

# 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 **at the Town Hall** on Monday 23<sup>rd</sup> January 2023 at **7:00 pm**.

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.

**6:15 pm – To receive a representative from the Pembrokeshire Lido Project, to discuss the aims and objectives of the project.**

**6:45 pm – To receive Superintendent C. Templeton, Dyfed-Powys Police, to meet with Councillors.**

Dated this EIGHTEENTH Day of JANUARY 2023

*Barbara Fitzgerald*

Mrs B. J. Fitzgerald  
Clerk and Financial Officer

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## **AGENDA**

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.
5. Questions without debate pursuant to Standing Order No. 6.

## MILFORD HAVEN TOWN COUNCIL

6. Minutes of a Special Meeting (to consider the Council's Precept) held on 9<sup>th</sup> January 2023. (Page 92.) (Please see attached.)
7. Minutes of the Meeting of the Full Council held on 28<sup>th</sup> November 2022. (Page 87.) (Please see attached.)
8. Planning and Licensing Applications.
  - (a) Outstanding and Approved Planning Applications. (Please see attached.)
    - (i) Pre-Application Consultation – Land South of the Dragon LNG Terminal, Waterston, Milford Haven. (Please see attached.)
  - (b) Planning Notifications. (For information only.)
9. Cemetery Reports – November and December 2022. (Please see attached.)
10. Salt bins in Milford Haven. (Please see attached Report.)
11. Paddling Pool on The Rath. (Please see attached Report.)
12. Minutes of Milford Haven Multi-Agency Working Group (MAWG) Meeting held on Thursday 24<sup>th</sup> November 2022, and Areas of Concern. (Please see attached.)
13. Representation on Outside Body – St. Francis Catholic Primary School.
14. Financial Matters.
  - a) Acknowledgement of Donations.
  - b) Applications for Financial Assistance. (Please see attached.)
    - (i) Clarby Warriors Pan Disability Football Squad being part of Clarbeston Road AFC/Fishguard Thunderbolts Disability Multi-Sports Squad. (*Joint application.*)
    - (ii) Paul Sartori Foundation Limited (known as Paul Sartori Hospice at Home).
    - (iii) Ronald McDonald House Cardiff.
15. Schedule of Accounts – November and December 2022. (Please see attached.)
16. Statement of Accounts – November and December 2022. (Please see attached.)
17. Summary of Expenditure – April to December 2022. (Please see attached.)

### **CONFIDENTIAL MATTERS**

18. Town Council Premises. (Please see attached Report.)
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