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 BROAD HAVEN VILLAGE HALL ON: 1 FEBRUARY 2022 AT 7.00 PM**

**Apologies:**

**Adopt Minutes from the Meeting on 4 January 2022**

**Declarations of Interest:**

**Matters Arising from Last Meeting:**

* Queens Jubilee
* Festive Lights
* Lighting – Settlands Hill
* Road Safety by railings near Swanswell Close
* Sea Defences
* Road Safety – Long Lane to Atlantic Drive
* Code of Conduct
* Play Park
* Pavement Broadway to Broad Haven

**Communications Received:**

* Little Haven Car Park Lighting

**Communications Sent:**

* Letter of Support confirmation to Sea Trust
* Andrew Mock – Broad Haven Holiday Park, Christmas Tree Sponsorship

**Agenda Items:**

* Rubbish Bins - Millmoor Way Car Cark (*Cllr. Gill Collins)*

Concerns received as there are no bins in the newly redesigned car park

* Boules Pitch – Community Asset Transfer of Land *(Mark Burch)*
* Support the Boardwalk – 106 Agreement*. (Cllr. Mark Burch)*

Information received from STB regarding use of the 106 agreement monies and a request to pay invoice through HCC to claim back VAT.

* Predict and Protect *(Clerk)*

Request to seek additional volunteers to support Predict & Protect programme

* Christmas Donation to Little Haven & Talbenny Amenities Association *(Clerk)*

Permission sought to pay £250.00 donation regarding Christmas Trees

* Finance & Planning Committees *(Cllr. Connie Stephens)*

Discussion regarding ‘Terms of Reference’ and ongoing subcommittee needs.

* One Voice Wales *(Cllr. Connie Stephens)*

What services are available and how to access them.

**Planning Application:**

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| **NP/21/0790/FUL** | **Address:**  Little Hasguard, Hasguard Cross, Haverfordwest, Pembrokeshire, SA62 3SN.  **Proposal:**  Erection of agricultural building. |  |
| **NP/22/0002/FUL** | **Address:**  Williamston Farm, The Dovecote, Long Lane, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3LD.  **Proposal:**  Change of use of property from holiday let to full residential. |  |
| **NP/21/0764/CLE** | **Address:**  Walton Lodge, Walton West, Haverfordwest, Pembrokeshire, SA62 3UD  **Proposal:**  Lawful development certificate for an existing use of the building as a children's home |  |

**Finance: (Outgoings)**

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| --- | --- |
| Clerks Salary- December 2021 | £688.88 |
| Cleddau Press – January 2022 | £280.00 |
| Fasthosts Webhosting – January 2022 | £12.00 |
| Broad Haven Village Hall Hire December | £11.30 |
| Dragon Play & Sport – Final Balance Payment.  *(Enhancing Pembrokeshire Grant of £26,654.26 to be claimed from PCC. HCC 20% match funding of £6,663.57, VAT reclaim of £6,663.56 will take place April 2022)* | £27,986.95 |
| Honesty Box Donation – Support the Boardwalk | £500.00 |
| Honesty Box Donation – Havens Recreation Assoc & Football Club | £500.00 |
| Etts - Removal of Christmas Lights | £300.00 |

**Finance: (Income)**

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| Enhancing Pembrokeshire Grant – Play Park | £26,654.26 |

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H Godfrey