

THE HAVENS COMMUNITY COUNCIL

Clerk/RFO: Helen Godfrey, Ty Garland, Broadway, Broad Haven, SA62 3HX
Tel: 07780 008915

AGENDA FOR THE MEETING TO BE HELD IN BROAD HAVEN VILLAGE HALL ON: 1 FEBRUARY 2022 AT 7.00 PM

Apologies:

Adopt Minutes from the Meeting on 4 January 2022

Declarations of Interest:

Matters Arising from Last Meeting:

- Queens Jubilee
- Festive Lights
- Lighting – Settlands Hill
- Road Safety by railings near Swanswell Close
- Sea Defences
- Road Safety – Long Lane to Atlantic Drive
- Code of Conduct
- Play Park
- Pavement Broadway to Broad Haven

Communications Received:

- Little Haven Car Park Lighting

Communications Sent:

- Letter of Support confirmation to Sea Trust
- Andrew Mock – Broad Haven Holiday Park, Christmas Tree Sponsorship

Agenda Items:

- Rubbish Bins - Millmoor Way Car Park (*Cllr. Gill Collins*)

Concerns received as there are no bins in the newly redesigned car park

- Boules Pitch – Community Asset Transfer of Land (*Mark Burch*)
- Support the Boardwalk – 106 Agreement. (*Cllr. Mark Burch*)

Information received from STB regarding use of the 106 agreement monies and a request to pay invoice through HCC to claim back VAT.

- Predict and Protect (*Clerk*)

Request to seek additional volunteers to support Predict & Protect programme

- Christmas Donation to Little Haven & Talbenny Amenities Association (*Clerk*)

Permission sought to pay £250.00 donation regarding Christmas Trees

- Finance & Planning Committees (*Cllr. Connie Stephens*)

Discussion regarding 'Terms of Reference' and ongoing subcommittee needs.

- One Voice Wales (Cllr. Connie Stephens)

What services are available and how to access them.

Planning Application:

NP/21/0790/FUL	Address: Little Hasguard, Hasguard Cross, Haverfordwest, Pembrokeshire, SA62 3SN. Proposal: Erection of agricultural building.	
NP/22/0002/FUL	Address: Williamston Farm, The Dovecote, Long Lane, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3LD. Proposal: Change of use of property from holiday let to full residential.	
NP/21/0764/CLE	Address: Walton Lodge, Walton West, Haverfordwest, Pembrokeshire, SA62 3UD Proposal: Lawful development certificate for an existing use of the building as a children's home	

Finance: (Outgoings)

Clerks Salary- December 2021	£688.88
Cleddau Press – January 2022	£280.00
Fasthosts Webhosting – January 2022	£12.00
Broad Haven Village Hall Hire December	£11.30
Dragon Play & Sport – Final Balance Payment. <i>(Enhancing Pembrokeshire Grant of £26,654.26 to be claimed from PCC. HCC 20% match funding of £6,663.57, VAT reclaim of £6,663.56 will take place April 2022)</i>	£27,986.95
Honesty Box Donation – Support the Boardwalk	£500.00
Honesty Box Donation – Havens Recreation Assoc & Football Club	£500.00
Etts - Removal of Christmas Lights	£300.00

Finance: (Income)

Enhancing Pembrokeshire Grant – Play Park	£26,654.26
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