## THE HAVENS COMMUNITY COUNCIL

## Acting Clerk: Peter Horton email: <u>Clerk@thehavenscommunities.org.uk</u>

Summons to The Havens Community Council Ordinary Meeting to be held on Tuesday 3<sup>rd</sup> June 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 May 2025 monthly meeting and 2025 A.G.M.
- 7) Matters Arising from previous meetings, and not covered under tabled agenda items - Atlantic Drive update
  - Millmoor Way bus shelter ownership
  - Book shelter repairs update
  - Any update on Boules pit lease
  - Update on concrete base for football pitch bench
  - Updates on Community Award scheme
  - Any update on Broadway Highway improvement scheme
  - Any update on new website provision
- 8) Accounts
  - Payments for approval
  - Income received
  - Balances held in community council accounts
- 9) Planning
  - Planning consultations for discussion :

**NP/25/0217/FUL**; Proposed side extension & alterations to dwelling; Location: Redlands Cottage, Hasguard Cross, Haverfordwest, Pembrokeshire, SA62 3SJ

- 10) Correspondence received
- 11) County Councillor report
- 12) Discussion of any actions needed following recently-completed asset and financial risk assessments
- 13) Discussion of possible acquisition of Slash Pond
- 14) Discussion of Social Media policy
- 15) Discussion of any needed amendments to Financial Regulations
- 16) Discussion of Broadway Community Orchard / signing of maintenance agreement between community council and residents' group
- 17) Any necessary staffing updates
- 18) Discussion of problems with abandoned vehicles / long term parking in car park adjacent to Slash Pond.
- 19) Any necessary discussion of predict and protect rota arrangements needed
- 20) Discussion of speeding problems in Community
- 21) Any other business (for information only)

HELPING TO MAKE OUR COMMUNITY A BETTER PLACE