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 HAVEN VILLAGE HALL, 2 MAY 2017, 7.00 PM**

**Apologies**

**Adopt Minutes from the meeting on the 4 April 2017**

**Declarations of Interest**

**Matters Arising**

* Review of Internal Controls
* Review of Standing Orders
* Internal Audit
* Peasey Park Borders
* Predict and Protect

**Agenda Items**

* Acceptance of Office
* Election of Chair
* Election of Vice Chair
* Annual Return for the Year End 31 March 2017
* Social Media Policy
* Street Lighting
* Traffic Calming
* Gateway Flyer
* Bowen Memorial Hall Accounts
* Japanese Knotweed
* Casual Vacancy

**Pre Application Consultation**

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| --- | --- | --- |
| **Pre App** | Proposed residential development of 18 dwellings, Walton Road, Broad Haven. | App Folder |

 **Planning Applications**

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| --- | --- | --- |
| **NP/17/0218/FUL** | Change of use of highway land adjacent to the business premises from pavement to outdoor seating area. The Galleon, Broad Haven, SA62 3JW | Wallet 1 |
| **NP/17/0217/ADV** | 2 x non illuminated A Boards and 3 x non illuminated Cafe banner on pavement advacent to the Galleon Inn, Broad Haven, SA62 3\jW | Wallet 2 |

**Finance**

|  |  |  |
| --- | --- | --- |
| Broad Haven Village Hall Standing Order |  250.00 |  SO |
| Little Haven Hall Standing Order |  250.00 |  SO |
| Clerk’s salary £316.16 plus expenses  |  380.70 |  |
| Cleddau Press May Issue |   |  |
| HMRC (Jan-Mar) |  227.40 |  |
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|  |  |  |

**Finance Income**

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| --- | --- | --- |
| Trafalgar Terrace Honesty Box Donations |  125.00 |  |
|  PCC First Precept Payment |  9334.00 |  |

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C E Lewis 02/05/17