

**THE HAVENS COMMUNITY COUNCIL
CYNGOR CYMUNED THE HAVENS**

(Clerk/RFO Helen Godfrey, Rock House, 26, Marine Road, Broad Haven, SA62 3JS)

Tel: 07780 008915 Email/ebost Clerk@havenscommunities.org.uk

<http://www.pembstcc.co.uk/the-havens-community-council>

**THE MINUTES OF THE MEETING HELD ONLINE
7 MAY 2020, AT 7.00 PM**

PRESENT

Cllrs. Ian Whitby (Chair), Charlotte Alexander (Vice Chair), Peter Morgan, Mark Burch, Matthew Ford, Carys Spence, Sue Reynolds and Helen Godfrey (Clerk/RFO).

APOLOGIES

Cllrs. Connie Stephens, Joan Phillips, David Faulkner, Gill Collins.

ADOPT MINUTES FROM PREVIOUS MEETING

The minutes were verbally confirmed and adopted by Cllr. Ian Whitby (Chair), as a true record of the meeting held on the 7th April 2020.

DECLARATION OF INTEREST

There were no declarations of interest declared.

MATTERS ARISING

None

AGENDA ITEMS

Atlantic Drive Pathways

There has been no progress since the last meeting.

Holiday Home/ 2nd Homeowners Visiting During Lockdown

Concerns have been raised following the arrival of some additional second homeowners and the intended arrival of a couple to a holiday property in Little Haven, who have travelled through parts of Europe. To be monitored moving forward.

Cllr. Peter Morgan noted that 6000 letters have been sent out to second homeowners advising them to stay at home.

Access to Information without Technology

A hard copy of the Community Diary is being added to food boxes in the Londis to assist in cascading information. Cllr. Alexander is to contact the Mr. Lewis to ascertain if he has the keys to the notice boards to facilitate the display of supporting information.

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Cllr Ian Whitby [Chair]

Sandbanks Development

Concerns have been raised regarding:

- Work activities taking place outside of the set time constraints
- Replacing the gate to the field
- Restoration of the hedges
- Completion of the traffic calming measures

Cllr. Peter Morgan confirmed that David Griffiths (Enforcement Officer) has sent a communication to Waterstone Homes and was awaiting a response.

Overgrowth of Foliage in Stream between Webb's Hill and Broadhaven Primary School

Cllr. Morgan will discuss and follow up with Pembrokeshire County Council early next week.

Clerk – Terms of Engagement

Cllr. Ian Whitby is to source Terms of Engagement and Contract Letter.

Planning Applications

NP/20/0190/FUL	Addition of single storey glass canopy to North elevation Vilu Reef, Trafalgar Terrace, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3JU	Approved
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Finance Expenditure

	Apr	May
Clerk's salary and admin expenses		
Fasthosts Emails		
Cleddau Press		
Bevan Glass and Grass		
TOTALS		

Financial information to be deferred -awaiting online banking to be authorised for HG and Mark Burch (MB)

Finance Income

	Apr	May
Advertisements		
Honesty Box	£103.20	
Precept Payment	£9834.00	

Payments to be authorised by Cllrs Phillips and Alexander at the earliest opportunity.

END OF MEETING

There being no further business to discuss the meeting closed at 19.40

**THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON 2 JUNE 2020
IN BROAD HAVEN VILLAGE HALL OR VIA AN ONLINE PLATFORM**

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Cllr Ian Whitby [Chair]