Minutes of a Meeting of the Milford Haven Town Council

held at the Council Chamber, Town Hall, Milford Haven

on Monday, 28th September, 2015 at 7:00 pm

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PRESENT

The Deputy Mayor (Councillor W. D. Elliott BA)

 Councillors: A. E. Byrne A. W. Eden

 R. Gray E. R. Harries A. H. Miles M. P. Rickard

 C. A. Sharp D. R. Sinnett Mrs. Y. G. Southwell Mrs. C. T. Williams

 G. Woodham MBA (Open) LL.B (Hons)

 PRAYERS:

Prayers were led by the Mayor’s Chaplain, Mrs. N. Joseph.

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128. APOLOGIES:

Apologies for absence were received from the Mayor, Councillor S. G. Joseph, who was unwell, and Councillors J. W. Cole, R. D. Evans, Mrs. J. Hawkins, M. J. Norman and Mrs. C. Stevens.

129. TO CONFIRM AND SIGN THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON THE 27TH JULY, 2015:

 RESOLVED THAT the Minutes of the Meeting of

 the Milford Haven Town Council held on the

 27th July, 2015, be accepted and that they

 be signed by the Mayor as a true record.

130. INFORMATION FROM THE MAYOR:

1. Mayor’s Carol Service:

The Deputy Mayor advised that the Mayor had arranged a Carol Service which would be held at Christ Church on Sunday, 21st December at 7:30 pm. An invitation was extended to all Members to attend.

(b) Councillor Mrs. C. T. Williams:

The Deputy Mayor welcomed Councillor Mrs. C. T. Williams to her first Full Council meeting.

(c) Mayor’s Engagements:

Members were informed of the Mayor’s engagements since the 11th September, 2015:

21st September - United Nations’ International Day of Peace at Milford

 Haven School (attended by the Mayoress).

23rd September - Launch of PATCH Food Co-operative.

 - Peace Exhibition at Milford Haven Town Hall.

26th September - Tribute to Fishermen’s Service on The Rath (attended

 by the Mayoress).

28th September - Welcome at the Town Hall and Special Service at

 Belgian Monument with students and teachers from

 IBIS School, Ostend, Belgium (attended by the

 Immediate Past Mayor).

 - Meeting of Town Council Representatives at

 Pembrokeshire County Council (attended by the

 Immediate Past Mayor).

The Deputy Mayor gave special thanks to the Immediate Past Mayor, Councillor E. R. Harries, for officiating at the visit of the Belgians at short notice.

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REPORTS ON COMMITTEES

131. TOWN REGENERATION AND ACTION TEAM (TREAT):

The Minutes of the Meeting of the Town Regeneration and Action Team held on the 22nd July, 2015, were moved by the Deputy Mayor, Councillor W. D. Elliott BA.

 RESOLVED THAT the Minutes of the Meeting of

 the Town Regeneration and Action Team (TREAT)

 held on the 22nd July, 2015, be approved and

 adopted.

132. SPECIAL PUBLIC WORKS AND PLANNING COMMITTEE:

The Minutes of the Special Meeting of the Public Works and Planning Committee held on the 27th July, 2015, were moved by the Chairman, Councillor E. R. Harries.

 RESOLVED THAT the Minutes of the Special

Meeting of the Public Works and Planning

 Committee held on the 27th July, 2015, be

 approved and adopted.

133. TERMS OF REFERENCE FOR TREAT GROUP:

The Minutes of the Meeting of the Terms of Reference for TREAT Group held on the 1st September, 2015, were moved by the Deputy Mayor, Councillor W. D. Elliott BA.

 RESOLVED THAT the Minutes of the Meeting

of the Terms of Reference for Treat Group

held on the 1st September, 2015, be approved

and adopted.

134. TOWN REGENERATION AND ACTION TEAM (TREAT):

The Minutes of the Meeting of the Town Regeneration and Action Team held on the 1st September, 2015, were moved by the Deputy Mayor, Councillor W. D. Elliott BA.

 RESOLVED THAT the Minutes of the Meeting of

the Town Regeneration and Action Team (TREAT)

held on the 1st September, 2015, be approved

and adopted.

135. PUBLIC WORKS AND PLANNING COMMITTEE:

The Minutes of the Meeting of the Public Works and Planning Committee held on the 7th September, 2015, were moved by the Chairman, Councillor E. R. Harries.

(a) Minute 98 (b) – Acquisition of Cemetery Land:

 RESOLVED THAT the following paragraph be

inserted before the recommendation:

“Members expressed great disappointment that

the Officer only wanted to meet with the Clerk

and a representative from the Town Council, and

not the Public Works and Planning Committee as

had been requested”.

RESOLVED THAT, subject to the above, the Minutes

of the Public Works and Planning Committee held

on the 7th September, 2015, be approved and

adopted.

136. FINANCE AND GENERAL PURPOSES COMMITTEE:

The Minutes of the Meeting of the Finance and General Purposes Committee held on the 10th September, 2015, were moved by the Chairman, Councillor Mrs. Y. G. Southwell.

 (i) Minute 107 (b) – Rent Review:

 RESOLVED THAT this issue be referred back to the

Finance and General Purposes Committee for

further discussion.

 RESOLVED THAT, subject to the above, the Minutes

 of the Meeting of the Finance and General Purposes

Committee held on the 10th September, 2015, be

approved and adopted.

137. SPECIAL TOWN REGENERATION AND ACTION TEAM (TREAT):

 The Minutes of the Special Meeting of the Town Regeneration and Action Team held on the 14th September, 2015, were moved by the Deputy Mayor, Councillor W. D. Elliott BA.

RESOLVED THAT the Minutes of the Special

Meeting of the Town Regeneration and Action

Team (TREAT) be approved and adopted.

138. ANNUAL RETURN:

 The Deputy Mayor advised that this was on the Full Council Agenda as the Annual Return had to be approved by 30th September.

 (a) Approval of Annual Return:

 RESOLVED THAT the Annual Return for the

 financial year ended 31st March, 2015, be

approved.

 (b) Action Plan to Deal with Issues Raised by the Audit:

 RESOLVED THAT the Clerk is to ensure that

 the Annual Return is completed meticulously

 in future years.

139. REPRESENTATION ON OUTSIDE BODY:

 (a) Additional Community Governor on St. Francis Roman Catholic Primary School

 Body:

 RESOLVED THAT Councillor E. R. Harries be

 nominated for the position of Additional

 Community Governor on St. Francis Catholic

 Primary School Governing Body.

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