Minutes of a Meeting of the Milford Haven Town Council

Finance, Governance and Projects Committee

held at the Town Hall, Milford Haven

on Monday 6th September, 2021 at 6:00 pm

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PRESENT

The Mayor (Councillor Miss K. F. Gray)

The Deputy Mayor (Councillor Mrs C. Stevens)

 Councillors: W. D. Elliott BA QTS (Chair)

 E. A. Davies DipSM FJOIFF (Vice Chair)

 A. H. Miles

 Mrs Y. G. Southwell

 Mrs L. E. Turner

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

Mrs B. J. Fitzgerald, Town Clerk

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74. APOLOGIES:

No apologies for absence were received from Councillors A. E. Byrne and R. D. Gray.

75. DECLARATIONS OF INTEREST

Councillor Mrs Y. G. Southwell declared an interest on Agenda Item 4 – *Application for Financial Assistance – Windswept CIC* – as the company has worked with the Gelliswick Church in Wales VC School, where she is a Governor.

76. SOCIAL MEDIA/WEBSITE UPDATE

 Members considered a Report put together by Ms F. K. Galliford, Town Council Secretary, detailing activity across the Council’s social media pages and website.

 **RESOLVED THAT:**

(i) negative percentages regarding the fluctuations

 in activity are to be removed from future reports;

 (ii) postings showcasing each of the Town Council’s six Wards, which will list the streets within each Ward and the three Town Councillors and County Councillor representing the Ward, are to be made to the Council’s Facebook page on a monthly basis to aid queries from the residents of Milford Haven.

77. APPLICATION FOR FINANCIAL ASSISTANCE – WINDSWEPT CIC

Members considered a Report from the Town Clerk, Mrs B. J. Fitzgerald, apprising them of the situation regarding this application, which had been deferred from the Meeting of the Full Council on 26th July 2021.

The Report stated that advice had been received from One Voice Wales advising that a Community or Town Council can consider giving support to a CIC (Community Interest Company) subject to the Council being satisfied that the service to be provided is of benefit to the local community.

It was agreed to grant the full £480.00 without any conditions. This was supported by all Councillors.

**RESOLVED THAT** a grant of £480.00 be given to Windswept CIC, under Section 137 of the Local Government Act 1972.

78. ENERGY WORKFORCE FOUNDATION

 Members considered a letter from Ms J. James, Trustee of a small charity named “The Pembrokeshire Energy Workforce Foundation”. This charity was established in 2013 to oversee and care for the two sculptures which Chevron Products UK Limited donated to the people of Pembrokeshire.

 This charity is chaired by Councillor J. Davies and colleagues from Valero (Pembroke) are Trustees together with Councillor Davies and Ms James.

The letter requested for the Town Council to oversee and clean and care for the Milford Haven Memorial situated on The Rath. A discussion took place and it was agreed to invite members of the Energy Workforce Foundation to a future meeting.

The Clerk was asked to make enquiries on other monuments on the Rath to establish who is responsible for ownership, cleaning and liability.

**RESOLVED THAT**:

(i) Members of the Energy Workforce Foundation are to be invited to a future meeting;

(ii) the Town Clerk is required to establish ownership of other monuments situated on The Rath.

79. SCHEDULE OF ACCOUNTS – JULY AND AUGUST 2021

The Schedule of Accounts for July and August 2021 was received.

 **RESOLVED THAT** the Schedule of Accounts,

 as presented by the Clerk for the month of

 July 2021 in the sum of £14,693.39, and the

 month of August 2021 in the sum of £20,204.27,

 be accepted and approved for payment.

80. STATEMENT OF ACCOUNTS – JULY AND AUGUST 2021

The Statement of Accounts for July and August 2021 was received.

**RESOLVED THAT** the Statement of Accounts,

as presented by the Clerk for the months of July

and August 2021, be accepted.

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