

THE HAVENS COMMUNITY COUNCIL

Clerk: Peter Horton - email: Clerk@thehavenscommunitycouncil.gov.uk

Summons to The Havens Community Council Ordinary Meeting
to be held on Tuesday 5th May 2026 at 7-00pm 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) Opportunity for members of the public to make representations on tabled agenda items
- 4) Declarations of known conflicts of interest
- 5) Approval of minutes of the April 2026 monthly meeting
- 6) Matters Arising from previous meetings, and not covered under tabled agenda items
 - Atlantic Drive update
 - Any update on new website provision
 - Defibrillator training
- 7) Accounts
 - Payments for approval
 - Income received
 - Balances held in community council accounts
 - Consideration of internal audit report of 2025/26 accounts
 - Completion of 2025/26 Annual Governance Statement
 - Approval of determinations for member allowances for 2026/27
- 8) Planning
 - **Planning application consultations for discussion :**
 - NP/26/0152/FUL** - Article 4 planning permission for 28-day camping - 2-3 pods/2-3 tents; Location: Castle High, Broad Haven, Haverfordwest, Pembrokeshire, SA62 3LY
- 9) Correspondence received
- 10) County Councillor report
- 11) Discussion of Pride in Place grant scheme
- 12) Discussion of possible acquisition of Slash Pond, including any necessary discussion of ongoing actions needed
- 13) Update on training courses undertaken / required
- 14) Approval of updated annual asset and financial risk assessments
- 15) Discussion of Village entrance signage
- 16) Any updates on Community Award scheme
- 17) Discussion of possible dog-waste bag provision
- 18) Discussion of future of Community Diary
- 19) Discussion of possible new noticeboard provision for Broad Haven Village Hall
- 20) Update on arrangements for defibrillator training
- 21) Any other business (for information only)

HELPING TO MAKE OUR COMMUNITY A BETTER PLACE