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, 8 JANUARY 2019, 7.00 PM**

**Apologies**

**Adopt Minutes from the meeting on the 4 December 2018**

**Declarations of Interest**

**Matters Arising**

* Welcome to new Councillor
* Welcome to new Youth Representative
* Trafalgar Terrace Project Update

**Agenda Items**

* Budget Proposal for 2019/2020
* Council Tax Base for 2019/20
* Grass Cutting Tender

**Planning Applications**

|  |  |  |
| --- | --- | --- |
| **NP/18/0722/FUL** | Car Port over existing parking area Glen Cottage, St Bridges Road, Little Haven. | Wallet 1 |
| **NP/18/0736/FUL** | Increase in roof height, side extension dormers to front and rear and new chimney, new house, Broadway, Haverfordwest, SA62 3HX | Wallet 2 |

**Finance Expenses**

|  |  |  |
| --- | --- | --- |
| Clerk’s salary, plus expenses | 500.05 |  |
| Fasthosts Emails | 12.00 |  |
| Cleddau Press January Issue | 267.00 |  |
| Broad Haven Village Hall 2018/19 Maintenance Allowance | 1000.00 |  |
| HMRC | 322.80 |  |
| Tree Pruning Little Haven | 240.00 |  |
| Down to Earth Xmas Tree Installation and Removal | 43.00 |  |
| Festive Lighting Centenary Wires, Clamps, Splitter Plugs | 882.40 |  |
| Festive Lighting installation, call outs and removal | 1792.00 |  |
| Backup and Disaster Recovery Plan 2019/20 Subscription | 228.00 |  |

**Finance Income**

|  |  |  |
| --- | --- | --- |
| Festive Lighting Sponsorships | 2495.00 |  |
| PCC Final Precept Payment | 9750.00 |  |
| Honesty Box Contributions | 185.35 |  |

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C E Lewis 08/01/19