At a Meeting of Pembroke Dock Town Council held at the Pater Hall, Pembroke Dock on Thursday, 23rd June, 2005 at 6.30 p.m.

PRESENT:

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

IN ATTENDANCE:

Ian Jones, Incoming Town Clerk T.R. Edwards, Outgoing Town Clerk Mrs. S. Lowen, Committee Clerk

The meeting was opened with Prayer.

38. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors D. Brinn, Mrs. P.E. George, and Mrs. J.M.Rees

39. MINUTES

PROPOSED by Councillor P. Weatherall SECONDED by Councillor Mrs. C. Fortune

RESOLVED -

That the Minutes of the last meeting of the Council held on 2nd June 2005 be adopted as circulated.

40. MATTERS ARISING FROM THE MINUTES

Minute 37(a) – Weed Treatment

The Town Clerk reported that Pembrokeshire County Council had advised that weed treatment was six weeks behind schedule.

41. MINUTES OF THE TOURISM COMMITTEE

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

RESOLVED –

That the Minutes of the Tourism Meeting held on June 1st, 2005 be adopted as circulated.

42. REPORT OF THE TOWN CLERK

40. <u>Donations</u>

The following applications had been received and were enclosed at Appendix 'A':

(a) Pembroke Dock Harlequins RFC

The Carnival Secretary, Mr. Phil Lynch, had written on behalf of the club enquiring whether the Council would be prepared to financially support this Carnival which would be held on Saturday 6^{th} August. The request pointed out that their overheads had increased over the years particularly the cost of insurance cover. No accounts had been produced.

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

RESOLVED -

That the Council donate £100 to Pembroke Dock Harlequins RFC subject to receiving a copy of their accounts.

(b) Pembroke Dock Cricket Club

The Hon. Secretary, Mr. Maurice Leyland, had written on behalf of the club to enquire if the Council would be willing to support their project to install an artificial wicket on their Imble Lane Ground. The total cost involved was £7,500 with £5,000 coming by way of grant from the Communities First Trust, but the balance would have to be found from the Club's own fundraising efforts/appeals. Accounts for the past two years had been produced and were available for inspection.

PROPOSED by Councillor P. Weatherall SECONDED by Councillor Mrs. P.E.M. Folland

RESOLVED -

That the Council donate £100 to Pembroke Dock Cricket Club.

41. Pembrokeshire Rail Travellers Association

Details of Train Services from 12 June – 24 September 2005 had been received together with the Associations Newsletter for June. This was available for inspection in the Clerk's Office.

42. Pembroke Dock Military Cemetery – Removal of Trees

A copy of a letter sent to the Environmental Health Officer at Pembroke County Council, concerning a complaint about the trees near to the southern boundary and trees overhanging the back garden of 28 Donovan Reed Gardens had been received. The letter referred to a possible site meeting between the various parties which would need to be arranged. Members would need to be aware of these developments. The letter was attached at Appendix 'B'.

Councillor S. Perkins stated that this matter had been going on for some time. However now that the 'Tall Trees Act' (Anti Social Behaviour Act 2003) had come into force this should be resolved. She added that it would have been preferable if this matter had been resolved sooner without having to take this route. As she believed that as the people who have made the complaint have suffered inconvenience and restricted lighting because of the height of the trees.

43. Planning Applications

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

05/0004/AD Department of Work and Pensions Job Centre, Gordon Street,

Ground Floor, 1 Hartshead Square Pembroke Dock – Sheffield, S1 2FD. Pembroke Dock – Erection of Signs

PROPOSED by Councillor Mrs. C. Fortune SECONDED by Councillor Mrs. P.E.M. Folland

RESOLVED -

That the Council have no objection to this application.

05/0199/PA Mr. J.B. Hopkins, Thorn Cottage

2 Grove Bridge Cottage Beach Road, Llanreath Well Hill, Pembroke Pembroke Dock –

Erection of three dwellings

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

RESOLVED -

That the Council recommend refusal of this application on the grounds of over development of the area.

05/0208/PA Mr. and Mrs. D.J.H. George Bush Cottage, Henton, Cuffern View, Buttermilk Lane,

Simpson Cross, Pembroke – Proposed Garage/Store

Haverfordwest.

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

RESOLVED -

That the Council have no objection to this application provided any trees to be felled are not subject to a Tree Preservation Order. No letter included in planning notice received by Council.

05/0210/PA Mr. and Mrs. H. Hunter 29 Donovan Reed Gardens 29 Donovan Reed Gardens Pembroke Dock - Extension

Pembroke Dock.

to dwelling

PROPOSED by Councillor P. Weatherall SECONDED by Councillor Mrs. C. Fortune

RESOLVED -

That the Council have no objection to this application.

05/0250/PA Messrs. Reynolds and Silcox

Land at London Road Industrial Estate

c/o Silcox Rentals

Pembroke Dock –

Windy Ridge Hill

New light industrial units with limited

Pembroke, SA71 4SZ non-food retail provision

PROPOSED by Councillor Mrs. C. Fortune SECONDED by Councillor K.C. Higgs

RESOLVED -

That the Council have no objection to this application.

05/0254/PA Mr. P. Moseley

102 Gwyther Street,

102 Gwyther Street

Pembroke Dock – Erection of 2

storey extension.

Pembroke Dock.

PROPOSED by Councillor K.C. Higgs SECONDED by Councillor Mrs. P.E.M. Folland

RESOLVED –

That the Council have no objection to this application.

05/0255/PA Mrs. P.J. Revill.

No. 1 Lewis Street.

Thistlemead, Merlins Cross Lower Lamphey Road, Pembroke Dock – Demolish existing 2 no. garages and erect

Pembroke.

1 no. dwelling.

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

RESOLVED -

That the Council have no objection to this application. It was noted that off street parking had now been made available.

44. Planning Decisions

(a) A letter had been received from the Planning Inspectorate (Appendix 'C') stating that the appeal by Mr. J.A. Gaze at the Dockyard Motors, The Old Dockyard, Pembroke Dock, had been withdrawn.

- **(b)** The following decisions had been received from Pembrokeshire County Council in respect of current planning applications:-
- 04/0982/PA 5 & 7 Prospect Place, Pembroke Dock Proposed Residential Development **Approved.**
- 04/0995/PA Land adjacent to Military Road, Pennar, Pembroke Dock Residential development 1 detached house and 4 semi-detached houses **Approved**
- 04/1024/PA The Point, Pennar, Pembroke Dock Residential Building Plots **Approved.**
- 04/1570/PA 14 Pembroke Ferry, Pembroke Dock Single storey roof extension **Approved**
- 05/0037/PA Long Meadow Cottage, 42 Pembroke Ferry, Pembroke Dock Alterations to provide two new dormer windows, demolition of garage and porch and new patio doors **Approved.**

43. SUPPLEMENTARY REPORT OF THE TOWN CLERK

45. Planning Application 03/1319/Pa

<u>Land to the North of Albion Hall, Clarence Street and Wellington Street,</u> Pembroke Dock

At the Town Council Meeting on Thursday 21 April 2005 it was resolved to write to the County Council about the above application. A copy of a letter written on 25 April 2005, and a reply which had been received dated 20 June 2005 was enclosed at Appendix 'D'.

Members expressed their dissatisfaction in the way the matter had been handled, in particular the way that approval was given to a revised plan which did not address this Council's concern about the need to have some form of off-street parking. Members believed that an off-street parking provision was required given the number of residents' cars already parked outside properties in Clarence Street, Wellington Street and surrounding areas.

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

RESOLVED -

That the Council write to Mr. D. Lawrence expressing their dissatisfaction in the way this matter had been handled and requesting a more detailed reply which justified the decision which had been made.

46. Planning Applications

The following applications had been received and were submitted for consideration by Council

05/0265/PA Mr. and Mrs. Miller 1 Strangaer Road

1 Stranraer Road Pennar, Pembroke Dock – Pennar, Disabled facilities/extension

Pembroke Dock

PROPOSED by Councillor Mrs. C. Fortune SECONDED by Councillor K.C. Higgs

RESOLVED -

That the Council have no objection to this application.

05/0279/PA Mr. and Mrs. Davis, 47 Military Road

47 Military Road Pennar, Pembroke Dock – Pennar, Pembroke Erection of Conservatory

Dock

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

RESOLVED -

That the Council have no objection to this application.

05/0284/PA S. Lade Pembroke Haven (Residential Homes)

Pembroke Haven Homes Essex Road, Essex Road, Llanion Park,

Llanion Park, Pembroke Dock – Erection of

Conservatory

PROPOSED by Councillor K.C. Higgs SECONDED by Councillor D.L. Jones

RESOLVED -

That the Council have no objection to this application.

05/0287/PA Mr. and Mrs. Lay 3 Bentlass Terrace

3 Bentlass Terrace Pennar

Pennar Pembroke Dock –

Pembroke Dock Erection of single storey extension

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

RESOLVED –

That the Council have no objection to this application.

47. Planning Decisions

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

04/0254/PA Land North of Osprey House, Off Richmond Road, Pembroke Dock – New Dwelling House – **Approved**

04/0384/PA Kingswood Farm Outbuildings, London Road, Pembroke Dock – Amendments to single storey element of outbuilding conversion (00/427/PA) – **Approved**

44. REPORT OF THE FINANCIAL OFFICER

5. Payment of Accounts

The following accounts were submitted for approval of payment:-

34	Pembroke and PD Joint Twinning Committee – Donation	£1,000.00
35	Pitney Bowes – Maintenance of Postage Meter	£11.74
36	One-Tel – Telephone Charges	£37.55
37	Pitney-Bowes – Postage	£50.00
38	The Consortium – Toner for Printer	£63.39
39	S. Nevatte – Donation	£100.00
40	Newey & Eyre - Materials	£101.88
41	Cllr. R.G. Watts – Band – Civic Function	£150.00
42	Pembrokeshire County Council – Rates – Offices	£1,662.95
43	Pembroke Dock Museum Trust – Donation	£2,000.00

Members were asked to note that Account No. 34 was paid out of meeting.

The Town Clerk requested that account No. 40 be reduced to £101.88 and that the following accounts be added for approval of payment:-

44	Jewson Ltd. – Materials	£27.54
45	Cleddau Bridge Hotel – Civic Function	£1,594.35

PROPOSED by Councillor P. Weatherall SECONDED by Councillor Mrs. V.M.J. Roach

RESOLVED -

That account Nos. 34-45 be approved for payment.

6. Transfer – Salaries and Wages

The sum of £4,363.27 was transferred to the Imprest Account in respect of Salaries, Wages, Tax and N.I. paid during the month of May, 2005.

45. MATTERS RAISED VERBALLY

(a) Flowers in Bloom for Schools

The Town Clerk reported that a letter had been received for information from Pembroke Town Council regarding Flowers in Bloom for Schools competition which would take place over the next few weeks. Judging would take place on the 13th July 2005 and schools within Pembroke and Pembroke Dock had been invited to enter.

(b) Parking in Gordon Street

The Town Clerk had received notification regarding a residents parking scheme in Gordon Street. Observations were requested by 13th July 2005.

(c) Planed Meeting – Friday 1st July 2005

The Town Clerk advised Members that a Planed meeting would be held on 1st July 2005, but that this date clashed with the Victorian Evening.

46. PEMBROKE DOCK FESTIVAL 2005

(a) Publicity

The Mayor, Councillor R.Watts, updated Members regarding the publicity for the Festival. He advised that the leaflets had been distributed in the Western Telegraph and some had been delivered door-to-door in Tenby. Advertising had been given by Pembrokeshire Radio who would be visiting four of the events during the week: the Charity Fun Day, the History of Pembroke Dock and Pater Hall, the Re-enactment of Nelson's Landing, and the Battle Re-enactment.

The Town Clerk reported that the Western Telegraph and the Milford Mercury had given a whole page of publicity free of charge. Letters had been sent to BBC Radio Wales, Jamie Owen, and weather presenters on BBC Television and HTV Wales requesting publicity of the events in their programmes.

Councillor P. Weatherall said that Radio Cleddau had also publicised the event very strongly.

(b) Victorian Street Market

The Town Clerk reported that there were now over 20 stalls participating and there was every hope that this would be a success.

(c) Street closure – Re-enactment of Nelson's Landing

The Town Clerk reported that he had written to all the residents of Front Street regarding the street closures on Sunday, June 26^{th} from 12.00 noon to 4.00 pm - Victorian Street Market and Thursday, June 30^{th} from 1.30 pm to 4.30 pm - Re-enactment of Lord Nelson's landing.

47. <u>MATTERS RAISED VERBALLY</u>

(a) Mayor's Report

Councillor Mrs. P.E.M. Folland requested the Mayor give a verbal report regarding some of the functions that he had attended. The Mayor gave a brief resume of events he had attended over recent weeks.

(b) Planning Application 05/0057/PA - Travelodge, Pembroke Dock

Councillor S. Perkins reported that she had attended a meeting in her capacity as a County Councillor with the Planning Department where she had discussed some of the concerns that the Town Council had regarding this development. She subsequently attended the Planning Meeting where the revised plans were passed. The revised plans had lowered the building by 5 feet and the footpath would be re-routed to the rear of Kwiksave. The houses in Tremeyrick Street would, because of the reduction in height of the Travelodge, not lose all the view they currently have.

(c) <u>Visit by Mr. Bill Jenkins to War Memorial in Pembroke, Malta</u>

The Mayor, Councillor R.G. Watts had received a letter from a Mr Bill Jenkins of Liverpool who was visiting the Pembroke Military Cemetery in Malta on 11 November 2005. He intended holding a service at the cemetery that day to commemorate those who died in the defence of Malta in the 1939/45 World War. Mr Jenkins asked if the Town Council would like to give a civic plaque to the Mayor of Pembroke, Malta. It was agreed that the Town Clerk write to Mr Jenkins thanking him for his letter but pointing out that we were twinned with Pembroke, Malta and therefore they already had a number of items of civic memorabilia from us.

The meeting ended at 7.30pm.		
The meeting ended at 7.50pm.		
		Mayor