

THE HAVENS COMMUNITY COUNCIL
CYNGOR CYMUNED THE HAVENS

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2025 ANNUAL GENERAL MEETING
5th MAY 2025 – IN PERSON AT BROAD HAVEN VILLAGE HALL, AND ONLINE VIA THE ZOOM
VIDEOCONFERENCING PLATFORM – 7pm
MINUTES

Present:

Cllrs H. Jones, C. Stephens, G. Bevan, A. Devonald, S. Reynolds, Sally Bell.

Also in Attendance:

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

1) **Apologies received**

C'llrs Viv Grey, Charlie Alexander, E. Kother, K. Sturman.

2) **Declarations of known interests**

None.

3) **To receive Chairman's report for year ended 31 March 2025**

The Chairman commented on the fact that the council was in a much better place now, following the upheaval of the last couple of years. He wished thanks to be recorded to County Councillor Nick Neumann, C'llr Charlie Alexander, and the Acting Clerk Peter Horton for their efforts in assisting the Council through a difficult period.

4) **To elect a Chair**

C'llr Howard John was re-elected (proposer C'llr George Bevan, seconder C'llr Sue Reynolds).

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

C'llr Sally Bell was elected (proposer C'llr Andy Devonald, seconder C'llr Connie Stephens).

6) **To consider and review Standing Orders and Financial Regulations**

Standing Orders were left unamended. Agenda items for consideration of Social Media Policy and any necessary amendments to the Financial Regulations to be tabled for discussion in June.

7) **Presentation of final 2024/25 financial report**

The final end of year financial report had been circulated to all Members. There were no comments or questions on the report.

8) **Appointment of Members to represent the community council on outside bodies**

Broad Haven Village Hall Committee. C'llr Sue Reynolds appointed.

School Governors Community Representative. C'llr Howard Jones appointed.

The above appointments were approved (proposer C'llr Sally Bell, seconder C'llr George Bevan).

9) **Review of asset register**

Clerk to liaise with C'llr George Bevan over any necessary amendments to valuations / listings for playground equipment.

10) **Review of community council asset and financial risk assessments**

Completed in March / April 2025.

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 9-30pm.