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: 7 DECEMBER 2021 AT 7.00 PM

Apologies:

Adopt Minutes from the Meeting on 2 November 2021

Declarations of Interest:

Matters Arising from Last Meeting:

- Lease Slash Ponds & Land of Trafalgar Terrace
- Queens Jubilee
- Festive Lights
- Lighting Settlands Hill
- Broad Haven Village Hall Application for annual grant
- Honesty Box Applications Playgroup Football Club

Support the Boardwalk

Broad Haven Village Hall

Communications Received

- NEEB Holdings Sale of development land
- Sea Trust Letter of support request
- Haroldston Church Note of thanks
- Talbenny Church Note of thanks
- PCNPA Rangers Reed management
- Retrospective Planning Application Holbrook Close, Broad Haven
- Open Letter Variation of Conditions 2 & 4 (Sandbanks) NP/21/0673/S73

Agenda Items:

- Road Safety by railings near Swanswell Close (Cllr. Kother)
- **Finance Meeting**
 - Projects and items that Community Councillors would like considered in preparation for budget setting 2022/2023.
- Boules Pitch (Cllr. Burch)
- Mobile Phones (Cllr. Stephens)
- Declarations of Interest (Cllr. Stephens)
- Support the Boardwalk (STB)
 - Request to contact Landowners to create gate access for ongoing reed management

- Sea Defences opposite Sunshine Italian Restaurant (Cllr. Faulkner)
- Traffic calming by Ocean Bar (Cllr. Faulkner)
- Honesty Box Funds (Cllr. Faulkner)
- Cenotaph & Remembrance Service (Resident & Cllr. Reynolds)

 Jane Main has requested that HCC take over the organisation of any Remembrance Service at the Cenotaph in Broad Haven
- Affordable Housing Sandbanks

Planning Application:

NP/21/0658/TCA	Address: The Glen, Little Haven, Haverfordwest, Pembrokeshire, SA62 3UR Proposal: Works to Trees in a Conservation Area - Trees 606, 607 & 608	Approved by PCNPA on 22/11/2021
NP/21/0673/S73	Address: Land off Walton Road, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3JX Proposal: Variation of condition no's 2 & 4 of NP/17/0315/FUL - Amendment to approved plans & footway & traffic calming measures	
NP/21/0716/FUL & NP/21/0718/LBA	Address: The Havens, Settlands Hill, Little Haven, Haverfordwest, SA62 3LA Proposal: Demolition of existing conservatory, construction of new front extension, reinstatement of 2 chimneys, first floor extension for kitchen/dining/family room and internal alterations to listed building.	
NP/21/0719/FUL	Address: 20, Sandyke Road, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3JL Proposal: Single storey rear extension and two rooflights to main roof	
NP/21/0720/FUL	Address: Manor House, 14 Grove Place, Little Haven, Haverfordwest, Pembrokeshire, SA62 3UG Proposal: Demolition of existing garage and division of rear garden to provide a plot for a new three-bedroom dwelling	

Finance: (Outgoings)

Clerks Salary- October 2021	£543.52
Cleddau Press – November 2021	£300.00
Fasthosts Webhosting – November 2021	£12.00
Bevan Grass – Aug to October	£640.00

Talbenny Church – Grass Cutting	£200.00
Haroldston Church – Grass Cutting	£200.00
Flags – Specialised Canvas Services	£562.59
Clerk – Petty Cash/ Postage	£5.55

Finance: (Income)

Honesty Box - November	£188.95
Community Diary Adverts	£300.00
Carrier Bag Fund (Londis) Donation for Boules Pitch Match Funding	£500.00
Diary Advert	£90.00

H Godfrey