Minutes of a Meeting of the Milford Haven Town Council

held at the Council Chamber, Town Hall, Milford Haven

on Monday, 29th June, 2015 at 7:00 pm

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PRESENT

The Mayor (Councillor S. G. Joseph)

The Deputy Mayor (Councillor W. D. Elliott)

Councillors: J. W. Cole A. W. Eden

Mrs. R. Gray E. R. Harries

A. H. Miles M. J. Norman

M. P. Rickard C. A. Sharp

D. R. Sinnett G. Woodham MBA (Open) LL.B (Hons)

PRAYERS:

Prayers were led by the Mayor’s Chaplain, Mrs. N. Joseph.

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The formal meeting of the Milford Haven Town Council then commenced.

43. APOLOGIES:

Apologies for absence were received from Councillors A. E. Byrne and Mrs. Y. G. Southwell. Apologies for absence were not received from Councillors Mrs. J. Hawkins and Mrs. C. Stevens.

44. TO CONFIRM AND SIGN THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON THE 27TH APRIL, 2015:

RESOLVED THAT the Minutes of the Meeting of

the Milford Haven Town Council held on the

27th April, 2015, be accepted and that they

be signed by the Mayor as a true record.

45. TO CONFIRM AND SIGN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COUNCIL HELD ON THE 18TH MAY, 2015:

RESOLVED THAT the Minutes of the Meeting of

the Milford Haven Town Council held on the

18th May, 2015, be accepted and that they

be signed by the Mayor as a true record.

46. INFORMATION FROM THE MAYOR:

(a) Mayor’s Engagement:

Members were informed of the Mayor’s Engagement since 11th June, 2015.

12th June - Milford Haven Rugby Football Minis and Juniors Presentation

Night.

14th June - Attended start of Preseli Bluestone Run.

17th June - Visited Mrs. E. Laugharne to mark her 100th birthday.

24th June - Presented prizes at Milford Haven Junior School Sports’ Day.

26th June - Official opening of the new lock gates at Milford Marina.

- Judge fish themed Window Dressing Competition at Charles

Street and the Marina.

27th June - Welcomed visiting Soroptimists to Milford Haven, before

spending the rest of the day at the Milford Fish Festival.

(b) Mayor’s Civic Service:

The Mayor advised that, as the weather forecast for Sunday was inclement, his Civic Service would be held at Christchurch, Priory Road. He said that Members’ families would be welcome to attend his Civic Service.

(c) Casual Vacancies:

The Mayor stated that the election for the vacant seat on the Central Ward would take place on Thursday, 2nd July.

The Clerk had started the co-option process for the vacancy on the North Ward, which would be advertised in the local press this week.

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REPORTS ON COMMITTEES

47. PUBLIC WORKS AND PLANNING COMMITTEE:

The Minutes of the Meeting of the Public Works and Planning Committee held on the 8th June, 2015, were moved by the Chairman, Councillor E. R. Harries.

RESOLVED THAT, subject to the above, the Minutes

of the Meeting of the Public Works and Planning

Committee held on the 8th June, 2015, be

approved and adopted.

48. FINANCE AND GENERAL PURPOSES COMMITTEE:

The Minutes of the Meeting of the Finance and General Purposes Committee held on the 11th June, 2015, were moved by the Mayor, Councillor S. G. Joseph.

(i) Minute 33 – Accounts for the Year Ended 31st March, 2015:

RESOLVED THAT the Milford Haven Town Council

approves the Annual Return and the Final Accounts

for the year ended 31st March, 2015.

RESOLVED THAT, subject to the above, the Minutes

of the Meeting of the Finance and General Purposes

Committee held on the 11th June, 2015, be

approved and adopted.

49. REPRESENTATION ON OUTSIDE BODIES:

(a) Additional Community Governor on St. Francis Catholic Primary School:

The Mayor advised that there was a vacancy for an additional community governor on St. Francis Catholic Primary School.

RESOLVED THAT discussion on this Council’s

nomination as its Representative on the Governing

Body on St. Francis Catholic Primary School

be deferred until there is a full complement

of Councillors.

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