

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

(Clerk/RFO Christine Lewis, The Farmhouse, Broadway, Broad Haven, SA62 3HX)  
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<http://www.pembstcc.co.uk/the-havens-community-council>

## **THE MINUTES OF THE MEETING HELD AT BROAD HAVEN VILLAGE HALL, 8 JANUARY 2019, AT 7 PM**

### **PRESENT**

Cllrs Charlotte Alexander, Mark Burch(Chair), Gillian Collins, David Faulkner, Matthew Ford, Byron Grey (Youth Representative), Joan Phillips, Susan Reynolds, Connie Stephens, Ian Whitby (Vice Chair), Peter Morgan (County Councillor, Christine Lewis (Clerk/RFO).

### **APOLOGIES**

Cllr Carys Spence

### **ADOPT MINUTES FROM PREVIOUS MEETING**

The minutes were signed by Cllr Mark Burch (Chair), as a true record of the meeting held on the 4 December 2018.

### **DECLARATION OF INTEREST**

There were no declarations of interest declared.

### **MATTERS ARISING**

#### **Welcome to new Councillor**

Cllr Gillian Collins, who was co-opted on to the Council in December, was welcomed by Cllr Mark Burch (Chair) and introduced to the present Councillors.

#### **Welcome to new Youth Representative**

The Council were also pleased to welcome Byron Grey who has joined the Council as our Youth Representative.

#### **Trafalgar Terrace Project Update**

The Clerk advised the Council that the tarmac has now been completed and she is now arranging to obtain a plan and quotation for the parking bays and for a suitable material to edge the tarmac / grassed areas.

As soon as she has the information together Christine will organise a coffee evening with those electors wishing to be involved in the planning and management of the car park.

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Cllr Mark Burch [Chair]

## AGENDA ITEMS

### Budget Proposal for 2019/2020

The Finance Committee met in December to discuss the 2019/20 Budget Proposals together with the plans for the 2019/20.

The Clerk circulated a reconciliation of this year's budget which included estimated figures for February to March, together with the proposed budget for the new financial year.

Cllr Joan Phillips proposed the budget was accepted with the addition of an amount to cover the cenotaph benches and Cllr Ford seconded.

### Council Tax Base for 2019/20 / Precept

Pembrokeshire County Council has set the tax base for The Havens as being at band "D" equivalent of 863.18 and advised that the precept will continue to be paid in three instalments.

It was agreed that the Precept requirement for the next financial year should be set at £29,500. This includes a small increase for the cenotaph benches.

### Grass Cutting Tender

Contractors wishing to tender for The Havens Grass Cutting Contract were asked to email the Clerk in December. Tenders will be issued early February to all those who have applied.

### Planning Applications

<b>NP/18/0722/FUL</b>	Car Port over existing parking area Glen Cottage, St Bridges Road, Little Haven.	Support
<b>NP/18/0736/FUL</b>	Increase in roof height, side extension dormers to front and rear and new chimney, new house, Broadway, Haverfordwest, SA62 3HX	Support

### Finance Expenses

Clerk's salary, plus expenses	500.05	
Fasthosts Emails	12.00	
Cleddau Press January Issue	267.00	
Broad Haven Village Hall 2018/19 Maintenance Allowance	1000.00	
HMRC (Oct, Nov, Dec)	322.80	

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Cllr Mark Burch [Chair]

Tree Pruning Little Haven	240.00	
Down to Earth Xmas Tree Installation and Removal	43.00	
Festive Lighting Centenary Wires, Clamps, Splitter Plugs	882.40	
Festive Lighting installation, call outs and removal	1792.00	
Backup and Disaster Recovery Plan 2019/20 Subscription	228.00	
<b>TOTAL</b>	<b>5287.25</b>	

### **Finance Income**

Festive Lighting Sponsorships	2495.00	
PCC Final Precept Payment	9750.00	
Honesty Box Contributions	185.35	
<b>TOTAL</b>	<b>12430.35</b>	

Payments authorised by Cllrs Phillips and RFO C Lewis

### **END OF MEETING**

There being no further business to discuss the meeting closed at 7.30 pm.

**THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON 5 FEBRUARY 2019 IN THE BOWEN MEMORIAL HALL AT 7 PM.**

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Cllr Mark Burch [Chair]