

# THE HAVENS COMMUNITY COUNCIL

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## AGENDA FOR THE ANNUAL MEETING TO BE HELD IN BOWEN MEMORIAL HALL, LITTLE HAVEN, 1 MAY 2018 AT 7.00 PM

### Apologies

Adopt Minutes from the meeting on the 3 April 2018

Declarations of Interest

### MATTERS ARISING

- French Drain Tender
- Footpaths Tender
- Enhancing Pembrokeshire Fund Proposals
- All Wales Award possible Funding Route
- Football Club Terms and Conditions
- Battle's Over - A Nation's Tribute 11 November 2018
- Walton Road Development Update
- Haven Fort Hotel Consultation Update/106 Proposals

### AGENDA ITEMS

- Election of Chair and Vice Chair
- Review of Standing Orders and Internal Controls
- Annual Return for the Year End 31 March 2018
- IRP Councillor's Expenses
- Boardwalk/Slashpond Bins
- GDPR Data Audit
- One Voice Wales Area Committee Member
- Parking on The Point pavement
- Storm Gate Operating Procedures
- Clerk/RFO Updated Contract of Employment
- Beach Check Feedback

### Planning Applications

### Finance Expenditure

Clerks' April Salary £430.58 plus Expenses		
Cleddau Press May Issue		
Down to Earth STB Project Invoice DTE 527	2577.00	
Zurich Insurance	422.02	
MPH Hire Measuring Wheel	6.00	

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C E Lewis 01/05/18