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 Full Council to be held <u>at the</u> <u>Town Hall</u> on Monday 24th October 2022 at <u>7:00 pm</u>.

Remote access to this Meeting for both Councillors and members of the public can be provided upon request due to guidelines in the Local Government and Elections (Wales) Act 2021.

Dated this NINETEENTH Day of OCTOBER 2022 Barbara Fitzgerald Mrs B. J. Fitzgerald Clerk and Financial Officer

<u>A G E N D A</u>

- 1. Apologies.
- 2. Declarations of Interest. (To receive any declarations of interest in any matter to be discussed at the Meeting. Members are requested to identify the nature of the interest and indicate whether the interest is personal or prejudicial.)
- 3. Question and Answer Session with Members of the Public. (10 minutes maximum.)
- 4. News from the Mayor.
 - (a) Matters of Confidentiality.
 - (b) Meeting Dates.
- 5. Questions without debate pursuant to Standing Order No. 6.
- 6. Minutes of the Meeting of the Full Council held on 10th October 2022. (Page 51.) (Please see attached.)

MILFORD HAVEN TOWN COUNCIL

- 7. Independent Remuneration Panel for Wales Draft Annual Report February 2023. (Please see attached.)
- 8. Milford Haven Town Council Annual Report 2021-2022. (Please see attached.)
- 9. Milford Haven Town Council Training and Development Policy. (Please see attached.)
- 10. Port of Milford Haven Advisory Board Representative. (Please see attached.)
- 11. Financial Matters.
 - a) Acknowledgement of Donations.
 - b) Applications for Financial Assistance. (Please see attached.)
 - (i) The Harrier Association.
 - (ii) Cerebral Palsy Cymru.
- 12. Schedule of Accounts September 2022. (Please see attached.)
- 13. Statement of Accounts September 2022. (Please see attached.)
- 14. Summary of Expenditure April to September 2022. (Please see attached.)