THE HAVENS COMMUNITY COUNCIL

Clerk: Peter Horton - email: Clerk@thehavenscommunities.org.uk

Summons to The Havens Community Council Ordinary Meeting to be held on Tuesday 2nd September 2025 at 7pm in Broad Haven Village Hall, and online using the Zoom video-conferencing platform (contact Clerk for Zoom access details)

AGENDA

- 1) Comments of welcome by Chairman, and welcome to new Members
- 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 July 2025 monthly meeting
- 7) Discussion of Phase 1Habitat Survey and Biodiversity Management Plan for the Slash Pond Community Nature Reserve
- 8) Discussion of possible acquisition of Slash Pond / maintenance of boardwalk
- 9) Matters Arising from previous meetings, and not covered under tabled agenda items
 - Atlantic Drive update
 - Ownership of land / benches behind Millmoor Way bus shelter
 - Any update on Boules pit lease
 - Updates on Community Award scheme
 - Any update on new website provision
 - Update on situation with long-term parking in Slash Pond Car Park
 - Any necessary updates to arrangements for Predict and Protect rota
- 10) Accounts
 - Payments for approval (including Member allowances for 2025/26)
 - Income received
 - Balances held in community council accounts
- 11) Planning
 - Planning consultations for discussion :

NP/25/0367/FUL; Proposal: Extension of an existing earth bank nutrient store Location: Little Hasguard, Hasguard Cross, Haverfordwest, Pembrokeshire, SA62 3SN NP/25/0432/FUL; Two storey side extension and replacement rear extension Location: 5, Waterloo House, Wesley Road, Little Haven, Haverfordwest, Pembrokeshire, SA62 3UJ

- 12) Correspondence received
- 13) County Councillor report
- 14) Discussion of renewal of community council biodiversity enhancement report
- 15) Discussion of Honesty Box grant applications
- 16) Discussion of safety issues alongside pathway to The Point
- 17) Any necessary staffing updates
- 18) Discussion of arrangements for possible replacement of Croft Road bus shelter, and repairs to noticeboard outside Broad Haven Village Hall
- 19) Any other business (for information only)