THE HAVENS COMMUNITY COUNCIL

Acting Clerk: Peter Horton email: Clerk@thehavenscommunities.org.uk

Summons to The Havens Community Council Ordinary Meeting to be held on Tuesday 6th May 2025 at 7pm in Broad Haven Village Hall, and online using the Zoom video-conferencing platform (contact Clerk for Zoom access details)

AGENDA

- 1) Comments of welcome by Chairman
- 2) Apologies received
- 3) Absences without apology
- 4) Opportunity for members of the public to make representations on tabled agenda items
- 5) Declarations of known conflicts of interest
- 6) Approval of minutes of the April 2025 monthly meeting
- 7) Matters Arising from previous meetings, and not covered under tabled agenda items
 - Atlantic Drive update
 - Millmoor bus shelter painting update
 - Book shelter repairs update
 - Any update on Boules pit lease
 - Update on concrete base for football pitch bench
 - Updates on Community Award scheme
 - Any update on Broadway Highway improvement scheme
 - Any update on new website provision
- 8) Accounts
 - Payments for approval
 - Income received
 - Balances held in community council accounts
- 9) Planning
 - Planning consultations for discussion :

NP/25/0188/FUL; Proposal: Replace four velux-style windows with two dormers on the front roof. Replace one existing dormer with two dormers on the rear. Add two small velux-style rooflights—one per slope; Location: School House, Walton West, Haverfordwest, Pembrokeshire, SA62 3UA

NP/25/0193/FUL; Proposal: Replacement dwelling; Location: 1 Millmoor Way, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3JJ;

NP/25/0207/S73; Proposal: Variation of NP/17/0431/FUL - approved materials & finishes, approved plans & documents and windows & doors; Location: Swanswell Farm, Trafalgar Terrace, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3JU

NP/25/0229/FUL; Proposal: Residential development comprising 76 no. dwellings and associated infrastructure works; Location: Land North-East of Marine Parade, Broad Haven, Haverfordwest, Pembrokeshire

- 10) Correspondence received
- 11) County Councillor report
- 12) Discussion of any actions needed following recently-completed asset and financial risk assessments
- 13) Discussion of possible acquisition of Slash Pond
- 14) Discussion of arrangements for recovered 'Little Haven' sign
- 15) Discussion of Broadway Community Orchard / signing of maintenance agreement between community council and residents' group
- 16) Any necessary staffing updates
- 17) Discussion of problems with anti-social activity / littering / dog-fouling at Talbenny viewpoint
- 18) Any necessary discussion of predict and protect rota arrangements needed
- 19) Discussion of mural in Millmoor Way bus shelter
- 20) Discussion of pump track, skate ramp
- 21) Any other business (for information only)