THE HAVENS COMMUNITY COUNCIL

Clerk/RFO: J Thomas email: clerk@havenscommunities.org.uk Tel: 01646 839271

**AGENDA FOR THE MEETING TO BE HELD IN LITTLE HAVEN VILLAGE HALL ON:**

**Tuesday 9 January 2024 AT 7.00 PM**

1. **Apologies:**

*To accept apologies for absence*

1. **Declarations of Interest**

*To disclose personal and pecuniary interests in items of business listed*

1. **To approve Minutes from the Meetings held on:**

*5 December 2023*

**Finance Sub-Committee:**

*18 December 2023*

1. **Planning Applications:**

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| --- | --- | --- |
| **NP/23/0435/FUL** | **Address:**Talbenny Hall Farm, Talbenny Haverfordwest SA62 3XB**Proposal:**Change of Use of land for the formation of 11 touring caravan pitches, tent pitches and the siting of 3 shepherds huts.[PCNPA Planning (pembrokeshirecoast.wales)](https://planning.pembrokeshirecoast.wales/agile_pcnpa/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=NP/23/0435/FUL&backURL=%253Ca%2520href%253Dwphappcriteria.display%253FpaSearchKey%253D847903%253ESearch%2520Criteria%253C%252Fa%253E%20%3E%20%3Ca%20href%3D%27wphappsearchres.displayResultsURL%3FResultID%3D1242936%2526StartIndex%3D1%2526SortOrder%3Drgndat%3Ad%2526DispResultsAs%3DWPHAPPSEARCHRES%2526BackURL%3D%253Ca%2520href%253Dwphappcriteria.display%253FpaSearchKey%253D847903%253ESearch%2520Criteria%253C%252Fa%253E%27%3ESearch%20Results%3C%2Fa%3E) |  |

1. **Agenda Items:**

**Pavements on Marine Road, Broad Haven**

*For discussion*

**Play Area Inspection Report**

*To discuss the inspection reports*

**Boules Pitch**

*For discussion*

**Whats App communication group**

*For discussion*

**Business Plan Progress**

*To receive the latest updates*

**Honesty Box Grant Applications**

*For discussion/approval*

**Defibrillator training**

*For discussion*

**Clerks Contract - renewal**

*For discussion/approval*

1. **Communications Received:**

*For discussion*

1. **Communications Sent:**

*For discussion*

1. **Date of Next Meeting**

*To be discussed*

1. **Finance**

*Budget/Precept for approval*

1. **Any Other Business:** *To be discussed at the discretion of the Chair, for noting purposes*