

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 1st July 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
- 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 June 2025 monthly meeting
- 7) Matters Arising from previous meetings, and not covered under tabled agenda items
 - Atlantic Drive update
 - Ownership of land / benches behind Millmoor Way bus shelter
 - Book shelter repairs update
 - 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
- 8) Accounts
 - Payments for approval (including Member allowances for 2025/26)
 - Income received
 - Balances held in community council accounts
 - Quarterly budget review
- 9) Planning
 - Planning consultations for discussion :
NP/25/0237/S73; Variation of condition No's. 2 & 6 of NP/18/0301/FUL - Minor Alterations-
changes to design; location: Lower Hill Cottage, Haroldston Hill, Broad Haven,
Haverfordwest, Pembrokeshire, SA62 3JP
NP/25/0322/FUL; Retention of existing property as seasonal holiday accommodation
Location: 33 Timber Hill Chalet Park, Broad Haven, Pembrokeshire, SA62 3LZ
- 10) Correspondence received
- 11) County Councillor report
- 12) Discussion of possible acquisition of Slash Pond
- 13) Discussion / approval of any needed amendments to Financial Regulations
- 14) Discussion of appointment of representative to Broadway Residents' Action Group and Broad Haven Village Hall Committee
- 15) Any necessary staffing updates
- 16) Discussion of possible replacement of Croft Road bus shelter, and repairs to noticeboard outside Broad Haven Village Hall
- 17) Discussion of any arrangements for requesting poll cards from P.C.C. in connection with forthcoming community council election to fill two vacancies, due to be held on 29th July.
- 18) Any other business (for information only)

HELPING TO MAKE OUR COMMUNITY A BETTER PLACE