

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 IN BROAD HAVEN VILLAGE HALL, 3 MAY 2016 AT 7 PM

Apologies

Adopt Minutes from the meeting on the 5 April 2016

Declarations of Interest

Matters Arising

Agenda Items

- Election of Chair and Vice Chair
- Review of Standing Orders
- Adoption of Code of Conduct
- Predict and Protect Model Implementation
- Peasey Park Site Meeting
- Planning Aid Workshop Feedback / Policy Review
- Play Park Repairs Finance Report for 2015/16
- Telephone/Broadband Connection Problems
- Support the Boardwalk Phase 2 Project Update
- Road signs on Enfield Road

Planning Applications

NP/16/0191/FUL	Change of use of land to rear of 33&35 Swanswell Close to garden areas. SA62 3LW	Wallet 1
NP/16/0195/FUL	Erection of porch to front elevation (partly retrospective) 21 Holbrook Road, Broad Haven, SA62 3HZ	Wallet 2
NP/16/0201/FUL	Change of use from agricultural land to garden, 34 Swanswell Close, Broad Haven, SA62 3LW	Wallet 3
NP/16/0215/NMA	Non material amendment to NP/15/0578 to omit small window to south of ext, decrease width of new kitchen window, new layout of plant room. 1 South Hill Cottages, Talbenny, SA62 3XA	Wallet 4
NP/16/0226/FUL	Change of use of land to rear of 31 Swanswell Close, Broad Haven, SA62 3LW	Wallet 5
H2/16	Hedgerow Removal, field south of Atlantic View, Settlands Hill, Broad Haven.	Wallet 6

Finance Expenditure for May

Broad Haven Village Hall	250.00	SO
Little Haven Village Hall	250.00	SO
Clerk's salary £291.20 plus expenses	322.79	
Cleddau Press May Issue		
McDonnell's Painting and Decorating Millmoor Shelter	120.00	
Zurich Insurance	406.97	

Finance continued

Complete Property Maintenance Base/Fixings for benches	150.00	
Pembrokeshire Association of Local Councils	58.00	
Cllr Lawrence Hughes Honesty Box Expenses	14.50	
Down to Earth Phase 2 Boardwalk Project	3780.00	

Finance Income April for April

STB Fund Raising for Cinder Path	2945.00	
Griffin Inn Diary Advertisement	170.00	
HMRC VAT Refund	1475.63	
PCC Initial Precept Instalment	8000.00	
STB Fund Raising for Phase 2 Boardwalk Project	3150.00	

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C E Lewis 03/05/16