

**DRAFT**

At a Meeting of Pembroke Dock  
Town Council held at the Pater  
Hall, Pembroke Dock on Thursday  
6<sup>th</sup> March 2008.

**PRESENT:**

Councillor P. Weatherall, Mayor  
Councillors D. Esmond, Mrs. P.Folland,  
Mrs. C. Fortune, Mrs. P. George, P. Gwyther  
D. Jones, T. McMahon, Mrs. V. Roach,  
R. Watts.

**IN ATTENDANCE:**

Ian Jones, Town Clerk  
Sue Lowen, Committee Clerk

**159. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors S. Perkins and W. Rees.

**160. PRESENTATION BY RWE nPOWER**

Andy Smith, Project Development Manager gave details of the proposed power station which would be located in West Pennar. Kelly Brown, Communications Officer of RWE npower was also present. An agenda of the presentation was distributed to those present which detailed:

- RWE npower in Wales,
- Pembroke as a site for power generation,
- RWE npower's proposed power station,
- Project impacts and benefits,
- Project status and timescales.

Following his presentation members were invited to ask questions.

Councillor R. Watts asked whether the noise levels of the power station would be monitored, to which the reply was given that the company had to meet limits for noise levels which were imposed during the planning process. Councillor Watts also asked regarding the discharge from the stacks, as previously there had been one and there would now be five stacks.

Councillor D. Jones asked what the estimated lifetime of the power station would be, and what the situation was with regard to Orimulsion. Andy Smith replied that they design a lifetime of 25 years and that Orimulsion would not be used, only gas.

Councillor P. Weatherall thanked Andy Smith for attending the meeting and giving an informative presentation.

## **161. QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC**

There were no questions from members of the public.

## **162. MINUTES**

PROPOSED by Councillor Mrs. V. Roach  
SECONDED by Councillor R. Watts

### **RESOLVED –**

That the Minutes of the meeting of the Town Council held on 7<sup>th</sup> February 2008 be adopted as circulated, subject to the following amendment:

### **Minute 152(d) – Pembrokeshire Retail Park**

First line should read

Councillor D. Esmond asked when and why the Bierspool Site  
.....

## **163. MATTERS ARISING FROM THE MINUTES**

### **(a) Minute 152(d) – Pembrokeshire Retail Park**

The Town Clerk advised that he had e-mailed the County Council regarding the naming of the Retail Park who had replied that they had not agreed to Pembrokeshire Retail Park. They had asked Morbaine to amend the sign suggesting Bierspool Retail Park.

With regard to the traffic lights near the exit of Tescos, the Town Clerk advised that there was ongoing correspondence between the Town Clerk, the Mayor and Nick Ainger, MP.

### **(b) Minute 153(156) – Areas to be considered for Town or Village Green Status**

The Town Clerk advised that he was awaiting further forms in relation to this matter. As soon as they were received they would be completed and sent on to Pembrokeshire County Council.

### **(c) Minute 153(158) – Planning Application 07/0597/PA – change of use of 49-53 Laws Street, Pembroke Dock**

The Town Clerk advised that having downloaded further information, he had written to the Welsh Assembly Government asking for clarification with regard to provision of off street parking in relation to terraced properties with no rear access. His interpretation of the Technical Advice Note 18 (Transport) was that the developers should be asked to make a contribution towards alternative off street parking provision. He would advise members in due course about the result.

**(d) Minute 154(161) – Meeting of Tourism Sub Committee**

The Town Clerk advised that with regard to the Christmas Lights, he had contacted Pembroke Town Council to enquire whether they would be interested in a joint arrangement in hiring a 'cherry picker', but they had decided to contract this work out. Members suggested that Neyland or Milford Haven might be interested in a joint arrangement, and the Town Clerk agreed to contact them.

**(e) Minute 154(162) – Meeting with the Director of Development and County Councillor Peter Stock – 25 January**

The Town Clerk advised that he was still awaiting a response from Dr. Jones regarding the points that had been raised during this meeting.

**(f) Minute 154(164) – Parking within the town of HGV Vehicles proceeding to and from the Ferry Port**

The Town Clerk advised that Mrs. Angela Burns, AM, was currently pursuing the possibility of obtaining a contribution towards the cost of creating a parking area etc. from the Welsh Assembly Government and Nolan Transport.

**164. TOWN CLERK'S REPORT**

**171. Appointment Of Mayor And Deputy Mayor Elect For 2008/9.**

The Town Clerk requested that, in accordance with procedure, consideration should be given to the appointment of the Mayor and Deputy Mayor for the year 2008/9 subject to their election as a Town Councillor on 1 May 2008. He advised that the AGM would be held on Thursday 8<sup>th</sup> May when formal confirmation of the election would be made.

Proposals were therefore sought from members.

It was PROPOSED by Councillor Mrs. P. George  
SECONDED by Councillor Mrs. C. Fortune

**RESOLVED –**  
That Councillor R.G. Watts be appointed  
Mayor Elect for the year 2008/2009.

Members agreed that the appointment of the Deputy Mayor Elect for the year 2008/2009 would be decided at the meeting to be held on 10<sup>th</sup> April 2008.

**172. Civic Function.**

The Town Clerk advised that provisional arrangements had been made for the Civic Dinner to be held on Friday 23<sup>rd</sup> May 2008 at the Cleddau Bridge Hotel. He asked members to consider the list shown at Appendix A of possible invitees and let him have

any amendments as soon as possible. That weekend would be when the former West German Sailors would be visiting the town to mark the 50<sup>th</sup> Anniversary of the transfer of the destroyer HMS Eggesford to the German Navy when it was renamed “Brommy” at Carr Jetty. As a result, on the Friday members of the German Embassy and Naval Attaché together with representatives of the Royal Navy would be visiting the town and there was also a possibility that the High Commissioner for Malta would also be paying an official visit that weekend.

The Town Clerk advised that much interest had been expressed regarding this visit, and that an arrangement had been made with the Port Authority for the party to have a tour of the Milford Haven Waterway on the Saturday and also a tour of the South Pembrokeshire coastline on the Sunday with a visit to Mr. and Mrs. John Allen-Mirehouse at Angle Hall. A relative of Mr. Allen-Mirehouse used to live at Eggesford Hall which is in Devon.

**173. Letter From Safe Haven.**

The Town Clerk attached at Appendix B a copy of a letter he had received from Safe Haven. He asked Members to note that all applications for Judicial Review had been rejected and that it was for members to decide if they wished to take any action on the letter which had been received.

Members noted the contents of the letter.

**174. Invitation To Join In Kidney Wales Foundation Walk For Life Sunday 30<sup>th</sup> March 2008.**

The Town Clerk had received a letter from the Kidney Wales Foundation asking if the Council wished to take part in this years event which involved seeking sponsorship for a walk on that day.

Members noted the contents of the letter.

**175. Local Government Member Code Of Conduct.**

The Town Clerk attached at Appendix C a copy of the correspondence he had received from the Welsh Assembly Government on this issue. The revised guidance would be included in the new declaration of councillors to be made at the AGM on 8<sup>th</sup> May 2008.

**176. Application for Financial Assistance from the Pembroke Dock Museum Trust.**

Councillor R. Watts declared his interest in this matter and took no part in the discussion or voting.

Members were reminded that the Town Council had set aside in its 2007/8 Budget the sum of £2500 to be paid to the Museum Trust towards the work they carry out . He had



The Town Clerk advised that he understood that many Councils in Wales were affiliated to One Voice Wales who were represented on Welsh Assembly Government Committees, etc. However, members agreed that as the Town Council mostly dealt with the County Council and that if necessary they could put issues before the Welsh Assembly themselves, they did not wish to join One Voice Wales.

#### **179. Cycle Path between Coshaston and Pembroke Dock.**

Members were reminded of the earlier correspondence about this matter. The Town Clerk had since received a letter from the South Wales Trunk Road Agency in which they stated that subject to funding there would be a shared use path constructed along the southern verge. It was programmed for Autumn 2008.

This information was provided to update members.

#### **180. Letter from Mrs E Hollis re Computer Group.**

The Town Clerk attached at Appendix F a copy of a letter he had received from Mrs E Hollis who would no longer be able to support a small class of Pensioners and others who were involved in computer work following the forthcoming closure of the Yo Yo Centre. Unfortunately the Pater Hall Community Trust could not waive the charges for hire of a room at the Hall. Under section 137(1) a local Council might, subject to conditions, incur expenditure which in its opinion was in the interests of, and would bring direct benefit to, its area or any part of it or all or some of its inhabitants. The limits were that a local council could not incur expenditure:-

- (a) for a purpose for which it is, either unconditionally or subject to any limitation or to the satisfaction of any condition, authorised or required to make any payment by virtue of any other enactment; nor
- (b) unless the direct benefit accruing will be commensurate with the expenditure to be incurred.

It was for the council to decide whether the direct benefit was commensurate with the expenditure to be incurred. The costs of hire of one of the smaller rooms in the Pater Hall was currently £5.25 per hour during the weekday (before 2200hrs). The Town Clerk understood the group meets for no more than 39 weeks per year (following the school term pattern) and the sessions last about 2 hours per session. That would give a maximum cost of £409.50 per year. Members might therefore wish to make a contribution towards that cost.

Members were asked to consider whether the group should be supported in some way under this provision.

Councillor Mrs. V. Roach asked if there was an alternative venue for the class to be held and St. John's Community Hall was suggested. Members agreed that they would consider awarding a grant if the group went elsewhere.

The Town Clerk agreed to write to Mrs. Hollis suggesting St. John's Community Hall as an alternative venue and advising her that the Town Council would consider an application for financial support.

### **181. Visit to Pembroke Malta by Chairman of Twinning Committee**

The Town Clerk advised that Councillor Aden Brinn would be visiting Malta at the end of March. He understood that the General Election to be held in Malta would have concluded by the time of his visit. Members were asked if they wished the Town Clerk to give Councillor Brinn two plaques in case the Mayor of Pembroke Malta and the Prime Minister of Malta had changed, to which they agreed.

### **182. Town Council Targets for the Period 2008/9 to 2010/11.**

Members were reminded that the Town Clerk was in the process of preparing an Annual Report of the Town Council's work for the 2007/8 financial year. In order for Members to be aware of what targets the Council wished to achieve in the forthcoming three years, the Town Clerk had put together at Appendix G details of what he saw as our key targets and performance indicators. He had also included a "Strap Line" or "Mission Statement" which set out the Council's aims and objectives. He asked members to let him have details of any additional targets they thought should be included or any which they think should be omitted. The list would also enable him to set key work objectives for staff.

Members agreed that the Town Clerk should continue with the preparation of an Annual Report.

### **183. Town Council Meetings in 2008/9 Year and Review of Working of Planning Sub Committee.**

The Town Clerk advised that it was now appropriate to review the effectiveness of the Planning Sub Committee System and asked members to consider the matter in the light of their experience since February 2007. He asked if they wished to change the way it operated in any way, for example delegating decision making to the Sub Committee so that responses were sent to the County Council within 3 weeks and then reducing the number of full meetings to one per month. At present the Sub Committee provided recommendations to the full Council who then endorsed or varied the comments as they saw fit. If the Sub Committee were given the power to make decisions then comments would be sent to the County Council, but this would not preclude the Town Council making further observations at the next full meeting if they were minded (section 101(4) Local Government Act 1972 refers). The Town Clerk would ensure that the County Council would be happy to allow this to happen since they had other bodies to consult and would not be in a position to determine the application within a month.

The Town Clerk asked Members if they were satisfied with the arrangements currently in place with regard to the Planning Sub Committee, i.e. meeting on a Tuesday morning before the Thursday Town Council Meeting. Members agreed that it saved time spent discussing Planning Matters at the Thursday meetings, but also gave an opportunity for other members present at the Town Council meeting to give additional information.

#### **184. Other Town Council Sub Committees.**

Members were reminded that currently there were three other Sub Committees in existence viz. Tourism, Joint Twinning and Tourism, Memorial Park.

The current Tourism Committee consisted of all members and met during the day. Approximately four / five meetings were held each year.

The Joint Twinning and Tourism Committee had in recent years concentrated on Twinning Matters with little being addressed on Joint Tourism projects. Members were asked if they wished this to be reviewed for the next year and beyond i.e. 2008/9 to see if more joint tourism discussions could be held especially in the light of the Summer Festival in both towns being held at the same time this year (copies of letters at Appendix H referred).

Members agreed that they were satisfied with the current arrangements of the Tourism Sub Committee, they did not see a need for any other Sub Committee at this stage.

Finally the Memorial Park Committee had put together a Constitution for a group to be called the Friends of the Memorial Park. This would leave the Park in the control of the County Council with the Friends being a group which would fund raise to improve facilities etc. A copy of the proposed Constitution of the Friends was enclosed at Appendix I. Members were asked to consider this document as there would be an inaugural meeting to set up the Friends of the Memorial Park on Friday 14<sup>th</sup> March 2008 at 1030hrs in the Pater Hall. Members were asked to note that an application form would need to be completed for anyone who wished to join this group although the General Committee had the right to co-opt to the Committee in a non voting capacity any person they believed would assist the Friends with its aims and objectives. The Town Council therefore had no right to appoint any member of this group and the Sub Committee would cease operation once the General Meeting on 14<sup>th</sup> March 2008 had been held. Members were content with this change.

#### **185. Section 106 Agreements Relating to Planning Applications 05/0503/PA (Vacant Car Sales / Petrol Station, London Road – Dettling Developments) and 03/0627 (Non Food Retail Development with Associated Parking Morbaine Ltd).**

The Town Clerk advised that he understood from the County Council that no section 106 agreements had been made with the developers in respect of these two planning applications.

This information was provided to update members.

**186. Draft Supplementary Planning Guidance – Principles Of Good Design in Residential Development.**

Members were reminded that the Town Clerk had provided a copy of the document for the meeting held on Thursday 13<sup>th</sup> December 2007 (Appendix G for that meeting) when it had been agreed that the matter would be brought back to a later meeting to allow time for the paper to be examined. The closing date for the consultation would end on 9<sup>th</sup> March 2008.

Members' comments were requested so that a response could be sent to the County Council within the time limit.

Members agreed that they were satisfied with this document and had no further comments.

**187. Planning Applications**

**07/1333/PA** Mr. M. Threlfall 42 Glenview Avenue,  
42 Glen View Avenue Pembroke Dock -  
Llanion, Pembroke Dock **Extension to dwelling**

PROPOSED by Councillor D. Esmond  
SECONDED by Councillor Mrs. C. Fortune

**RESOLVED –**  
That the Town Council support this application.

**07/1341/PA** J and D Pembrokeshire Land at Pier Road,  
Property Devs. Ltd. Pembroke Dock -  
Tringham **Demolition of existing**  
The Ridgeway **garages and erection of**  
Saundersfoot **5 workshops**

PROPOSED by Councillor Mrs. C. Fortune  
SECONDED by Councillor D. Esmond

**RESOLVED –**  
That the Town Council support this application.

**07/1348/PA** Quiet Revolution Land adj. Unit 11-13 Thomas Court  
Manufacturing London Road Industrial Estate  
Thomas Court Pembroke Dock -  
Unit 11-13 London Road **Installation of 2 no. Vertical Axis Wind**  
Industrial Estate, **Turbines**  
Pembroke Dock

PROPOSED by Councillor D. Esmond  
SECONDED by Councillor Mrs. P. Folland

**RESOLVED –**

That the Town Council support this application.  
However, there were concerns that this application  
had been made retrospectively in that installation  
of the turbines had taken place and were in operation.

**07/1353/PA** Sue Mathias 46 Military Road, Pennar,  
46 Military Road Pembroke Dock -  
Pennar **Erection of single storey extension**  
Pembroke Dock

PROPOSED by Councillor Mrs. C. Fortune  
SECONDED by Councillor Mrs. V. Roach

**RESOLVED –**

That the Town Council support this application.

**07/1384/PA** Mr. and Mrs. McCormack Rear of 26 Prospect Place,  
Hayguard, Chapel Row Pembroke Dock -  
Llangwm **Erection of two flats**  
Haverfordwest

PROPOSED by Councillor Mrs. V. Roach  
SECONDED by Councillor D. Esmond

**RESOLVED –**

That the Town Council do not support this application.  
They believe that the development is not in keeping with  
other properties in the area, is overdevelopment and does  
not enhance the conservation area. In addition it deprives  
26 Prospect Place of an off-street parking place in an area  
where on-street parking is beginning to cause congestion  
problems. Concern was also expressed that the plans show  
parking spaces for four cars outside the property, which  
they believe to be impossible.

**07/1409/PA** Mrs. P.J. Revill The Old Bakehouse  
Thistlemead 1 Lewis Street  
Merlins Cross Pembroke Dock -  
Lower Lamphey Road **Erection of dwelling**  
Pembroke

Councillor R. Watts declared his interest in this matter and took no part in the discussion  
or decision making process.

PROPOSED by Councillor D. Esmond  
SECONDED by Councillor Mrs. C. Fortune

**RESOLVED –**

That the Town Council support this application.

**07/1411/PA** Baron Woodward                      Land at rear of 11 Military Road  
11 Military Road                              Pennar –  
Pennar    **Erection of two dwellings**  
SA72 6SG

PROPOSED by Councillor Mrs. C. Fortune  
SECONDED by Councillor P. Gwyther

**RESOLVED –**

That the Town Council do not support this application  
Which is seen as overdevelopment. Concern was also  
expressed concerning the removal of off-street  
parking for the occupier of 11 Military Road.

**188. Planning Decisions**

**07/1131/PA** Erection of shed for boat storage – 28 North Street, Pembroke Dock –  
**Approved**

**07/1193/PA** Erection of 2 commercial units – Land adjacent Llanion Industrial Estate,  
Llanion, Pembroke Dock – **Refused**

**Amendment of Conditions**

**07/1290/PA** Amendment of Approval 06/0466/PA to allow 5 metre high ball stop fence  
along Bush Street frontage and additional fencing to eastern boundary –  
Land adjacent to Pennar Robins Football Club, St. Johns Road, Pembroke  
Dock – **Approved**

**165. SUPPLEMENTARY REPORT OF THE TOWN CLERK**

**190. Application For Financial Assistance.**

The Town Clerk had received an application for financial assistance from Mrs A Scourfield in respect of her son Jason who is a member of the Welsh / Great Britain Fencing Team. He had recently retained his Welsh Title and he was looking for funds to help him meet the cost of travel to and from events / training etc. In January 2007 the Council awarded Jason a grant of £100 towards his expenses. The Town Clerk advised that the application could be considered under Section 137 of the Local Government Act

1972 and if awarded it would need to be recorded that Jason had brought credit to the Community / Town by his sporting achievements.

A decision on this application was therefore requested.

PROPOSED by Councillor P. Gwyther  
SECONDED by Councillor Mrs. V. Roach

**RESOLVED –**

That the Town Council would award a grant of £100 towards Jason Scourfield's travelling expenses in connection with events/training of the Welsh/Great Britain Fencing Team. It was agreed that the award was based on the fact that Jason had brought considerable credit to the town by his sporting achievements.

**191. Planning Applications**

<b>07/1449/AD</b>	Wilkinson Group of Companies JK House, PO Box 20 PO Box 20 Roebuck Way Manton Wood Worksop, Notts S80 3YY.	Former KwikSave Store Llanion Park Pembroke Dock - <b>Erection of signs</b>
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PROPOSED by Councillor D. Esmond  
SECONDED by Councillor Mrs. C. Fortune

**RESOLVED –**

That the Town Council support this application.

<b>07/1469/PA</b>	A. and K. Radmore 14 Llanion Cottages Pembroke Dock SA71 6UG	14 Llanion Cottages Pembroke Dock - <b>- Erection of single storey extension</b>
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PROPOSED by Councillor D. Esmond  
SECONDED by Councillor Mrs. C. Fortune

**RESOLVED –**

That the Town Council support this application.

## 166. REPORT OF THE FINANCIAL OFFICER

### 23. Payment of Accounts

The following accounts were submitted for approval of payment:

164	The Consortium – Stationery	£23.44
165	I. Jones – SLCC Conference Expenses	£237.84
166	Cape Hire and Sales – Fencing around Tank	£84.60
167	Konica Minolta – Photocopying	£114.08
168	Lion King Fund – Donation	£200.00
169	Blachere Illuminations	£4,184.18

### 24. Internet Payments

10/10/2007	Smartstamp – Postage	£25.00
12/11/2007	Smartstamp – Postage	£25.00
05/12/2007	BT – Telephone	£112.76
10/12/2007	Smartstamp – Postage	£25.00
11/12/2007	Ice Magic International – Ice Rink	£3,423.24
10/01/2007	Smartstamp – Postage	£25.00

The Town Clerk asked Members to note that Item 165 had been amended from:

I. Jones – Postage	£25.00
to read	
I. Jones – SLCC Conference Expenses	£237.84

PROPOSED by Councillor Mrs. C. Fortune  
SECONDED by Councillor D. Esmond

**RESOLVED –**  
That the Town Council approve  
Account Nos. 164-169 for payment.

### 25. Salaries and Wages

The gross sum of £5004.68 was paid in respect of Salaries, Wages, Tax and NI for the month of January 2008.

The Town Clerk advised that the calculation in relation to staffing costs amounted to £21,057.35 for services which were provided to the Pater Hall Community Trust. He added that the Town Council had previously agreed that in this financial year the Town Council would give a grant of 80% of that, i.e. £16845.88 would be paid to the Trust. The Trust would therefore be invoiced for £21,057.35 and the Town Council would make a grant of £16845.88. Members approved this action.

**167. REPORTS FROM TOWN COUNCIL REPRESENTATIVES SERVING ON OUTSIDE BODIES**

- (a) Councillor Mrs. P. George advised that she had attended an event on St. David's Day in the Community School which had been very enjoyable.
- (b) Councillor Mrs. P. Folland advised that she represented the Town Council on the Board of Governors of two schools and that Pennar School had a School Inspection for which Governors had received training.
- (c) Councillor D. Jones reported that the completion of Phase I of the Townscape Heritage work had taken place, and that Phase II would be looking at a number of buildings in Pembroke Dock which were in a poor state of repair. He advised that work had already started in Commercial Row. A number of other buildings were also being considered. He advised that Phase II would have an Open Day on 28<sup>th</sup> March at the Townscape Heritage Office which would give further information on the work being carried out. A newsletter would also be produced and distributed.
- (d) Councillor P. Gwyther advised that the following Tuesday (11<sup>th</sup> March 2008) would be the last meeting of the Citizens Advice Bureau for the Pembroke Dock office before they joined with the Haverfordwest office and became known as Pembrokeshire Citizens Advice Bureau. He congratulated them on carrying out their work so professionally.

**168. ANY OTHER BUSINESS**

- (a) Councillor D. Jones advised that illegal parking on double yellow lines was taking place at the south end of Commercial Row. He had also noted that cars were being parked on the pavements on the western end of Prospect Place, which at night time was dangerous. He asked if the Town Clerk could write to the Police regarding illegal parking.  
Councillor D. Esmond stated that this was a problem throughout the town because there was not enough parking in Pembroke Dock.
- (b) Discussion ensued regarding dog faeces and the Town Clerk advised that the PCSOs were endeavouring to issue fixed penalty notices in relation to this. He advised that someone had recently reported 35 separate incidents of dog faeces on the pavements in the Preseli View/Cross Park area. There was also a major problem in Fort Road. He advised that the Dog Warden and PCSOs were aware of this problem. Councillor Mrs. C. Fortune asked if there was a possibility of 'Naming and Shaming' by taking photographs of offending dog owners. The Town Clerk agreed to enquiry about the legalities of taking photos.
- (c) Councillor Mrs. V. Roach reported that a plastic panel had been left on the ground in the bus shelter in Laws Street for some time and asked for it to be reported to the County Council for their attention.

- (d) Councillor Mrs. C. Fortune reported that the residents living near the Spar Shop in Treowen Road were putting up a petition to ask for the 'buildout' to be removed, because they considered it to be dangerous. She asked if the Town Council could also write to the County Council regarding this matter.

Councillor P. Gwyther stated that he understood that the 'buildout' had been constructed to improve pedestrian safety. Councillor Mrs. Fortune stated that there were some 5000 vehicle movements a day at this location and that the delivery lorries to the store no longer park adjacent to the store. It was agreed that the Town Clerk would write to the County Council to ascertain the reasons for its construction.

- (e) Councillor P. Weatherall asked members to note the letter attached as Appendix H from Councillor S. Perkins with regard to the date of Pembroke's Festival coinciding with Pembroke Dock's Midsummer Festival. Councillor D. Esmond said that the idea for the Festivals being held on different dates was to prolong the tourist season, and that both Festivals being held at the same time would result in competition for funding. The Town Clerk agreed to write to Pembroke 21C Community Association regarding the timing of this event.
- (f) The Town Clerk asked Members to note Appendix I under Item 184 with regard to the Memorial Park Committee, which was holding an inaugural meeting on Friday 14<sup>th</sup> March 2008 at 1030hrs in order to set up a group which would be known as 'Friends of the Memorial Park'. It was an opportunity for members to get involved if they wished.

## **169. PRIVATE AND CONFIDENTIAL**

PROPOSED by Councillor Mrs. P. Folland  
SECONDED by Councillor Mrs. C. Fortune

**RESOLVED –**  
That the public and press be excluded from the Meeting under the Public Bodies (Admission to Meetings) Act, 1960.

**The meeting ended at 2020hrs**

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**Mayor**