

**MINUTES OF THE ORDINARY MEETING OF THE PEMBROKE TOWN COUNCIL
HELD AT THE TOWN HALL, PEMBROKE ON THURSDAY 6th DECEMBER 2018**

Present:

Councillors:

L Brown (Mayor),	D Evans	G Jones	D Bush
C Doyle	R Blackburn	C Collins	K Nicholas
M Phillips	L Asman	J Harvey	A Cooke
J Nutting			

In attendance:

Suzie Thomas (Town Clerk)
Mrs Jayne Howes (Assistant Town Clerk)
Sinead Henehan
Rev Peter Jones.

137. APOLOGIES FOR ABSENCE / DECLARATIONS OF INTEREST

Councillor A Brinn, Councillor A Carey and no Declarations of interest were given.

138. QUESTIONS AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC

No members of the public submitted any questions.

139. TO SIGN AND CONFIRM THE MINUTES OF MEETING ON 15th NOVEMBER 2018

The minutes of 15th November 2018 were accepted as an accurate record and were moved by Councillor Jones and seconded by Councillor Nicholas.

140. MATTERS ARISING FROM THE MINUTES

a) Town Council Plaque (Town Clerk)

The Clerk informed Council that the Town Council Plaque had now been returned and refurbished by Mr Martin Owens, and would be erected shortly as agreed above the doors of the Main Hall. Council expressed their thanks to Mr Owens, and requested the Clerk send a thank you letter to him.

b) Town Council Christmas Card

Councillor Evans informed Council that the Clerk had heard back from Ysgol Harri Tudur from the Art Department on the 29th November, informing that the School could not participate in the design of the Christmas Card which had been agreed back in October. The Clerk informed the meeting that she had spoken to Mrs Lewis and apologised that this would now not be happening, and would contact her in the New Year, to make arrangements for a memorial for Mr George Lewis. Council requested the Clerk to write to the School expressing their disappointment.

The Mayor then suggested due to the late timing of this, she would have to order off the shelf Christmas Cards for this year, which she would purchase from Blind Dogs Cymru. It was resolved to do this.

141. PLANNING APPLICATIONS DETERMINED

18/0866/PA

Single storey bedroom and shower room extension

Site Address: 6 Windsor Road, Pembroke, SA71 4PY

Decision: It was resolved to **object** to the application, due to not being in keeping with character within the scene and may cause obstruction to visibility.

18/0817/PA

Proposed pair of semi-detached bungalows

Site Address: Land opposite 5 Woodside Grove, Pembroke

Decision: It was resolved to **object** to the application, due to over-development.

18/0829/LB

Retrospective planning and listed building application for unauthorised raised platform

Site Address: 69 Main Street, Pembroke, SA71 4DA

Decision: It was resolved to **object** to the application, due to being detrimental to residential amenity enjoyed by neighbouring properties.

18/0853/PA

Conversion of loft to create a bedroom with a separate shower room

Site Address: 9 Mansel Street, Pembroke, SA71 4ES

Decision: Approved

18/0809/PA

Extension to existing ground floor shop and extension to first floor flat over

Site Address: 51, Monkton, Pembroke, SA71 4LS

Decision: Approved

142. LICENSING

None

143. TO CONSIDER THE LIST OF ACCOUNTS FOR PAYMENT

To approve the list of payments

141	Coast to Coast	Advertising Town Hall and Museum	111.00
142	CEF	Flood lights to rear of Town Hall	146.15

143	Royal British Legion Poppy Appeal	Poppies	74.00
144	B&M (Suzie)	Christmas gifts for care homes in Pembroke	339.28
145	Halsted DIY	Plugs, hooks and castors	13.41
146	Modern Print Design	12 months website hosting for Town Trail	210.00
147	Jewson	Drywall screws	14.36
148	Bernd Schilke	Window cleaning	20.00
149	Poundstretcher (Suzie)	Christmas chocolates for children from Santa	1424.00
150	B J Jones	Installation of festive lighting around Pembroke	5826.00
151	Pembroke Packaging & Print Ltd	Photocopying paper, cellotape, elastic bands, files	80.22
152	Tenby Observer	Christmas advert	48.00

The accounts were agreed unanimously and approved by Councillor Collins and seconded by Councillor Jones.

144. CORRESPONDENCE RECEIVED

A copy of a letter received from Pembroke Civic Trust and original sent to Mr Ian Westley, Chief Executive, Pembrokeshire County Council

Dear Sir

Maintenance Issues Pembroke

At a recent meeting of this society concerns were raised that some public areas are not being maintained as they should be in a tourist town. Whilst it recognises that the Council, like other Local Authorities, has to cope with budgetary restraints keeping our public spaces, pavements and seating areas in good order is essential to this important historic tourist town. As you are aware the community of Pembroke is making positive steps to market and improve the town and to have a good maintenance regime for our public areas is essential to compliment this.

I trust that our concerns will be taken on board as our town should be a welcoming place where people and business' want to invest their time and money in. if either you or any members of staff would like to discuss this further do not hesitate to contact me.

Following a discussion it was resolved to invite Mr P Thomas to a meeting to discuss his concerns.

THE FOLLOWING CORRESPONDENCE HAS BEEN RECEIVED FROM TOM BRINICOMBE, PLANNING & PERMITTING MANAGER, GREENLINK

Dear Suzie,

I am working on the Greenlink Interconnector project which is planned to connect the Irish and Welsh electricity transmission networks in 2023. It is proposed that the cable will come ashore at Freshwater West before heading underground to a new converter station close to the existing Pembroke substation. We aim to use a directional drill to install the cable from land above the beach - taking the cable under both the dunes and beach and then out to sea.

Many of our deliveries, during the construction phase, will be coming through Pembroke and I would be delighted to come and discuss the project with the town council at a future meeting if you would like me to.

We are also hosting public exhibitions next week and I would be delighted to meet any residents or council members to discuss the project at the events.

If you want to find out more about the project you can visit our website: www.greenlinkinterconnector.eu

I attach an advert for the exhibitions for completeness.

Please don't hesitate to contact me at anytime - 07814 169380.

The Clerk informed Council that she had spoken to Mr Brinicombe and invited him to the meeting in January 2019.

145. MAYORAL APPOINTMENTS

02/12/2018 Pembroke Ladies Lifeboat Guild Xmas Party - Castlemartin
02/12/2018 Neyland Town Council Christmas Miscellany Service
10/12/2018 Pembroke Farmers AGM & Annual Dinner - Town Hall
11/12/2018 Stackpole Walled Gardens Annual Awards Event
14/12/2018 HOPE - Community Carol Service
17/12/2018 Haverfordwest Town Council - Civic Carol Service
24/12/2018 Mayoral Care Home Visits - Pembroke
25/12/2018 South Pembrokeshire Hospital - Mayoral Visit

The Above was noted.

146. AGENDA ITEMS

147. UPDATE FROM LINK OFFICER (SINEAD HENEHAN)

Sinead informed Council that she had spoken to Sarah Oliver (Enforcement Officer) of Pembrokeshire County Council to come to a meeting and would liaise with the Clerk for dates.

148. REMUNERATION PANEL PROPOSALS (COUNCILLOR EVANS)

Following a lengthy discussion it was resolved that each individual Councillor inform the Clerk by Monday midday as to whether they wished to accept the £150.00 payment.

149. TO REVIEW AND APPROVE THE ANNUAL PRECEPT FOR 2019/20 FROM THE FINANCE COMMITTEE (TOWN CLERK)

The Clerk provided notes of the meeting held by the Finance Committee and a list of budget figures outlining the precept over the last six years. Following a discussion it was resolved to accept the determination of the finance committee, for the Precept covering 2019/20 to be set at £203,850.00.

150. STATUE OF WILLIAM MARSHALL (COUNCILLOR LINDA ASMAN)

Councillor Asman informed Council that following on from the great success of the Henry VII Statue, and the donation left by Mr Richard Evans the Director of Wales Community Kick (which had gone into liquidation) to the Pembroke & Monkton History Society, preparations were underway for fundraising for the next statue of William Marshal on a horse. Next year would mark 800th Anniversary of his death. A Maquette was being made, and in January a public meeting would be called to discuss further and a consultation to take place. Councillor Asman asked Council, would they take on this project, ultimately owning and insuring the project. Proposed by Councillor Collins and seconded by Councillor Nicholas

151. UPDATE OF FUNDING APPLICATION FOR FOUNTAIN/DRAGON IN MILL POND (COUNCILLOR ASMAN)

Councillor Asman informed Council, that she had been successful in obtaining the funding for the feasibility study for the Dragon Fountain in the Mill Pond which had been applied for from PLANED. A meeting would be arranged for January.

152. UPDATE OF SOUTH QUAY MEETING (COUNCILLOR EVANS)

Councillor Evans gave Council an update of the meeting he attended as Chair of the Regeneration Committee regarding the South Quay project. Following a lengthy discussion it was resolved that the Clerk call another meeting to discuss more in depth on the 10th January 2018 commencing at 6.30pm, and following on from that to invite Mr Paul Miller, Mr Stephen Jardine and Dr Stephen Jones to the meeting of full council on Thursday 17th January 2019.

153. UPDATE OF NASH FINGERPOST/A477 MEETING (COUNCILLOR EVANS)

This was deferred to the next meeting

154. QUARTERLY BUDGET REVIEW (TOWN CLERK)

This was deferred to the next meeting

155. TO CONSIDER APPLICATIONS FOR FINANCIAL ASSISTANCE (TOWN CLERK)

This was deferred to the next meeting

156. TO CONSIDER THE RAF FREEDOM OF PEMBROKE (COUNCILLOR BRINN/BLACKBURN)

This was deferred to the next meeting

Mayor

