat users and the public.

Councillor R. Watts stated that he had been at Hobbs Point and there was a very poor response from the public.

(c) Minute 51(i) - Site of former Albion Garage

In reply to a question by Councillor Mrs. V.M.J. Roach, the Town Clerk stated that he had been informed by the Planning Department, Pembrokeshire County Council that planning permission for the above site had not been granted.

(d) Minute 51(k) - Britannia Road - Oppposite Catholic School - Parking

The Mayor referred to the fact that the children were now on summer holiday and suggested that the Police be requested to defer their visits to the above area until September, 2003 when School recommences.

(e) <u>Minute 52(55) – Pembrokeshire Coast Path – 50th Anniversary</u> Relay Walk

Councillor Mrs. V.M.J. Roach referred to the above Walk which she had undertaken with Councillors Mrs. C. Fortune and P.G. Gwyther which had been very informative and enjoyable.

RESOLVED -

That the Council write letters of appreciation to Leader Warden Tim Jones and Mr. John Evans for a very informative and successful walk.

(f) Minute 52(62) - Request for Skateboarding Facilities

The Town Clerk stated that he had written to Mr. Edwards but no response had been received.

Councillor Mrs. V.M.J. Roach stated that she had been approached by residents and young persons of the Town at the recent Pembroke Dock Action Plan Steering Group meeting with regard to the question of skateboarding facilities. Many of the young persons were not confident enough to use the high level apparatus provided on the Bush and Park Estate. Preference to a facility which allowed using grind rails and waxed kerbs undercover to enable this sport to be performed in all weather conditions.



(g) Minute 58 - Twinning with Malta - Visit

The Town Clerk stated that he had been advised by the Town Clerk of Pembroke that the proposed visit in September, 2003 had been cancelled. Discussions were now being entered into with a possibility of a visit from Malta in July, 2004. Further information would be provided as and when available.

(h) Minute 59(8) - Payment of Accounts

Councillor Mrs. V.M.J. Roach referred to account no. 54 – Pembroke Nurseries – Cherry Tree and stated that the School concerned was the new Community School and not Bush School as stated. It was agreed that this name would be substituted.

(i) Minute 60(b) - Llanion Cemetery - Complaints

The Town Clerk reported that a letter had been received from Pembrokeshire County Council regarding the above matter. The Area Technician had visited the Cemetery on the 15th July, 2003 and there were no problems found with the standard of grass cutting. The problem with the water supply was to be rectified.

(j) Minute 60(c) – Memorial Park – Tennis Courts

The Town Clerk reported that a letter had been received from Pembrokeshire County Council which stated that the net for the public tennis court is with the Tennis Club and locked in the Pavilion.

Councillor P.G. Gwyther stated that the fencing is broken around the courts and the posts were not in position.

RESOLVED -

That the Leisure & Recreation Department, Pembrokeshire County Council be requested to repair the fencing and provide new posts to secure the court.

(k) Minute 60(e) - Road Surface near Jewsons Crossing - Pedestrians

The Town Clerk stated that Mr. R. Hayman of Pembrokeshire County Council had advised that he had spoken to Evan Pritchard Contractors on several occasions regarding the above matter. He would contact them again to expedite the matter.

(I) Minute 60(f) - Hobbs Point - Derelict building

The Town Clerk stated that he had spoken to Mr. Andrews, Kelpie Boats who had agreed that the building was in a poor state of repair, but advised that the future of it had not determined. The matter would be further considered in the Autumn. The old wood etc. was available for anyone who wanted it.



(m) Minute 60(g) - Top Road/Gwyther Street - Lighting Cycleway Footpath

The Town Clerk reported that a letter had been received from Pembrokeshire County Council regarding the above matter which stated that this section of cycle path would be moved as soon as practically possible.

(n) Minute 60(h) - Street Light nearest 27 Pembroke Road

Councillor Mrs. V.M.J. Roach stated that the street light in the above location was now operational.

(o) Minute 60(i) - Weed Spraying - Town/ Flower Bed - Imble Lane

The Town Clerk reported that a letter had been received from Pembrokeshire County Council which stated that Picton Place, Prospect Place and Gordon Street were on the schedule to be sprayed in the next few weeks. The flower border on Top Road adjacent to Imble Lane would be removed in the near future.

(p) Minute 60(i) - Port Hotel - Future

Councillor Mrs. V.M.J. Roach stated that she had received complaints that the grounds of the above Hotel were occupied by itinerants, caravans, lorries, dogs and kennels. Pembrokeshire County Council's Public Protection Domestic Pollution workers visited the site but no persons were found to be present at that time. The owner of this private land resides in Australia but had been notified of the occupation. It was hoped that this matter would be rectified in the near future.

70. MINUTES

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

RESOLVED -

That the Minutes of the Special Meeting held on the 16th July, 2003 be adopted as circulated subject to the following amendments:-

71. MATTERS ARISING FROM THE MINUTES

Minute 63 - Alterations and Refurbishment of Pater Hall

Councillor Mrs. V.M.J. Roach referred to the breakdown of the estimated costings in respect of the above matter. The Town Clerk reported that he had checked that these figures were correct with Mr. Gareth Scourfield, Pembroke Design since the above Meeting.



The Town Clerk reported that he had received a letter from Pembroke Design which advised that building regulation consent would have to be applied for. The Contractor would await further contact. With regard to professional fees this would be reviewed in three months time.

Councillor Mrs. V.M.J. Roach referred to the wording of the last paragraph in the preamble to the resolution which stated that she had spoken against the formation of a Trust and said that she would not prepared to be a Trustee, which was incorrect and requested that it be amended to read:-

"That Councillor Mrs. V.M.J. Roach outlined her concerns and said that she was not prepared to be a Trustee, if the formation of a Trust was agreed."

Councillor Mrs. V.M.J. Roach requested that the voting in respect of the formation of the Pater Hall Charitable Trust should have been recorded.

For the proposition Against the proposition

6 votes

I vote

Two abstentions

The Town Clerk reported that he had had further discussions with Mr. A. Allison in respect of the Pater Hall Charitable Trust formation and had confirmed that the services of Mr. H. Morgan, Solicitor would be required. The Town Clerk had confirmed with Mr. Morgan that he would be able to act on behalf of the Council in this matter.

RESOLVED -

That a meeting of the Pater Hall Charitable Trust Sub-Committee be held on Tuesday, 5th August, 2003 at 7.15 p.m.

72. REPORT OF TOWN CLERK

71. Local Government Act, 2000 - Disclosure and Registration of Interests

The Town Clerk referred to his report of the Council Meeting on the 3rd July, 2003 in respect of the above matter and stated that he had received notification forms from six Members.

It would be appreciated if Members who had not completed the form would do so and return it to the Office as soon as possible.



72. Vacancy for Town Councillor - Pennar Ward

The Town Clerk reported that the closing date for applications for co-option to the vacancy in Pennar Ward was 12 noon on Wednesday, 23rd July, 2003. To date three applications had been received. Full details would be reported in a supplementary report at the meeting. The Town Clerk advised that a further application had been received.

RESOLVED -

That a Special Council Meeting be held on Tuesday, 5th August, 2003 at 6.30 p.m. to interview applicants for co-option for the vacancy in Pennar Ward.

73. 49 Gwyther Street and 47 Bush Street

The Town Clerk enclosed at Appendix "A" copies of correspondence received from Pembrokeshire County Council in response to recent complaints reported.

74. <u>Op Airwave Service</u>

The Town Clerk enclosed at Appendix "B" for Members' information, correspondence received from Airwave Cymru regarding concerns expressed about Airwave, the new Police communications system.

75. NHS Dentists in Pembrokeshire

The Town Clerk enclosed at Appendix "C" a letter from Haverfordwest Town Council concerning the lack of NHS dentistry facilities in Haverfordwest and in Pembrokeshire generally.

The Town Clerk stated that he had contacted dentists in Pembroke Dock and had been given the following information:-

Bush Street Dental Surgery

No new NHS patients being registered. Existing NHS patients continue to be treated.

Queen Street Dental Surgery

Only new patients under age 18 being registered. Existing NHS patients continue to be treated.

Dimond Street Dental Surgery

No new NHS patients since 31st March, 2003 Existing NHS patients continue to be treated.



RESOLVED -

That the details of dentistry facilities in Pembroke Dock be forwarded to the Town Clerk, Haverfordwest Town Council.

76. The A477 Trunk Road (London Road Pembroke Dock) Order

The Town Clerk reported that a copy of the draft Order had been received and was available for inspection. The effect of the Order would be to impose a 40 mph speed limit on the A477 London Road, where there is currently an advisory limit. Any objections had to be made by the 1st August, 2003.

77. Unsociable Behaviour - Park and Queen Streets

The Town Clerk stated that further to the debate at the Council Meeting held on the 12th June, 2003 a letter had been received from the Social Services Department, Pembrokeshire County Council. A copy of the letter was enclosed at Appendix "D" to the report.

RESOLVED -

- (1) That the Council issue a Press Release to heighten public awareness that all incidents of unsociable behaviour <u>must</u> be reported to the Police to ensure adequate monitoring the situation.
- (2) That Pembrokeshire County Council be requested to ensure their continued support to eradicate the unsociable behaviour in in the Town.

78. Planning Applications

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

327/03

Fairways Development

Land at Fairways –

c/o T. Wakeman

Residential Development Roads and

No 2. Fairways

Plot Layout

Pembroke Dock

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

RESOLVED -

That the Council have no objection to the application.



357/03

Mr. P. Grimwood

18 Ferry Road

Pennar

Pembroke Dock

18 Ferry Road, Pennar -

Two storey extension to rear of house to provide dining room and

extra bedroom

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

RESOLVED -

That the Council have no objection to the application.

374/03

Mr. C.E. Collins

Paperchase

Castle View

Pembroke

The Old Brewery, Upper Meyrick Street –

Amendments to 00/0915/PA revised

elevations

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

RESOLVED -

That the Council have no objection to the application.

376/03

Esterkin Properties Ltd.

c/o Brooomfield & Alexander

Pendragon House

Caxton Place

Pentwyn

Cardiff

3 Dimond Street -

Change of use of first and second

floor accommodation from

residential to staff room/store and

and W.C. associated with existing

ground floor retail use

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

RESOLVED -

That the Council have no objection to the application.

386/03

Mr. & Mrs. R. Elliot c/o Mr. G. Davies 4 Rocky Park

4 Rocky Park Pembroke Plot F, St. Patricks Hill – New residential dwelling

PROPOSED by Councillor P.G. Gwyther SECONDED by Councillor P. Weatherall

RESOLVED -

That the Council have no objection to the application.

4

400/03

Mr. Richards

Southside Military Road

Pennar

Pembroke Dock

Southside, Military Road, Pennar – Extension

PROPOSED by Councillor Mrs. C. Fortune SECONDED by Councillor S. Perkins

RESOLVED -

That the Council have no objection to the application.

424/03

Pembrokeshire County Council

Pennar Junior School, Pennar -

Extension

County Hali Haverfordwest

PROPOSED by Councillor S. Perkins SECONDED by Councillor R.G. Watts

RESOLVED -

That the Council have no objection to the application.

79. Planning Decisions

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

88/03 – Land adjacent to Mayfield House, Victoria Road – 3 No. Housing Association Flats with storage at undercroft level – **Approved**

128/03 – 18 Hill Street-Replacing existing rear rof trusses and dormer windows – **Approved**

73. SUPPLEMENTARY REPORT OF TOWN CLERK

80. Vacancy for Town Councillor - Pennar Ward

The Town Clerk reported that following publication of the statutory notices, four applications had been received to be considered for co-option as a Town Councillor in Pennar Ward. The applicants were:-

- (a) Mr. D. Brinn, 16A Military Road
- (b) Mr. S. Mears, 50 Stranraer Road
- (c) Mr. J. O'Neill, 21 Devon Drive, Buttermilk Close, Pembroke
- (d) Mrs. M. Thomas, 1 Gilgal Terrace

Copies of the applications were enclosed at Appendix "E."



RESOLVED -

That the four applicants referred to above be invited to attend an interview for possible co-option for the vacancy as Town Councillor for the Pennar Ward at a Special Council Meeting to be held on Tuesday, 5th August, 2003 at 6.30 p.m.

81. Blood Donation Session - Pater Hall

The Town Clerk reported that notification had been received that the attendance figures at the recent sessions were as follows:-

Date(s)	No. of Donors Attending	No. Able to Make A Donation	<u>New</u> <u>Donors</u>
Thursday, 3 rd July	117	103	7
Thursday, 10 th July	97	89	7
Thursday 17 th July	117	102	10

82. Council in Recess - Delegated Powers

The Town Clerk stated it is customary for the Mayor, Deputy Mayor and Town Clerk to be authorised to deal with any urgent matters which may arise during Council recess.

RESOLVED -

That the Mayor, Deputy Mayor and Town Clerk be authorised to deal with any urgent matters which may arise during Council recess.

83. Donation

The Royal British Legion - Pembroke & Pembroke Dock Branch

The Town Clerk enclosed at Appendix "F" a request for a donation towards the Branch 60th Memorial Concert, Beat the Retreat and Ceremonial Sunset at Pembroke Castle on the 20th September, 2003. A copy of a bank statement as at the 30th April, 2003 had been received.

RESOLVED -

That the Council make a donation of £50 to the Royal British Legion in respect of the Branch 60th Memorial Concert.



84. Essex Road

The Town Clerk stated that further to residents' concern regarding the volume and speed of traffic using Essex Road, enclosed at Appendix "G" was a response from Pembrokeshire County Council.

Councillor S. Perkins stated that the views of the residents had still not be obtained as to whether parking restrictions should be applied outside their properties.

RESOLVED -

- (1) That Pembrokeshire County Council be requested to obtain the views of the residents as to whether they would object to parking restrictions being introduced outside their properties.
- (2) That the Town Council request that Pembrokeshire County Council provide signange on each end of the above road with the wording "slow children playing" in the interest of road safety.

85. New Traffic Order - Ferry Road, Pennar

The Town Clerk enclosed at Appendix "H" details of a proposal by Pembrokeshire County Council to introduce no waiting at any time on various junctions in Ferry Road.

RESOLVED -

That the Council have no objection to the above proposal.

86. <u>Pembrokeshire Coast National Park</u> <u>Sustainable Heating System – Llanion Park</u>

The Town Clerk enclosed at Appendix "I" details of a proposal to provide a sustainable heating system for the new Headquarters at Llanion Park. As the National Park would be applying for grant aid, the Council had been requested to submit a letter of support.

RESOLVED -

That the Town Council support the National Park's proposal to provide a sustainable heating system for the new Headquarters at Llanion Park.



74. PATER PANTOMIME SOCIETY - DONATION

The Town Clerk reported that a letter had been received from the Pater Pantomime Society thanking the Council for their donation towards their recent "Stars in Your Eyes" competition held on the 27th June, 2003 at Pater Hall.

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

75. REPORT OF FINANCIAL OFFICER

10. Accounts for Year Ended 31st March, 2003

The Financial Officer reported that following the computer problems which completely obliterated the accounts for the whole year, that she was pleased to advise that they had now been finalised after many additional hours of work.

A copy of the Statement of Accounts, Statement of Assurance, Balance Sheet and Summary Income and Expenditure Account was attached for the information of Members.

11. Payment of Accounts

The following accounts were submitted for payment:-

59. Jewson – Materials	£7.25
60. Pitney Bowes - Maintenance of Postage Meter	£11.74
61. Konica Peter Llewellyn – Photocopying	£48.30
62. Albion Square School – 1 st Prize Infants Section Schools in Bloom Comp.	£50.00
63. St. Mary's School – Plants, etc Schools in Bloom Competition	£77.99
64. Pater Pantomime Society – Donation	£100.00
65. Pitney Bowes – Ink for Postage Meter	£118.62
66. The Consortium – Stationery	£118.91
67. British Telecom – Telephone Accounts	£240.06

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

RESOLVED -

That account nos. 59 - 67 be approved for payment.

12. Transfer to Imprest Account

The Financial Officer reported that the sum of £4,568.44 was transferred to the Imprest Account in respect of Salaries, Wages, Tax and National Insurance paid during the month of June, 2003.

Y

76. MATTERS RAISED VERBALLY

(a) Weeds - Western Way/Army Tank/Lidl's

Councillor D.L. Jones stated that he had received complaints regarding the appalling weed and litter problem in the above locations.

RESOLVED -

That Pembrokeshire County Council be requested to undertake weed and litter clearance in the above locations as a matter of priority.

(b) Lower Meyrick Street - Cobble Setts

Councillor D.L. Jones reported that cobble setts had been deposited in the above location and it was

RESOLVED -

That Pembrokeshire County Council be requested to move the cobble setts to a secure area for future use.

(c) <u>Military Cemetery - Head Stones - Vandalism</u>

Councillor R.G. Watts reported that vandalism to head stones at the above Cemetery had recently been experienced. The War Graves Commission had been advised and appropriate action to rectify the situation would be taken.

(d) Rail Transport

Councillor R.G. Watts reported for Members' interest that a new signal system was being installed on the Pembroke Dock railway line.

(e) Western Mail - News

Councillor R.G. Watts stated that the Western Mail would be prepared to include news items in their paper relevant to Pembroke Dock.

(f) <u>Video - Tesco</u>

In reply to a question, the Town Clerk stated that he had requested Tesco to show the video "What's your Hurry?" in their store and had been advised that this request would be agreed to.



(g) <u>Outside Milford Haven Ship Repairers and Marine & Port Services, Edgar</u> <u>Morgan Way, The Dockyard</u>

Councillor Mrs. V.M.J. Roach referred to numerous abandoned unlicensed vehicles in the above location. Councillor R.G. Watts stated that the location is being used for car breaking purposes.

RESOLVED -

That Milford Haven Port Authority advise as to the ownership of the above land.

(h) Bush Hill - Traffic Speed

Councillor Mrs. V.M.J. Roach referred to the high speed of traffic negotiating Bush Hill.

RESOLVED -

That Pembrokeshire County Council be requested to consider the introduction of a 30 mph speed limit from Bush Hill, Pembroke to the bottom of Ferry Lane, i.e. former Silcox premises.

77. PRIVATE AND CONFIDENTIAL

PROPOSED by Councillor D.L. Jones SECONDED by Councillor P.G. Gwyther

RESOLVED -

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

78. REPORT OF TOWN CLERK

2. IT Support Services

The Town Clerk referred to the great assistance in recent months from Mr. A. Johnstone, of the St. John's Community Hall IT Project with the upgrading of the Council's two computers and associated IT work.

RESOLVED –

That a honorarium of £250 be given to Mr. A. Johnstone by the Council in appreciation of his technical assistance.

The Meeting terminated at 9.10 p.m.

Mayor.

PEMBROKE DOCK TOWN COUNCIL

REPORT OF TOWN CLERK

24TH JULY, 2003

Madam Mayor, Ladies and Gentlemen,

PART 1 - GENERAL

71. <u>LOCAL GOVERNMENT ACT, 2000</u> <u>DISCLOSURE AND REGISTRATION OF INTERESTS</u>

Further to my report of the Council Meeting on the 3rd July, 2003 I have received notification forms from six Members.

I should be grateful if members who have not completed the form would do so and return it to me as soon as possible.

PART II – CORRESPONDENCE

72. VACANCY FOR TOWN COUNCILLOR – PENNAR WARD

The closing date for applications for co-option to the vacancy in Pennar Ward is 12 noon on Wednesday, 23rd July, 2003. To date I have received three applications. Full details will be reported in a supplementary report at this meeting.

73. 49 GWYTHER STREET AND 47 BUSH STREET

I enclose at Appendix "A" copies of correspondence received from Pembrokeshire County Council in response to recent complaints reported.

74. <u>0² AIRWAVE SERVICE</u>

I enclose at Appendix "B" for Members' information, correspondence received from Airwave Cymru regarding concerns expressed about Airwave, the new Police communications system.

75. <u>NHS DENTISTS IN PEMBROKESHIRE</u>

Enclosed at Appendix "C" is a letter from Haverfordwest Town Council concerning the lack of NHS dentistry facilities in Haverfordwest and in Pembrokeshire generally.

For Members' information, I have contacted dentists in Pembroke Dock and was given the following information:-

Bush Street Dental Surgery

No new NHS patients being registered. Existing NHS patients continue to be treated.

Queen Street Dental Surgery

Only new patients under age 18 being registered. Existing NHS patients continue to be treated.

Dimond Street Dental Surgery

No new NHS patients since 31st March, 2003 Existing NHS patients continue to be treated.

Members' instructions are requested.

76. THE A477 TRUNK ROAD (LONDON ROAD PEMBROKE DOCK) ORDER

A copy of the draft Order has been received and is available for inspection. The effect of the Order is to impose a 40 mph speed limit on the A477 London Road, where there is currently an advisory limit. Any objections have to be made by the 1st August, 2003.

77. <u>UNSOCIABLE BEHAVIOUR - PARK AND QUEEN STREETS</u>

Further to the debate on this issue at the Council Meeting on the 12th June, 2003 I have now had a response from the Social Services Department of Pembrokeshire County Council. A copy of the letter is enclosed at Appendix "D."

PART III - PLANNING

78. PLANNING APPLICATIONS

327/03 Fairways Development

c/o T. Wakeman No 2. Fairways Pembroke Dock Land at Fairways – Residential Development Roads and Plot Layout

357/03	Mr. P. Grimwood 18 Ferry Road Pennar Pembroke Dock	18 Ferry Road, Pennar — Two storey extension to rear of house to provide dining room and extra bedroom
374/03	Mr. C.E. Collins Paperchase Castle View Pembroke	The Old Brewery, Upper Meyrick Street – Amendments to 00/0915/PA revised elevations
376/03	Esterkin Properties Ltd. c/o Brooomfield & Alexander Pendragon House Caxton Place Pentwyn Cardiff	3 Dimond Street — Change of use of first and second floor accommodation from residential to staff room/store and and W.C. associated with existing ground floor retail use
386/03	Mr. & Mrs. R. Elliot c/o Mr. G. Davies 4 Rocky Park Pembroke	Plot F, St. Patricks Hill – New residential dwelling
400/03	Mr. Richards Southside Military Road Pennar Pembroke Dock	Southside, Military Road, Pennar – Extension
424/03	Pembrokeshire County Council County Hall Haverfordwest	Pennar Junior School, Pennar – Extension

79. PLANNING DECISIONS

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

88/03 – Land adjacent to Mayfield House, Victoria Road – 3 No. Housing Association Flats with storage at undercroft level – **Approved** 128/03 – 18 Hill Street-Replacing existing rear rof trusses and dormer windows – **Approved**

T.R. EDWARDS

Town Clerk





Cyngot Sir Penfru, Neuaild y Sir, HWLATORDD, Sir Benfru, SA61 1TP

Cyngor Sir Penfro - Pembrokeshire County Counci

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

DX 98295 HWEFORDD Ffor 01437 764551 Ffor 01437 775006

RYN PARRY-JONES, REA-102000

Pembroke Dock Town Council Mr T R Edwards Town Clerk

Mr R. J. Howells

Ry nglagicinad
Please ask for
Gafymauch ma
Telephone
Ffün
Date

RE: 49 GWYTHER STREET, PEMBROKE DOCK, PEMBS

I refer to your letter dated 19 June addressed to Ms S Huws a copy of which received on 7 July 2003.

that would merit action by this Council under dangerous structure legislation An inspection of the boundary wall revealed no evidence of deterioration

Yours faithfully

yngor Sir Penfro - Pembrokeshire County Counci

under their power to deal with properties which are "detrimental to the amenity of the

Public Protection Division Principal Officer

Yours sincerely

Details of both properties have been advised to the Planning Division for investigation

Control Officer for establishing any evidence of vermin. The matter of the boundary

wall has been referred to the Building Control Section for appropriate action.

With regard to 49 Gwyther Street, further test baiting will be undertaken by the Pest

The Building Control Section have advised that they are also unable to take any action

under legislation on dangerous structure as the structure is not dangerous.

The property at 47 Bush Street does not contravene any public health legislation, therefore this Division is unable to take any action with regard to this matter.

Miss Brown, Pollution Inspector, has been to visit both properties. Thank you for your recent letters regarding the above properties.

49 Gwyther Street, Pembroke Dock & 47 Bush Street, Pembroke Dock

PRINCIPAL BUILDING CONTROL OFFICER R J HOWELLS

-mail to: robert.howells@pembrokeshire.gov.uk



"A" XI

HUW E. ROBERTS, Risellural.CFrg. DMS.TA.CE.FAIUT.MANG. Cyfarryddiwr Cludiail nd Eneithencott ar Angylcheid

embrokeshtre County Council, Journy Half, HAVERFORDWEST, Vmbrokeshire, SA61 131?

JX 98295 HAVERFORDWEST Felephone 01437 761531 ia: 01437 775108

Pembroke Dock Town Council

Council Offices

Pater Hall

Mr T R Edwards

Pembroke Dock Pembrokeshire

SA72 6DD

Dear Mr Edwards

Pembroke Dock

Council Offices

Pater Hall

Fy withginal SHYSB/JCD/68411 ID9526 & 9527
Please as for
Edynarde as Brown
Telephone
Telephone

Date 3 July, 2003

- 2 JUL 2003

Q

27th June 2003

Allwaye service

Mr T Edwards
Permbroke Dock Town Council
Pater Hall
Lewis Street
Pembroke Dock
SA72 6DD

Dear Mr Edwards,

I am writing about the new police communications system, Airwave, which has been attracting some concern in some sections of the local community and media.

The Airwave network, supplied by the O2 group, will provide a much improved, fully integrated digital emergency communications system for all police forces in Great Britain using TETRA mobile communications technology. Once the infrastructure is in place, the service has the potential to be extended to include the other emergency services – particularly fire and ambulance. This improved communications system will be critical to ensuring public safety in the 21st Century.

Ten police forces are already operating the Airwave service and we expect to complete the roll out to all the 54 forces in Great Britain in 2005. The anticipated "ready for service" for South Wales police is July, Gwent October with North Wales and Dyfed Powys to follow around December 2004.

The system is not unique to Great Britain; a similar system has been in use in Jersey for the last 3 years. Tetra systems have also been operational in many other countries in Europe, Asia and Australasia for a several years.

We recognise that the base station transmitters necessary for mobile communications are unpopular with some people. We also appreciate that despite the overwhelming scientific consensus of 'no proven risk', people continue to be concerned about possible health effects. As a responsible company, sensitive to community concerns it important that we respond to these issues in an open way. We try to site our transmitters in a way which minimises these concerns yet still provides the police ractio coverage they need to do their job.

The police need a system without communication 'dead spots' which would present a danger both to the public and to police officers. It is for this reason that there are limitations about where the transmitters are located, not least in Wales with its rugged hills, valleys and coastline, to ensure excellent coverage.

Airwave Cymru Sophia House 28 Cathedral Road Cardiff CF11 9LJ

www.o2.com/airwaye

Alrwave mmO2 Ltd. Registered Office. Wellington Straet. Staugh. Berkshire. SLI 1YP. Registered in England no. 39856d

birwave

ATVEST

Q

Airwave service

We site our transmitters sensitively, within these constraints, using, wherever possible, existing masts and installations. However, some transmitters have to be sited in or near centres of population because that is where coverage is needed.

Turning to the issue of potential health concerns, Airwave believes it is for the relevant expert authorities to set the safety standards. This is the responsibility of the UK's National Radiological Protection Board (NRPB) and the International Committee on Non-Ionising Radiation Protection (ICNIRP). The World Health Organisation also holds a database of over 600 studies on the effects of radio frequency emissions and no risk to health has been demonstrated.

Both NRPB and ICNIRP set guidelines for radio emissions from aerials and handsets that are based on the 'precautionary principle'. Independent testing of Airwave aerials and handsets shows that our system falls well within these guidelines — typically thousands of times below the levels permitted.

In setting these standards, NRPB and ICNIRP have reviewed all the scientific evidence available and made a balanced judgement based on safeguarding the public. The NRPB and ICNIRP have also carefully examined the concerns raised by publicity about the TETRA system. For example, the report of the NRPB's Advisory Group on Non-Ionising Radiation into TETRA in 2001 concluded that:

- The base stations do not pulse and the exposure of the public will be small fractions of the safety guidelines.
- The exposure of the police from the handsets will be generally less than from the present police radios.

Groups or individuals may question, or object to, the TETRA system being introduced. However, health concerns must be considered using scientific facts and methodology not through speculative interpretations and hypotheses.

Health and safety is a very important matter it is not something about which Airwave is complacent. We know that science cannot categorically prove a negative. However rigorous examination of the facts by competent and appropriate authorities is the only appropriate way of determining any potential issues or risks?

It is very important that people are not misled by any less than objective assessment of the risks involved. Airwave as the supplier of the service has a responsibility to ensure that safety guidelines are rigorously complied with. It also has a responsibility to ensure that any concerns are addressed in an open, transparent and objective manner.

Airwave Cymru Sophia House 28 Cathedral Road Cardiff CF11 9LJ

Airwave service

Those who have concerns also have a responsibility to act in an appropriate manner and, we believe they should not unnecessarily alarm the public with unsubstantiated commitment to rigorous ongoing research into the safety of TETRA technology and opinion masquerading as fact. Airwave therefore welcomes the Government's mobile telephony in general which will help to allay public concern.

The existing scientific consensus is that neither Airwave base stations, nor the handsets pose a risk to health. It is also vital to recognise that the Airwave service brings with it significant public safety benefits which in Wales will help the Police to tackle crime and, ultimately, save lives. It would be unfortunate if these benefits were not realised because of publicity based on unfounded health claims, If you have any further queries regarding Airwave please do not hesitate to write to

Alwave will ensure the police have the much improved, secure, communications system which will help them make Wales a safer place for us all.

rours sincerely,

Regional Communications Manager

Airwave Cymru Sophia House 28 Cathedral Road Cardiff CF11 9LJ

HA\ RFORDWEST TOWN COUNCIL CYNGOR TREF HWLFFORDD

APPENDIX "C"

Clerk Y Dref & Swyddog Arianol Jane Clark (Mrs) Town Clerk & Financial Officer

Dur Rel/Ein Cyf:

Your Ref/Eich Cyf:

Date/Dyddiad: 1st July, 2003.

Mr Rowland Edwards fown Clerk

Pembroke Dock Town Council Council Offices

Pater Hall

PEMBROKE DOCK

Dear Mr Edwards

RE: LACK OF NHS DENTISTS IN PEMBROKESHIRE

resolved by Council that some action is taken on this issue by lobbying those able to do something to encourage NHS dentists to set up practices in this area. At a recent meeting of Full Council, the matter of the lack of NHS dentists in Haverfordwast was raised, members being informed that at present there is only one NHS dentist in the town, which is causing some concern. It was

Social Services and Ms Bernadine Rees, Chief Executive of the Pembrokeshire have, therefore written to Ms Jane Hutt, Assembly Minister for Health and Local Health Board for their comments.

It was also proposed that I contact the Town Councils in Pembrokeshire to ascertain whether they are experiencing the same problem and I would be grateful if you could let me know the situation in your town.

Hook forward to hearing from you.

Yours sincerely

Town Clerk/Financial Officer Jane Clark

Pioton House, 2 Picton Place, Haverfordwest, Pembrokeshire, SA61 2.LU Ty-Picton, 2 Picton Place, Hwiffordd, Sir Benfro, SA61 2LU Telephone / Ffor: U1437 763771 Fax / Ffacs 01437 754582

IAVERFORDWEST, embrokeshire, SAGI ITP throkeshire County Council

Cymeleithnsol a Thai

Cyngor Sir Penfro, Neuadd y Sir, HWLFFONDI), Sir Benfro, SA61 ITP

BRYN PARRY-JONES, MAGOUM PHILL JON SKONE, B.A.Dissel, DigSW, CQSWAIStressento.B.A. Diawiter of Social Care Cynalethiaeth

"DIX "D"

July 21st 2003 01437 775513

Sally Thompson

DX 98295 HAVERFORDWIST Telephone 01437 764551 Fax 01437 776492

Pembroke Dock, SA72 6DD

Council Offices, Pater Hall

Clerk for Pembroke Dock Town Council

Mr T R Edwards

Dear Mr Edwards

Thank you for your letters dated 17^{th} June and 8^{th} July, which has been passed onto me for dealing. Firstly I must apologise for the delay in

responding,

DX 98295 HWLFFORDD Fibr 01437 764551 Fface 01437 776492

community about the importance of continuing to report incidences to the Police and please do not hesitate to call me on the above number should Again please accept my sincere apologies for taking so long to respond Conversely I would be grateful if you could raise awareness with the loca

Sally Thompson

10 Henry

Yours sincerely

Community Safety Officer

you require further information.

INVESTOR IN PEOPLE

Cyngor sir Pentro - Pennbrokeshire County

take any further action. The Police and YOT continually liase regarding the area to deal with any issues as they arise.

On a more positive note I can confirm that the Police are undertaking more patrols within the area and the YOT are following up on individuals that

were subject to the ABCs.

to suggest that these youngsters subject to the ABCs are breaching them At present there is little information being held with the Police or the YOT

and thus with the intelligence we have it would be extremely difficult to

in two ways, incidents can be dealt with at the time and as the Police have the responsibility for monitoring the ABCs they will then have first hand knowledge if any juvenile is in "breach" of the contract. This will then be fed back to the YOT (Youth Offending Team).

need to report criminal incidents as they happen. This will serve to benefit

Thus we are now emphasising to all parties that contact us the continual

in touch with the department it is evident that this view is not held by all

to the Police. Although, anecdotally from you and residents that have been

the area around March it seems that there have been a reduction in calls Since the introduction of seven Acceptable Behaviour Contracts (ABCs) in

PEMBROKE DOCK TOWN COUNCIL

REPORT OF FINANCIAL OFFICER

24TH JULY, 2003

Madam Mayor, Ladies and Gentlemen,

10. ACCOUNTS FOR YEAR ENDED 31ST MARCH, 2003

I am pleased to report that following the computer problems which completely obliterated the accounts for the whole year, they have now been finalised after many additional hours of work.

A copy of the Statement of Accounts, Statement of Assurance, Balance Sheet and Summary Income and Expenditure Account is attached for the information of Members.

11. PAYMENT OF ACCOUNTS

The following accounts are submitted for payment:-

59	Jewson - Materials	£7.25
60	Pitney Bowes - Maintenance of Postage Meter	£11.74
61	Konica Peter Llewellyn - Photocopying	£48.30
62	Albion Square School - First Prize Infants Section Schools In Bloom Comp.	£50.00
63	St. Mary's School - Plants, etc Schools In Bloom Competition	£77.99
64	Pater Pantomime Society - Donation	£100.00
65	Pitney Bowes - Ink for Postage Meter	£118.62
66	The Consortium - Stationery	£118.91
67	British Telecom - Telephone Accounts	£240.06

12. TRANSFER TO IMPREST ACCOUNT

The sum of £,4568.44 was transferred to the Imprest Account in respect of Salaries, Wages, Tax and National Insurance paid during the month of June, 2003

W.A. VINCENT

Financial Officer



LOCAL COUNCILS IN ENGLAND AND WALES

ANNUAL RETURN

FOR THE YEAR ENDED 31 MARCH 2003

	<u> </u>
	COUNCIL/MEETING

SECTION 1 – THE STATEMENT OF ACCOUNTS

I certify that the statement of accounts contained in this annual return presents fairly the financial position of the council and its income and expenditure, or properly presents receipts and payments, as the case may be, for the period ended 31 March 2003.

(Responsible Financial Officer)	W.A. Vincent.	Date	50 10 10
I confirm that these accounts were	e approved by the council and	recorded as council	minute reference
	dated	Signed on behalf of	the above council
(Chair of meeting approving counc	ii's accounts)	D	ate

In completing the boxes below please explain any significant variances on a <u>separate sheet</u> and send this to the external auditor together with a copy of your bank reconciliation as at 31 March 2003. See page 6 for guidance.

		1		
		Year	ending	Notes and Guidance for Compilers
		31 March 2002 £	31 March 2003 £	General: Please round all figures to nearest £. Do not leave any boxes blank and report £0 or Nil balances. All figures must agree to the council's underlying financial records for the relevant year.
1	Balances brought forward	144427	155,211	Total balances and reserves at the beginning of the year as recorded in the council's financial records.
2	(+) Annual precept	76,900	80,700	Total amount of precept income received in the year.
3	(+) Total other receipts	14,480	18.073	Total income or receipts as recorded in the cashbook minus the precept.
4	(-) Staff costs	42,469	42,760	Total expenditure or payments made to and on behalf of all council employees. Include salaries and wages, PAYE and NI (employees and employers), pension contributions and related expenses.
5	(-) Loan interest/ capital repayments	NIL	NIL	Total expenditure or payments of capital and interest made during the year on the council's borrowings (if any).
6	(-) Total other payments	38,127	47,471	Total expenditure or payments as recorded in the cashbook minus staff costs (line 4) and loan/interest expenditure/payments (line 5).
7	(=) Balances carried forward	155,211	163,753	Total balances and reserves at the end of the year. (Must equal (1+2+3) - (4+5+6))
8	Total cash & investments	156,001	164,338	The sum of all current and deposit bank accounts, cash holdings and investments held as at 31 March — to agree with bank recondition.
9	Total fixed . assets	746,655	844,167	The recorded current book value at 31 March of all tangible fixed assets owned by the council as recorded in the asset register.
10	Total borrowings	NIL	NIL	The outstanding capital balance as at 31 March of all loans from third parties (usually PWLB).

SECTION 2 - STATEMENT OF ASSURANCE

We acknowledge as the members of	· · · · · · · · · · · · · · · · · · ·	Council/Meeting
our responsibility for the preparation of the accounts and c	onfirm, to the be	st of our knowledge and
belief, with respect to the council's accounts for the year en	nded 31 March 2	2003, that:
	Agreed – Yes or No*	'Yes' means that the council:
we have approved the accounts which have been prepared in accordance with the requirements of the Accounts and Audit Regulations and proper practices.	YES	prepared its accounts in the way prescribed by law.
	. :	<u> </u>
2 we have maintained an adequate system of internal control, including measures designed to prevent and detect fraud and corruption.	YES	made proper amangements and accepted responsibility for safeguarding the public money and resources in its charge.
3 we have taken all reasonable steps to assure ourselves that there are no matters of actual or potential non-compliance with laws, regulations and codes of practice which could have a significant financial effect on the ability of the council to conduct its business or on its finances.	YES	has only done things that it has the legal power to do and has conformed to codes of practice and standards in the way it has done so.
4 we have provided proper opportunity for the exercise of electors' rights in accordance with the requirements of the Accounts and Audit Regulations.	YES	has given all persons interested the opportunity to inspect and ask questions about the council's accounts.
5 we have carried out an assessment of the risks facing the council and taken appropriate steps to manage those risks, including the introduction of internal controls and/or external insurance cover where required.	YES	considered the financial and other risks it faces in the operation of the council and has dealt with them properly.
6 we have maintained an adequate and effective system of internal audit of the council's accounting records and control systems.	YES	arranged for a competent person, independent of the financial controls and procedures, to give an objective view on whether these meet the needs of the council.
7 we have taken what we consider to be appropriate action on all matters raised in previous reports from the internal and external auditors.	YES	has taken appropriate action in response to matters brought to its attention by auditors.
8 we are not aware of any litigation, liabilities or commitments, events or transactions, occurring either during or after the end of the financial year being reported, other than those included in the accounts.	YES	disclosed everything it should have about its business during the year including events taking place after the year-end if relevant.
This Statement of Assurance is approved by the council an	d recorded as co	ouncil minute reference
dated		The same of the sa
Signed on behalf of PEMBLOKE DOCK TOU	in cernal	Council/Meeting
] S-1-
Signed by: Chair		Date
Signed by: Clerk		Date

*Please provide explanations to the external auditor on a <u>separate sheet</u> for each 'No' response that has been given; and describe what action is being taken to address the weaknesses identified.

PEMBROKE DOCK TOWN COUNCIL

BALANCE SHEET AS AT 31ST MARCH, 2003

•	£
LONG TERM ASSETS	Nil
CURRENT ASSETS Debtors Cash in Bank (Per Bank Reconciliation)	1,411.56 164,337.88 165,749.44
CURRENT LIABILITIES Creditors (Net of VAT) Payments in Advance	1,313.11 683.60 1,996.71
TOTAL ASSETS LESS LIABILITIES	163,752.73
REPRESENTED BY FUND BALANCE	163,752.73

The above statements represents fairly the financial position of the Authority as at 31st March 2003 and reflects it's income and expenditure during the year.

Mayor
• ·
Responsible Financial Officer

	SUMMARY INCOME & E		CK TOWN COL		DCH 2003	
·	JOHN HOOME & L	A LINDITORE A	CCCOMI - 1EAR	CIADED 9 IST MW	KGR, 2003	
Last Year's	Activity	Receipts &	Adjustments	Adjustments	INCOME	
Income &	, , , , , , , , , , , , , , , , , , ,	Payments	re Last	re Current	NCOME &	
Expenditure		- r dyments	Year	Year	EXPENDITURE	
		£	£	£	£	
	INCOME		~ ~		<u> 2. · </u>	
		· · · · · · · · · · · · · · · · · · ·			!	
76,900.00	Precept	80,700.00			80,700.00	<u>_</u>
	Bank Interest	2,219.51			2,219.51	
	Pater Hall Bookings	11,972.45	848.03	-657.37		
	Publications	1.1,012.10	0.0.00	301.01	12,100,17	
	Miscellanous	141.00	 -		141.00	- · ·
	Donations	2,755.00	· · · · · · · · · · · · · · · · · · ·		2,755.00	
1.981.90	V.A.T.(2001-2002)	765.66	-765.66		0.00	
	V.A.T.(2002-2003)	3,390.57	-7 00.00	-3,390.57	0.00	
	Tourism	778.54		-0,000,07	778,54	
	Videos	170.04		<u> </u>	770,04	
	Refund on Purchase	16,11		· -	16.11	
	Total Income	102,738.84	82.37	-4,047,94	98,773.27	
		102,100.54	02.07	1,047,541	80,773.27	
· - ···	EXPENDITURE					· · ·
42,469,15	Salaries,Wages,Tax & N.I.	42,760.29			42,760.29	
	General Administration (2a-2l)	7,045.27	-41.08	432.00	7,436.19	
	Official Entertainment (3a-3b)	3,665.05	-41.06	432.00		
	Pater Hall (4a-4f)	11,009,56	-799.68	881.11	3,665.05	
	Town Decoration (5a,c,g)	10,323.36	*/99.00	501.11	11,090.99	<u>-</u>
	Section 137	1,950.00	·		10,323.36	
	Other Donations	4,087.50	-100.00		1,950.00 3,987.50	
	Miscellaneous	5,022.78	-100.00		5,022.78	
	V.A.T	4,542.92		-4,542.92	0.00	
2,890.75		3,995.44		-1,342.32	3,995.44	
	Total Expenditure	94,402.17	-940.76	-3,229,81	90,231.60	
00 000,20	Total majoritation	37,402.17	-540.70	-0,229,01	90,231.00	
144,427.51	Balance Brought Forward 1st April	2002	:	· · ·	155,211.06	
					100,211.00	
91,379.84	Add Total income	 			98.773.27	
,		<u> </u>	 -		20.770.27	
-80,596.29	Deduct Total Expenditure	 			-90,231.60	
		 			55,251.55	
155,211.06 E	Balance Carried Forward 31st Man	ch 2003			163,752.73	
,			· -		100,102.10	
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PRIVATE AND CONFIDENTIAL PEMBROKE DOCK TOWN COUNCIL

REPORT OF TOWN CLERK

24TH JULY, 2003

Madam Mayor, Ladies and Gentlemen,

2. <u>IT SUPPORT SERVICES</u>

As Members are aware, the Council has received great assistance in recent months from Mr. Andrew Johnstone, of the St. John's Community Hall IT Project.

The Council's two computers have recently been upgraded to cope with the requirements of the new Pembroke Dock Community Website and Mr. Johnstone worked voluntarily for many hours on the upgrading project to enable it to be successfully completed as quickly as possible. Staff training in connection with the website is on-going and Mr. Johnstone continues to be available for assistance when required.

I should be grateful if Members would consider making a honorarium to Mr. Johnstone.

T.R. EDWARDS

Town Clerk



PEMBROKE DOCK TOWN COUNCIL

SUPPLEMENTARY REPORT OF TOWN CLERK

24TH JULY, 2003

Madam Mayor, Ladies and Gentlemen,

80. VACANCY FOR TOWN COUNCILLOR - PENNAR WARD

Following publication of the statutory notices, I have received four applications to be considered for co-option as a Town Councillor in Pennar Ward. The applications are from:-

- (a) Mr. D. Brinn, 16A Military Road
- (b) Mr. S. Mears, 50 Stranraer Road
- (c) Mr. J. O'Neill, 21 Devon Drive, Buttermilk Close, Pembroke
- (d) Mrs. M. Thomas, 1 Gilgal Terrace

Copies of the applications are enclosed at Appendix "E."

81. BLOOD DONATION SESSION - PATER HALL

Notification has been received that the attendance figures at the recent sessions were as follows:-

Date(s)	No. of Donors Attending	No. Able to Make A Donation	<u>New</u> <u>Donors</u>
Thursday, 3 rd July	117	103	7
Thursday, 10 th July	97	89	7
Thursday 17 th July	117	102	10

82. <u>COUNCIL IN RECESS – DELEGATED POWERS</u>

It is customary for the Mayor, Deputy Mayor and Town Clerk to be authorized to deal with any urgent matters which may arise during Council recess. I should, therefore, be grateful if the Council would grant the necessary authority for the forthcoming period of recess.

83. <u>DONATION</u> THE ROYAL BRITISH LEGION – PEMBROKE & PEMBROKE DOCK BRANCH

I enclose at Appendix "F" a request for a donation towards the Branch 60th Memorial Concert, Beat the Retreat and Ceremonial Sunset at Pembroke Castle on the 20th September, 2003. A copy of a bank statement as at the 30th April, 2003 has been received.

84. <u>ESSEX ROAD</u>

Further to residents' concern regarding the volume and speed of traffic using Essex Road, I enclose at Appendix "G" a response from Pembrokeshire County Council.

85. NEW TRAFFIC ORDER - FERRY ROAD, PENNAR

I enclose at Appendix "H" details of a proposal by Pembrokeshire County Council to introduce no waiting at any time on various junctions in Ferry Road.

Members are invited to make comments on the proposals.

86. <u>PEMBROKESHTRE COAST NATIONAL PARK</u> SUSTAINABLE HEATING SYSTEM – LLANION PARK

I enclose at Appendix "T" details of a proposal to provide a sustainable heating system for the new Headquarters at Llanion Park. As the National Park is applying for grant aid, the Council is requested to submit a letter of support.

Members' instructions are requested.

T.R. EDWARDS

Town Clerk

16a Military Road Pennar

Pembroke Dock Pembs

23 JUL 2003

Clerk to the Council Pembroke Dock SA72 6DD

Lewis Street

SA72 6SH 21/07/03

Re: Vacancy of Councillor for the Pennar Ward

I am writing to be considered to be co-opted for the office of Councillor for the Pennar Ward

My name is David Briun I am 44 years old and have lived in the Pennar area most of my life. I am a father of 3 children all of whom attended the schools in Pennar my youngest having just left the juniors to begin at the Comprehensive in September

position of Assistant Treasurer and this has raised my awareness of my communithy and its needs and would welcome the opportunity to help people in Pennar by being am currently on the St Patricks Community Hall Project Committee holding the an advocate

Yours faithfully David Brinn

50 Strandraer Road, Steve Mears,

~ 9 JUL 2003

Pembroke Dock, Pennar,

Pembrokeshire,

SA72 6RX

Date: 471 July 2003

Mr. T. R. Edwards,

Council Offices, Pembroke Dock, Pater Hall.

SA72 6DD.

Dear Mr. Edwards

writing to be considered for election for co-option to the position of Councilor for the Pennar Ward, I have been resident in Pennar for the majority of my life and for the past 10 years I have been employed at CWS Gordon Street as a Twilight & Duty. Manager, I have also been the Branch Chair of the local branch of USDAW (that is Thank you for your recent notice on the Co-option of Town councilor. I am the union of shop, distributive and allied workers) for the past 4 years.

would appreciate any information or guidance on this post that you could give myself. Should you be available to meet myself to discuss these points I would be able to I would like further information on what the position and responsibilities it involves. I am also unsure as to what the procedure of co-option is and how it works. I meet yourself at your convenience.

I look forward to hearing from yourself as soon as possible and thank you for your help with regard to this matter. If you require any further information from myself please contact myself at the above address.

Yours faithfully

Steve Mears

P.S. I have included a copy of my CV as well as my first letter.

John O'NEILL 21DEURN DRIVE

Bultamulk Plase

Sam Koenly interested the vacury I am writing in which has come up on Regording

Dem Mr Elwands

30 odd years so 9 Kraw the Pernon (
9 am sure 9 have a lot to offer
to the annell IN experience, Knowling I workelin thembrake pock town can be for mi & Ruche 59 years, also lived 9 Know the Revision Orea in Bufferand

Buckground,

3 years work for the Ras Cross in Norbett

my CIV ar a guide to my

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this is enough

forthermy of myself

Hupe to how from you

your Singular

Manageril Board as a vilusteer as a walenter (also on the for Usehm support Rembale Pock

1 Gilgal Terrace Pennar Pembroke Dock SA72 6RS The Town Clerk Pembroke Dock Town Council Pater Hall Pembroke Dock

20 July 2003

Dear Mr Edwards

I would like to be considered for co-option to the Council, to fill the vacancy in the Pennar Ward and I outline below some of my community interests.

I am married with two grown up sons and I have lived in Pennar since 1974. My two sons attended Pennar Infants and Juniors schools.

I have been a governor at Pembroke School since 1988, first as an elected parent governor and now as a co-opted member. I have been chairman in the past and am currently the vice-chairman and chairman of the governors' development committee. I am also secretary of the Pembrokashire Federation of Governing Bodies and represent Pembrokeshire on the management committee of Governors Wales. I represented governors on the Pembrokeshire Education Committee, before local government reorganisation.

For the past thirteen years I have been working part-time as a Community education tutor in the Return to Learn service, feaching English as a second language. I finished teaching at the end of the summer term.

I am an active member of the Pennar and Bufferland Community Association, which was formed earlier this year. I am also a member of Mount Pleasant Baptist Church in Pembroke and a magistrate.

My other interests include environmental issues, recycling, fair trade, and encouraging support for local business.

I believe I will be able to contribute to the Town Council and I hope that members will consider me for co-option.

Yours sincerely

Massie Thomas

Maggie Thomas

TEGION.

APPENDIX "F"

The Royal British Legion

Registered Charity No 219279
Pembroke and Pembroke Dock Branch
2 Park Street

2 Park Street
Pembroke Dock
Pembrokeshire
SA72 6JG

Tel/Fax 01646 686616

Mr Rowland Edwards
Town Clerk
Pembroke Dock Town Council
Council Offices
Pater Hall
Lewis Street
Pembroke Dock

7th July 2003

Dear Mr Edwards

The Royal British Legion, Pembroke & Pembroke Dock Branch are organizing a 60th Memorial Concert, Beat the Retreat and Ceremonial Sunset at Pembroke Castle, on Saturday 20th September 2003 at 6.30pm. If the weather is inclement the concert will be held at Pembroke Bush School.

The Band of H. M. Royal Marines (Plymouth) accompanied by the Pembroke & District Male Voice Choir and the Hale Male Voice Choir from Cornwall are featured in the itinerary.

The concert will be dedicated to the memory of the 79 servicemen who died when their landing craft foundered off St Anne's Head in April 1943.

Proceeds from the event will go to the Pembroke & Pembroke Dock Branch of the Royal British Legion.

I wish to enquire if Pembroke Dock Town Council would like to make a donation towards this event. Any donation would be greatly appreciated.

Many thanks for displaying a poster in the notice board outside the Pater Hall

Please find enclosed a copy of the bank statement from the Pembroke & Pembroke Dock Branch of the Royal British Legion.

Yours sincerely

Branch Secretar Pamels Moseley

Ony Alosat

Your ref
Eich egistrivel
hiy ref WBD/JP/AMM/4113
Fy restrightived Please ask for MR J PRICE Telephone 01437 775088

Date 21 JULY 2003

19x 01437 775394

BRYN PARRY-JONES, MA. 60 voni Prif Weithrester APPENDIX "G"

Yembrokeshire County Council, County Hall, HAVERFORDWEST, Numbrokeshire, SA61 TTP R, DARRETT-EVANS, 8.5c. (Ga.

DX 98295 HAVERFORDWEST Telephone 01437 764551 Cyngar Sir Penfra, Neuwiddy Sir, HWLFFORDD, Sir Benfro, Saad 17TP Ωубынулабе Олибуу⊔

Please reply to: Transportation & Environment

Mr TR Edwards

Clerk to Pembroke Dock Town Council

Pembroke Dock Pembrokeshire SA72 6DD

Lewis Street Pater Hall

WB DAVIES
HEAD OF INFRASTRUCTURE MANAGEMENT

at Essex Road would be effective.

Yours since(e)

speeds are around 24mph. The introduction of 20mph signs has been A 20mph speed limit is a matter the Council could consider. However, nuisance to adjacent properties.

rumble strips could not be employed as these would produce a noise further calming could not be recommended to Council. In any event year indicate general compliance with the speed limit. On this basis 1995 which occurred in August 2001. Speed samples taken earlier this

found to reduce speeds by around 1mph. I do not consider a 20mph limit research indicates that limits would only be appropriate where existing



In the case of Essex Road there is one recorded injury accident since

where there is a problem of inappropriate speed and a poor accident be aware that the Council Policy is to consider the provision of calming

I note the residents' concern at the volume and speed of traffic. You wil

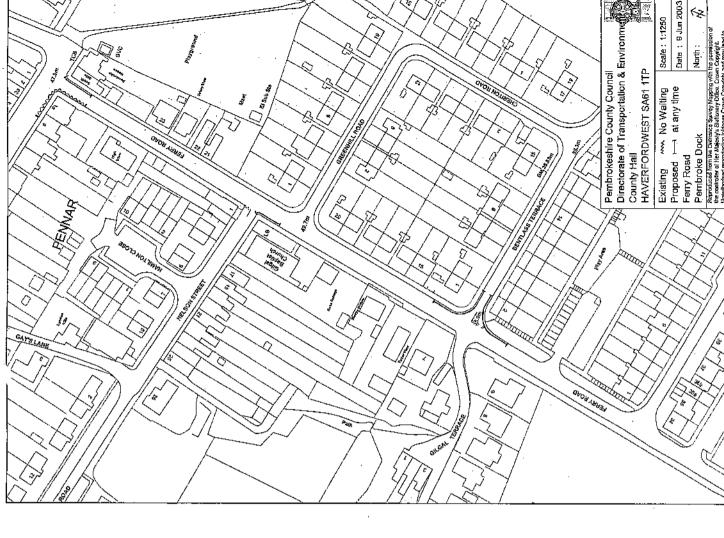
record.

do not support an entry for access only order.

ESSEX ROAD, PEMBROKE DOCK

Dear Mr Edwards

I refer to your letter of 8 July 2003 concerning the above. I note that you





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Ponbrokeshire County Council. County Half, HAVERFORDWEST, Pombrokeshire, SA61 1TP

BRYN PARRY-JONES, MA.ID-001

Cyngor Sir Penfro - Pembrokeshire County Counc

Cangate Sit Pentra, Neunday Sit, PRM (FRDRD); Sit flonlad, SA61 TFP DX 98295 EIVIAFORUD Frûn 01-137 764531 Fracs 01-137 773394

DX 98295 HAVERFORDWEST Telephone OH3776/351 Fax OH37773384

www.penlinArshircpwuk Pleaso reply to Transportation & Erwironment Directive

Mr T R Edwards Pembroke Dock Town Council Pater Hall

Pembroke Dock

Lewis Street Pembroke

Dear Sir/Madam

New Traffic Order Ferry Jene, Pembroke Dock ভি১৯

The Council will shortly be advertising a proposal to introduce no waiting at any time on various junctions on the above. The aim is to improve sightlines when using these junctions. If you have any comments on the proposal I would be pleased to receive these by 22 August. If you do not reply by that date I will assume you have no adverse views.

Yours faithfully

W B Davies

Head of Infrastructure and Management

Viour net Etch opportuned My net WBD/JP/CAB/4114 In netagineral

Please ask for Mr John Price

Edylbune High 01437 775088 Fax 01437 775008 22 June 2003



Pembroke Dock Town Council Mr Roland Edwards Pembroke Dock The Pater Hall Town Clerk ewis Street

> Parc Cenediaethol
> Arfordir Pentro
> Lön Winch, Hullfordd Str Beniro SA61 1PY

Pembrokeshire Coast National Park

Velinch Lane, Hoverfordwest Pembrokeshire SAG1 1PY

Flocs/Fox: 01437-769045

DX 98293 Hoverkordwest pcap@arfordirpenfro.org.uk p@pembrokeshirecoast.org. www.arfordirpenfra.org.uk w.pembrokeshirecaasl.org.ul

Crossown ofebbaeth yn Gymraeg a Soesneg in English and Welsh Ffön/Tel: 0845-634-7275 01437-764636

Dear Mr Edwards

Provision of a Sustainable Heating System for Pembrokeshire Coast National Park New Headquarters, Llanion Park.

for your kind attention Further to our telephone conversation of today, I am writing with details of our proposal

hot water during the summer months. a biomass heating system that will burn wood pellets from Wales rather than relying on technologies, which will limit environmental damage. To this end we propose to install building in Pembrokeshire to act as a flagship for sustainability. We feel that moving to As I explained, it is the National Parks' intention to create an exemplar public sector fossil fuels such as gas or oil, which will be complimented by using solar energy to heat Llanion Park will provide an ideal opportunity to utilise available renewable energy

needs to be submitted by the 1st August 2003, and one of the requirements is that newly created 'Clear Skies - Renewable Energy Grants' programme. The application applicants can provide letters of support from community organisations such as In order to achieve this goal, the National Park needs to apply for grant aid from the

proposed installation will benefit local people, as its longer term aim is to provide help protect the environment for current and future generations showing local people through display material how using cleaner fuel technologies can community facilities (meeting areas etc) and help raise awareness of sustainability by from renewable energy installations. It is the intention of the National Park that this The 'Clear Skies' programme is keen that communities are involved or can benefit



HUDDSODUWII MEWN POH EFFORM NI NOUSEAND

Aelad a Gyndelthas Awdurdadau y Parciau Cenedlaethal - yn gweithio er budd ein hamgylchedd a'n trefradaeth A member of the Association of Mational Park Authorities - working for our environment and heritage

> support for this proposal, indicating that they have been consulted and approve of the involvement in making the new building accessible and meaningful to local people. scheme. I would also like to think that we can work together on issues surrounding our new headquarters, and I would welcome any ideas that you might have for further I would therefore be extremely grateful if the Town Council could send a letter of

relation to any aspect of the proposal. I look forward to your reply, and in the meantime, please feel free to contact me in

Kind regards,

Yours sincerely

Sustainable Development Officer David R. Fletcher