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 AT**

**THE BROAD HAVENVILLAGE HALL, 7 MAY 2019, 7.00 PM**

**Apologies**

**Adopt Minutes from the meeting on the 2 April 2019**

**Declarations of Interest**

**Matters Arising**

* Point of Order
* Honesty Box Funds
* Trafalgar Terrace Notice Board and Parking Plans
* Footpath Extension
* Social Media Policy
* Millmoor Tree Options
* Bus Shelter

**Agenda Items**

* Election of Chair
* Election of Vice Chair
* Councillor Allowances
* Internal Auditors Report
* Review of Standing Orders, Policies and Procedures
* End of Year Annual Return
* Internal Auditors Report
* Pembrokeshire Community Delivery Project
* Play Park Land
* Sign and Boards for the Boardwalk
* Car Park Mandate for Little Haven Regatta
* Pembrokeshire Coast Triathlon Club 8 June 2019
* Endurancelife Life Pemrokeshire 25 April 2020/Feedback
* Little Haven Regatta Application for Ongoing Mandate for Car Park
* Peasey Park lease
* OVW Committee Meeting Feedback
* Predict and Protect Model

**Planning Applications**

|  |  |  |
| --- | --- | --- |
| **NP/9/0182/FUL** | Single Storey Extension to NW elecation and alterations to the first loor fenestration. Regatta Cottage, Grove Place, Little Haven. | AVAILABLE ONLINE |

**Finance Expenditure**

|  |  |  |
| --- | --- | --- |
| April salary and admin expenses | 492.35 |  |
| Fasthosts Emails | 12.00 |  |
| Cleddau Press May Issue | 272.00 |  |
| M & R Murphy Bus Shelter Delivery | 510.00 |  |
| Bevan, Glass & Grass 788 | 429.00 |  |
| SLCC/OVW | 108.00 |  |
|  |  |  |

**Finance Income**

|  |  |  |
| --- | --- | --- |
| Advertising | 250.00 |  |
| Honesty Box | 248.09 |  |
| First Precept Payment | 9834.00 |  |

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C E Lewis 07/05/19