

THE HAVENS COMMUNITY COUNCIL

Clerk/RFO Christine Lewis, The Farmhouse, Broadway, Broad Haven, SA62 3HX
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AGENDA FOR THE ANNUAL MEETING TO BE HELD AT THE BROAD HAVENVILLAGE HALL, 7 MAY 2019, 7.00 PM

Apologies

Adopt Minutes from the meeting on the 2 April 2019

Declarations of Interest

Matters Arising

- Point of Order
- Honesty Box Funds
- Trafalgar Terrace Notice Board and Parking Plans
- Footpath Extension
- Social Media Policy
- Millmoor Tree Options
- Bus Shelter

Agenda Items

- Election of Chair
- Election of Vice Chair
- Councillor Allowances
- Internal Auditors Report
- Review of Standing Orders, Policies and Procedures
- End of Year Annual Return
- Internal Auditors Report
- Pembrokeshire Community Delivery Project
- Play Park Land
- Sign and Boards for the Boardwalk
- Car Park Mandate for Little Haven Regatta
- Pembrokeshire Coast Triathlon Club 8 June 2019
- Endurancelife Life Pembrokeshire 25 April 2020/Feedback
- Little Haven Regatta Application for Ongoing Mandate for Car Park
- Peasey Park lease
- OVW Committee Meeting Feedback
- Predict and Protect Model

Planning Applications

NP/9/0182/FUL	Single Storey Extension to NW elevation and alterations to the first floor fenestration. Regatta Cottage, Grove Place, Little Haven.	AVAILABLE ONLINE
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Finance Expenditure

April salary and admin expenses	492.35	
Fasthosts Emails	12.00	
Cleddau Press May Issue	272.00	
M & R Murphy Bus Shelter Delivery	510.00	
Bevan, Glass & Grass 788	429.00	
SLCC/OVW	108.00	

Finance Income

Advertising	250.00	
Honesty Box	248.09	
First Precept Payment	9834.00	

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C E Lewis 07/05/19