Minutes of a Meeting of the Milford Haven Town Council held at the Torch Theatre, Milford Haven on Monday 10th July 2023 at 7:00 pm

<u>PRESENT</u>

The Mayor (Councillor Mrs C. Stevens) The Deputy Mayor (Councillor W. D. Elliott BA QTS)

Councillors: D. Abbott

E. A. Davies DipSM FJOIFF

M. Jones C. A. Sharp Mrs N. Beavis-Morrissey Miss K. F. Gray B. Phillips Miss T. Stevens

- G. Woodham MBA (Open) LL.B (Hons)
- M. Woodward

Mrs B. J. Fitzgerald, Town Clerk

The Mayor, Councillor Mrs C. Stevens, welcomed everyone to the meeting.

76. <u>APOLOGIES:</u>

Apologies for absence were received from Councillors Miss V. Brown (work commitments), T. J. Davies, D. R. Sinnett (holiday), Mrs Y. G. Southwell (Church commitments) and R. Williams. Apologies were received from Councillor K. Abbott (work commitments) via the Council's private Facebook Group.

77. DECLARATIONS OF INTEREST:

No declarations of interest were conveyed.

78. <u>QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC:</u>

No questions have been raised.

79. <u>NEWS FROM THE MAYOR:</u>

The Mayor told Council that she had attended a number functions and that she was enjoying her Mayoral role very much.

80. <u>QUESTIONS WITHOUT DEBATE PURSUANT TO STANDING ORDER NO. 6.</u>

No questions have been raised.

81. <u>MINUTES OF THE MEETING OF FULL COUNCIL HELD ON 26TH JUNE 2023:</u>

RESOLVED THAT: the minutes of a Meeting of the Full Council held on 26th June 2023 be received and that they be signed by the Mayor as a true record.

82. <u>TO RECEIVE REPORTS, RECOMMENDATIONS AND RESOLUTIONS FROM THE</u> <u>FOLLOWING COMMITTEE:</u>

MINUTES OF THE MEETING OF THE PUBLIC EVENTS SUB-COMMITTEE HELD ON 3RD JULY 2023

RESOLVED THAT: the Minutes of the Meeting of the Public Events Sub-Committee held on 3rd July 2023 be moved and adopted.

83. <u>MILFORD HAVEN MULTI-AGENCY WORKING GROUP (MAWG)</u>:

- (a) Minutes of a Meeting of the Milford Haven Multi-Agency Working Group (MAWG) held on 25th May 2023
- (b) Areas of Concern

RESOLVED THAT: both the Minutes of the Meeting of the Milford Haven Multi-Agency Working Group (MAWG) held on 25th May 2023 and the Areas of Concern be received.

84. <u>CEMETERY REPORT – JUNE 2023:</u>

The Cemetery Report for June 2023 was presented to Council.

RESOLVED THAT: the Cemetery Report for the month of June 2023 be received.

85. <u>SCHEDULE OF ACCOUNTS – JUNE 2023:</u>

The Schedule of Accounts was presented.

RESOLVED THAT: the Schedule of Accounts, as presented by the Clerk for the month of June 2023 in the sum of $\pounds 17,576.89$ be accepted and approved for payment.

86. <u>STATEMENT OF ACCOUNTS – JUNE 2023:</u>

The Statement of Accounts was presented.

RESOLVED THAT: the Statement of Accounts for June 2023 be received.

87. <u>SUMMARY OF EXPENDITURE – APRIL TO JUNE 2023</u>:

The Summary of Expenditure for the 1st Quarter was presented to Council.

RESOLVED THAT: the Summary of Expenditure for April to June 2023 be received.

88. <u>CONFIDENTIAL MATTERS:</u>

A vote was taken to move into Private Session.

RESOLVED THAT: the press and public be excluded from the Meeting under the Public Bodies (Admission to Meetings) Act 1960 due to legal privilege and disclosure of personal details.

89. <u>TO RECEIVE REPORTS, RECOMMENDATIONS AND RESOLUTIONS OF THE</u> <u>FOLLOWING COMMITTEE:</u>

MINUTES OF THE MEETING OF THE ESTATES GROUP HELD ON 26TH JUNE 2023:



