

**MINUTES OF AN EXTRA ORDINARY MEETING OF FULL COUNCIL HELD ON
WEDNESDAY 2nd AUGUST 2017 AT 7PM IN THE COUNCIL CHAMBER, PICTON HOUSE,
HAVERFORDWEST**

PRESENT: Cllr A Buckfield (Mayor)
Cllr J Collier
Cllr C Evans
Cllr J Fulker
Cllr A V Griffiths
Cllr S Hooper
Cllr G Howell
Cllr P Iles
Cllr D Jones
Cllr J Morgans
Cllr Mrs S Murray
Cllr Miss L Pepperell
Cllr C Thomas

APOLOGIES: Cllr A Brooker
Cllr A Griffiths
Cllr P Jones
Cllr L Pepperell
Rev Fr N Cale, Mayor's Chaplain & Fr A Evans
PCC Link Officers – D Thomas & M Cavanagh

The Town Clerk and Deputy Town Clerk were in attendance.

1351 DECLARATIONS OF INTEREST FROM MEMBERS

Declarations of interest from members will be taken as and when they arise.

1352 MAYOR'S CORRESPONDENCE AND UPDATES

Mayoral Engagements – update given by Mayor on recent engagements. The Mayor also expressed his gratitude to the Festival Week sub-committee and all those involved in the events.

Beating of the Bounds – Many compliments and positive feedback received. Not usually held on a weekend, but the Sunday proved successful. Thanks were given to HTC staff.

Pembrokeshire County Council (PCC) Link Officers – Mayor gave an update following the recent meeting between PCC and Town Councils regarding the link officer's scheme. The next steps will include creating a town plan, this is in addition to the PCC town plan. It was suggested that PLANED may be able to offer support and that public engagement is important.

Enniscorthy and Oberkirk visits – Mayor requested permission to take the Mayoral chains abroad, all agreed.

1353 REPORT OF THE INTERNAL AUDITOR 2016/2017

The 2016/2017 Report of the Internal Auditor, Mr B Scourfield, was reviewed by Council. Cllr Mrs B Morgan queried the historical discrepancy on the petty cash.

