

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 8th April 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 THIRD Day of APRIL 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 25th March 2024. (Page 158.) (Please see attached.)

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7. Review of Milford Haven Town Council's Fidelity Guarantee Insurance, Financial Regulations and Standing Orders. (Please see attached.)
 8. Financial Matters.
 - (a) Acknowledgement of Donations.
 - (b) Applications for Financial Assistance. (Please see attached.)
 - (i) Milford Haven Business Circle.
 - (ii) Pembrokeshire Coast National Park Trust.
 - (iii) Pembrokeshire Disabled Bowlers Club.
 - (iv) Pembrokeshire Local Food Partnership (PLFP) (hosted by PLANED).
 - (v) The Rotary Club of Milford Haven.
 - (vi) St Katharine's Stratford Players.
 9. Schedule of Accounts – March 2024. (Please see attached.)
 10. Statement of Accounts – March 2024. (Please see attached.)
 11. Summary of Expenditure – April 2023 to March 2024. (Please see attached.)
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