

# 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 HAVEN VILLAGE HALL, 2 MAY 2017, 7.00 PM

### Apologies

Adopt Minutes from the meeting on the 4 April 2017

Declarations of Interest

### Matters Arising

- Review of Internal Controls
- Review of Standing Orders
- Internal Audit
- Peasey Park Borders
- Predict and Protect

### Agenda Items

- Acceptance of Office
- Election of Chair
- Election of Vice Chair
- Annual Return for the Year End 31 March 2017
- Social Media Policy
- Street Lighting
- Traffic Calming
- Gateway Flyer
- Bowen Memorial Hall Accounts
- Japanese Knotweed
- Casual Vacancy

### Pre Application Consultation

<b>Pre App</b>	Proposed residential development of 18 dwellings, Walton Road, Broad Haven.	App Folder
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### Planning Applications

<b>NP/17/0218/FUL</b>	Change of use of highway land adjacent to the business premises from pavement to outdoor seating area. The Galleon, Broad Haven, SA62 3JW	Wallet 1
<b>NP/17/0217/ADV</b>	2 x non illuminated A Boards and 3 x non illuminated Cafe banner on pavement adjacent to the Galleon Inn, Broad Haven, SA62 3JW	Wallet 2

**Finance**

Broad Haven Village Hall Standing Order	250.00	SO
Little Haven Hall Standing Order	250.00	SO
Clerk's salary £316.16 plus expenses	380.70	
Cleddau Press May Issue		
HMRC (Jan-Mar)	227.40	

**Finance Income**

Trafalgar Terrace Honesty Box Donations	125.00	
PCC First Precept Payment	9334.00	

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C E Lewis 02/05/17