THE HAVENS COMMUNITY COUNCIL

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# FULL COUNCIL MEETING

**9 January 2024 – LITTLE HAVEN VILLAGE HALL – 7pm**

**MINUTES**

**Present:**  Councillors H. Jones (Chair), C. Stephens, S. Bell, S. Reynolds,

G. Bevan, A Devonald, C. Alexander, V. Grey and L. Kother.

**In Attendance:** J. Thomas (Clerk), and four Members of the Public.

**1. To accept apologies for absence:**

The Chair advised Councillors that Councillor Mark Burch had tendered his resignation from the Council with immediate effect. No other apologies for absence were received.

**2. To disclose personal or pecuniary interests in items of business listed below:**

Item 9: Finance

Councillors C Alexander and C Stephens declared a personal interest by virtue of being members of the Village Hall User Group.

**3.** **To approve the Minutes from meetings held on:**

**Finance Sub-Committee:**

18 December 2023

Proposed by Cllr C Alexander; Seconded by Cllr L Kother

**AGREED**

That the Minutes of the meeting held on 18 December 2023 were approved as a correct record.

**4. To consider Planning Matters:**

(i) *NP/23/0435/FUL Talbenny Hall Farm, Talbenny, Haverfordwest SA62 3XB*.

This was a change of Use of land for the formation of 11 touring caravan pitches, tent pitches and the siting of three shepherds huts.

The vote, undertaken by way of a roll call, was lost. The votes were recorded as follows:

Against the Application: Councillors H. Jones, C. Stephens, S. Bell, S. Reynolds, G. Bevan, A Devonald, C. Alexander, V. Grey and L. Kother [9]

There were no votes for the application or abstentions.

It was **resolved** to NOT support this application.

**6. Agenda Items:**

**Pavements on Marine Road, Broad Haven**

**AGREED**

That the Clerk would seek further details on ownership and report the issues to the Authority along with the footpath on Atlantic Drive due to being overgrown.

**9. Finance Matters:**

1. **Payments**

It was **resolved** that payments be authorised as noted.

(ii) **Precept**

Moved by Councillor Sue Reynolds; Seconded by Councillor Liz Kother

**AGREED**

That the Budget and Precept would remain the same with no increase for 2024/25 and be approved at £27675.

The meeting closed at 2100hrs.