THE HAVENS COMMUNITY COUNCIL

Clerk/RFO: Helen Godfrey, 26 Marine Road, Broad Haven, SA62 3JS

Tel: 07780008915

**AGENDA FOR THE MEETING TO BE HELD ONLINE
5 JANUARY 2021 AT 7.00 PM**

**Apologies**

**Adopt Minutes from the meeting on 1 December 2020**

**Declarations of Interest**

Cllr. Spence – Planning Application, Bower Farm

**Matters Arising from Last Meeting**

* Atlantic Drive Footpaths
* Broad Haven Community Councillor School Governor
* Boules Pit
* Millmoor Way – Palm Tree
* Defibrillators
* Lease - Slash Ponds & Land of Trafalgar Terrace

**Agenda Items**

* Fence & Gate on Coastal Path
* Finance - Outcome of Finance Sub Committee meeting and setting of Precept 2021/2022
* Contract for Festive Lights
* Minutes
* Tree/ Woodland Planting
* Salt Bins
* Speed Restrictions – Walton Road

**Planning Application**

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| NP/20/0512/FUL | Address: Bower Farm, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3TYProposal: Renovation and conversion of the existing barn into a one-bedroom holiday let. Removal of the existing caravan and erection of a new 2-bedroom dwelling over the footprint of the barn/caravan. Demolition of existing hay barn and replacement with a stable. |  |
| NP/20/0596/FUL | Address: 9, Grassholm Place, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3HXProposal: Single storey extension to north elevation |  |
| NP/20/0600/FUL | Address: Sleekstone, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3JPProposal: Extension to Self-Contained Holiday Accommodation |  |
| Broomsgrove # 7614423 | Woodlands Creation Scheme – Consultation only |  |

**Finance: (Outgoings)**

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| Clerks Salary- November 2020 | £669.92 |
| Fasthost Emails - December | £12.00 |
| Cleddau Press - December | £200.00 |
| Honesty Box Donation – Broad Haven Life Saving Club | £500.00 |
| Honesty Box Donation – Havens Community Allotments and Gardens | £500.00 |
| Honesty Box Donation – Save the Boardwalk | £500.00 |
| Petty Cash Purchase - Diary Team | £36.00 |
| Broad Haven Hall – Late payment (Dec 2019) | £11.30 |
| Etts Ltd – First Payment, Christmas Lights | £1,440.30 |
| Petty Cash Purchase - Cable Ties | £15.62 |
| Down to Earth Landscaping – Installation Christmas Tree | £48.00 |
| PRAg Limited – Christmas Tree | £130.00 |
| Donations Churchyard Maintenance | £540.00 |

**Finance: (Income)**

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| Honesty Box | £162.37 |
| Christmas Tree Sponsorship – Broad Haven Holiday Park | £250.00 |

**Any Other Business**

PCF Climate change adaptation community project

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H Godfrey