THE HAVENS COMMUNITY COUNCIL

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# FULL COUNCIL MEETING

**6 February 2024 – BROAD HAVEN VILLAGE HALL – 7pm**

**DECISIONS**

**Present:**  Councillors H. Jones (Chair), C. Stephens, S. Bell, S. Reynolds,

A Devonald, C. Alexander and L. Kother.

**In Attendance:** J. Thomas (Clerk.

**1. To accept apologies for absence:**

Apologies were received from Cllr G Bevan, Viv Grey

**2. To disclose personal or pecuniary interests in items of business listed below:**

There were no Declarations of Interest raised.

**3.** **To approve the Minutes from meetings held on:**

Proposed by Cllr A Devonald; Seconded by Cllr S Bell

**AGREED**

That the Minutes of the meeting held on 5 December 2023 were approved as a correct record.

Proposed by Councillor S Bell; Seconded by Councillor S Reynolds

**AGREED**

That the Minutes of the meeting held on 9 January 2024 were approved as a correct record.

**4. To consider Planning Matters:**

There were no planning applications received.

**8. Finance Matters:**

**Payments**

It was **resolved** that payments be authorised as noted.

**9. Grass Cutting Contract**

Advert to Tender was agreed.

**12. Boules Pitch**

PCC Representatives to be invited to the next meeting.

**13. Fibre Broadband**

To place QR code to register interest in Fibre Broad band on Facebook and Community Council Website.

**14. Community Councillor and Youth Representative vacancy**

Applications for both vacancies were encouraged.

**16. Defibrillator Training**

Poster to be displayed with four date for training available:

Little Haven Hall: 28 February 2024 6-7.30pm

2 March 10-11.30am

Broad Haven Hall: 7 March 2024 6-7.30pm

9 March 2024 10-11.30am

**17. Clerks Contract – renewal**

Proposed by Councillor S Bell; Seconded by Councillor A Devonald

**AGREED**

That the Clerk Contract be approved on a permanent basis.

**18. Date of Next Meeting**

5 March 2024 at 7pm at Little Haven Village Hall

**19. Any Other Business**

Councillors were informed of the sad passing of Mr Peter Connel who had written the Havens Community Diary Quiz every month for many years and passed on their condolences.

Nature Recovery Action Plan by Chris Taylor of PCNPA will be delivered before the next meeting of the Community Council on 5 March 2024 at 6pm.

The meeting closed at 2035hrs.