Minutes of a Meeting of the Milford Haven Town Council

held electronically via the Zoom software

on Monday 24th January 2022 at 7:00 pm

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

PRESENT

The Mayor (Councillor Miss K. F. Gray)

 Councillors: E. A. Davies DipSM FJOIFF R. D. Gray

B. Phillips C. A. Sharp

 Mrs L. E. Turner R. Williams

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

 Mrs B. J. Fitzgerald, Town Clerk / Responsible Financial Officer

 Ms. F. K. Galliford, Secretary to the Town Council

 J. Riley, Western Telegraph Reporter (Milford Haven / Neyland correspondent)

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

 PRAYERS:

Father Andrew Johnson led prayers at 6.55pm and shortly after left the meeting.

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

195. APOLOGIES:

Apologies for absence were received from the Deputy Mayor, Councillor Mrs C. Stevens, and Councillors T. J. Davies, W. D. Elliott BA QTS, E. R. Harries, M. P. Rickard, D. R. Sinnett and Mrs Y. G. Southwell.

No apologies were received from Councillors A. E. Byrne, P. Coe and A. H. Miles.

196. DECLARATIONS OF INTEREST

 No declarations were raised.

197. NEWS FROM THE MAYOR

The Mayor had no news to report.

198. QUESTIONS WITHOUT DEBATE PURSUANT TO STANDING ORDER NO. 6.

 No items were raised.

199. MINUTES OF A SPECIAL MEETING OF THE FULL COUNCIL HELD ON 10TH JANUARY 2022 (to consider the Council’s Precept)

 **RESOLVED THAT** the minutes be received as a true record.

200. MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON 22ND NOVEMBER 2021

 **RESOLVED THAT** the minutes be received as a true record.

201. ENERGY WORKFORCE FOUNDATION

It was agreed for the trusteeship be transferred to Milford Haven Town Council. All Councillors are to be contacted for nominations to fill the 3 Trustee posts. One Trustee will be appointed from Pembroke Town Council.

**RESOLVED THAT** The Trusteeship of the Energy Workforce Foundation be transferred to Milford Haven Town Council. All Councillors are contacted for Trustee nominations.

202. REPRESENTATION ON OUTSIDE BODY – WORKING BETTER TOGETHER

 At the last seminar of Working Better Together it was agreed that every City, Town and Community Council nominate one Councillor to attend future Working Better Together events. It was agreed to contact Councillors for nominations to this group.

**RESOLVED THAT** All Councillors to be contacted for nominations to this Group.

 J. Riley left the meeting.

**NOT FOR PUBLICATION – CONTAINS EXEMPT INFORMAITON AS**

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

**LOCAL GOVERNMENT ACT 1972**

203. CONFIDENTIAL MATTERS

ESTABLISHMENT COMMITTEE

 PROJECT WORKING GROUP

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