

THE HAVENS COMMUNITY COUNCIL

Acting Clerk/RFO: Peter Horton

AGENDA FOR THE MEETING TO BE HELD IN BROAD HAVEN VILLAGE HALL ON: TUESDAY 7TH JUNE 2022 AT 7.00 PM

- 1) Apologies
- 2) Declarations of known interests
- 3) Approval of minutes from the 2022 AGM
- 4) Approval of minutes from May 2022 monthly meeting
- 5) Matters Arising from Last Meeting
- 6) Correspondence received
- 7) Accounts
 - Payments for approval
 - Arrangements in connection with conclusion of audit of 2020/21 accounts
- 8) Planning
- 9) Presentation of proposals for Millbay Homes proposed development
- 10) Discussion of appointment of Community Representative for school Board of Governors
- 11) Discussion of appointment of One Voice Wales representative
- 12) Discussion of 'Predict and Protect' arrangements for season
- 13) Discussion of arrangements for interview and appointment of permanent Clerk
- 14) Discussion of needed repairs to play equipment in Community playpark
- 15) Discussion of arrangements for festive lights
- 16) Discussion of possible introduction of time limit for tabled agenda items (C'Illr Mark Burch)
- 17) Discussion of messages / letters of thanks to members not re-elected at recent election
- 18) Any other business (for information only)