Minutes of a Meeting of the Milford Haven Town Council

held electronically via the Zoom software

on Monday 25th January, 2021 at 7:00 pm

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PRESENT

The Mayor (Councillor T. J. Davies)

The Deputy Mayor (Councillor Miss K. F. Gray)

 Councillors: A. E. Byrne P. Coe

W D Elliott BA QTS E. R. Harries

M. P. Rickard C. A. Sharp

D. R. Sinnett Mrs Y Southwell

 Mrs L. E. Turner

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

Mrs M L Galliford Town Clerk

Mrs B J Fitzgerald, Town Clerk

Ms F Galliford, Secretary

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PRAYERS:

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

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23. APOLOGIES:

Apologies for absence were received from Councillors E. A. Davies DipSM FJOIFF, R. D. Gray, A. H. Miles and R. Williams.

24. DECLARATIONS OF INTEREST

 None.

25. INFORMATION FROM THE MAYOR

The Mayor paid tribute to Mrs M Galliford, the outgoing Clerk, who has worked for the Town Council since May 1995. Mrs Galliford was appointed Clerk in 2004. On behalf of the Council, the Mayor wished Mrs Galliford a long and happy retirement.

A Member endorsed everything the Mayor had said and also wished the Clerk well in her retirement.

Mrs Galliford thanked the Mayor and Councillors for their good wishes and left the meeting.

26. MINUTES OF THE ANNUAL MEETING OF THE FULL COUNCIL HELD ON 14th DECEMBER 2020

**RESOLVED THAT** the Minutes of the Meeting

of the Full Council held on 14th December 2020

be accepted and that they be signed by the

Mayor as a true record.

27. MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON 14th JANUARY 2021

 **RESOLVED THAT** the Minutes of the Meeting

of the Full Council held on 14th January 2021

be accepted and that they be signed by the

Mayor as a true record.

28. CO-OPTION OF COUNCILLOR FOR THE CENTRAL WARD

Members were required to vote on 2 candidates.

**RESOLVED THAT** Mr Brian Phillips will become

the Councillor for the Central Ward.

The Secretary left the meeting.

29. TO RECEIVE REPORTS, RECOMMENDATONS AND RESOLUTIONS OF THE FOLLOWING COMMITTEE:

Establishment Committee – held on 14th January 2021

NOT FOR PUBLICATION – CONTAINS EXEMPT INFORMATION AS

DEFINED IN PARAGRAPHS 1 AND 5 OF SCHEDULE 12A OF THE LOCAL

GOVERNMENT ACT 1972

30. HR MATTERS – CONFIDENTIAL

NOT FOR PUBLICATION – CONTAINS EXEMPT INFORMATION AS

DEFINED IN PARAGRAPHS 1 AND 5 OF SCHEDULE 12A OF THE LOCAL

GOVERNMENT ACT 1972

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