

**MINUTES OF AN EXTRAORDINARY MEETING OF FULL COUNCIL HELD ON
WEDNESDAY 2 MARCH 2020 AT 7PM IN THE COUNCIL CHAMBER, PICTON HOUSE,
HAVERFORDWEST**

PRESENT: Cllr Mrs S Murray (Mayor)
Cllr A Buckfield
Cllr R Blacklaw-Jones
Cllr J Collier
Cllr C Evans
Cllr S Hooper
Cllr P Johnson
Cllr P Lewis JP
Cllr G Roberts
Cllr C Thomas
Cllr R Thomas JP

APOLOGIES: Cllr D Jones
Cllr E Perkins
Cllr J Morgans

ABSENT: Cllr J Dunckley

The Town Clerk and Administration Officer were in attendance.

1865 DECLARATIONS OF INTEREST

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

1866 CONSIDERATION TO LEASE AND PURCHASE OF THE OLD WOOL MARKET

It was proposed and seconded for the meeting to go in-camera as there would be commercially sensitive information under discussion.

Cllr R Thomas requested a recorded vote on the proposal.

Those in favour of the proposal were Cllr Murray, Cllr Buckfield, Cllr C Thomas, Cllr Roberts, Cllr Evans, Cllr Hooper, Cllr Blacklaw-Jones, Cllr Collier and Cllr Johnson.
Those against the proposal were Cllr Lewis and Cllr R Thomas.

Majority voted in favour of exercising the PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.

RESOLVED: That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the Press and Public be excluded from the Meeting

RESOLVED: For Councillor P Lewis not to be further heard due to his previous remarks and his tone of voice

RESOLVED: That:

- An offer is submitted to lease The Old Wool Market for up to a 2-year period at £17,000 per annum, with an agreement to increase to the full rental asking price of £19,000 per annum, with an intent to purchase at a fixed cost of £250,000

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- **The contract would be subject to acceptance of a satisfactory structural surveyance report and property valuation report, along with engagement of a solicitor to agree the terms of contract**

There being no other business to discuss, the meeting closed at 7.59pm.

Signed Mayor

Signed Town Clerk

Date