THE HAVENS COMMUNITY COUNCIL CYNGOR CYMUNED THE HAVENS

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:

(i) 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.