

# MILFORD HAVEN TOWN COUNCIL

Minutes of a Meeting of the Milford Haven Town Council  
Finance, Governance and Projects Committee  
held electronically via the Zoom software  
on Monday 14<sup>th</sup> March 2022 at 6:00 pm

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## PRESENT

The Mayor (Councillor Miss K. F. Gray)

Councillors:

W. D. Elliott BA QTS (Chair)

E. A. Davies DipSM FJOIFF (Vice Chair)

A. E. Byrne

Mrs Y. G. Southwell

Mrs L. E. Turner

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

Mrs B. J. Fitzgerald, Town Clerk

Miss F. K. Galliford, Secretary

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### 241. APOLOGIES:

Apologies for absence were received from the Deputy Mayor, Councillor Mrs C. Stevens, and Councillor R. D. Gray.

### 242. DECLARATIONS OF INTEREST:

No declarations were made.

### 243. SOCIAL MEDIA / WEBSITE UPDATE:

Members considered a report put together by the Secretary detailing the activity across the Council's social media pages and website from 8<sup>th</sup> February 2022 until 8<sup>th</sup> March 2022.

**RESOLVED THAT:** The report is received.

### 244. MEGAN'S STARR FOUNDATION:

Discussion took place over the request for grant support from Megan's Starr Foundation. The matter was raised asking whether people from Milford Haven are receiving support from this organisation. The foundation has not been running for very long and has yet to submit any statements to the Charity Commission. It was agreed that if it was clear that support was being given to Milford Haven young people and that the first statement to the Charity Commission is available to the Town Council a donation of £300 will be made.

**RESOLVED THAT:** Subject to criteria being met there will be a donation of £300 to the Megan's Starr Foundation.

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## 245 SCHEDULE OF ACCOUNTS – FEBRUARY 2022

**RESOLVED THAT:** the Schedule of Accounts, as presented by the Clerk for the month of February 2022 in the sum of £30,011.59, be accepted and approved for payment.

## 246. STATEMENT OF ACCOUNTS – FEBRUARY 2022

The Statement of Accounts for February 2022 be received.

**RESOLVED THAT:** the Statement of Accounts, as presented by the Clerk for the month of February 2022 be accepted.

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