

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 Milford Haven Sea Cadets and Royal Marines Cadets Unit, Unit A, Havens Head Business Park, SA73 3LD** on **Monday 25th March 2024** 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 NINETEENTH Day of MARCH 2024

Barbara Fitzgerald

Mrs B. J. Fitzgerald
Clerk and Financial Officer

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.
6. Minutes of a Meeting of the Full Council held on 26th February 2024. (Page 139.) (Please see attached.)

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7. Minutes of a Special Meeting of the Full Council held on 4th March 2024. (Page 146.) (Please see attached.)
 8. To receive reports, recommendations and resolutions of the following Committees (please see attached):

PADDLING POOL WORKING GROUP
held on 26th February 2024 Page 136

GRANT REVIEW SUB-COMMITTEE
held on 4th March 2024 Page 143

CEMETERY MAINTENANCE AND LAND ACQUISITION GROUP
held on 11th March 2024 Page 149

SOCIAL MEDIA GROUP
held on 11th March 2024 Page 152

PUBLIC EVENTS SUB-COMMITTEE
held on 13th March 2024 Page 154
 9. Milford Haven Town Council's Risk Assessment Schedule 2024. (Please see attached.)
 10. Appointment of Internal Auditor. (Verbal Update.)
 11. Cemetery Report – February 2024. (Please see attached.)
 12. Planning Matters. (Please see attached.) (For information only.)
 - (a) Planning Applications.
 - (b) Planning Notifications.
 13. MAWG. (Milford Haven Multi-Agency Working Group Meeting.) (Please see attached.)
 - (a) Minutes of the Meeting held on Thursday 7th March.
 - (b) Areas of Concern.
 14. Request for Nominations for the King's New Year Honours 2025. (Please see attached.)
 15. Financial Matters. (Please see attached.)
 - (a) Schedule of Accounts – February 2024.
 - (b) Statement of Accounts – February 2024.
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