

MILFORD HAVEN TOWN COUNCIL



Town Mayor – Councillor Miss K. F. Gray

Dear Sir or Madam,

You are hereby summoned to attend a Meeting of the Milford Haven Town Council on Monday 27th June 2022 to be held at the Town Hall at 7:00 pm.

Dated this TWENTY-SECOND Day of JUNE 2022

Barbara Fitzgerald

Mrs B. J. Fitzgerald
Clerk and Financial Officer

6:55 pm - *You are invited to join the Mayor for prayers at 6:55 pm prior to the formal Meeting of the Milford Haven Town Council.*

A G E N D A

1. Apologies.
2. Declarations of Interest.
3. News from the Mayor.
4. Questions without debate pursuant to Standing Order No. 6.
5. Minutes of the Meeting of the Full Council held on 25th April 2022. (Page 119.)
(Please see attached.)
6. Minutes of the Annual Meeting of the Council held on 16th May 2022. (Page 1.)
(Please see attached.)
 - Minutes of the Induction Meeting of the Council held on 16th May 2022.
(Page 1a.) (Please see attached.)
7. To receive reports, recommendations and resolutions of the following Committees:
(Please see attached.)

MILFORD HAVEN TOWN COUNCIL

SPECIAL MEETING OF THE PUBLIC EVENTS SUB-COMMITTEE
held on 28th April 2022 Page 123

FINANCE, GOVERNANCE AND PROJECTS COMMITTEE
held on 13th June 2022 Page 5

PLANNING, POLICY AND COMMUNITY COMMITTEE
held on 16th June 2022 Page 7

8. Financial Matters.
 - a) Annual Return for the Year Ended 31st March 2022. (Please see attached.)
 - b) Audit Supporting Papers. (Please see attached.)
 - c) Letter from the Council's Internal Auditor. (Please see attached.)
 9. Co-option of Councillors on to the Milford Haven Town Council.
 10. Zoom Meetings.
 11. Representation on Outside Bodies.
 - a) South Hook Community Liaison Group – Hakin and Hubberston Wards. (Verbal Update.)
 - b) Vacancies.
 - i) Dragon LNG Community Liaison Committee.
 - ii) James Johns & David Stuart Johns Charity Trust x 2.
 - iii) Milford Haven Community Primary School.
 - iv) Milford Haven Port Welfare Committee.
 - v) One Voice Wales Pembroke Area Committee.
 - vi) Pembroke Power Station Local Liaison Committee.
 - vii) Pembrokeshire Energy Workforce/Chevron.
 - viii) Working Better Together.
 12. Christmas Lighting 2022. (Please see attached Report.)
 13. Visit by Ms Mara Purl. (Please see attached Report.)
 14. Minutes of the Meetings of the Multi-Agency Working Group (MAWG) held on Tuesday 10th May 2022 and Tuesday 14th June 2022. (Please see attached.)
 15. Confidential Matters.
 - (a) Milford Haven Town Council Staff. (Please see attached Report.)
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