THE HAVENS COMMUNITY COUNCIL

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

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

**VILLAGE HALL, 5 MARCH 2019, 7.00 PM**

**Apologies**

**Adopt Minutes from the meeting on the 5 February 2019**

**Declarations of Interest**

**Matters Arising**

* Plastic Free Communities Status Advertisements
* Trafalgar Terrace Coffee Evening

**Agenda Items**

* Safe Crossing for Millmoor Way
* Honesty Box Donation Applications
* PCC Enquiry regarding Community Tensions
* Cigarette debris on Little Haven Beach
* Football Club Year End Accounts
* Grass Cutting Tender
* Repairs to Lamp Motifs
* Welsh Audit Office Report / 2018/19 Theme
* Review of Internal Audit Terms of Reference
* Appointment of Internal Auditor
* End of year Budget Reconciliation
* IRP February 2019 Report
* Government Funding for Community Engagements in local democracy.

**Planning Applications**

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| --- | --- | --- |
| **NP/19/0069/S73** | Removal condition 4 on NP/99/092 in order to allow all year holiday use of The Barn, South Hill, Talbenny, SA62 3XA | Wallet 1 |

**Finance**

|  |  |  |
| --- | --- | --- |
| Clerk’s salary and admin expenses |  |  |
| Fasthosts Emails |  |  |
| Cleddau Press March Issue |  |  |
| One Voice Wales Subscription |  |  |
| HMRC |  |  |
| Motif Repairs |  |  |
| G D Harries Footpath Pro Forma Invoice |  |  |
| Welsh Audit Office Invoice |  |  |

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C E Lewis 05/03/19