

THE HAVENS COMMUNITY COUNCIL

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

AGENDA FOR THE MEETING TO BE HELD IN LITTLE HAVEN VILLAGE HALL ON: Tuesday 1 October 2024 AT 6.30 PM

1. Apologies:

To accept apologies for absence

2. Declarations of Interest

To disclose personal and pecuniary interests in items of business listed

3. To approve Minutes from the Meeting held on: 3 September 2024

4. Update on actions from Minutes – Items that are not on the agenda

5. Planning Applications:

NP/24/0471/FUL Location: 2 Swanswell Close, Broad Haven, Haverfordwest, SA62 3LW
Proposal: Single Storey Side extension

As received

Agenda Items:

6. Insurance – for update and approval (Clerk)

7. Audit Wales – Update

8. Boules Pitch Solicitor – Update

9. Play Park – Update (G Bevan)

10. Staffing Committee – Update if available (K Sturman)

11. Appeals Committee – Update if available

12. Website/Email – Update if available (K Sturman/C Alexander)

13. Marine Road Planters – for discussion

14. Bus Shelters – update (G Bevan)

15. Projects update

- a. Litter Picking
- b. Book Shelter

16. Communications - For noting

17. Finance

- a. Payments to be made
- b. Payments received
- c. Balance
- d. 2023/24 Audit update
- e. 2025/26 Budget

18. Christmas Lights

19. Christmas Tree at Broadway and infrastructure in lampset for Christmas tree lights in Broadway – (S Bell)

20. Horse Muck – (S Bell)

21. Date of Next Meeting - *To be discussed*

22. Any Other Business: *To be discussed at the discretion of the Chair, for noting purposes only*