THE HAVENS COMMUNITY COUNCIL

CYNGOR CYMUNED THE HAVENS

# FULL COUNCIL MEETING

**5 March 2024 – LITTLE HAVEN VILLAGE HALL – 7pm**

**DECISIONS**

**Present:**  Councillors H Jones (Chair), C Alexander (Vice-Chair), G Bevan, V Grey, S Bell and A Devonald.

**In Attendance:** R Lawrie and J. Thomas (Clerk.

**To accept apologies for absence:**

Apologies were received from Cllrs C Stephens, S. Reynolds and L Kother

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

**Item 8: Grass Cutting Contract**

Councillor G Bevan declared a personal and pecuniary interest in this item of business by virtue of being one of the tender applicants.

**2.** **To approve the Minutes from meetings held on 6 February 2024:**

Councillors advised of changes that needed to be made to ensure full conversations held had been recorded. It was decided that the Minutes would be amended and brought to the next meeting for approval.

**3. To consider Planning Matters:**

a) NP/24/0110/FUL Graftons, Little Haven, Haverfordwest SA62 3UF

It was **resolved** to support this application.

b) NP/24/0099/FUL 20 Timber Hill Chalet Park, Broad Havenk SA62 3LZ

It was **resolved** to support this application.

4. Projects Update

 Coffee Mornings – Donations for a De-Fib sited at the school were discussed.

 Little Haven Interactive Boards – planned to be in place by Easter.

Community Lunches – The next Community Lunch was planned for 17 April 2024 at St Brides.

Litter Picking – Councillor Grey will find investigate what happened to the ‘A’ boards placed at the two beaches providing a litter picker for public use.

5. Correspondence

 PCC support of the Havens Website was due to end 31 March 2025.

6. **Finance Matters:**

 **Payments**

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

It was **resolved** that the Clerks Salary and Community Diary be paid by Standing Order.

7. Grass Cutting Contract

Councillor Bevan left the meeting for the following item of business.

Following review of a number of tender applications, it was **resolved** that the Grass cutting contract be awarded to Bevans Lawncare for 12 months.

8. Pavements on Marine Road, Broad Haven – no update received.

9. Atlantic Drive – no update received.

10. Play Area Inspection report – no issues reported.

11. Boules Pitch – no update received.

12. Community Councillor and Youth Representative vacancy

 **RESOLVED**

That the two candidates for the role of Community Councillor be invited to attend the next meeting for interview.

No applications had been received for the Youth Representative vacancy.

13. Defibrillator training

The first event had been well attended and the last two had a lot attendees noted.

14. Date of Next Meeting

**RESOLVED**

That the date of the next meeting be reviewed due to the Easter Holidays.

15. Any Other Business

 **RESOLVED**

 That the Clerk will follow up with PCC regarding the Broadway sign.

That the Clerk will request an update regarding the installation/repairs of the play park.

All Councillors to advise the Clerk of any/all jobs they perform on behalf of the Community Council to ensure equity of responsibility for all Community Councillors.

The meeting closed at 2035hrs.