THE HAVENS COMMUNITY COUNCIL

Clerk/RFO Christine Lewis, The Farmhouse, Broadway, Broad Haven, SA62 3HX

Tel 01437 781418 / 07970093217 Email [christine@havenscommunities.org.uk](mailto:christine@havenscommunities.org.uk)

**AGENDA FOR THE MEETING TO BE HELD AT THE BROAD HAVEN**

**VILLAGE HALL, 5 DECEMBER 2017, 7.00 PM**

**Apologies**

**Adopt Minutes from the meeting on the 7 November 2017**

**Declarations of Interest**

**Matters Arising**

Welcome and introduction to Carys Spence to the Committee

Footpaths

**Agenda Items**

Battles Over - A nation's Tribute 11 Nov 2018

Budget Review

Traffic Calming

Havens Diary

Section137 for 2018/19 budget budget allowance (3.9% increase on 2017/18)

Major Trauma Unit Consultation Document

Sandyke Road Christmas Tree

Finance Committee Date

Play Parks New Equipment

**Planning Applications**

|  |  |  |
| --- | --- | --- |
|  | none | Wallet 1 |

**Finance Debits**

|  |  |  |
| --- | --- | --- |
| Broad Haven Village Hall Standing Order | 250.00 | SO |
| Little Haven Hall Standing Order | 250.00 | SO |
| Clerk’s salary £316.20 plus expenses |  |  |
| Cleddau Press December Issue | 235.00 |  |
| Haven Diary Volunteers | 200.00 |  |
| Bevan Glass and Grass Invoice |  |  |
| Little Haven Festive Lighting | 250.00 |  |
| TLC Southern Ltd (Festive Lighting) | 1614.00 |  |

**Finance Credits**

|  |  |  |
| --- | --- | --- |
| Playdale Playgronds Credit Note | 250.00 | SO |
| Advertising | 250.00 | SO |

………………………..

C E Lewis 05/12/17