

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 4 June 2024 AT 7.00 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: 7 May 2024

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

5. Planning Applications:

Address:

35 Holbrook Road, Broad Haven Haverfordwest SA62 3HZ

Proposal:

Rear first floor extension, extended garage and reconfigured driveway/parking

NP/24/0175/FUL

<https://planning.agileapplications.co.uk/pcnpa/application-details/92954>

Agenda Items:

6. Play Park Quotation – Update with full costs of work (G Bevan)

7. New Councillor Appointment process – for discussion

8. Member Allowances 2023/24 – for discussion

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

10. Appeals Committee – Update if available

11. Website/Email – Update if available (K Sturman)

12. Playgrounds Inspection contract - for noting

13. Honesty Box Grant Application – One request received

14. Weed Spraying – update if available

15. Atlantic Drive- update if available

16. Marine Road Planters – for discussion

17. Bus Shelter – update (G Bevan)

18. Millmoor Way Bus Shelter – update

19. Trafalgar Terrace – update

20. Pedestrian Crossing – update

21. Predict and Protect Rota 2024 – update

- 22. Councillor Training Plan – *update*
- 23. Community Awards – *for discussion*
- 24. Broadway Road Sign Review
- 25. 20mph Link <https://newsroom.pembrokeshire.gov.uk/news/opportunity-to-request-changes-to-the-20mph-limits-in-pembrokeshire>
- 26. Facebook safeguarding of messages – *update (S Reynolds)*
- 27. Footpath from Broadway to Broad Haven – *(C Stephens)*
- 28. Projects update
 - a. Little Haven Interactive boards – *update*
 - b. Community Lunches – *update*
 - c. Litter Picking
 - d. Book Shelter
- 29. Communications Received:
For noting
- 30. Communications Sent:
For noting
- 31. Finance
 - a. Payments to be made
 - b. Payments received
 - c. Balance
- 32. Internal Auditor – *Letter of Engagement for approval*
- 33. Date of Next Meeting
To be discussed
- 34. Any Other Business: *To be discussed at the discretion of the Chair, for noting purposes only*