

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 13th June at 6:00 pm

PRESENT

The Mayor (Councillor Miss K. F. Gray)

Councillors: W. D. Elliott BA QTS (Chairman)
E. A. Davies DipSM FJOIFF (Vice Chairman)

Miss V. Brown T. J. Davies
Mrs Y. G. Southwell G. Woodham MBA (Open) LL.B (Hons)

Mrs B. J. Fitzgerald, Town Clerk

10. APOLOGIES:

Apologies for absence were received from the Deputy Mayor, Mrs C. Stevens.

11. DECLARATIONS OF INTEREST:

No declarations were made.

12. APPOINTMENT OF CHAIRMAN:

Councillor G. Woodham MBA (Open) LL.B (Hons) nominated Councillor W. D. Elliott BA QTS as Chairman. This nomination was seconded by Councillor E. A. Davies DipSM FJOIFF. Councillor W. D. Elliott accepted the position.

RESOLVED THAT: Councillor W. D. Elliott BA QTS is appointed as Chairman of the Finance, Governance and Projects Committee for this municipal year.

13. APPOINTMENT OF VICE CHAIRMAN:

Councillor G. Woodham MBA (Open) LL.B (Hons) nominated Councillor E. A. Davies DipSM FJOIFF as Vice Chairman; this was seconded by the Mayor, Councillor Miss K. F. Gray. Councillor E. A. Davies DipSM FJOIFF accepted the position.

RESOLVED THAT: Councillor E. A. Davies DipSM FJOIFF is appointed as Vice Chair of the Finance, Governance and Projects Committee for this municipal year.

14. SOCIAL MEDIA/WEBSITE UPDATE:

Members considered a Report put together by the Town Council Secretary, Ms F. K. Galliford, detailing the activity across the Council's social media pages and website over 28 days from Monday 9th May 2022 until Monday 6th June 2022, encompassing

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such events as the Queen's Jubilee celebrations, the announcement of the Citizens' Awards winners for 2022 and Mr. P. Johnson marking 40 years working at the Milford Haven Cemetery.

RESOLVED THAT: The Social Media/Website update, detailing activity across the Council's social media pages and website from Monday 9th May until Monday 6th June 2022, be received.

15. SCHEDULE OF ACCOUNTS – APRIL AND MAY 2022

RESOLVED THAT: The Schedule of Accounts, as presented by the Clerk for the months of April 2022 in the sum of £60,075.39, and May 2022, in the sum of £26,313.39, be accepted and approved for payment.

16. STATEMENT OF ACCOUNTS – APRIL AND MAY 2022

RESOLVED THAT: The Statement of Accounts, as presented by the Clerk for the months of April to May 2022, be accepted.
