

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 1st April 2025
at 7pm in Little 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 March 2025 monthly meeting
- 7) Matters Arising from previous meetings, and not covered under tabled agenda items
 - Weed spraying update
 - Atlantic Drive update
 - Millmoor bus shelter update
 - Book shelter repairs update
 - Any update on Boules pit lease
 - Update on concrete base for football pitch bench
 - Update on community lunches
 - Updates on Community Award scheme
 - Any update on Broadway Highway improvement scheme
 - Any update on new website provision
 - Update on white railings bus shelter repairs
 - Update on arrangements for playpark inspections
 - Signing of amended standing orders approved in March meeting
- 8) Accounts
 - Payments for approval
 - Income received
 - Balances held in community council accounts
 - Interim end of year financial statement
- 9) Planning
- 10) Correspondence received
- 11) County Councillor report
- 12) Discussion of risk assessments (including approval of updated financial risk assessment, and discussion of arrangements for carrying out community council asset risk assessment).
- 13) Approval of 2024/25 annual report
- 14) Discussion of needed work to Slash Pond boardwalk
- 15) Discussion of problem with dog mess in playpark
- 16) Discussion of arrangements for recovered 'Little Haven' sign
- 17) Discussion of need for updating community council insurance cover to include play equipment and festive lighting
- 18) Discussion of Broadway Community Orchard / signing of maintenance agreement between community council and residents' group
- 19) Any necessary staffing updates
- 20) Discussion / approval of 2025 season grass-cutting contract arrangements
- 21) Discussion of possible additional grit bin provision in community
- 22) Any necessary discussion of predict and protect rota arrangements needed
- 23) Discussion of possible community council involvement in VE80 commemorative events
- 24) Discussion of Independent Remuneration Panel determinations for 2025/26 year
- 25) Any other business (for information only)

HELPING TO MAKE OUR COMMUNITY A BETTER PLACE