Minutes of a Meeting of the Milford Haven Town Council

 held at the Council Chamber, Town Hall, Milford Haven

 on Monday, 24th September, 2018 at 7:00 pm

­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

PRESENT

The Mayor (Councillor R. D. Gray)

The Deputy Mayor (Councillor T. J. Davies)

 Councillors: L. J. Bridges A. E. Byrne

 P. Coe W. D. Elliott BA QTS

 Miss K. Gray A. H. Miles

 M. P. Rickard D. R. Sinnett

 Mrs. Y. G. Southwell Mrs. L. E. Turner

 Mrs. C. T. Williams R. Williams

 Youth

 Representatives: Miss A. Coaker Miss B. Roberts

\*\*\*\*\*\*\*\*\*\*\*\*\*\*

 PRAYERS:

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

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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

100. APOLOGIES:

Apologies for absence were received from Councillors E. R. Harries, C. A. Sharp and G. Woodham MBA (Open) LL.B (Hons).

101. DECLARATIONS OF INTEREST:

 The Deputy Mayor, Councillor T. J. Davies, declared a prejudicial interest in Agenda Item No. 11 (a) – Additional Community Governor at Milford Haven Community Primary School as he works at the Milford Haven Community School.

 Councillor W. D. Elliott BA QTS declared a prejudicial interest in Agenda Item No. 11 (a) – Additional Community Governor at Milford Haven Community Primary School as he is employed as a Teacher at the School.

102. TO CONFIRM AND SIGN THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON THE 6TH SEPTEMBER, 2018:

 RESOLVED THAT the Minutes of the Meeting of the

 Milford Haven Town Council held on the 6th September,

 2018, be accepted and that they be signed by

 the Mayor as a true record.

103. INFORMATION FROM THE MAYOR:

 (a) Mayor’s Engagements

 Members had been informed electronically of the Mayor’s engagements since 31st July, 2018:

 1st August - Playday in Scolton Manor

 4th August - Greeting passengers from the Pacific Princess cruise liner

 8th August - Meeting with Youth Representatives and

 Ms. N. Farmer, Pembrokeshire County Council,

 at the Town Hall

 18th August - Milford Haven Golf Club Fun Day

 18th August - Priory House Birthday celebration

 20th August - Greeting passengers from the Pacific Princess

 cruise liner

 21st August - The Great Council Bake Off

 24th August - Milford Haven Youth Council’s Community

 Afternoon Tea

 31st August - Visit to Waterfront Gallery

 31st August - Under the Bridge Project (Milford Youth Matters)

 6th September - Launch of book “We Will Remember Them” at

 Milford Haven School

 14th September - Beach clean at Gelliswick with Milford Haven Sea

 Scouts

 20th September - Presentation Evening at Milford Haven Sea Cadets and Royal Marines Cadets Unit

 22nd September - Inner Wheel Planting of Peace Roses at the Memorial Gardens followed by reception at the

 Town Hall (attended by the Deputy Mayor with

 assistance from Councillor Mrs L. E. Turner)

 (b) Milford Haven Town Hall

 RESOLVED THAT:

 (i) a Special Full Council Meeting be held week

 beginning Monday, 1st October, 2018 to

 discuss the Town Hall;

 (ii) the Clerk is to ascertain whether members of the

 public can be excluded from the meeting

 when financial matters are discussed.

104. PUBLIC EVENTS SUB-COMMITTEE:

 The Minutes of the Meeting of the Public Events Sub-Committee held on the 13th September, 2018, were moved by the Chair, Councillor R. D. Gray.

 A Member asked if the meeting was quorate and referred to the few Councillors in attendance at this meeting, which had been held during the day.

 The Clerk said that the meeting had been quorate. The Mayor reminded Members that they had the opportunity not only to ask for items to be placed on the Agenda but also to comment on the Minutes at Full Council.

 RESOLVED THAT, subject to the above, the

 Minutes of the Meeting of the Public Events

 Sub-Committee held on the 13th September,

 2018, be approved and adopted.

105. UPDATE FROM MISS B. ROBERTS, MILFORD HAVEN TOWN COUNCIL YOUTH REPRESENTATIVE:

 Miss B. Roberts reported on two successful events arranged by the Milford Haven Youth Council during the Summer recess – The Great Council Bake Off and Milford Haven Youth Council’s Community Afternoon Tea.

 RESOLVED THAT Miss Roberts’ update be received.

106. NO WAITING RESTRICTIONS, MILFORD HAVEN:

 Members discussed an email from Mr. D. Thomas, Head of Infrastructure, Pembrokeshire County Council, in which he advised that the Pembrokeshire County Council will shortly be advertising proposals to change restrictions in various locations across the County.

 The three areas for consideration by the Town Council were located at Priory Road, Gelliswick Road and Robert Street.

 A Member raised concerns regarding the proposals for Priory Road (located in the West Ward). Councillor D. R. Sinnett, speaking as County Councillor for the West Ward, explained that many residents had requested the change in restrictions.

 RESOLVED THAT the Pembrokeshire County Council’s

 proposals be received.

107. DRAFT CHARTER FROM THE PEMBROKESHIRE COUNTY COUNCIL:

 Members gave consideration an email and attached draft Charter from Mr. D. Shaw, Corporate Planning Manager, Pembrokeshire County Council, in which he explained that Pembrokeshire County Council has been working with local representatives of One Voice Wales to produce a Charter between Pembrokeshire’s Town and Community Council sector and Pembrokeshire County Council.

 RESOLVED THAT the document be referred to

 the Pembrokeshire County Council Liaison

 Group for further discussion.

108. ONE VOICE WALES:

 (a) Minutes of the Pembrokeshire Area Committee Annual General Meeting held on Tuesday, 10th July, 2018

 RESOLVED THAT the Minutes of the Pembrokeshire

 Area Committee Annual General Meeting held on

 Tuesday, 10th July, 2018 be received.

 (b) Minutes of the Pembrokeshire Area Committee Meeting held on Tuesday,

 10th July, 2018

 RESOLVED THAT the Minutes of the Pembrokeshire

 Area Committee Meeting held on Tuesday, 10th

 July, 2018 be received.

 (c) Minutes of the National Executive Committee Meeting, Royal Welsh

 Showground, Builth Wells on Friday, 8th July, 2018

 RESOLVED THAT the Minutes of the National Executive

 Committee Meeting held on Friday, 8th July, 2018

 be received.

 (d) Independent Review Panel on Community and Town Councils in Wales –

 Outline Findings and Recommendations

 RESOLVED THAT the Independent Review Panel on

 Community and Town Councils in Wales – Outline

 Findings and Recommendations – be received.

109. REPRESENTATION ON OUTSIDE BODIES:

 (a) Additional Community Governor – Milford Haven Community Primary School

 The Deputy Mayor, Councillor T. J. Davies, and Councillor W. D. Elliott BA QTS reiterated their prejudicial interests and left the Council Chamber during the discussion of this item.

 RESOLVED THAT Councillor C. A. Sharp be nominated

 by this Council as Additional Community Governor

 on the Milford Haven Community Primary School.

 (b) Dragon LNG Community Liaison Committee

 RESOLVED THAT Councillor W. D. Elliott BA QTS

 be appointed as this Council’s representative on

 the Dragon LNG Community Liaison Committee.

110. AUDITOR GENERAL FOR WALES – AUDIT CERTIFICATE AND REPORT:

 The Auditor General for Wales’ Audit Certificate and report was received completing the audit of this Council’s Return for the year ended 31st March, 2018.

 RESOLVED THAT:

 (i) the Audit Certificate and Report for 2017-2018

 be received;

 (ii) the Clerk said that she would ensure that the

 issues raised in the qualified audit report would

 not re-occur.

111. STATEMENT OF INCOME:

 RESOLVED THAT the Statement of Income for

 the first quarter of the financial year 2018-2019

 be received.

112. SUMMARY OF EXPENDITURE:

 RESOLVED THAT the Summary of Expenditure for

 the first quarter of the financial year 2018-2019

 be received.

113. SCHEDULE OF ACCOUNTS:

 RESOLVED THAT the Schedule of Accounts,

 as presented by the Clerk for the month of

 August, 2018, in the sum of £13,344.22

 be accepted and approved for payment.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_