THE HAVENS COMMUNITY COUNCIL

Clerk/RFO: Helen Godfrey, Ty Garland, Broadway, Broad Haven, SA62 3HX

Tel: 07780 008915

**AGENDA FOR THE MEETING TO BE HELD IN BOWEN HALL, LITTLE HAVEN ON: 4 JANUARY 2022 AT 7.00 PM**

**Apologies:**

**Adopt Minutes from the Meeting on 7 December 2021**

**Declarations of Interest:**

**Matters Arising from Last Meeting:**

* Lease - Slash Ponds & Land of Trafalgar Terrace
* Queens Jubilee
* Festive Lights
* Sea Trust – Letter of support request
* Lighting – Settlands Hill
* Honesty Box Applications
* Road Safety by railings near Swanswell Close
* Sea Defences opposite Sunshine Italian Restaurant
* Traffic calming by Ocean Bar
* Sandbanks Affordable Housing

**Communications Received:**

Sea Trust

General Power of Competence

BH Village Hall

Proposed 20mph and Review of Existing Limits

Broad Haven Triathlon July 2022

Road Safety: Long Lane to Atlantic Drive

**Agenda Items:**

**Police Community Police Officer**

PCSO Adams attending meeting to introduce himself and his role.

**Cenotaph & Remembrance Service** *(Resident & Cllr. Reynolds)*

A request has been made for HCC to take over the organisation of Remembrance Service at the Havens Cenotaph

**Code of Conduct** *(Cllr. Spence)*

Adoption of a Code of Conduct for Havens Community Council

**Finance**

Ratify budget and set Precept for 2022/2023

**Play Park** *(Cllr. Burch)*

Use of 106 money

**Pavement from Broadway to Broad Haven** *(Cllr. Alexander)*

Road Safety.

**Planning Application:**

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| **NP/21/0773/OUT** | **Address:**  Former Turkey Farm, Land off Blockett Lane, Little Haven, Haverfordwest, Pembrokeshire, SA62 3UH  **Proposal:**  Erection of four dwellings |  |
| **NP/21/0711/FUL** | **Address:**  Heddfan, Little Haven, Haverfordwest, Pembrokeshire, SA62 3UH  **Proposal:**  Side extension, roof extension and part loft conversion to the existing bungalow. |  |
| **NP/21/0710/FUL** | **Address:**  12, Wesley Road, Little Haven, Haverfordwest, Pembrokeshire, SA62 3UJ  **Proposal:**  Proposed outbuilding to form home office and additional living accommodation. (retrospective) |  |
| **NP/21/0777/HRN** | **Address:**  The Old Vicarage, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3JP  **Proposal:**  Removal of section of hedgerow for to allow access of farm machinery |  |
| **NP/21/0810/FUL** | **Address:**  67, Puffin Way, Broad Haven, SA62 3HP  **Proposal:**  Erect balcony at first floor level on the front of the property |  |

**Finance: (Outgoings)**

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| --- | --- |
| Clerks Salary- November 2021 | £650.96 |
| Cleddau Press – December 2021 | £330.00 |
| Fasthosts Webhosting – December 2021 | £12.00 |
| Etts Ltd – Installation of Christmas Lights | £780.00 |
| Walton West Church – Grass Cutting | £200.00 |
| Morgan LaRoche Solicitors – Legal Fees Slash Ponds Lease | £1,238.00 |
| Christmas Tree - PRag | £135.00 |
| Clerk – Petty Cash/ Postage | £2.93 |
| Clerk – Petty Cash/ Diary Team Christmas Gifts | £30.00 |
| British Legion – Remembrance Wreath | £45.00 |
| Broad Haven Village Hall Hire | £11.30 |
| Broad Haven Village Hall Annual Grant | £1,000.00 |
| Honesty Box Monies – Broad Haven Village Hall | £500.00 |
| Honesty Box Monies – Broad Haven Play Group | £500.00 |

**Finance: (Income)**

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| --- | --- |
| Honesty Box - December | £28.47 |
| Community Diary Adverts | £30.00 |
| Festive Donation – Broad Haven Holiday Park | £250.00 |
| Pembrokeshire County Council - Precept | £9000.00 |

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H Godfrey