Minutes of a Meeting of the Milford Haven Town Council

held at the Council Chamber, Town Hall, Milford Haven

on Monday, 25th June, 2018 at 7:00 pm

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PRESENT

The Mayor (Councillor R. D. Gray)

The Deputy Mayor (Councillor T. J. Davies)

 Councillors: A. E. Byrne P. Coe

 W. D. Elliott BA QTS Miss K. Gray

 Mrs. T. Olin C. A. Sharp

 D. R. Sinnett Mrs. Y. G. Southwell

 Mrs. L. E. Turner Mrs. C. T. Williams

 R. Williams

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

 Youth

 Representatives: Miss B. Roberts Miss A. Coaker

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 PRAYERS:

 Prayers were led by the Mayor’s Chaplain, Rev. A. Bookless.

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

35. MAYOR’S REMARKS:

 The Mayor, Councillor R. D. Gray, welcomed Councillor P. Coe to his first meeting of the Milford Haven Town Council.

 The Mayor thanked the Deputy Mayor, Councillor T. J. Davies, for chairing last month’s meeting that she was unable to attend as her daughter had had general anaesthetic earlier that day.

 The Mayor then congratulated Councillor C. A. Sharp who recently won a PAVS Trustee award for his numerous voluntary roles.

36. APOLOGIES:

Apologies for absence were received from Councillors E. R. Harries, A. H. Miles and M. P. Rickard.

37. DECLARATIONS OF INTEREST:

 Councillor G. Woodham MBA (Open) LL.B (Hons) declared a personal interest in Agenda Item 10 – Defibrillators in Pembrokeshire – as there is a defibrillator situated at the Torch Theatre where he is a remunerated employee.

38. TO CONFIRM AND SIGN THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON THE 7TH JUNE, 2018:

 RESOLVED THAT the Minutes of the Meeting of the

 Milford Haven Town Council held on the 7th June,

 2018, be accepted and that they be signed by

 the Mayor as a true record.

38. INFORMATION FROM THE MAYOR:

 Members were informed of the Mayor’s Engagements since 8th June, 2018:

 8th June - Citizens’ Awards Ceremony

 9th June - Founders’ Day

 10th June - Preseli Bluestone Run at Gelliswick

 10th June - Haverfordwest Civic Service *(attended by Deputy Mayor)*

 11th June - Bingo Night at Pill Social Centre

 12th June - Milford Haven Town Band Concert

 13th June - “Kids Out” trip to Folly Farm (with Milford Haven Rotary Club)

 14th June - Quiz Night at Pill Social Centre

 15th June - Mayor’s Civic Service

 20th June - Visit to Mount Estate Parent Play Team

 21st June - Launch of Discover Coast and Cleddau boat trips at Milford Waterfront

 23rd June - Family Fun Day at Hubberston and Hakin Community Centre

39. CEMETERY REPORTS FOR APRIL AND MAY 2018:

 RESOLVED THAT the Cemetery Reports, as

 presented by the Clerk for the months of

 April and May 2018, be received.

40. PLANS:

 RESOLVED THAT the recommendations of

 the Chairman of the Public Works and Planning

 Committee in respect of the planning applications detailed on Page 1 of the attached report

 (see Appendix B) be approved.

41. ENGAGEMENT SESSION – LOCAL DEVELOPMENT PLAN (LDP2):

 Members discussed an email from the Development Plans and Conservation Manager, Pembrokeshire County Council, in which she thanked those who attended the events on the 6th and 13th December and said that the next engagement session will be discussing Spatial Growth and Options.

 These sessions will be held at 2:00 pm on 18th July, and 5:30 pm on 24th July.

 A Member asked the Mayor whether she would be able to attend one of the sessions as the Council’s representative and she agreed to do so.

 RESOLVED THAT:

 (i) the email from the Development Plans and

 Conservation Manager, Pembrokeshire County

 Council, be received;

 (ii) the Mayor, Councillor R. D. Gray, is to attend one

 of the engagement sessions as this Council’s

 representative.

42. APPLICATION FOR A NEW PREMISES LICENCE:

 RESOLVED THAT the recommendation of the

 Chairman of the Public Works and Planning

 Committee in respect of the application for

 a new premises licence be approved (see

 Appendix C).

43. DEFIBRILLATORS IN PEMBROKESHIRE:

 A letter was received from the Temporary Deputy Chief Fire Officer, Pembrokeshire Public Service Board, which explained the benefits of defibrillators in the community and how they can be funded.

 Members discussed a page from the Town Council’s website in which the Secretary had listed the locations of the defibrillators in the town.

 RESOLVED THAT:

 (i) the letter from the Temporary Deputy

 Chief Fire Officer, Pembrokeshire

 Public Service Board, be received;

 (ii) the Town Council’s Secretary be congratulated

 for her work on the webpage;

 (iii) the page be amended to show the postcodes

 of the locations of the defibrillators;

 (iv) a disclaimer be inserted to show that the

 defibrillators are the responsibility of the

 organisations listed and are not checked or

 maintained by the Milford Haven Town Council;

 (v) the amended list is to be circulated as widely

 as possible to organisations such as One Voice

 Wales;

 (vi) the Pembrokeshire County Council is to be

 asked if they could incorporate the amended

 list on their website.

 The Mayor, Councillor R. D. Gray, referred to the two defibrillators belonging to the Town Council – one was usually located outside the Murray Suite and the other had been at CK’s Supermarket on Gelliswick Road in Hubberston. They were both in the Town Council office as the batteries needed replacing.

 The Clerk said that one supplier would not have any replacement batteries until 18th July. She was waiting to hear from Mr. D. Griffiths, Pembrokeshire First Aid Training, who had originally supplied the Council’s defibrillators, with the contact details of an alternative supplier.

 The Mayor said that the defibrillator at CK’s had been stored inside the supermarket and it would benefit the community if this defibrillator were moved to a more accessible outside location as it was important that defibrillators were available 24/7.

 Members agreed that this was an important issue and it was FURTHER RESOLVED THAT this be referred to TREAT for further discussion.

44. REPORT FROM MISS B. ROBERTS, MILFORD HAVEN TOWN COUNCIL YOUTH REPRESENTATIVE:

 Miss B. Roberts, Milford Haven Town Council Youth Representative, advised that the Youth Council visited London regarding their project investigating what young people’s roles are within a democratic setting.

 Miss Roberts then advised that the Youth Council would shortly be meeting with representatives from Hywel Dda University Health Board and she would be pleased to give feedback.

 Miss Roberts then asked if any Councillor would like to represent the Town Council at the Great Council Bake Off in August.

 A Member proposed Councillor Mrs. C. T. Williams as this Council’s representative. Councillor Mrs. Williams said that she would be delighted to take part in the Great Council Bake Off but she had been the representative last year and thought that another Councillor would like the opportunity.

 A discussion followed and it was RESOLVED THAT Councillor G. Woodham MBA (Open) LL.B (Hons), who won the Torch Theatre Bake Off in 2017, should be the Council’s representative at the Great Council Bake Off.

45. HOUSING DEVELOPMENT NAMING:

 An email and site layout plan was received from the Street Naming and Numbering Department, Pembrokeshire County Council, asking whether Members would recommend 3 potential street names for the new housing development on Thornton Road that is currently under construction.

 The writer explained that it is now Pembrokeshire County Council’s policy not to name streets after people. They look where possible to use local references - current or historical - and encourage the use of the Welsh Language.

 The developer has not been able to decide on a suitable name but as the construction is making progress the Pembrokeshire County Council needs to finalise the addresses in order to install the utilities.

 A Member referred to the short notice from the Pembrokeshire County Council with this request and suggested that the Milford Haven Museum is contacted to ask if they are aware of any historical points of reference in this area that could be used.

 The Mayor asked if any Members had thought of street names with 2 Councillors responding in the affirmative.

 A Member suggested Dug y Dyfed (1910 – 1935), Dug y Penfro (1911 – 1936) and Dug y Gwent (1908 – 1908). They were Dreadnought ships built in Milford Haven.

 The Member also thought of Admiral’s Court, Fleet Street and Captain’s Way.

 A Member suggested that the streets could be named after trawlers and gave the following examples of trawlers with only one name – Deelite, Deluxe, Dominion, Damito, Orion, and Fuchsia.

 RESOLVED THAT:

 (i) this issue to be deferred until the next Full Council

 meeting to be held on Thursday, 12th July, 2018;

 (ii) the Milford Haven Museum is to be asked whether

 there are any historical references relating to this area;

 (iii) the School Council be asked for any ideas as to the

 names for the 3 streets;

 (iv) the names suggested at this evening’s meeting be

 considered at the next meeting.

46. STATEMENT OF INCOME:

 RESOLVED THAT the statement of income for the

 fourth quarter of the financial year 2017-2018 be

 received.

47. SUMMARY OF EXPENDITURE:

 RESOLVED THAT the summary of expenditure for

 the fourth quarter of the financial year 2017-2018

 be received.

48. SCHEDULE OF ACCOUNTS:

 RESOLVED THAT the Schedule of Accounts,

 as presented by the Clerk for the months of

 April 2018 in the sum of £58,870.92 and

 May 2018, in the sum of £13,412.79 be

 accepted and approved for payment.

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