Minutes of the Meeting of the Milford Haven Town Council held at the Sea Cadets Milford Haven Unit, Havens Head Business Park, Milford Haven on Monday 8th July 2024 at 7:00 pm

<u>PRESENT</u>

The Mayor (Councillor W. D. Elliott BA QTS) The Deputy Mayor (Councillor E. A. Davies DipSM FJOIFF)

Councillors: D. Abbott Mrs N. Beavis-Morrissey L. J. Bridges Miss V. Brown Miss K. F. Gray N. Harteveld BSc (Hons) GMBPsS C. Jones Mrs L. McSparron C. A. Sharp Mrs C. Stevens G. Woodham MBA (Open) LL.B (Hons) M. Woodward

Mrs B. J. Fitzgerald, Town Clerk/Financial Officer Miss F. K. Galliford, Town Council Secretary

The Mayor, Councillor W. D. Elliott BA QTS welcomed everyone to the meeting.

67. <u>APOLOGIES:</u>

Apologies for absence were received from Councillor K. Abbott (work commitments), Councillor D. R. Sinnett, Mrs Y. G. Southwell (Church Meeting Chairing commitments) and Miss T. Stevens (illness).

68. <u>DECLARATIONS OF INTEREST:</u>

Councillor N. Harteveld declared a Personal Interest in Agenda Item 9 – Planning Matters – (a) Outstanding Planning Applications – application 24/0099/PA – Change of Use of Business Unit (Class B1, B2, B8) to Weekend Leisure Hall Use (Class D2) with Dedicated Parking, Ecological and Noise Mitigation Enhancements at Hangar, Units 4 and 6, Maritime House, Thornton Industrial Estate (Milford North).

69. <u>QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC:</u>

No questions had been raised from members of the public.

70. NEWS FROM THE MAYOR:

The Deputy Mayor

The Mayor thanked the Deputy Mayor, Councillor E. A. Davies DipSM FJOIFF for chairing the last meeting in his absence.

Milford Haven Carnival

The Mayor commented on the success of the Carnival which took place in Milford Haven on Saturday 6th July.

Memorial Bench for Mr Eric Harries

The Town Council has arranged for a Memorial Bench in memory of former Councillor Eric Harries to be placed on the Rath. The bench is now in place and a blessing will take place on Thursday 11th July with members of Mr Harries' family in attendance. All Councillors are welcome to attend the blessing. Canon John Davies will be contacted to establish his availability to give a blessing.

Mayor's Civic Service

The Mayor reminded everyone of his Civic Service on Saturday 13th July at St Katharine and St Peter's Church at 5:00pm.

Paddling Pool Working Group

The Mayor gave thanks to the Paddling Pool group who have ensured that the pool is ready for opening this coming weekend.

71. MAYOR'S ENGAGEMENTS:

| 28 th June | Armed Forces Day Charity Golf Match Presentation at Milford Haven Golf Club |
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| 29 th June | Armed Forces Day Service at the Pembroke Dock Heritage Centre |
| 29 th June | Armed Forces Day Music & Military Vehicles at Milford Haven Royal British Legion |
| 30 th June | Haverfordwest Civic Service |
| 5 th July | Visit Milford Haven – Carnival Shop Window Judging |
| 6 th July | Milford Haven Carnival |
| 6 th July | Milford Haven Round Table Carnival Social |
| OUECTIONS WITHOUT DEBATE DUDGUANT TO STANDING ODDED NO. C. | |

72. <u>QUESTIONS WITHOUT DEBATE PURSUANT TO STANDING ORDER NO. 6:</u>

No questions without debate pursuant to Standing Order No. 6 were received.

73. MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON 24TH JUNE 2024:

RESOLVED THAT: the minutes of the meeting of the Full Council held on 24th June 2024 be received and that they be signed by the Mayor as a true record.

74. <u>TO RECEIVE REPORTS, RECOMMENDATIONS AND RESOLUTIONS OF THE</u> <u>FOLLOWING COMMITTEES:</u>

SOCIAL MEDIA GROUP held on 24th June 2024

The minutes of the Meeting of the Social Media Group held on 24th June 2024 were moved by the Chair of the Group, Councillor N. Harteveld BSc (Hons) GMBPsS.

RESOLVED THAT: the minutes of the Meeting of the Social Media Group held on 24th June 2024 be moved and adopted.

PUBLIC EVENTS SUB-COMMITTEE held on 24th June 2024

The minutes of the Meeting of the Public Events Sub-Committee held on 24th June 2024 were moved by the Chair of the Sub-Committee, Councillor Miss K. F. Gray.

RESOLVED THAT: the minutes of the Meeting of the Public Events Sub-Committee held on 24th June 2024 be moved and adopted.

75. PLANNING MATTERS:

This Agenda item was chaired by the Chair of the Planning, Policy and Community Committee, Councillor M. Woodward.

(a) <u>Outstanding Planning Applications</u>

24/0099/PA – Change of Use of Business Unit (Class B1, B2, B8) to Weekend Leisure Hall Use (Class D2) with Dedicated Parking, Ecological and Noise Mitigation Enhancements at Hangar, Units 4 and 6, Maritime House, Thornton Industrial Estate (Milford North)

The Chair advised that he and Councillor L. J. Bridges (Vice Chair of the Planning, Policy and Community Committee) had visited the premises and advised of the proposal to approve the planning application. The Fire Authority, the Police Armed Response team, and the Licensing Department at Pembrokeshire County Council had no objections to the application.

RESOLVED THAT: this planning application be recommended for approval.

Councillor G. Woodham MBA (Open) LL.B (Hons) did not vote or participate in any discussion relating to this planning application.

24/0240/PA – Demolition of the existing Lidl foodstore and adjoining properties, and the erection of a new Lidl Class A1 foodstore with access, car parking, landscaping and all associated works at Lidl, Enterprise Rent-a-Car unit and 61a and 61b, land at Great North Road (Milford East)

This matter had already been discussed some weeks ago when information has been received by the Town Council from the consultants of Lidl.

Concerns were raised at that time over road concerns for the adjacent garage, plus two fuel tanks based at the Enterprise Car and Van Hire should be considered. It was also noted that the owner of the adjoining petrol station had sent in concerns to Pembrokeshire County Council and to date had not received any response. Council agreed that the owner should contact his local County Councillor for assistance.

RESOLVED THAT:

- this application be recommended for approval, with Pembrokeshire County Council being made aware of concerns made previously;
- (ii) the owner of the adjoining petrol station be encouraged to contact his local County Councillor for assistance.
- (b) <u>Planning Applications recommended by the Chair of the Planning, Policy</u> <u>and Community Committee following Councillor consultation (for information</u> <u>only)</u>
 - 24/0093/PA Variation of condition 2 (Approved Plans) of Planning Consent 21/1291/PA (Construction of refuse stores) to allow for amended design at Agamemnon House, Nelson Quay (Milford Central/Milford Hakin)

Councillor Elliott – "No objections" Councillor Sharp – "Approval" Councillor Mrs Stevens – "OK by me" Application Recommended for Approval

 24/0219/PA – Proposed single storey extension at Myrtle Cottage, 5 Steynton Road (Milford North)

Councillor Elliott – "No objections" Councillor Sharp – "Approval" Application Recommended for Approval

 24/0222/PA – Garden gymnasium and garden room at 14 Westhill Avenue (Milford North)

Councillor Elliott – "No objections" Councillor Sharp – "Approval" Application Recommended for Approval

RESOLVED THAT: the information above be received.

- (c) <u>Planning Notifications from Pembrokeshire County Council (For Information</u> <u>Only)</u>
 - 23/0005/PA Erection of steel portal building for HGV & Trailer Services (B2 use) with associated works – Partly in retrospect – at Unit 1, Waterston Industrial Estate, Main Road, Waterston (Milford)

East) – Conditionally Approved by Pembrokeshire County Council on 17th June 2024

- 23/0326/PA Proposed storage building and existing storage building in retrospect at BDS Assets Ltd, Hubberston (Milford Hubberston) – Conditionally Approved by Pembrokeshire County Council on 17th June 2024
- 24/0013/PA New fire exits, ramp and footpath at Milford Haven School, Steynton Road (Milford North) – Conditionally Approved by Pembrokeshire County Council on 5th June 2024

RESOLVED THAT: the information above be received.

76. FINANCIAL ASSISTANCE:

a) <u>Acknowledgement of Donations</u>

Acknowledgement was received from:

- Milford Haven Business Circle (General Donation)
- Pembrokeshire Disabled Bowlers Club (General Donation)
- Pembrokeshire Local Food Partnership (PLANED) (General Donation)
- > The Rotary Club of Milford Haven (General Donation)
- > St Katharine's Stratford Players (General Donation)
- b) Applications for Financial Assistance
 - i. Milford Haven Music Festival
 - **RESOLVED THAT:** regret, no donation.
 - ii. 2nd Milford Haven Sea Scouts (Gelliswick Group)
 RESOLVED THAT: a donation of £483 be made in accordance with the Milford Haven Town Council's powers under Section 137 of the Local Government Act 1972.

Councillor C. Jones joined the meeting.

- iii. Pembrokeshire People First **RESOLVED THAT:** regret, no donation.
- iv. Kids Cancer Charity **RESOLVED THAT:** regret, no donation.