## MILFORD HAVEN TOWN COUNCIL

Minutes of the Annual Meeting of Milford Haven Town Council Held at the Council Chamber, Town Hall, Milford Haven on Monday, 16<sup>th</sup> May, 2022 at 7:00 pm

### **PRESENT**

The Mayor Elect (Councillor Miss K. F. Gray)
The Deputy Mayor Elect (Councillor Mrs C. Stevens)

Councillors:

D. Abbott Miss V. Brown
E. A. Davies DipSM FJOIFF T. J. Davies
W. D. Elliott BA QTS M. Jones
B. Phillips D. R. Sinnett

B. Phillips D. R. Sinne Mrs Y. G. Southwell R. Williams

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

The Town Clerk and Secretary were also in attendance.

#### PRAYERS:

Father Andrew Johnson led prayers.

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#### APOLOGIES:

Apologies for absence were received from Councillors K. Abbott and C. A. Sharp.

# ELECTION OF MAYOR:

Councillor Mrs Y. G. Southwell proposed and Councillor D. R. Sinnett seconded that Councillor Miss K. F. Gray be elected Mayor of Milford Haven for the ensuing year.

**RESOLVED THAT:** Councillor Miss K F. Gray be elected Mayor of Milford Haven for the ensuing year.

The Mayor, Councillor Miss K. F. Gray, thanked Councillors Mrs Southwell and Sinnett for their kind words. The Mayor stated that she will continue to wear the chains with civic pride and is looking forward to the return of events and meeting people throughout the town. The Mayor thanked everyone for their support and looks forward to working collectively to make a better future for the people of Milford Haven. The Mayor presented the Clerk, Secretary and Deputy Mayor with a bouquet of flowers each as a token of her appreciation for their hard work and support. A bouquet of flowers was also given to Mrs J. Davies, the wife of the Past Mayor, Councillor T. J. Davies.

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# 3. <u>ELECTION OF DEPUTY MAYOR:</u>

Councillor R. Williams proposed and Councillor B. Phillips seconded that Councillor Mrs C. Stevens be elected Deputy Mayor for the ensuing year.

**RESOLVED THAT** Councillor Mrs C. Stevens be elected as Deputy Mayor for the ensuing year.

Councillor Mrs C. Stevens pledged to do her best for the town of Milford Haven.

## 4. REPRESENTATION ON OUTSIDE BODIES:

The list of representatives on Outside Bodies was received.

#### Councillor E. A. Davies

Representative – Pembrokeshire Energy Workforce/Chevron

# Councillor W. D. Elliott BA QTS

Reserve on One Voice Wales Pembrokeshire Area Committee

## Councillor Miss K. F. Grav

Trustee – James Johns and David Stuart Johns Charity Trust Representative on the Dragon LNG Community Liaison Committee

# **Councillor B. Phillips**

Representative - Pembrokeshire Energy Workforce/Chevron

#### Councillor C. A. Sharp

Trustee and Chairman – Milford Haven Heritage and Maritime Museum Representative – Milford Haven Twinning Association Reserve on One Voice Wales Pembrokeshire Area Committee Representative on the Valero Community Advisory Panel

# Councillor D. R. Sinnett

Representative on the Port of Milford Haven Advisory Committee

# Councillor Mrs Y. G. Southwell

Representative on the Torch Theatre Board of Management Governor – Gelliswick Church in Wales VC School

**RESOLVED THAT** the details of Councillors' Representation on Outside Bodies be accepted.

# 5. MEMBERSHIP OF COMMITTEES

# **Finance, Governance and Planning Committee**

Councillor Miss K. F. Gray (Mayor)
Councillor Mrs C. Stevens (Deputy Mayor)
Councillor E. A. Davies DipSM FJOIFF
Councillor W. D. Elliott BA QTS
Councillor Mrs Y. G. Southwell

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

# **Planning, Policy and Community Committee**

Councillor Miss K. F. Gray

Councillor Mrs C. Stevens

Councillor T. J. Davies

Councillor B. Phillips

Councillor C. A. Sharp

Councillor D. R. Sinnett

Councillor R. Williams

(new Councillors are to be added to their Committee of choice)

**RESOLVED THAT** the details of Committee Membership be accepted.

# 6. CALENDAR OF MEETINGS (May to December 2022):

**RESOLVED THAT** the Calendar of Meetings is received.

# 7. APPOINTMENT OF MAYOR'S CHAPLAIN:

The Mayor, Councillor Miss K. F. Gray, appointed Reverend A. Johnson, St. Katharine and St. Peter's Church in the local Ministry Area of Roose as her Chaplain. Father Andrew was pleased to continue in this role.

## 8. APPOINTMENT OF MAYOR'S CADET:

The Mayor appointed her Cadets for the ensuing year: Two Army Cadets, Cadet Cameron Mccoan and Cadet Hannah Mattson and 1 Sea Scout Cadet – Layla-Marie Morrissey.

# 9. MAYOR'S CIVIC SERVICE

The Mayor's Civic Service will take place on 11th June, time to be confirmed.

Reverend Father Andrew Johnson closed the meeting by giving the Benediction.