THE HAVENS COMMUNITY COUNCIL

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

Tel 01437 781418 / 07970093217 Email 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 |  |

………………………..

C E Lewis 08/01/19