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   
2 FEBRUARY 2021 AT 7.00 PM**

**Apologies**

**Adopt Minutes from the meeting on 5 January 2021.**

**Declarations of Interest**

**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
* Contract for Festive Lights
* Minutes
* Tree/ Woodland Planting
* Salt Bins
* Speed Restrictions – Walton Road

**Agenda Items**

* Tinned Food Collections
* Planning Applications
* Donations to external charities

**Planning Application**

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| --- | --- | --- |
| NP/21/0033/FUL | Address: Belmont House, Long Lane, Broad Haven, Haverfordwest, SA62 3LD  Proposal: Lean-to extensions to be replaced with new extension and proposed loft conversion. New rooflights to main roof and new shed. |  |

**Finance: (Outgoings)**

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| --- | --- |
| Clerks Salary- December 2020 | £657.28 |
| Fasthost Emails - January | £12.00 |
| Cleddau Press - January | £180.00 |
| Playdale Playgrounds – deposit for Little Hamlet | £7,791.46 |
| Welsh Audit Office | £350.25 |
| Honesty Box donation – Broad Haven Playgroup | £500.00 |
| Honesty Box donation – Friends of Broad Haven Primary School | £500.00 |

**Finance: (Income)**

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| --- | --- |
| Donation from Carnival Committee (Little Hamlet) | £12,985.75 |
| Festive Lights Sponsorship Money | £1015.00 |
| Final Precept Payment 2020/2021 | £9,833.00 |

**Any Other Business**

Census March 2021

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H Godfrey