

THE HAVENS COMMUNITY COUNCIL

Clerk/RFO: J Thomas email: clerk@havenscommunities.org.uk Tel: 01646 839271

AGENDA FOR THE MEETING TO BE HELD IN LITTLE HAVEN VILLAGE HALL ON: Tuesday 7 May 2024 following the AGM starting at 7.00 PM

1. **Apologies for absence**
2. **Declarations of Interest:**
To disclose personal and pecuniary interests in items of business listed
3. **To approve Minutes from the Meetings held on:** 6 February 2024, 5 March 2024 and 9 April 2024
4. **Planning Applications –**
 - 24/0002/PA** **Address:**
South Cockett Caravan and Tent Site, Broadway, Broad Haven,
Haverfordwest SA62 3TU
Proposal:
Expansion of tent site environmental and ecological enhancements.
 - NP/24/0193/FUL** **Address:**
9 Timber Hill Chalet Park, Broad Haven, Haverfordwest SA62 3LZ
Proposal:
Retention of existing property as seasonal holiday accommodation.
5. **Five Pitch motorhome stopover**
6. **Councillor Payments**
7. **Broad Haven Village Hall Funding request**
8. **NRAP Proposals**
9. **Boules Pitch/Playpark lease update**
10. **New Councillor appointment – for discussion**
11. **Staffing Committee – Policy**
12. **Appeals Committee – Policy**
13. **Playgrounds Inspection Contract – Renewal**
14. **Honesty Box Grant Application – Approval**
15. **Weed spraying – update**
16. **Atlantic Drive Path damage – update**
17. **Marine Road Planters – outside toilets**
18. **Bus shelter – Croft Road**
19. **Little Haven Car Park – cars entering stream and damage to the bank**
20. **Trafalgar Terrace – Japanese Knotweed**
21. **Pedestrian Crossing – Request from Honesty Car park**

Commented [HJ1]: These are decided in Sept and Jan.

Commented [HJ2]: Not sure what we can discuss here

Commented [HJ3]: See above and this is a County Council issue

- 22. **Bluestone Pembrokeshire Coast Triathlon –**
Saturday 6 July 2024 – approval of request for Community Day Car Park licence with PCNPA
- 23. **Broad Haven NRW Bathing Water testing**
- 24. **Email/Website hosting –** for discussion
- 25. **Councillor Training Plan –** to update
- 26. **Projects update:**
 - a. **Coffee Mornings**
 - b. **Little Haven interactive boards**
 - c. **Community Lunches and transport**
 - d. **Litter picking**
 - e. **Book Shelter**
- 27. **Correspondence Report**
 - a. **Received**
 - b. **Sent**
- 28. **Finance Report:**
 - a. **Payments sent**
 - b. **Payments received**
 - c. **Balance on accounts**
- 29. **Date of Next Meeting – 4 June 2024 at Broad Haven Hall**
- 30. **Any Other Business:** *To be discussed at the discretion of the Chair, for noting purposes*