

THE HAVENS COMMUNITY COUNCIL
CYNGOR CYMUNED THE HAVENS

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2026 ANNUAL GENERAL MEETING
5th MAY 2026 – IN PERSON AT LITTLE HAVEN VILLAGE HALL, AND ONLINE VIA THE ZOOM
VIDEOCONFERENCING PLATFORM – 7pm
MINUTES

Present:

Cllrs Howard Jones, Viv Grey, Liz Kother, Kevyn Sturman, Sally Bell, Liz Forster, Chris Oliver.

Also in Attendance:

Peter Horton (Clerk); County Cllr. N. Neumann

1) **Apologies received**

C’lrs Andy Devonald, George Bevan.

2) **Declarations of known interests**

None.

3) **To receive Chairman’s report for year ended 31 March 2026**

The outgoing Chairman gave the following report to the meeting :

“Our AGM is a time to reflect on the last year and all we have achieved as a council.

“The biggest decision made this year, following numerous public consultations was to go ahead with taking ownership of the boardwalk, a decision which will have an impact on the community for many years to come.

“We have also installed a new bus shelter and upgraded others and the surrounding areas that fall under our watch.

“Our coffee mornings and community lunches continue to prove a big hit while the Christmas and summer lights in both Little and Broad Haven are now under control and continue to attract positive feedback.

“The Book Share, whilst it has its challenges, is well used. Broad Haven should soon have an interactive board like the one in Little Haven. Meanwhile, following a major upgrade, the play park continues to be a big attraction, and we finally have the go-ahead for the boules pit. We have also added another defibrillator unit in Broad Haven with another training session to be held shortly.

“Meanwhile, on the administrative side, thanks to Peter’s diligence, everything is under control and running smoothly. Even Audit Wales is happy. Long may all this good work continue.

“Now, as promised at last year’s A.G.M., I am stepping down from the chair tonight, as I believe, after three years, it’s time for new blood to lead us.

“I would like to thank Peter for the excellent support he has provided. And a big thank you to all councillors, including those who have already moved on, for your contribution to this year’s work and for your support over these past three years. I hope you take on your responsibilities and roles under the new chair with as much energy in the coming year, as I really think we are building something special.”

4) **To elect a Chair**

C’llr Chris Oliver was elected (proposer C’llr Howard Jones, seconder C’llr Liz Kother).

Members wished their thanks to C’llr Howard Jones to be noted, for his hard work as Chairman over the previous three years.

5) **To elect a Vice-Chair**

C’llr Kevyn Sturman was elected (proposer C’llr Liz Kother, seconder C’llr Viv Grey).

- 6) **To consider and review Standing Orders and Financial Regulations**
Members discussed and approved a number of amendments to paragraphs 2, 17 and 20 of the Standing Orders. These had the effect of setting and retaining the quorum simply at 50% of full council membership, updating the requirements for submission of documents for external audit, and providing for urgent payment of invoices between meetings. With these amendments approved, Members adopted the revised Standing Orders (proposer C'Ilr Liz Forster, seconder C'Ilr Kevyn Sturman). Clerk to circulate the amended Standing Orders to all Members.
- 7) **Presentation of final 2025/26 financial report**
Members were content with the financial report, which was unamended from the interim one considered in the April meeting.
- 8) **Appointment of Members to represent the community council on outside bodies**
Broad Haven Village Hall Committee. C'Ilr Liz Forster was appointed.
School Governors Community Representative. C'Ilr Howard Jones was appointed.
The above appointments were approved (proposer Viv Grey, seconder Liz Kother).
- 9) **Review of asset register**
This had been completed in March 2026.
- 10) **Review of community council asset and financial risk assessments**
The risk assessments had been updated in March 2026. Formal consideration of these due for consideration by the council in the main May 2026 meeting.
- 11) **Review / updating of Members' register of interests**
Members were reminded to complete and return the Member Register of Interests form to the Clerk, for inclusion in the Register.

The meeting was closed at 7-37pm.