Minutes of a Meeting of the Milford Haven Town Council

held at the Council Chamber, Town Hall, Milford Haven

on Thursday, 15th February, 2018 at 7:00 pm

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PRESENT

The Deputy Mayor (Councillor R. D. Gray)

 Councillors: A. E. Byrne T. J. Davies

 W. D. Elliott BA QTS R. D. Evans

 Miss. K. Gray A. H. Miles

 Mrs. T. Olin D. R. Sinnett

 Mrs. L. E. Turner

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 PRAYERS:

 In the absence of the Mayor’s Chaplain, Father Harri Williams, prayers were led by the Deputy Mayor, Councillor R. D. Gray.

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The formal meeting of the Milford Haven Town Council then commenced.

253. APOLOGIES:

Apologies for absence were received from the Mayor, Councillor C. A. Sharp, and his Consort, Councillor G. Woodham MBA (Open) LL.B (Hons), who were attending an engagement on behalf of the Milford Haven Town Council. Apologies for absence were also received from Councillors E. R. Harries, M. P. Rickard, Mrs. Y. G. Southwell, Mrs. C. T. Williams and the Youth Representatives, Miss A. Coaker and Miss B. Roberts, who was attending the same engagement as the Mayor and his Consort.

254. TO CONFIRM AND SIGN THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON THE 29TH JANUARY, 2018:

 RESOLVED THAT, subject to the above, the Minutes

 of the Meeting of the Milford Haven Town Council

 held on the 29th January, 2018, be accepted and

 that they be signed by the Mayor as a true record.

255. INFORMATION FROM THE MAYOR:

 The Deputy Mayor read out an email from the Independent Review Panel which stated that the Panel is hosting a series of engagement events and would like to invite council members, clerks and key stakeholders.

 There is an event in Carmarthen on Tuesday, 13th March, 2018 between 9:30 am – 12:30 pm and if Members wish to attend could they notify the Clerk so that she can reserve a place.

REPORTS ON COMMITTEES

256. MINUTES OF THE MEETING OF THE STANDING ORDERS SUB-COMMITTEE HELD ON 29TH JANUARY, 2018:

 The Minutes of the Meeting of the Standing Orders Sub-Committee held on 29th January, 2018, were moved by Councillor D. R. Sinnett.

 RESOLVED THAT the Minutes of the Meeting of

 the Standing Orders Sub-Committee held on

 29th January, 2018, be approved and adopted.

257. MINUTES OF THE MEETING OF THE PUBLIC EVENTS SUB-COMMITTEE HELD ON 7TH FEBRUARY, 2018:

 The Minutes of the Meeting of the Public Events Sub-Committee held on 7th February, 2018, were moved by the Chairman, Councillor W. D. Elliott BA QTS.

 RESOLVED THAT the Minutes of the Meeting of

 the Public Events Sub-Committee held on 7th

 February, 2018, be approved and adopted.

258. PEMBROKESHIRE COAST NATIONAL PARK LOCAL DEVELOMENT PLAN ANNUAL MONITORING REPORT CONSULTATION:

 A letter was received from Ms. M. Dunne, Head of Park Direction, Pembrokeshire Coast National Park Authority, in which she advised that the Pembrokeshire

 Coast National Park is consulting on the Annual Monitoring Report 2017.

 RESOLVED THAT the information be received.

259. ST CLEMENT’S SURGERY, NEYLAND – CLOSURE APPLICATION BY ARGYLE MEDICAL GROUP:

 Members discussed a letter from Ms. A. Swinfield, Assistant Head of GMS, Hywel Dda University Health Board.

 Ms. Swinfield wrote that the Hywel Dda University Health Board has received an application on 17th January, 2018 from Argyle Medical Group to close their site at St. Clement’s Surgery in Neyland this spring. As part of the process for the formal consideration of this application all stakeholders are being consulted for their views on the closure application.

 RESOLVED THAT Members are to respond on an individual

 basis if they wish to do so.

260. FINANCIAL ASSISTANCE:

 (a) Application for Financial Assistance

 The Deputy Mayor reminded Members that this application had been deferred from the last Full Council meeting.

 The Deputy Mayor, Councillor R. D. Gray, declared a personal interest as her son is a pupil at Milford Haven School.

 Councillor A. E. Byrne declared a personal interest as his grandchild attends Milford Haven School.

 Councillor T. J. Davies declared a personal interest as he is employed by the Local Education Authority at The Meads Infant and Nursery School and took no part in the discussion or voting on this matter.

 Councillor W. D. Elliott BA QTS declared a personal interest as he is employed by the Local Education Authority at Milford Haven Junior School and took no part in the discussion or voting on this matter.

 Councillor D. R. Sinnett declared a personal interest as he is a LEA appointed Governor at Milford Haven School and took no part in the discussion or voting on this matter.

 RESOLVED THAT the following decision be made in relation

 to the application for financial assistance:

 (i) Milford Haven School - £1,000

 *This donation is to be made in accordance with the Milford Haven Town Council’s powers under Section 137 of the Local Government*

 *Act 1972.*

 (b) Unexpended Funds

 RESOLVED THAT any unexpended funds in the

 General Donations budget be carried over to the

 financial year 2018/2019.

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