

At a Meeting of Pembroke Dock Town Council
held at the Pater Hall, Pembroke Dock on
Thursday 8th March 2007.

PRESENT:

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

IN ATTENDANCE:

Ian Jones, Town Clerk
Sue Lowen, Committee Clerk

152. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors E. Hissey, Mrs. J. Rees.

153. PRESENTATION GIVEN BY SIAN THOMAS OF FUNKY FORUM

Sian Thomas and a member of Funky Forum outlined the activities carried out by this project. At present the project, which meets fortnightly, is run by Sian but they intend to recruit another member of staff.

Sian described the activities which the young people had carried out, which included:

1. Making a 'What's On Guide' for young people in the community
2. Holding a "Have a Say" evening, inviting young people to give their opinions
3. Participating with 'Theatre Forum': drama at St. Johns Community Hall.

Future plans included:

1. Working with a community artist
2. Members of Funky Forum would like to adopt part of the Memorial Park – some of their ideas included participating in litter picks, helping with flower tubs/pots, etc.
3. Members would also like to do a joint event with St. John's.

Sian distributed booklets to Members which describe the work of Gennex (Funky Forum).

Councillor S. Perkins, on behalf of the Town Council, thanked Sian for her informative presentation.

154. QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC

There were no questions from members of the public.

155. MINUTES

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

RESOLVED –

That the Minutes of the last meeting of the Town Council held on 15th February 2007 be adopted as circulated, subject to the following amendment:

Minute 151(a) – Brambles on the east side of the path leading to Bush and Park Estate

Councillor Mrs. V. Roach advised that the area she had described was on the east side of St. Peter's Road near to the Memorial Park.

156. MATTERS ARISING FROM THE MINUTES

(a) Minute 145(b) – Residents Parking Scheme – Dimond Street East

The Town Clerk reported that he had written to Mr. Price and had received an acknowledgement but was still awaiting a reply. regarding this matter.

(b) Minute 147(289) – Abandoned Vehicles within the Town

The Town Clerk advised that he now understood that a green sticker requesting the owner to remove the vehicle had been affixed to the abandoned vehicle referred to in this Minute.

(c) Minute 151(e) – Open Day at South Pembrokeshire Hospital

Councillor S. Perkins reported that she had attended the above Open Day which had been excellent.

(d) Minute 151(f) – Fairtrade Day – 1st March 2007

Councillor S. Perkins reported that she had attended this event which had been a very good day.

157. TOWN CLERK'S REPORT

297. Section 137 Local Government Act 1972 – Criteria For Awards In The 2007/8 Year.

The Town Clerk advised that last year the Town Council had budgeted for £6000 by way of grant aid under this heading. The amount actually awarded during the year was £4400 . In order for the Town Council to be more transparent in its decision making, a criteria for awards was set out which may have been useful to those seeking assistance.

The Town Clerk attached at Appendix A the criteria and Application form for use in the 2007/8 financial year. He asked members to consider its content and let him know if they wished to use this similar format for the forthcoming year.

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

RESOLVED –

That the Town Council would use the same format as that used for the Criteria for Awards in the 2007/2008 financial year.

298. Pembroke Dock Community Website Project.

The Town Clerk advised that last year (Jan 2006) the Council decided to make an award of £400 towards the work carried out by the volunteers to keep the site up to date. The sum had been used to pay for software etc.

At a meeting of the Committee held on 29th January 2007 it was suggested that in future it might be better for both the Town Council and the Website Project if a charge was made for maintaining the site on a year by year basis. As a result the Website Committee would become responsible for the payment of fees charged for the domain names used etc which amounted to around £110 in 2005/6 year. The Town Council's draft minutes and confirmed minutes were placed on the Web for everyone to read and details of the Mayor's engagements etc were similarly displayed with photographs. Events within the town were also highlighted and photographs taken etc.

The Town Clerk had therefore been asked to enquire if the Town Council would instead of considering a grant towards the costs incurred if they would pay for the service provided by the Website Committee. A suggested figure would be between £300 and £400 per annum. This would allow the Committee to plan for the future on the basis of regular yearly income. A commercial firm at the Society of Local Council Clerks' meeting in Stoke on Trent was charging £720 (plus VAT) for a similar package.

Members' observations on this suggestion was requested.

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

RESOLVED –

That the Town Council would pay the sum of £400 annually towards the service provided by the Website Committee.

299. Strategy For Older People In Wales.

The Town Clerk had received a copy of the above publication from the Welsh Assembly Government. It was placed on the side table to the right of the chamber for members to peruse if they wished.

300. Proposed Calendar Of Meetings For 2007/8.

The Town Clerk set out as below a suggested calendar of meeting dates. These had taken into account the dates of Pembroke Town Council Meetings as far as possible, although there were some clashes which were unavoidable.

10th May 2007 AGM
31st May 2007
28th June 2007
26th July 2007
30th August 2007
20th September 2007
11th October 2007
1st November 2007
22nd November 2007
13th December 2007
17th January 2008
7th February 2008
28th February 2008
20th March 2008
10th April 2008
8th May 2008 (AGM)
29th May 2008

Approval of these dates from members was sought.

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

RESOLVED –

That the Town Council approved the
Calendar of Meetings of Pembroke Dock
Town Council for the year 2007/2008.

301. Surgery To Trees At The Military Cemetery.

The Town Clerk attached at Appendix B the correspondence between the County Council and himself about the matter. An Anti Social Behaviour Order had been made in this case which required the trees to be reduced in size.

Details were provided to ensure Town Councillors were up to date about the matter.

302. Felling Of Trees At The New Health Centre, Argyle Street.

The Town Clerk attached at Appendix C the correspondence between the County Council and himself about the matter. There had been correspondence between the developer and the County Council about the matter which culminated in permission being given on 18th January 2007. Further working amendments to the plans were also given at a later date.

Details were provided to update members.

303. Zebra Crossing At Laws Street, Pembroke Dock.

The Town Clerk had been advised by Councillor Ron Watts and County Councillor Kate Becton that there had been some concern about the safety of this crossing which was close to a busy junction. There was a suggestion that there should be a Pelican crossing at the site instead of the current arrangements but this had been rejected by the County Council because the crossing itself would need to be moved in accordance with the planning guidance issued by the Department of Transport (Local Transport Note 2/95) by about 15 metres up the street.

The Town Clerk invited Members to discuss the matter as to whether any representations should be made to ask for it to be moved e.g. accident information etc.

Councillor R. Watts reported that there had been two near-accidents at this site the previous week and had requested County Councillor Kate Becton to provide a list of accidents over the last two years. He believed that if railings were provided on the corner, this would encourage people to use the crossing, and deter them from crossing the road on the corner.

Councillor K. Higgs pointed out that the lighting was poor and asked for improved street lighting at this site.

Councillor P. Weatherall was concerned that people were parking on the zig-zagged area and the double yellow lines nearby.

It was

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

RESOLVED –

That the Town Council would respond to the County Council by requesting the provision of railings on the corner of Laws Street and Dimond Street. The Town Council's concerns would also be expressed regarding poor street lighting in this area and request improved lighting. Details of the number of accidents at this site would also be requested. The Town Clerk would also write to the Traffic Department regarding the problem of people parking on the zig-zag and double yellow lines in this area.

304. Wellington Street, Clarence Street And Albion Square Pavements.

Members were reminded of the correspondence last year with regard to the restoration of the pavement by the developer. No progress appeared to have been made since this Council was informed that an Enforcement Order was being considered. The Town Clerk advised that County Councillor Kate Becton had been in touch with the County Council, and would update Members when she had received a response. She advised that with regard to Clarence Street, this matter would have to be taken further.

305. The Mayor Of Pembroke's Charity Function.

The Mayor of Pembroke had arranged for a Fundraising Quiz Night to be held at Pembroke Town Hall on Friday 16th March starting at 1900hrs. Tickets were priced at £5 each. The Town Council had been invited to send a team to the event.

There were no Members available to participate as a team at the Fundraising Quiz Night.

306. Pater Hall Developments.

The Town Clerk had received a letter from the Secretary of the Pembroke Dock Civic Society which criticised the decision made to support the Pater Hall Community Trust with grant aid of £90,000 over three years towards the cost of renovations of the building. The letter suggested that it would have been better to have invested the money in a more prestigious Town Hall such as the Garrison Chapel.

The Town Clerk responded to the letter setting out the decision making processes of the Town Council and the fact that the Garrison Chapel was considered as a possible alternative venue, however, the County Council were looking for an organisation who were prepared to purchase the building and to pay for its "fitting out" e.g. with electricity supply, kitchens etc.

The Town Clerk advised that the continued work on the Pater Hall should be starting shortly.

In reply to the letter from the Secretary of the Pembroke Dock Civic Society, the Town Council asked for a letter to be sent from the Town Council thanking her for the comments but pointing out that the costs of setting up the Garrison Chapel, e.g. provision of utilities, etc. and the continued maintenance of the building would be prohibitive, and that these costs had been carefully considered prior to their decision to renovate the Pater Hall.

307. CAIS dotCYM bid.

The Town Clerk received a letter from the DotCYM Campaign seeking support from the Town Council towards the aim of the group which was to seeking to register **.cym** to be an internet domain for Welsh identity and expression. A copy of the letter was attached at Appendix D.

A decision was required as to whether the Council wished to support this bid.

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

RESOLVED –

That the Town Council would support the bid to register dotCYM as an internet domain for Welsh identity and expression.

308. Blood donor sessions at Pater Hall 1st, 8th and 15th February.

The Town Clerk had received a letter from the Welsh Blood Service giving details of the recent visit to the town.

	No of donors Attending	No able to donate	New Donors
Thursday 1 Feb	70	61	3
Thursday 8 Feb	96	86	3
Thursday 15 Feb	85	69	7

309. A Play Strategy For Pembrokeshire.

The Town Clerk had been advised that a draft play strategy was to be distributed shortly. The Play Strategy Focus Group of the County Council had asked that the Town Council completed the feedback form to ensure that the strategy addressed the issues.

Details of the strategy were awaited but the Mayor, as a member of the County Council, was asked if she had further information to give to members.

Councillor S. Perkins stated that she had no further information regarding this matter.

310. Letter From Cymuned.

The Town Clerk attached for members' consideration a letter he had received from the above organisation which was concerned about the lack of affordable homes for local people. (Appendix E).

The Town Council did not wish to declare their support for the policy suggestions outlined by Cymuned, but commented that individuals could give their support if they wished by going on to the website [www. Homes4Locals.com](http://www.Homes4Locals.com).

312. PLANNING APPLICATIONS

06/1350/PA	Dr. O. Adegbesan 18 Joydon Drive Romford Essex RM6 4SU.	Harbour View, 1 Harbour Way, Pembroke Dock, SA72 6DB – Change of use to D1 for use as dental clinic
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The Town Clerk had received observations from Mrs Lewis of Harbour Way, Pembroke Dock in relation to the proposal to turn a domestic premises into a dental clinic. He had also attached the observations of County Councillor Kate Becton which had been sent to the Planning Officer concerned.

Members were asked to consider these comments in any deliberations they made regarding this planning application.

After discussion in which the following concerns were raised:

1. The property would not be in keeping with the existing residential area and was changing the character of the area.
2. The property would not enhance the conservation area.
3. The property was in a cul de sac and the current restricted vehicular access might be a problem for those using the premises, especially when disabled or other visitors wished to be dropped off immediately outside the premises. The increased traffic would be a problem.

Mention was made of the desperate need for Dentists in the area and the fact that he/she may go elsewhere if this property was not converted. It was pointed out that this would not be a valid planning reason to support the application.

It was

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

That the Town Council recommend refusal
 of this application on the above grounds.

Members of the Town Council then voted, with 6 votes for supporting the application and 5 votes against supporting the application, and it was therefore agreed to support the application.

06/1409/PA	Mrs. P. Jones (Secretary) 17 Waterloo Pembroke Dock	St. Teilo's Mission Church London Road, Pembroke Dock - New entrance porch and toilet facilities
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PROPOSED by Councillor D. Esmond
 SECONDED by Councillor K. Higgs

RESOLVED –
 That the Town Council have no objection
 to this application.

Withdrawal of Planning Application

06/0424/PA Extension to existing Class A1 Retail Store, car parking alterations and ancillary works – Tesco Stores, London Road, Pembroke Dock -
Withdrawn

313. PLANNING DECISIONS

06/0911/PA Change of use of shop to living accommodation – 58A Bush Street, Pembroke Dock – **Approved**

06/0983/PA Proposed change of use of shop units to self contained flats – Albion House, Albion Square, Pembroke Dock - **Approved**

06/1163/PA Internal alterations and erection of rear covered smoking area –
Bush Tavern, 65 Bush Street, Pembroke Dock - **Approved**

Consent To Display And Advertisement

06/0900/AD – Erection of a projecting sign – Lloyds TSB Limited, 35 Dimond Street,
Pembroke Dock – **Approved**

158. SUPPLEMENTARY REPORT OF THE TOWN CLERK

315. Visit To National Assembly On 21st March 2007.

The Town Clerk had made the necessary arrangements for a coach to take members and their partners to the Assembly Chamber. The coach would be leaving the Pater Hall at 0930hrs and would leave Cardiff at 1600hrs after observing an afternoon debate. The cost of the coach was £285 and this sum would in due course be taken from the Travel and Training Budget.

Approval of these arrangements were sought from members.

PROPOSED by Councillor D. Esmond
SECONDED by Councillor P. Weatherall

RESOLVED –

That the Town Council approve the arrangements
for the visit to the Assembly Chamber in Cardiff
on 21st March 2007.

316. Repairs To Mayoral Chain.

The Town Clerk advised that the clasps on the Mayoral chain needed renewal. The cost was £137.50 as silver solder had to be used. In addition the opportunity would be taken for the chain to be repolished. The names of former Mayors had not been added to the chain since 2000 and the Town Clerk asked if approval could be given to arranging for these details to be added to the chain.

The Town Council agreed to approve the repairs to the Mayoral Chain and to also request the fob be looked at. They also agreed that the names of Mayors since 2001 be added to the chain.

317. Work On The Exterior Of The Pater Hall.

Tenders for the work on the exterior of the Hall which overlook Dimond and Lewis Street had been received by the Trust and an approved contractor had been appointed.

The Town Clerk advised that the windows would be made within the next 7 weeks. It was likely that work on these repairs / renovations would commence within the next 8 – 10 weeks.

318. Risk Assessments For The Council.

Following his attendance at the Training Course at Stoke on Trent the Town Clerk had discovered that the Town Council's insurers, Zurich Municipal, run a Local Council Advisory Service concerning the management of health and safety for Town Councils. This service costs £195 per year and for this sum the Town Council would receive a comprehensive guide and updates twice a year together with a help line which could be used for any queries that arise. In addition, for the sum of £70, a CD could be purchased which would provide risk assessments for specific tasks such as Hanging Baskets, Firework Displays, Display Screen Equipment, Christmas Decorations etc. The Town Clerk recommended that this be purchased in order to remain up to date.

Approval of this action was requested.

PROPOSED by Councillor D. Esmond
SECONDED by Councillor Mrs. C. Fortune

RESOLVED –

That the Town Council approve the payment of £195 to Zurich Municipal for the Local Council Advisory Service and also £70 for a Risk Assessment CD.

319. Visit Of Voices Of Pembroke Choir To Malta 1st To 8th October 2007.

Members were reminded of the proposal for the above choir to visit Malta for a series of four concerts, one of which would be held at the British High Commission Residency. Members of this Council had been invited to visit Malta for the duration of the visit or for a shorter period. The Town Clerk understood that some members of Pembroke Town Council would also be visiting the Island at this time.

The first concert is to be held at Siggiewi Parish Church Valetta on 3rd October, the concert at the High Commissioners Residency in Valetta is on 4th October, the concert at St George's Basilica Gozo is on 5th October and the final concert is at St. Winstin's Church in Valetta on 6th October.

The Town Clerk asked those members who wished to visit Malta to co-incide with this visit to let him know as soon as possible as there was the possibility of perhaps staying at the same hotel as the choir and joining them for some of their excursions etc.

320. Upgrading Of Berth Number 3, Milford Haven Terminal (Waterston Refinery).

The Town Clerk had received a letter from Haskoning UK Ltd who were agents for SemLogistics who were proposing to upgrade the existing berth number 3 at the former Waterston Refinery. Details of the correspondence was attached at Appendix H.

The opinions of members on the application were requested.

The Town Council supported the proposed scheme to upgrade the existing Berth Number 3 at Milford Haven Terminal.

321. Pembrokeshire Coastal Forum.

The Town Clerk had been advised that there would be a meeting of the Forum on Saturday 31 March 2007 at the Merlin Theatre, Pembrokeshire College to discuss the topic "Coastal Change". The event would be starting at 1100hrs and ending at 1430hrs (2.30pm). The Town Clerk asked for anyone interested in attending to let him know so that he could advise the organisers.

322. Lecture At University Of Lampeter On The Topic "Preparing West Wales For A Future Without Oil".

The Town Clerk had been informed that there would be a lecture at Lampeter University given by Rob Hopkins on the above topic to be held on Tuesday 3rd April starting at 1600hrs (4.00pm). The lecture was supported by the Soil Association, Antur Teifi and Cynnal Ceredigion. An invitation had been extended to Town Councillors and anyone wishing to attend should let the Town Clerk know so that he could advise the organisers accordingly.

323. Planning Applications

06/1416/PA	Martello Quays Ltd. 2 Pheasant Walk Penyfai, Bridgend, CF31 4DU.	Land adjacent to Front Street, Criterion Way and Western Way, Pembroke Dock - Proposed development of a Leisure Marina with Associated Infrastructure and related Residential, Commercial, Retail, Leisure, Hotel/Casino and Car Parking Uses; together with Public Realm Works.
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The above application and documents had been received and because of the complex nature of the application and the fact that the Town Council would wish to make some representations about a Section 106 agreement, the Town Clerk suggested that perhaps this could be adjourned for a special meeting.

A special meeting was arranged to discuss this matter on Thursday 15th March at 1830hrs. Members were invited to call in to the Town Council office to look at the plans prior to the meeting if they wished.

06/1426/PA	Mr & Mrs S Lade, Pembroke Haven, Essex Road, Pembroke Dock. SA72 6ED.	69, Queen Street, Pembroke Dock, SA72 6JE. Conversion of 2 No. flats into one dwelling.
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PROPOSED by Councillor D. Jones
SECONDED by Councillor Mrs. V. Roach

RESOLVED –

That the Town Council have no
objection to this application

06/1436/PA	Lars, Knutsen & Clode, Chandlery House, Warrior Way, Pembroke Dock, SA72 6UB.	Chandlery House, Warrior Way, Pembroke Dock, SA72 6UB. Erection of steel framed building.
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PROPOSED by Councillor Mrs. V. Roach
 SECONDED by Councillor D. Jones

RESOLVED –
That the Town Council have no
objection to this application provided
there continued to be sufficient car/vehicle
parking for the business

06/1462/PA	Mr & Mrs P Gazzard, 10, Donovan Reed Gardens, Pembroke Dock, SA72 6EN.	10, Donovan Reed Gardens, Pembroke Dock, SA72 6EN Loft conversion including dormer windows to front gable windows and velux to rear.
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PROPOSED by Councillor D. Esmond
 SECONDED by Councillor Mrs. P. George

RESOLVED –
That the Town Council have no objection to this application provided the dormer windows did not directly overlook the property opposite.

06/1464/PA	Mr A Kinnear, Orchard Park Farm, Lurgashall, Nr Petworth, GU 28 9EU.	The Boathouse, Llanreath, Pembroke Dock, SA72 6TP To convert building into 5 No Residential Flats.
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PROPOSED by Councillor D. Esmond
 SECONDED by Councillor Mrs. V. Roach

RESOLVED –
That the Town Council have no
objection to this application

06/1475/PA	Mr Franz-Josef Klau, 42, Waterloo Road, Pembroke Dock, SA72 6UA.	42, Waterloo Road, Pembroke Dock, SA72 6UA Erection of single storey extension.
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Councillor S. Perkins declared her interest in this matter and took no part in the discussion or voting.

PROPOSED by Councillor K. Higgs
SECONDED by Councillor R. Watts

RESOLVED –

That the Town Council have no objection to this application

06/1482/PA Mrs V Davies,
24, Ocean Way,
The Point,
Pembroke Dock,

Land to rear of
9, Milton Terrace,
Pembroke Dock,
SA72 6BE.
**Erection of one dwelling
(2 storey)**

The Town Clerk advised that a similar application had been refused last year and read out to members the reasons why this application had been refused.

PROPOSED by Councillor D. Esmond
SECONDED by Councillor Mrs. C. Fortune

RESOLVED –

That the Town Council do not support this application for the following reasons:

1. Loss of an off street parking facility for the resident of 9 Milton Terrace
2. The siting of the proposed development within the plot would have an unacceptable impact upon other houses in Picton Place.
3. It would not enhance the Pembroke Dock Conservation area and does not follow the guidance for development as set out in the Joint Unitary Development Plan.

06/1483/PA Dean Cook
7 Presely View
Pembroke Dock,
SA72 6NP.

7 Presely View,
Pembroke Dock -
**Extension to garage to
form store**

PROPOSED by Councillor Mrs. C. Fortune
SECONDED by Councillor D. Esmond

RESOLVED –

That the Town Council have no objection to this application

06/1493/PA Raymond Scott
146 Bush Street
Pembroke Dock.

39 Bush Street,
Pembroke Dock -
**Change of use of shop and flat
to one dwelling.**

PROPOSED by Councillor Mrs. V. Roach
SECONDED by Councillor D. Esmond

RESOLVED –

That the Town Council have no objection to
this application.

324. Planning Decisions

06/1217/PA Alterations and Extensions to existing porch for disabled person – 3 Park Lane, Pembroke Dock – **Approved.**

06/1243/PA Erection of one dwelling – 67, High Street, Pembroke Dock, SA72 6PA
- **Refused**

06/1247/PA Garage/Workshop – Porch – 81 Stranraer Road, Pennar, Pembroke Dock
– **Approved.**

06/1327/PA Dormer Bungalow – Plot between 12 and 13 Waterloo Road, Pembroke Dock
Approved

Consent to Display and Advertisement

06/1332/AD Erection of signs – Primary Healthcare Centre, Argyle Street, Pembroke Dock –
Approved.

159. REPORT OF THE FINANCIAL OFFICER

30. Estimates and Precept 2007/2008

At the meeting on 4th January 2007 when the Estimates had been considered, a formal resolution agreeing to the expenditure and the precept required had not been passed (Minute 128). Members were therefore requested for this to be rectified.

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

RESOLVED –

That the Town Council agree to the expenditure
and precept required as stated in Minute 128
of the meeting held on 4th January 2007.

31. Payment of Accounts

The following accounts were submitted for approval of payment:

150	The Consortium – Stationery	£22.20
151	A. Court – Donation	£100.00
152.	D. Court – Donation	£100.00
153.	L. Parfitt – Donation	£100.00
154.	British Telecom – Telephone Charges	£112.76
155.	Society of Local Council Clerks – Subscription	£120.00
156.	Pembroke Dock Festival Group – Donation	£4,000.00

The Town Clerk requested the following additional accounts to be approved for payment:

157.	Graham's Hoist Service – Balance – Removal of Christmas Lights	£540.00
158.	Blachere Illuminations Ltd. – Christmas Lights	£7,050.00
159.	Lowless and Lowless – Legal Fees – the Old Pumphouse	£491.63

PROPOSED by Councillor R. Watts
SECONDED by Councillor Mrs. P. Folland

RESOLVED –

That Account Nos. 150-159 be approved for payment.

160. REPORTS FROM TOWN COUNCIL REPRESENTATIVES SERVING ON OUTSIDE BODIES

- (a) Councillor Mrs. P. Folland advised that she had attended a meeting of the Finance Committee of St. Mary's Catholic Primary School.
- (b) **Memorial Park Public Meeting**

Councillor P. Weatherall reported on the recent Public Meeting regarding the Memorial Park which had been very well attended. He felt it had been a successful meeting with much enthusiasm from those that had attended, and several people had added their names to join the Committee. Councillor S. Perkins advised that Communities First were compiling all the information that had been received and would be reporting back to the Town Council.

161. ANY OTHER BUSINESS

- (a) Mrs. P. George reported on the recent reception held for the visiting Scouts from Malta, which had been very successful and enjoyed by all those attending. She requested that a further supply of 'Welcome to Pembroke Dock' pens and pencils be ordered.
The Town Clerk would make appropriate enquiries regarding cost.

- (b) Councillor D. Jones reported that the rubbish bins in Front Street were very rusty and in a terrible state. He also commented on the rubbish in London Road, near to Focus DIY.

The Town Clerk advised that PDEAT are pursuing the rubbish problem in London Road in relation to having metal edging supplied so that the rubbish is contained. He added that he was in correspondence with Morbaine, the owners of the development, regarding this problem. Renewal/Repainting of bins and street furniture in Pembroke Dock will commence shortly.

Other areas where rubbish is a problem were given as: near Jones the Gas, the north side of Kwiksave, the old railway line on the south side of Lidl's, the area between St. Govans and the rear of the shops in Dimond Street.

- (c) Councillor D. Esmond reported that the ruts near the chicane by the Memorial Park were very deep. The Town Clerk advised that he had reported this previously by e-mail which had been acknowledged and advised that the matter would be receiving attention. He agreed to send another letter to Pembrokeshire County Council regarding this matter.

- (d) Councillor R. Watts requested the Town Clerk to pass on the Town Council's thanks and recognition of Ellen Glenister's efforts in preparing the recent buffet for the visiting Scouts from Malta.

Councillor R. Watts also queried a planning application for a building in Clarence Street, of which he believed that no plans had been seen by the Town Council. The Town Clerk stated that he noted that planning permission in respect of the changes had not yet been given. He would make further enquiries and speak directly to Councillor Watts.

- (e) Councillor Mrs. V. Roach requested the Town Clerk to find out from Pembrokeshire County Council the criteria required for a Change of Use Planning Application from a garage to residential accommodation.

Councillor Mrs. V. Roach also requested that the Town Clerk find out the current position with regard to the Port Hotel in Pembroke Dock.

- (f) Councillor S. Perkins requested that some prints of scenes/buildings of Pembroke Dock by local artists be purchased for presentation to visitors, e.g. Pembroke Malta.

Councillor S. Perkins and Mrs. P. George would make some enquiries and come back with ideas of suitable purchases. A copy of the black and white photograph of one of the naval ships built in Pembroke Dock leaving/arriving at Malta would be obtained.

162. PRIVATE AND CONFIDENTIAL

PROPOSED by Councillor D. Esmond

SECONDED by Councillor Mrs. P. Folland

RESOLVED –

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

Mayor

**MINUTES OF A
PRIVATE AND CONFIDENTIAL
MEETING HELD ON 8TH MARCH 2007**

163. REPORT OF THE TOWN CLERK

314. Town Awards Nominations 2007

The Town Clerk had received the following 7 nominations for awards by the closing date 22 February 2007. Members agreed that awards should be made as follows:

Mr Len Shapcott – Certificate of Commendation
Miss Margaret Brown – Award of Merit
Mrs Audrey Lewis – Certificate of Commendation
Mr Maurice Leyland – Certificate of Commendation
Mr Peter Kraus – Award of Merit
Mrs Marion Tozeland – Certificate of Commendation
Mr Graham Thomas – Certificate of Commendation

Members agreed to hold the Town Awards ceremony and reception on Friday 27th April at 7.00pm in the Council Chamber.

Those making nominations would be invited to the event to say a few words about their nominees if they so wished. Those receiving awards would be invited to bring up to five guests to the ceremony.

The meeting ended at 2025hrs.

Mayor

