THE HAVENS COMMUNITY COUNCIL

Clerk/RFO: J Thomas email: clerk@havenscommunities.org.uk Tel: 01646 839271

**AGENDA FOR THE MEETING TO BE HELD IN BROAD HAVEN VILLAGE HALL ON:**

**Tuesday 6 February 2024 AT 7.00 PM**

1. **To elect a Vice-Chair:**

*Nominations requested*

1. **Apologies for absence**
2. **Declarations of Interest:**

*To disclose personal and pecuniary interests in items of business listed*

1. **To approve Minutes from the Meetings held on:**

*5 December 2023 and 9 January 2024*

1. **Planning Applications -** *None received at time of publication*
2. **Projects update:**
	1. **Coffee Mornings**
	2. **Little Haven interactive boards**
	3. **Community Lunches and transport**
	4. **Litter picking**
3. **Correspondence Report**
	1. **Received**
	2. **Sent**
4. **Finance Report:**
	1. **Update on Barclays Account**
	2. **Payments sent**
	3. **Payments received**
	4. **Balance on accounts**
5. **Grass Cutting Contract –** *For discussion*
6. **Pavements on Marine Road, Broad Haven –** *Update if available*
7. **Play Area Inspection Report –** *Update*
8. **Boules Pitch -** *To discuss questions for submission*
9. **Fibre broadband -** *For discussion*
10. **Community Councillor and Youth Representative *vacancy –*** *Update if available*
11. **Business Plan Progress -** *To receive the latest updates*
12. **Defibrillator training -** *For discussion*
13. **Clerks Contract – renewal -** *For approval/signing*
14. **Date of Next Meeting –** *5 March 2024 at Little Haven Village Hall*
15. **Any Other Business:** *To be discussed at the discretion of the Chair, for noting purposes*