

MILFORD HAVEN TOWN COUNCIL

Minutes of a Meeting of the Milford Haven Town Council
held at the Council Chamber, Town Hall, Milford Haven
on Thursday, 12th September, 2019 at 7:00 pm

PRESENT

The Mayor (Councillor T. J. Davies)
The Deputy Mayor (Councillor Miss K. F. Gray)

Councillors: A. E. Byrne P. Coe
 E. A. Davies W. D. Elliott BA QTS
 Mrs N. C. Joseph C. A. Sharp
 D. R. Sinnett Mrs Y. G. Southwell
 Mrs L. E. Turner R. Williams
 G. Woodham MBA (Open) LL.B (Hons)

The Town Clerk was also present.

PRAYERS:

The Mayor's Chaplain, Father A. P. Johnson, led Members in prayer.

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

80. APOLOGIES:

Apologies for absence were received from Councillors R. D. Gray, E. R. Harries, A. H. Miles, M. P. Rickard, and the Youth Representatives, Miss A. Coaker and Miss B. Roberts. Apologies for absence were not received from Councillor L. J. Bridges.

81. DECLARATIONS OF INTEREST:

There were no declarations of interest recorded.

82. TO CONFIRM AND SIGN THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON THE 29TH JULY, 2019:

RESOLVED THAT the Minutes of the Meeting of the Milford Haven Town Council held on the 29th July, 2019, be accepted and that they be signed by the Mayor as a true record.

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83. CEMETERY REPORT:

RESOLVED THAT the Cemetery Report, as presented by the Clerk for the months of July and August, 2019, be accepted.

84. 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.

85. PROPOSED TRAFFIC REGULATIONS ORDERS - THE COUNTY OF PEMBROKE (VARIOUS ROADS) RESTRICTED ROADS AND 30 MPH SPEED LIMIT (AMENDMENT NO. 1) ORDER 2019:

Members discussed an email from an Assistant Transport Planner, Pembrokeshire County Council, in which she enclosed a public notice in respect of the Pembrokeshire County Council's intention to make a Traffic Regulation Order to amend various roads in Pembrokeshire.

Members noted the following proposed amendment in the Class III (C3001) Dale Road Hubberston – a 30 mph speed limit from a point 153 metres north of the southern end of Clay Lane (U6136), north for 149 metres.

A discussion followed regarding traffic concerns in Hubberston and Picton Road, Hakin.

RESOLVED THAT:

- (i) the document be received;
- (ii) the traffic concerns raised be referred to the Traffic Working Group for further discussion.

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

The Auditor General for Wales' Audit Certificate was received, completing the audit of this Council's Return for the year ended 31st March, 2019.

RESOLVED THAT:

- (i) the Audit Certificate and Report for 2018-2019 be received;
- (ii) the Clerk said that she would ensure that the issue raised in the qualified audit report would not re-occur.

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87. STATEMENT OF INCOME – APRIL TO JUNE 2019:

RESOLVED THAT the statement of income for the first quarter of the financial year 2019-2020 be received.

88. SUMMARY OF EXPENDITURE – APRIL TO JUNE 2019:

RESOLVED THAT the summary of expenditure for the first quarter of the financial year 2019-2020 be received.

89. SCHEDULE OF ACCOUNTS:

RESOLVED THAT the Schedule of Accounts, as presented by the Clerk for the months of July and August, 2019 in the sum of £30,363.39 be accepted and approved for payment.
