

At a Meeting of Pembroke Dock Town Council held at the Pater Hall, Pembroke Dock on Thursday, 13<sup>th</sup> October, 2005 at 6.30 p.m.

**PRESENT:**

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

**IN ATTENDANCE:**

Ian. Jones, Town Clerk  
Mrs. S. Lowen, Committee Clerk

The meeting was opened with Prayer.

**82. APOLOGIES FOR ABSENCE**

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

**83. MRS. JENNY BOWEN – MODERNISATION MANAGER COMMUNITY PROJECTS**

Mrs. Jenny Bowen gave a presentation to Members updating them on the work being carried out at South Pembrokeshire Hospital. The following topics were covered:

|                        |                  |                                  |
|------------------------|------------------|----------------------------------|
| Partners               | Funding          | Community Services Review        |
| Pathfinder Project     | Development site | Current Services                 |
| Building/Refurbishment |                  | Developments within the Building |
| Timescale              |                  | Partnership Agreement            |
| Social Services        |                  | Resource Centre                  |

Sonia Hay, who will be taking over from Mrs. Bowen, also attended the meeting to answer queries regarding the closure times of the Minor Injuries Unit at South Pembrokeshire Hospital and confirmed that it would be closed from 2200hrs – 0800hrs from 17<sup>th</sup> October 2005. The effect of these closure times would be monitored for six months.

The Mayor thanked Mrs. Bowen for an excellent presentation which addressed all Members' concerns and queries.

**84. MINUTES**

PROPOSED by Councillor Mrs. P.E.M. Folland  
SECONDED by Councillor D.T. Esmond

**RESOLVED –**

That the Minutes of the last meeting of the Council held on 22nd September 2005 be adopted as circulated:

**85. MATTERS ARISING FROM THE MINUTES**

(a) **Minute 74 – Amendment to Minute 84 – The Pump House – Criterion Roundabout, Pembroke Dock**

Councillor P. Gwyther requested that the amended Minutes should be re-phrased as they were misleading and appeared to read that the Town Council would not take over responsibility for the Pump House, whereas it had been agreed that the Town Council **would** take over responsibility for the Pump House.

The amended Minute should read as follows:

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

That the Town Council would not take over responsibility for the Pump House

Following further discussion, it was

PROPOSED by Councillor D.T. Esmond  
SECONDED by Councillor Mrs. P.E.M. Folland

That the Town Clerk would write to Pembrokeshire County Council informing them that the Town Council would accept the transfer of the Pump House now that the building had been renovated. The Town Clerk would request to be shown round the building in order to make arrangements for cyclical repairs and maintenance of the property. The costs of this maintenance to be included in forthcoming precepts.

On being put to the meeting the following voting was recorded:

|                       |         |
|-----------------------|---------|
| For the Amendment     | 5 votes |
| Against the Amendment | 3 votes |

The Mayor thereupon declared the Amendment CARRIED.

**RESOLVED-**

That the Town Clerk would write to Pembrokeshire County Council informing them that the Town Council would accept the transfer of the Pump House now that the building

had been renovated. The Town Clerk would request to be shown round the building in order to make arrangements for cyclical repairs and maintenance of the property. The costs of this maintenance to be included in forthcoming precepts.

(b) **Minute 111 – Research on Accommodation Needs of Gypsy-Travellers in Wales**

The Town Clerk reported that he had sent a reply to the University of Birmingham's request for information regarding the accommodation needs of gypsy-travellers in this area. They had replied saying that they were grateful for the response which had been sent.

(c) **Minute 112 – Commemoration of Trafalgar Day**

Members were advised that the date for the Drumhead Service in Park Street Cemetery to commemorate Trafalgar Day had been moved to **Friday 21<sup>st</sup> October**. The service would commence at 1100hrs in Park Street Cemetery.

(d) **Minute 126 – Lighting in Town Council Offices**

The Town Clerk reported that the installation of new lighting in the Town Council Office had been completed and had substantially improved working conditions with computers.

(e) **Minute 127 – Update on Vandalism/Anti Social Behaviour in Pennar**

The Town Clerk reported that he had sent a letter to Pembrokeshire County Council concerning the installation of improved lighting in relation to the area behind the wall where youths had been congregating and drinking alcohol, and was awaiting a response.

(f) **Minute 132 – Noise Abatement – Park Street**

The Town Clerk reported that he had been advised by Pembrokeshire County Council that this matter had now been resolved.

(g) **Minute 137 – Milford Haven Port Authority**

The Town Clerk advised that he had written to Mr. Sangster and was awaiting a reply.

(h) **Minute 139 – National Car Parks Rail – Pembroke Dock Station**

The Town Clerk advised that he had e-mailed a response to NCP Rail concerning the Station Car Park suggesting the following improvements:

1. A large notice to indicate that it is the Station Car Park.
2. Consideration of the provision of CCTV
3. Re-tarmacadamming and marking of parking bays
4. At present there is no restriction concerning waiting periods and the Town Council would be interested to know if Pay and Display is to be introduced.

NCP Rail had replied that they were most grateful for our response.

(i) **Minute 79(a) – Winter Carnival**

The Town Clerk reported that Mr. J.S. Pickering had confirmed that he will be able to install the Christmas Lights. The question of adaption of the displays with new fuses was being dealt with by Mr. Pickering.

The Town Clerk had returned some Christmas Lights which had been damaged. The lights which had been severely damaged had been replaced and the Town Council had only been charged for two of the lights to be repaired.

**86. MINUTES OF THE TOURISM COMMITTEE**

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

**RESOLVED-**

That the Minutes of the Tourism Committee Meeting held on 21<sup>st</sup> September 2005 be adopted as circulated.

**87. MATTERS ARISING FROM THE MINUTES OF THE TOURISM COMMITTEE**

(a) **Minute 20 – Communities First**

The Town Clerk advised that a meeting of Communities First would be held at 1000hrs on 18<sup>th</sup> October 2005, after which a full public meeting would be called for next year.

(b) **Minute 21 – Town Trail**

The Town Clerk reported that he had spoken to Mr. David Davies of the Townscape Heritage Initiative regarding the progress being made, who had advised that the ‘footprints’ should be laid within the next two months.

Councillor D.L. Jones stated that he was not happy with the way the Arts Officer had handled the printing of information regarding the Town Trail.

**88. REPORT OF THE TOWN CLERK**

**137. Update Of Standing Orders**

The Town Clerk had enclosed the first draft of the revised standing orders and asked Members to peruse its contents and let him have any observations they wished to make. Once he had received them he intended to distribute a final draft to the meeting on 10 November 2005 when they could be debated and adopted.

**138. Code Of Conduct**

The Town Clerk had also sent to Members a draft Code of Conduct which could be considered as part of the review. He suggested that any suggestions/observations should be made as soon as possible so that a final draft could be distributed to the November meeting.

**139. Street Naming – Development Off Military Road, Pennar, Pembroke Dock**

Pembrokeshire County Council had written concerning a name for a road in an area being developed by Celtic Homes (Properties) Ltd. The developer had suggested that the name should be “Links Drive”. The Town Clerk reminded Members of previous correspondence with the County Council on the question of whether there was a policy or not on street names. Copies of the correspondence were attached. The Town Clerk’s view continued to be that the County Council should have a written policy and that the letter from Mr. Darren Thomas failed to address all the issues contained in his letter of 16 August, in particular the Town Clerk did not know what had been stated in the report to the Director of Transportation and the Environment and he remained of the view that the Director’s preference not to sanction the choice of peoples’ names, unless it had been agreed by all parties, was a policy in all but name. He had failed to get Mr. Thomas to consider any alternatives to the current scheme who seemed to rely on the statement in his letter of 28<sup>th</sup> September, viz. “I would note that the procedure has been operating satisfactorily for many years, with very few queries raised”. As the final word on the matter, however, the Town Clerk would be raising the issue at the forthcoming Forum Meeting.

Councillor W.J. Rees stated that he was not at all happy with the reply received from Pembrokeshire County Council. He strongly rejected the suggestion of the name of the development as ‘Links Drive’ and said that it was insulting to the memory of Stanley Roch. He suggested that the Town Clerk should write to Pembrokeshire County Council expressing the Town Council’s dissatisfaction with this decision. The County Council should not have delegated this task to officers who often had no knowledge of the town’s heritage.

PROPOSED by Councillor W.J. Rees  
SECONDED by Councillor Mrs. P.E.M. Folland

**RESOLVED-**

That the Town Clerk should write to Pembrokeshire County Council expressing the Town Council’s dissatisfaction that street naming should be a delegated power and requesting that it should be the decision of the County Council not Officers.

**140. Premises Licence Under The Licensing Act 2003**

Councillor D.T. Esmond declared his interest in these matters, took no part in the discussion and did not vote.

A new Premises Licence was being sought by the following businesses. Brief details of the application were shown and any observations from this Council were sought:-

- (a) **SWAN INN, 23 QUEEN STREET, PEMBROKE DOCK**

The application involved the sale of alcohol and the playing of recorded music.

**Recorded Music**

Monday – Saturday: 1100-2300hrs                      Sunday: 1200-2230hrs

This would be background music played from a CD Player and would be unamplified.

**Alcohol (on and off Premises)**

Monday – Saturday: 1100-2300hrs                      Sunday: 1200-2230hrs

Premises open to the public: Monday – Saturday 1100-2330hrs and  
Sunday 1200-2300hrs

(b) **PENNAR POST OFFICE AND STORES, 8 HIGH STREET, PENNAR**

**Recorded Music**

Background recorded music unamplified:

Monday – Friday                      0600-2000hrs                      Saturday and Sunday 0700-2000hrs

**Alcohol (Off Premises)**

Monday - Friday                      0600-2000hrs                      Saturday and Sunday 0700-2000hrs

Open to the Public:

Monday – Friday                      0600-2000hrs                      Saturday and Sunday 0700-2000hrs

(c) **THE CRICKETERS, IMBLE LANE, PEMBROKE DOCK**

The application was for the following:-

**Music (live and recorded music) and Dancing and Indoor Sports**

Monday – Wednesday 1100-0100hrs

Thursday – Saturday 1100-0200hrs                      Sunday 1100-2300hrs

Plus New Year's Eve/Christmas Eve/Bank Holidays 1100-0200hrs

Bands would be up to 6 in number, Solo Artists with Amplified Sound  
Recorded Music will be for Disco and Karaoke with Amplified Sound  
Indoor Sports would comprise of Quiz Competitions, Pool and Darts Tournaments,  
Exhibition Matches for Pools and Darts.

**Alcohol**

Monday – Wednesday 1100-0100hrs

Thursday – Saturday 1100-0200hrs                      Sunday 1100-2300hrs

Plus New Year's Eve/Christmas Eve and Bank Holidays 1100-0200hrs

Hours of opening:

Monday – Wednesday 1100-0130hrs; Thursday – Saturday 1100-0230hrs

Sunday: 1100-2330hrs

The premises has its own Car Park and the nearest residential property is  
30-40 metres away.

(d) **THE CALEDONIA INN, HIGH STREET, PEMBROKE DOCK**

The application consisted of the following:

**Indoor Sports**

This would involve Mens and Ladies Darts, Pool, Quiz, Skittles, Dominoes and Cards.

Monday – Sunday: 1100-2400hrs

**Live Music**

Monday – Thursday: 1900-2300 Friday: 1900-2330 Saturday: 1900-2400

Sunday: 1200 - 1600 and 1900 – 2300

Plus New Years Eve: 1900-0300

**Recorded Music and Similar**

Monday – Thursday: 1100 – 0030 Friday and Saturday: 1100 – 0100

Sunday: 1100 – 0030

Plus New Years Eve: 1900 – 0300

The Recorded Music would be from a Juke Box, Radio CD/Cassette and TV.

The Inn sought to bring forward to its new licence the Section/Embedded Conditions which were in their current Licence.

With regard to similar entertainment the Inn specified Live TV and Special Music Events.

**Alcohol (On and Off Premises)**

Monday – Thursday: 1100-2400; Friday and Saturday: 1100-0030;

Sunday: 1100-2400

**Hours of opening**

Monday – Thursday 1100-0030; Friday and Saturday: 1100-0100

Sunday: 1100-0030

The Inn stated that in order to deter crime etc. CCTV cameras were installed, that children would only be allowed in the Bar with an adult and that 16-18 year olds would be allowed to play pool but would be required to leave by 2100hrs.

(e) **TOP TEN BINGO LTD., 30 QUEEN STREET, PEMBROKE DOCK**

This matter had been briefly mentioned at the previous Town Council Meeting, however, the Town Clerk had not been in possession of the actual application. Details of the application were now to hand and were as follows:-

New Premises Licence from 24 November 2005 to include:

**Films, Live and Recorded Music, making music, dancing, late night refreshment together with sale of alcohol.**

**Films, Live Music, Making Music, Recorded Music, Dancing**

Monday – Sunday: 1000-0000

Live Music would consist of solo artists, groups, etc.

Recorded music would be amplified  
Making music would consist of Karaoke and other musical provision

**Late night refreshment (hot food and drinks)**

Monday – Sunday: 2300 - 0000

**Alcohol**

Monday – Sunday: 1000 – 0100

The premises would be open to the public 1000-0100

The applicant stated “The premises licence will not alter the style and operation of the premises and will not have an adverse effect on the public .....”. The applicant would meet the Council’s noise prevention objectives and patrons would be asked to leave the premises in a quiet manner, etc.

The Town Clerk had received five letters of objection to the Licence application which were available for inspection (copies had been sent to the County Council). The basis of the objections raised were:

- (1) Increased noise levels because of poor sound proofing of Bingo Hall and later closing hour.
- (2) Inadequate Car Parking for Patrons who park in Queen Street and Park Street such that residents have less parking available.
- (3) Possible increase in crime and disorder.
- (4) Change of character in the use of the existing building.

The letters of objection had come from individuals who live in Meyrick Street, Park Street and Gwyther Street.

The Mayor, Councillor R.G. Watts, stated that there was a lack of parking in this area and the bus has to stop on the pavement which blocks the road. He did not believe that the building was insulated against noise.

Following discussion, it was

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

**RESOLVED-**

That the Town Council objects to this application on the grounds of:

1. Inadequate car parking
2. Increased noise levels in area
3. Number of people being admitted to building

**141. Pembrokeshire Counselling Service**

Mrs. Margaret Burnett of Pembrokeshire Counselling Service had written to ask if she could come and talk to the Council. The Town Clerk suggested the meeting on 1st December 2005 as a suitable date to which Members agreed.

**142. Funky Forum, Pembrokeshire Association For Voluntary Service**

The Town Clerk had been asked if a small group of youngsters with the above project could address the Town Council about what they do. He suggested that a suitable date/time would be Thursday 5 January 2006 at 1830hrs (6.30pm). Members agreed that this was a suitable date.

**143. Applications For Financial Assistance**

**(a) Friends of Portfield School**

A letter had been received from Mrs. T. Blayney who is the Secretary of the Friends asking if the Town Council would consider making a donation towards a project to raise £30,000 to provide a new sensory room within the school.

Members' instructions were requested.

**RESOLVED –**

That the Friends of Portfield School be advised that they do not fall within the criteria of the Council's policy, i.e. organisations based in Pembroke Dock.

**(b) Eisteddfod Yr Urdd**

A letter had been received from the Director for the Eisteddfod, Sian Eirian, asking if the Town Council would consider making a financial contribution to the 2006 event which was to be held in Denbighshire.

**RESOLVED –**

That the Friends of Portfield School be advised that they do not fall within the criteria of the Council's policy, i.e. organisations based in Pembroke Dock.

**(c) Pembroke Dock Old People's Welfare Committee**

Councillor Mrs. V.M.J. Roach proposed that the donation of £550 to Pembroke Dock Old People's Welfare Committee be granted.

PROPOSED by Councillor Mrs. V.M.J. Roach  
SECONDED by Councillor Mrs. P.E.M. Folland

**RESOLVED-**

That the Town Council donate the sum of £550 to Pembroke Dock Old People's Welfare Committee.

**1950hrs – Councillor W.J. Rees left the Chamber.**

**144. Planning Applications**

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

|                   |  |   |
|-------------------|--|---|
| <b>05/0019/AD</b> | Morbaine Limited<br>The Finlan Centre<br>Hale Road, Widnes,<br>Cheshire WA8 8PU. | Land fronting retail park,<br>London Road,<br>Pembroke Dock –<br>Erection of a sign |
|-------------------|--|---|

PROPOSED by Councillor P. Weatherall  
SECONDED by Councillor K.C. Higgs

**RESOLVED-**

That the Council have no objection to this application.

**145. Planning Decisions**

The following decisions had been received:

- 03/1349/PA** Land at London Road, Pembroke Dock – Removal of Condition 7 and variation of Condition No.8 of Planning Permission No. 98/0010/PA - **Approved**
- 04/1409/PA** 19 Front Street, Pembroke – Proposed alterations and extensions to rear of dwelling - **Approved**
- 04/1214/PA** 26 Nelson Street, Pennar, Pembroke Dock – Residential development for 5 units (Outline) – **Approved**
- 05/0004/AD** Job Centre, Gordon Street, Pembroke Dock – Erection of signs – **Consent granted**
- 05/0010/PA** Plot 33, Pennar Park, Pennar, Pembroke Dock – Erection of one dwelling – **Approved**
- 05/0561/PA** 74 Military Road, Pennar, Pembroke Dock – Erection of two conservatories – **Approved**

**146. Planning Appeals**

The following decision of an Appeal had been received:

**APP/N6845/A/05/1180534 (04/1275/PA)**

– Site of Former Pembroke Borough Football Clubhouse, London Road, Pembroke Dock – Construction of 26 No. flats for private domestic use.

**The appeal was allowed subject to conditions.**

**88. SUPPLEMENTARY REPORT OF THE TOWN CLERK**

**147. Hackney Carriage Stand, Lower Meyrick Street, Pembroke Dock**

The Town Clerk advised that he had received notification from the County Council that it was proposed that there should be a hackney carriage stand introduced for two vehicles in the lay-by rear to the Royal Edinburgh Hotel. Any observations on the proposal would need to be with the County Council by the 4<sup>th</sup> November. A copy of the proposed plan was held by the Town Clerk.

Councillor K.C. Higgs asked whether residents had been consulted regarding this proposal.

Councillor Mrs. V.M.J. Roach stated that as concern had been expressed by Members as to whether residents had been informed, a letter should be sent to Pembrokeshire County Council notifying them of these concerns.

**148. Pembrokeshire Coast National Park Authority**

The Town Clerk had received a letter from the Authority requesting the Town Council's opinion on a Sustainable Development Policy which could be introduced for the National Park. In particular they were looking at:

- (a) Identifying what a sustainable development design would entail when considering planning applications.
- (b) Whether there should be a policy on sustainable development where draft development plans can be judged against the policy to see if they achieve sustainability gains.

Any initial thoughts would result in a draft Sustainable Development Guide. Comments from the Town Council were sought by 18 November 2005.

**149. Local Government Chronicle**

The Town Clerk had received a letter from the above organisation asking if the Council would like to subscribe to a publication called "Councillors' Briefing". The letter stated that for a monthly publication the costs would be £295 + VAT each year with distribution of the newsletter being given to all Councillors/staff.

Members' agreed that they did not wish to subscribe.

**150. Twinning Arrangements between Pembroke and Pembroke Dock and Pembroke Malta**

The Town Clerk reported that a meeting had been held at short notice of the Joint/Twinning Committee in Pembroke Town Hall on Wednesday 28<sup>th</sup> September at which Mrs. Evelyn Brincat from the Education Department in Malta had been present. It was proposed that 6 female students aged 12/13 years together with 2 teachers would come to Wales in February 2006 and spend a few days at Pembroke School. Further details would be announced later.

This matter had been brought to members' attention.

**151. Pembroke Dock Summer Festival**

The Town Clerk had received a visit from Mr. Geraint Phillips of the St. John's Ambulance Association who informed him that the Town Council had asked the Association to provide First Aid Cover for the two Battle Re-enactments on 29<sup>th</sup> June and 1<sup>st</sup> July together with the Nelson re-enactment on 30<sup>th</sup> June. When the arrangements were negotiated there had been no discussion concerning a fee to be paid.

Members' instructions were therefore requested as to what level of donation/fee should be paid.

PROPOSED by Councillor D.T. Esmond  
SECONDED by Councillor Mrs. V.M.J. Roach

**RESOLVED-**  
That Pembroke Dock Town Council should make a donation to St. John's Ambulance Association of £100.

**152. Spring bulbs, etc.**

The Town Clerk had been asked whether the Town Council would be making use of the two large flower tubs which were placed at the corner of Lower Meyrick Street/Diamond Street for the provision of a display of spring bulbs, etc. He had not sought out any costings at this stage and members' instructions were requested.

PROPOSED by Councillor D.T. Esmond  
SECONDED by Councillor Mrs. P.E.M. Folland

**RESOLVED-**  
That the Town Clerk request a quote for tubs containing a mixture of bulbs and winter flowering pansies.

**153. Town Council Computer System**

The Town Clerk advised that at present he did not have access to a computer in his room. He requested that this could be rectified by the purchase of a laptop which would improve efficiency and would then be available to other members of staff and possibly Members. He

understood that this had been previously considered by the Town Council but in the end it had not been introduced. The likely cost would be in the region of £950 (to include software, etc.)

Members' instructions/observations were invited.

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

**RESOLVED-**

That the Town Clerk seek costings for the purchase of a laptop computer.

**154. Land To The East Of Lower Pennar Dairy, Pennar**

The Town Clerk advised that this matter had been first discussed at the Town Council meeting on 3 August. He had written/spoken to Mr. C. Richards who is the Property Review Officer at the County Council and he was satisfied that although the land may be used occasionally for minor agricultural use it had very little commercial value. Disposal of the land by the County Council was probably the best way forward in this matter and the Town Council's opinion on this route is now requested.

Councillor Mrs. V.M.J. Roach requested that the County Council should be advised that if the land is disposed of, then it could never be used for development.

**155. Pembrokeshire Association Of Local Councils**

The Town Clerk advised that the AGM of the Pembrokeshire Association of Local Councils would take place on Saturday 29<sup>th</sup> October at 1030am in the Picton Centre, Haverfordwest. The Secretary/Treasurer of the Association had asked for the names of the two voting delegates to this AGM.

No Members agreed to be voting delegates.

**156. Pembroke Town Trail And Information Signposting Within The Town**

The Town Clerk had recently met with Mr. D. Davies of the Town Heritage Landscape Initiative to discuss progress on the two schemes. He understood that the Town Trail "Casts" would be installed at the various site points within the town shortly with the Town Trail Publicity Material being available by the end of this year. With regard to the Information Signposting the Town Clerk had been in correspondence with the County Council and was awaiting a reply.

Councillor D.L. Jones stated that some money might be found for signposting which is separate to the Trail. The Town Clerk stated that we need to get Pembrokeshire County Council to help with this project if it is to take off.

**157. South West Wales Community Rail Forum – 24 October 2005**

The Town Clerk reported that as mentioned in his previous report the first meeting of the above forum would take place at 1030hrs on the above date. At present no-one had indicated that they wished to attend. The Town Clerk requested Members to let him know if they wished to represent the Council on that date and he would give them further details.

No Member was able to attend.

**158. Application For Financial Assistance**

Councillors Mrs. C. Fortune and P. Gwyther declared their interest in this matter, took no part in the discussion and did not vote.

The Town Clerk had received a letter from Mrs. A.J. Hart of Stranraer Road, Pennar, enquiring whether the Council would be prepared to assist, financially, with a donation towards the travelling costs, etc. incurred by her daughter Jordan Hart, aged 10 years, who had been chosen to represent Wales in the Under 13 Badminton Team. Mrs. Hart's letter was held by the Town Clerk.

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

**RESOLVED-**

That the Town Council make a donation of £100 to Jordan Hart, to assist with the cost of her representing Wales in the under 13 Badminton Team.

**159. Premises Licences**

**(a) Davina's Restaurant, Queen Street, Pembroke Dock**

An application for a new Premises Licence had been received in respect of the above premises with effect from 24 November 2005. The licence was for the supply of alcohol (on and off the premises) at the restaurant from 1100-2300 (Monday to Saturday) and 1200-2230 (Sunday) with the premises open to the public from 1100-2330 (Monday to Saturday) and 1200-2300 (Sunday).

In relation to meeting the four licensing objectives (prevention of crime and disorder, public safety, prevention of public nuisance, protection of children from harm) the applicant stated staff will be trained in relation to offences under the Licensing Act 2003, fire precautions would meet the standards required by the Fire Authority, electrical fittings would be maintained in a safe condition, signage within the restaurant would indicate to patrons leaving the premises to keep noise at a minimum and a Proof of Age Policy for the sale of alcohol would be followed.

**(b) The Three Tuns, 49 Dimond Street**

The application consisted of the following:

**Indoor Sports consisting of Darts and Pool**

Tuesday, Thursdays and Fridays 2200-2330hrs

From the 1<sup>st</sup> April to 31<sup>st</sup> May to include Mondays 2000-2330 for Club Matches

**Recorded Music and similar**

Monday to Saturday – 1100-0030hrs

Sundays 1200 to 2300hrs

**Alcohol (on and off the premises)**

Monday to Saturday 1100-2400hrs

Sundays 1200-2300hrs

Application also for New Years Eve from 1100-0200hrs

Hours of opening: 1100-0030hrs Monday to Saturday

1200-2330hrs Sundays

(c) **Prince of Wales, 1 Laws Street, Pembroke Dock**

A new application had been received to include the following:

**Films:**

Tuesdays, Friday and Saturdays: 2000-2400hrs

**Indoor Sports**

This would involve Pool and Darts:

Thursdays: 2000-2400hrs

**Live Music**

Thursdays, Fridays and Saturdays 2200-2400hrs

**Recorded Music and similar**

Thursdays Fridays and Saturdays 2000-2400hrs

**Dancing**

2000-2400hrs Thursdays Fridays and Saturdays

**Alcohol (on and off the premises)**

Monday to Thursday 0800-2300hrs

Fridays and Saturdays 0800-2400hrs

Sundays 0900-2230hrs

The application also asked for early start provisions for residents.

The premises would be open to the public from Monday to Saturday 1100-0030hrs and on Sundays from 1200-2300hrs.

## **160. Planning Applications**

The following application had been received:

|                   |   |  |
|-------------------|---|--|
| <b>05/0745/PA</b> | Mr. and Mrs. R. Cowen<br>Appletree Cottage<br>Broadway, Broadhaven,<br>Pembs. | Plot 34 The Point,<br>Pennar, Pembroke Dock.<br>- Erection of dwelling |
|-------------------|---|--|

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

### **RESOLVED-**

That the Council have no objection to this application.

## **161. Planning Decisions**

The following decisions had been received:

**05/0432/PA** 18 Pembroke Road, Pembroke Dock – Erection of two storey extension –  
**Approved**

**04/0102/PA** Plot 17, Fairway, Pembroke Dock - **Approval of Reserved Matters**  
**re: 03/0327/PA** – Residential Development Roads and Plot Layout –  
**Approved**

## **89. REPORT OF THE FINANCIAL OFFICER**

### **15. Payment of Accounts**

The following accounts were submitted for approval of payment:

|    |   |           |
|----|---|-----------|
| 81 | Pitney Bowes – Maintenance of Postage Meter                   | £11.74    |
| 82 | SWALEC – Electricity supply charges                           | £14.16    |
| 83 | Pitney Bowes – Postage by Phone                               | £30.00    |
| 84 | Mrs. E. Glenister – Refreshments – Civic Reception            | £36.00    |
| 85 | Petty Cash  | £50.00    |
| 86 | St. Mary’s School – Reimbursement for Schools in Bloom        | £52.68    |
| 87 | The Festive Lighting Co. – Repair/Renewal of Christmas Lights | £438.28   |
| 88 | Pembrokeshire County Council – Contribution to CCTV Scheme    | £1,705.00 |

The Town Clerk requested the following additional accounts be submitted for approval of payment:

|    |   |         |
|----|---|---------|
| 89 | OneTel – Telephone Account                                      | £25.29  |
| 90 | British Telecom – Telephone Line Rental                         | £67.89  |
| 91 | Pembs. County Council – Road Closure – Front Street – June 2005 | £144.87 |
| 92 | The Consortium – Cartridge for Fax Machine                      | £56.28  |
| 93 | Hagemeyer Ltd. – Lighting – Office                              | £126.52 |

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

**RESOLVED-**

That Account Nos. 81-93 be approved  
for payment.

**16. Transfer – Salaries and Wages**

The sum of £4413.14 had been transferred to the Imprest Account in respect of Salaries, Wages, Tax and N.I. paid during the month of September 2005.

**90. PLAY AREAS – Councillor D.T. Esmond**

Councillor D.T. Esmond expressed his concerns regarding the maintenance of equipment in play areas in Pembroke Dock. He said that Pembrokeshire County Council removes any item of equipment which is faulty and it is not replaced. He suggested that the Town Council, together with other Town Councils, e.g. Tenby and Pembroke, and Community Councils in the area, should look into employing, as a consortium, an inspector (and maintenance officer) of play areas.

Members queried the cost of such a post and suggested that Councillor Esmond and Councillor R. Watts take this matter up with other councils and bring it back to the next Council meeting.

**91. MATTERS RECEIVED VERBALLY**

The Mayor, Councillor R. Watts, gave a brief summary of the events he had attended recently which included:

30<sup>th</sup> September – A Civic Reception was held for visiting teachers from Latvia, Denmark and Ireland, who thanked the Town Council for its hospitality and said that they had been delighted to meet them.

2<sup>nd</sup> October – Benefactors Service, Gild of Freemen of Haverfordwest, St. Martin's Church

5<sup>th</sup> October - Official Opening of Portfield Fair, Haverfordwest

13<sup>th</sup> October- Pembroke Rotary Club 52<sup>nd</sup> Charter Dinner, Cleddau Bridge Hotel – this invitation had been passed to the Deputy Mayor, Councillor S. Perkins, who had attended on behalf of the Town Council.

Councillor Watts said that he had completed a list of all the functions that he had attended which were 58 to date.

**92. PRIVATE AND CONFIDENTIAL**

PROPOSED by Councillor K.C. Higgs  
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.

93. **MINUTES OF A PRIVATE AND CONFIDENTIAL MEETING**

PROPOSED by Councillor K.C. Higgs  
SECONDED by Councillor P.G. Gwyther

**RESOLVED-**

That the Minutes of the Private and Confidential Meeting held on 22<sup>nd</sup> September 2005 be adopted as circulated.

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**Mayor**

