

THE HAVENS COMMUNITY COUNCIL

Clerk/RFO: J Thomas email: clerk@havenscommunities.org.uk Tel: 01646 839271

AGENDA FOR THE MEETING TO BE HELD IN BROAD HAVEN VILLAGE HALL ON: Tuesday 6 February 2024 AT 7.00 PM

1. **To elect a Vice-Chair:**
Nominations requested
2. **Apologies for absence**
3. **Declarations of Interest:**
To disclose personal and pecuniary interests in items of business listed
4. **To approve Minutes from the Meetings held on:**
5 December 2023 and 9 January 2024
5. **Planning Applications - None received at time of publication**
6. **Projects update:**
 - a. **Coffee Mornings**
 - b. **Little Haven interactive boards**
 - c. **Community Lunches and transport**
 - d. **Litter picking**
7. **Correspondence Report**
 - a. **Received**
 - b. **Sent**
8. **Finance Report:**
 - a. **Update on Barclays Account**
 - b. **Payments sent**
 - c. **Payments received**
 - d. **Balance on accounts**
9. **Grass Cutting Contract – For discussion**
10. **Pavements on Marine Road, Broad Haven – Update if available**
11. **Play Area Inspection Report – Update**
12. **Boules Pitch - To discuss questions for submission**
13. **Fibre broadband - For discussion**
14. **Community Councillor and Youth Representative vacancy – Update if available**
15. **Business Plan Progress - To receive the latest updates**
16. **Defibrillator training - For discussion**
17. **Clerks Contract – renewal - For approval/signing**
18. **Date of Next Meeting – 5 March 2024 at Little Haven Village Hall**
19. **Any Other Business: To be discussed at the discretion of the Chair, for noting purposes**