Minutes of a Meeting of the Milford Haven Town Council

held at the Council Chamber, Town Hall, Milford Haven

on Thursday, 11th April, 2019 at 7:00 pm

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

PRESENT

The Mayor (Councillor R. D. Gray)

The Deputy Mayor (Councillor T. J. Davies)

 Councillors: A. E. Byrne E. A. Davies

 W. D. Elliott BA QTS Mrs N. C. Joseph

 M. P. Rickard Mrs Y. G. Southwell

 Mrs L. E. Turner G. Woodham MBA (Open) LL.B (Hons)

 Youth

 Representatives:

 Miss A. Coaker Miss B. Roberts

 The Town Clerk was also in attendance.

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

 PRAYERS:

 In the absence of the Mayor’s Chaplain, Rev. A. Bookless, prayers were led by Rev. J. Cecil.

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

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

268. APOLOGIES:

Apologies for absence were received from Councillors L. J. Bridges, P. Coe, Miss K. Gray, E. R. Harries, A. H. Miles, C. A. Sharp, D. R. Sinnett and R. Williams.

269. DECLARATIONS OF INTEREST:

 There were no declarations of interest.

270. TO CONFIRM AND SIGN THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON THE 25TH MARCH, 2019:

 RESOLVED THAT the Minutes of the Meeting of the

 Milford Haven Town Council held on the 25th March,

 2019, be accepted and that they be signed by

 the Mayor as a true record.

271. INFORMATION FROM THE MAYOR:

 The Mayor, Councillor R. D. Gray, said she had attended the Cleddau Bridge Crossing on 7th April to commemorate the end of the Cleddau Bridge tolls. She and the Mayor of Neyland, Councillor Dr. S. Hancock, were on one side of the Bridge with the Mayors of Pembroke and Pembroke Dock on the other.

 The Mayor advised that she had hosted a meeting of the Pembrokeshire Branch of the National Autistic Society with the Health Minister of the Welsh Assembly, Vaughan Gething AM. The meeting, held in the Mayor’s Parlour, had been very productive.

272. MINUTES OF THE YOUTH WORKING GROUP:

 In the absence of the Chairman, Councillor R. Williams, the Minutes of the Youth Working Group held on 25th March, 2019, were moved by the Mayor, Councillor R. D. Gray.

 RESOLVED THAT the Minutes of the Youth Working

 Group held on 25th March, 2019, be approved

 and adopted.

273. MINUTES OF THE TRAFFIC WORKING GROUP:

 The Minutes of the Traffic Working Group held on 1st April, 2019, were moved by the Mayor, Councillor R. D. Gray.

 RESOLVED THAT the Minutes of the Traffic

 Working Group held on 1st April, 2019, be

 be approved and adopted.

274. FINANCIAL MANAGEMENT AND GOVERNANCE – TOWN AND COMMUNITY COUNCILS 2017-2018:

 Members gave consideration to the Wales Audit Office publication entitled *Financial Management and Governance – Town and Community Councils 2017- 2018.*

RESOLVED THAT the publication be received.

275. MINUTES OF THE MEETING OF THE ONE VOICE WALES LARGER COUNCILS’ COMMITTEE HELD ON 6TH FEBRUARY, 2019:

 Members discussed the Minutes of the Meeting of the One Voice Wales Larger Councils’ Committee held on 6th February, 2019.

 RESOLVED THAT the Minutes of the Meeting

 of the One Voice Wales Larger Councils’ Committee

 held on 6th February, 2019, be received.

276. APPLICATIONS FOR FINANCIAL ASSISTANCE:

 RESOLVED THAT the following decisions be

 made in relation to the applications for financial

 assistance:

 (a) Milford Haven Music Festival - £250

 (with the request that a bank statement be submitted with any future application)

 *This donation is to be made in accordance with the Milford Haven Town Council’s powers under Section 145 of the Local Government Act 1972.*

(b) The Rotary Club of Milford Haven - £500

*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.*

 (c) Cruse Bereavement Care - £150

 *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.*

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