THE HAVENS COMMUNITY COUNCIL

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

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**AGENDA FOR THE ANNUAL MEETING TO BE HELD IN BOWEN MEMORIAL HALL,**

**LITTLE HAVEN, 1 MAY 2018 AT 7.00 PM**

**Apologies**

**Adopt Minutes from the meeting on the 3 April 2018**

**Declarations of Interest**

**MATTERS ARISING**

* French Drain Tender
* Footpaths Tender
* Enhancing Pembrokeshire Fund Proposals
* All Wales Award possible Funding Route
* Football Club Terms and Conditions
* Battle's Over - A Nation's Tribute 11 November 2018
* Walton Road Development Update
* Haven Fort Hotel Consultation Update/106 Proposals

**AGENDA ITEMS**

* Election of Chair and Vice Chair
* Review of Standing Orders and Internal Controls
* Annual Return for the Year End 31 March 2018
* IRP Councillor's Expenses
* Boardwalk/Slashpond Bins
* GDPR Data Audit
* One Voice Wales Area Committee Member
* Parking on The Point pavement
* Storm Gate Operating Procedures
* Clerk/RFO Updated Contract of Employment
* Beach Check Feedback

**Planning Applications**

**Finance Expenditure**

|  |  |  |
| --- | --- | --- |
| Clerks' April Salary £430.58 plus Expenses |  |  |
| Cleddau Press May Issue |  |  |
| Down to Earth STB Project Invoice DTE 527 | 2577.00 |  |
| Zurich Insurance | 422.02 |  |
| MPH Hire Measuring Wheel | 6.00 |  |

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C E Lewis 01/05/18