

# MILFORD HAVEN TOWN COUNCIL



## Town Mayor – Councillor Mrs C. Stevens

Dear Sir or Madam,

You are hereby summoned to attend a Meeting of the Full Council to be held **at the Torch Theatre, Milford Haven** on **Monday 26<sup>th</sup> June 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.

Dated this TWENTY-FIRST Day of JUNE 2023

*Barbara Fitzgerald*

Mrs B. J. Fitzgerald  
Clerk and Financial Officer

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## **A G E N D A**

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.
6. Minutes of the Meeting of the Full Council held on 12<sup>th</sup> June 2023. (Page 5.) (Please see attached.)

## MILFORD HAVEN TOWN COUNCIL

7. Milford Haven Town Council Annual Return for the Year Ended 31<sup>st</sup> March 2023. (Please see attached.)
8. Milford Haven Town Council Annual Report – Civic Year 2022/2023. (Please see attached.)
9. Appointment of Chair of the Finance, Governance and Projects Committee.
10. Appointment of Vice Chair of the Finance, Governance and Projects Committee.
11. Appointment of Chair of the Planning, Policy and Community Committee.
12. Appointment of Vice Chair of the Planning, Policy and Community Committee.
13. Waiting Restrictions Proposals – Variation 26 – Warwick Road, Milford Haven. (Please see attached.)
14. Pre-Application Consultation – Proposed Planning Application at Puma Energy Limited, Amoco Road. (Please see attached.)
15. Future of the Land behind the Meads. (Discussion following presentation by Grŵp Resilience before the Full Council Meeting on Monday 12<sup>th</sup> June 2023.)
16. Tree Planting to Commemorate the Pembrokeshire Coast National Park’s 70<sup>th</sup> Anniversary. (Please see attached.)
17. Schedule of Accounts: May 2023. (Please see attached.)
18. Statement of Accounts: May 2023. (Please see attached.)

### **CONFIDENTIAL MATTERS**

19. Vote to move into Private Session.
20. To receive reports, recommendations and resolutions of the following Committee (please see attached):

PADDLING POOL WORKING GROUP  
held on 19<sup>th</sup> June 2023

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