

# 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 22<sup>nd</sup> January 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 SEVENTEENTH Day of JANUARY 2024

*Barbara Fitzgerald*

Mrs B. J. Fitzgerald  
Clerk and Financial Officer

*6:15 pm – To receive Mr I. Jenkins, Floventis Energy, regarding the development of 2 x 100MW floating offshore wind sites within the Celtic Sea*

---

## **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 of the Full Council (to consider the Council's Precept held on 8<sup>th</sup> January 2024. (Page 100.) (Please see attached.)
  7. Minutes of a Meeting of the Full Council held on 27<sup>th</sup> November 2023. (Page 93.) (Please see attached.)
    - Presentation from The Conqueroars held on 27<sup>th</sup> November 2023. (Page 91.) (Please see attached.)
  8. To receive reports, recommendations and resolutions of the following Committee (please see attached):  
  
CEMETERY MAINTENANCE AND LAND ACQUISITION GROUP  
held on 10<sup>th</sup> January 2024 Page 110
  9. Milford Haven Town Council Website. (Please see attached email.)
  10. Cemetery Reports: November and December 2023. (Please see attached.)
  11. Planning/Licensing Applications. (Please see attached.)
    - (a) Planning Applications – Recommended for Approval by Chair following Councillor consultation. (For information only.)
    - (b) Planning Applications – Recommended for Approval by Pembrokeshire County Council. (For information only.)
    - (c) Licensing Application – *Nos Da Bar, Victoria Road, Milford Haven* - Recommended for Approval by Chair following Councillor consultation. (For information only.)
    - (d) Licensing Application – *McDonald's, Havens Head Business Park, Milford Haven* – Committee Decision from Pembrokeshire County Council. (For information only.)
  12. Financial Matters.
    - (a) Acknowledgement of Donations.
    - (b) Applications for Financial Assistance. (Please see attached.)
      - (i) Megan's Starr Foundation. (Deferred from the Meeting of the Full Council on Monday 8<sup>th</sup> January 2024.)
      - (ii) Milford Haven Sea Cadets and Royal Marines Cadets.
      - (iii) Paul Sartori Foundation Limited (known as Paul Sartori Hospice at Home).
  13. Formation of Grant Review Sub-Committee.
  14. Schedule of Accounts: November and December 2023. (Please see attached.)
  15. Statement of Accounts: November and December 2023. (Please see attached.)
  16. Summary of Expenditure: April to December 2023. (Please see attached.)
-