THE HAVENS COMMUNITY COUNCIL

Clerk/RFO: Helen Godfrey, Ty Garland, Broadway, Broad Haven, SA62 3HX

Tel: 07780 008915

**AGENDA FOR THE MEETING TO BE HELD IN BROAD HAVEN VILLAGE HALL ON: 7 DECEMBER 2021 AT 7.00 PM**

**Apologies:**

**Adopt Minutes from the Meeting on 2 November 2021**

**Declarations of Interest:**

**Matters Arising from Last Meeting:**

* Lease - Slash Ponds & Land of Trafalgar Terrace
* Queens Jubilee
* Festive Lights
* Lighting – Settlands Hill
* Broad Haven Village Hall

*Application for annual grant*

* Honesty Box Applications

*Playgroup*

*Football Club*

*Support the Boardwalk*

*Broad Haven Village Hall*

**Communications Received**

* NEEB Holdings – Sale of development land
* Sea Trust – Letter of support request
* Haroldston Church – Note of thanks
* Talbenny Church – Note of thanks
* PCNPA Rangers – Reed management
* Retrospective Planning Application – Holbrook Close, Broad Haven
* Open Letter Variation of Conditions 2 & 4 (Sandbanks) NP/21/0673/S73

**Agenda Items:**

* Road Safety by railings near Swanswell Close (Cllr. Kother)
* Finance Meeting

*Projects and items that Community Councillors would like considered in preparation for budget setting 2022/2023.*

* Boules Pitch (Cllr. Burch)
* Mobile Phones (Cllr. Stephens)
* Declarations of Interest (Cllr. Stephens)
* Support the Boardwalk (STB)

*Request to contact Landowners to create gate access for ongoing reed management*

* Sea Defences opposite Sunshine Italian Restaurant (Cllr. Faulkner)
* Traffic calming by Ocean Bar (Cllr. Faulkner)
* Honesty Box Funds (Cllr. Faulkner)
* Cenotaph & Remembrance Service (Resident & Cllr. Reynolds)

*Jane Main has requested that HCC take over the organisation of any Remembrance Service at the Cenotaph in Broad Haven*

* Affordable Housing – Sandbanks

**Planning Application:**

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| **NP/21/0658/TCA** | **Address:**The Glen, Little Haven, Haverfordwest, Pembrokeshire, SA62 3UR**Proposal:**Works to Trees in a Conservation Area - Trees 606, 607 & 608 | Approved by PCNPA on 22/11/2021 |
| **NP/21/0673/S73** | **Address:**Land off Walton Road, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3JX**Proposal:**Variation of condition no's 2 & 4 of NP/17/0315/FUL - Amendment to approved plans & footway & traffic calming measures |   |
| **NP/21/0716/FUL & NP/21/0718/LBA** | **Address:**The Havens, Settlands Hill, Little Haven, Haverfordwest, SA62 3LA**Proposal:**Demolition of existing conservatory, construction of new front extension, reinstatement of 2 chimneys, first floor extension for kitchen/dining/family room and internal alterations to listed building. |  |
| **NP/21/0719/FUL** | **Address:**20, Sandyke Road, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3JL**Proposal:**Single storey rear extension and two rooflights to main roof |  |
| **NP/21/0720/FUL** | **Address:**Manor House, 14 Grove Place, Little Haven, Haverfordwest, Pembrokeshire, SA62 3UG**Proposal:**Demolition of existing garage and division of rear garden to provide a plot for a new three-bedroom dwelling |  |

**Finance: (Outgoings)**

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| --- | --- |
| Clerks Salary- October 2021 | £543.52 |
| Cleddau Press – November 2021 | £300.00 |
| Fasthosts Webhosting – November 2021 | £12.00 |
| Bevan Grass – Aug to October | £640.00 |
| Talbenny Church – Grass Cutting | £200.00 |
| Haroldston Church – Grass Cutting | £200.00 |
| Flags – Specialised Canvas Services | £562.59 |
| Clerk – Petty Cash/ Postage | £5.55 |

**Finance: (Income)**

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| Honesty Box - November | £188.95 |
| Community Diary Adverts | £300.00 |
| Carrier Bag Fund (Londis) Donation for Boules Pitch Match Funding | £500.00 |
| Diary Advert | £90.00 |

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H Godfrey