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 <u>at the</u> <u>Torch Theatre, Milford Haven on Monday 23rd October 2023</u> 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 EIGHTEENTH Day of OCTOBER 2023 Barbara Fitzgerald Town Clerk and Financial Officer

6:15 pm – To receive Mr M. Reynolds regarding the Meads Fields.

<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.
- 5. Questions without debate pursuant to Standing Order No. 6.
- 6. Minutes of the Meeting of the Full Council held on 9th October 2023. (Page 64.) (Please see attached.)

MILFORD HAVEN TOWN COUNCIL

7. To receive reports, recommendations and resolutions of the following Committee (please see attached):

PUBLIC EVENTS SUB-COMMITTEE held on 17th October 2023

[minutes to follow]

- 8. Independent Remuneration Panel for Wales: Draft Annual Report 2024 to 2025. (Please see attached.)
- 9. Polling Districts, Polling Places and Polling Stations Review 2023. (Please see attached.)
- 10. Climate and Ecology Bill. (Please see attached.)
- 11. Cemetery Report September 2023. (Please see attached.)
- 12. Representation on Outside Body Coastlands School. (Please see attached.)
- 13. Financial Assistance.
 Applications for Financial Assistance. (Please see attached.)
 (i) Milford Haven School
 - (i) Milford Haven School.
 - (ii) Megan's Starr Foundation.
 - (iii) Business Circle Milford Haven.
 - (iv) Cerebral Palsy Cymru.
- 14. Schedule of Accounts September 2023. (Please see attached.)
- 15. Statement of Accounts September 2023. (Please see attached.)
- 16. Summary of Expenditure April 2023 to September 2023. (Please see attached.)