MINUTES OF AN EXTRA-ORDINARY MEETING OF FULL COUNCIL HELD ON MONDAY 29 JULY 2019 AT 7PM IN THE COUNCIL CHAMBER, PICTON HOUSE, HAVERFORDWEST

PRESENT: Cllr Mrs S Murray (Mayor)

Cllr R Blacklaw-Jones

Cllr A Buckfield Cllr J Collier Cllr J Dunckley Cllr C Evans Cllr S Hooper Cllr D Jones Cllr P Lewis JP Cllr C Thomas

APOLOGIES: Cllr AV Griffiths

Cllr M Mathias Cllr J Morgans Cllr R Thomas JP

Revd Fr Neil Hook, Mayor's Chaplain

The Town Clerk and Administration Officer were in attendance. County Cllr Tim Evans was in attendance.

1755 DECLARATIONS OF INTEREST FROM MEMBERS

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

1756 QUESTIONS FROM MEMBERS OF THE PUBLIC

No questions had been received from members of the public.

1757 CO-OPTION OF NEW COUNCILLOR TO PORTFIELD WARD

Cllr Buckfield declared a personal interest and left the meeting at 7.04pm.

Mr Jonathan Twigg was interviewed by Council for co-option to Portfield Ward.

Following a secret ballot, it was decided that Mr Jonathan Twigg not be co-opted as a Councillor for Portfield Ward.

RESOLVED: Not to appoint Mr Jonathan Twigg as a Councillor for

Portfield Ward

Cllr Buckfield re-joined the meeting at 7.21pm

1758 MINUTES OF COUNCIL MEETING ON 19 JUNE 2019

The following amendment was noted:

66/19 1751 Replace 'expressions of interest' with 'nominations'.

All voted in favour of the minutes of the meeting held on 19 June 2019 being a true and accurate record, subject to the above amendment.

RESOLVED: The minutes of the Council meeting held on 19 June 2019

were confirmed and signed as a true record subject to the

amendment to minute number 1751

1759 UPDATES ON THE MINUTES OF THE COUNCIL MEETING ON 19 JUNE 2019

57/19 1738 Minutes of Council meeting 17 April 2019: Cllr Lewis

wished to have on record that he felt his request for a recorded note was refused. Cllr Collier believed that a councillor can request a recorded vote in singular, and does not need a

seconder.

65/19 1750 Award of Merit: Cllr Lewis felt that Council were in breach

of Standing Order 12 as procedures were in place for the award nominations. The Clerk had reviewed minutes from 2009 relating to the procedure for the awards and there was no record of the adoption of the procedures. Guidance notes do

not state councillors are precluded from nominating.

1760 MAYOR'S UPDATES AND CORRESPONDENCE

 St Mary's Church has sent a cheque for £120 as a donation to the Mayor's Charity, from the Civic Service collection.

- A letter received Haverfordwest Twinning Association advised of the annual fun quiz on 26th July. The Mayor hoped that all had a good time.
- Hope Multiple Sclerosis Therapy Centre sent a letter of thanks to the Sheriff and Council for the support at their Mid-Summer Concert. They had raised over £3,000 at the event.
- Cllr Lewis has written to state his belief that the Clerk was incorrect in rescheduling items to the extra ordinary meeting. The Clerk expressed her concern at the vexatious comments from Cllr Lewis on this occasion and on previous occasions. One Voice Wales had provided the guidance on rescheduling the items. The Clerk felt councillors should have faith in the advice she gives.
- The Mayor gave an overview of Festival Week and the Carnival, all of which she thought were successful. Thanks were given to councillors and the events sub-committee. Davies Logistics have offered their trucks for next year's carnival. The Deputy Mayor thanked Cllr Mrs Murray for her hard work and commitment, producing a marvellous week of events and prompted a round of applause from councillors.

1761 PLANNING APPLICATIONS

Cllr Dunckley declared a personal interest as an employee of Pembrokeshire County Council.

Ref. No 19/0301/PA Change of use of first floor from B1 use class

CASTLE WARD (offices) to residential unit.

2 Victoria Place Haverfordwest SA61 2LP

RESOLVED: Support

Ref. No 19/0300/LB Conversion of 1st, 2nd and 3rd floors from B1

CASTLE WARD use class to 3 x residential apartments.

First, second and third floors

Thomas Cook 4 Victoria Place Haverfordwest SA61 2LP

RESOLVED: Support

Ref. No 19/0327/AD 1 fascia sign, 1 logo sign & 1 projecting sign,

CASTLE WARD all internally illuminated.

2 Riverside Quay

Old Bridge Haverfordwest SA61 2LJ

RESOLVED: Support, with concerns about regular litter

picks in town centre

Ref. No 19/0294/AD Replacement of existing fascias, projecting

CASTLE WARD and ATM signs.

6 Victoria Place (Nationwide BS)

Haverfordwest SA61 2LQ

RESOLVED: Support

Ref. No 19/0281/PA Agricultural utility barn.

GARTH WARD Field 7441

Slade Lane Bridleway

Haverfordwest SA61 2HS

Cllr Collier declared a personal interest as he knows the applicant.

RESOLVED: Support

Ref. No 19/0349/PA Extension and alterations

PORTFIELD WARD Fenton Community Primary School

Jury Lane Haverfordwest SA61 1BZ

Cllr Dunckley delcared a personal interest as a school governor.

RESOLVED: Support

Ref. No 19/0365/PA Change of Use from Class A1 use to Class A3

CASTLE WARD (Hot Food Takeaway), including extraction

and ventilation system, and associated minor

alterations.
2 Riverside Quay
Haverfordwest
SA61 2LJ

RESOLVED: Support, with concerns about regular litter

picks in town centre

Ref. No 19/0303/DC Discharge of condition 28 (external lighting) of

GARTH WARD planning permisison 160858/PA

CASTLE WARD

Land at Slade Lane Haverfordwest

SA61 2UR

RESOLVED: Support

Ref. 19/0232/PA Variation of condition 3 (holiday occupancy) of planning permission 17/0066/PA (variation PORTFIELD WARD

of condition 2 approved plans) condition 4 (first floor window details) Condition 5

(boundary treatments) of planning permission

15/0533/PA. 209 Haven Road Haverfordwest

No comment **RESOLVED:**

Ref. No 19/0372/PA New access road and signalised junction from PRENDERGAST WARD

the A40 Haverfordwest (Eastern Bypass) to

the Haverfordwest High VC School,

Prendergast Campus (to serve proposed new

Haverfordwest English Medium School)

Haverfordwest High VC School

Prendergast Campus

Queensway Haverfordwest **SA61 2NX**

RESOLVED: Support

Ref. No 19/0312/PA Extension of existing social space and

PRIORY WARD refectory into inner courtyard

demolition works, and new elevator

Pembrokeshire College Caradogs Well Road

Merlins Bridge Haverfordwest SA61 1SZ

Cllrs Collier and Evans both declared a personal interest as employees of

Pembrokeshire College.

RESOLVED: Support

Ref. No 19/0383/PA Single Storey Side Extension to the North

Elevation PRIORY WARD

> The Glen. Merlins Hill Haverfordwest **SA61 1XA**

RESOLVED: Support

Ref. No 19/0379/PA Approval of reserved matters (scale, access, PORTFIELD WARD layout, appearance and landscaping) to

layout, appearance and landscaping) to outline planning permission 17/0231/PA

(Erection of a dwelling)

Plot to rear of 154 Haven Road

Haven Road Haverfordwest SA61 1DG

RESOLVED: Support

It was agreed that during the summer recess all planning applications be sent to councillors, who will respond directly to the Administration Officer with their comments.

Cllr Collier voiced a concern regarding the Section 106 money available for the building of a playground following the Persimmon Home development off Scarrowscant Lane, and the ongoing liability of maintenance and replacement of playground equipment. He requested the relating correspondence be itemised separately at the next meeting of full council.

1762 REPORT OF THE PERSONNEL, POLICY AND FINANCE COMMITTEE

The following report was submitted:

REPORT OF MEETING OF PERSONNEL, POLICY AND FINANCE COMMITTEE HELD ON MONDAY 1 JULY 2019 AT 7PM IN THE COUNCIL CHAMBER, PICTON HOUSE, HAVERFORDWEST

PRESENT: Cllr J Morgans (Chair)

Cllr A Buckfield (arrived at 7.01pm)

Cllr J Collier Cllr J Dunckley Cllr P Lewis JP

Cllr Mrs S Murray (Mayor/ex-officio)

Cllr C Thomas Cllr R Thomas JP

The Town Clerk was in attendance.

Declarations of Interest

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

Election of Vice-Chair

All voted in favour of the nomination of Cllr J Collier as Vice-Chair for 2019/2020.

RESOLVED: Cllr J Collier is appointed as Vice-Chair for

2019/2020

Report of last meetings

No updates from the report of the last meetings.

Accounts to 31 May 2019

All voted in favour of accepting the accounts to 31 May 2019.

RESOLVED: Accounts are accepted to 31 May 2019

2019/2020 Grants and Donations Action Plan

The agreed 2019/2020 action plan included funding to Glan-Yr-Afon of £9,000. Following the decision of council in the April meeting, this amount had now increased to £12,342 for 2019/2020. It was agreed that the additional amount of £3,342 be used from the General Reserve Fund for 2019/2020.

RESOLVED:

Additional funding of £3,342 to Glan-Yr-Afon for the 2019/2020 financial year is taken from the General Reserve Fund

Standing Orders

As previously agreed, the Standing Orders are to be reviewed by a working group comprising of two members from each committee and the Mayor or Chair of the Personnel, Policy and Finance Committee (total of five members). It was agreed that the following be appointed to the working group: Cllr J Dunckley; Cllr J Morgans; Cllr Mrs S Murray. The Management, Estates and Strategy Committee will need to appoint two members at the July full council meeting. The Clerk will be brought in later to review the proposed document before it is presented to council.

RESOLVED:

Standing Orders to be reviewed by the working group comprising of: Cllr J Dunckley; Cllr J Morgans; Cllr Mrs S Murray; with members from the Management, Estates and Strategy Committee to be appointed at the July full council meeting

Financial Regulations

As previously agreed, Financial Regulations are to be reviewed by a working group comprising of two members from each committee and the Mayor or Chair of the Personnel, Policy and Finance Committee (total of five members). It was agreed that the following be appointed to the working group: Cllr J Dunckley; Cllr J Morgans; Cllr Mrs S Murray. The Management, Estates and Strategy Committee will need to appoint two members at the July full council meeting. The Clerk will be brought in later to review the proposed document before it is presented to council.

RESOLVED:

Financial Regulations to be reviewed by the working group comprising of: Cllr J Dunckley; Cllr J Morgans; Cllr Mrs S Murray and two members from the Management, Estates and Strategy Committee to be appointed at the July full council meeting

Recording of Meetings

There is a sudden rise in the number of queries on the accuracy of the minutes. It was felt that this should not be a constant issue as two members of staff take the minutes. It was felt that recording of the meetings would resolve the issue. A draft

policy was considered. The policy will need to include the required notice period of any queries arising on the minutes awaiting approval, suggested 48 hours. The possibility of loaning the equipment will be looked at, as the recording of meetings would initially be trialled for a six-month period. The draft policy will be reworked and further information collated to bring back to a future meeting.

Use of the Crest

It was felt that the crest alone does not clearly promote the council. All voted in favour for a graphic designer to be asked to add the wording 'Haverfordwest Town Council' above/under/or possibly around the town crest.

RESOLVED:

Wording 'Haverfordwest Town Council' to be added under/above or possibly around the town crest

Adoption of the One Voice Wales Model Local Resolution Protocol for Community and Town Councils

It was agreed that in principle the document is accepted as a basis for designing a proper set of rules to be placed before council. Cllr Lewis and Cllr Collier will draft the additional document and present it to council.

RESOLVED:

In principle, the document is accepted as a basis for designing a proper set of rules to be placed before council, to be drafted by Cllr Lewis and Cllr Collier

Applications for Financial Assistance

1. St David's Church Prendergast

The application requests a donation of £185.00 towards the Christmas floodlighting energy cost for 2018.

It was suggested that these costs be included in the Christmas Lights budget for future years, Clerk advised that this is a donation request.

All voted in favour to donate the sum of £185.00 under the Local Government Act 1972 Section 145.

2. Haverfordwest Yarn Bombers

The application requests a donation of £836.00 towards the balance of hiring costs of a hall and for a future yarn bomb display.

The yarn bombers have recently received a donation of £1,500 towards the hiring cost of a hall, but have since advised that they will not be utilising the full amount due to a change of venue at a lower hire cost. It was agreed that the full amount of £1,500 be kept for hiring of current and new hall and for a future yarn bomb, with no reimbursement to be made to council.

All voted in favour to not donate the sum of £836.00 and for the group to be advised that no reimbursement of the previous donation be made but utilised as outlined in this request.

3. Paul Sartori Foundation Limited

The application requests a donation of £4,332.30 towards enhancing the End of Life Equipment Loan Service.

All voted in favour to request further information to enable full consideration of the application, to include: copy of latest accounts, including balance sheet; details of alternative funding applied for; all information as outlined in supporting application guidance.

4. Haverfoodfest

The application requests a donation of £2,000.00 towards the next event to be held on 2 May 2020.

All voted in favour to request further information to enable full consideration of the application, to include: copy of latest accounts, including balance sheet; details of alternative funding applied for; all information as outlined in supporting application guidance.

5. Dementia Friendly Haverfordwest

The application requests a donation of £1,120.00 towards the hiring cost of a hall for the monthly Memory Café meetings.

All voted in favour to donate the sum of £1,120.00 under Local Government Act 2000, Section 2.

6. Bobath Children's Therapy Centre Wales

The application requests a donation of £337.00 towards improving the quality of life of children in Wales who have cerebral palsy.

All voted in favour to donate the sum of £337.00 under Local Government Act 2000, Section 2.

7. Haverfordwest Town Museum

The application requests a donation of £8,370.00 towards the running costs of the town museum.

Cllr R Thomas declared a prejudicial interest as an outside appointed Trustee of the Museum.

Cllr P Lewis declared a personal interest as a recently appointed representative of council. He is currently an outside appointed representative. The Clerk queried if there was a prejudicial interest. The Clerk will write to the museum to inform them of the appointment, in time for their next meeting in September.

It was agreed to defer the application until the September meeting to allow the updates to the Board of Trustees to be actioned by the Museum Trust.

8. Haverfordwest Racecourse Public Park Trust

The application requests a donation of £5,000.00 towards the provision of a quality recreational area for the people of Haverfordwest and its surrounding area.

Cllr R Thomas and Cllr P Lewis declared a prejudicial interest as outside appointed Trustees.

Cllr Buckfield and Cllr C Thomas declared a personal interest as council appointed Trustees.

All voted in favour to donate the sum of £5,000.00 under Open Spaces Act 1906, ss.9 and 10.

RESOLVED:

That:

- St David's Church Prendergast is given a donation of £185.00;
- Haverfordwest Yarn Bombers is given no donation and they are asked to utilise any proposed reimbursement of the previous donation in future displays;
- Paul Sartori Foundation Limited is asked to provide further information;
- Haverfoodfest is asked to provide further information;
- Dementia Friendly Haverfordwest is given a donation of £1,120.00;
- Bobath Children's Therapy Centre Wales is given a donation of £337.00;
- Haverfordwest Racecourse Public Park Trust is given a donation of £5,000.00

Staffing Update

All 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

Items for next agenda

- Review of Policy and Guidance for Awarding Grant Aid Cllr A Buckfield
- Appointment of a Youth Councillor Cllr A Buckfield
- Provision of mobile phones to staff

There being no other business to discuss, the meeting was closed at 9pm.

END OF REPORT

Haverfordwest Town Museum:

Cllr Buckfield declared a personal interest as he is a trustee on the board of the Town Museum.

A discussion was held on whether the correct decision was made previously to withhold funding, as the museum's current finances are 'on a knife edge'. The Clerk

reminded Council that two donations with conditions had been made in the previous financial year, however the condition to reimburse the Council for utilities paid from April to September 2018 had not been met. A proposal was received for the grant application to be re-considered. A counter-proposal was received to defer the application until September, and ask the Town Museum to re-submit with more upto-date and accurate figures on their income and expenditure, having been reminded of the maximum grant available. This was seconded and the majority voted in favour.

Haverfordwest Racecourse Public Park Trust:

Majority voted in favour to amend the statement 'Cllr R Thomas and Cllr P Lewis declared a prejudicial interest as outside appointed Trustees' to 'Cllr R Thomas and Cllr P Lewis declared a prejudicial interest as outside appointed Trustees and left the chamber'.

Items for next agenda: to include Budget proposals.

ACCEPTANCE of the above report, subject to the amendments as stated above, with all voting in favour.

RESOLVED: The report of the Personnel, Policy and

Finance Committee meeting held on 1 July 2019 is accepted as a true record, subject to

the additions as listed above

RESOLVED: To defer the grant for financial assistance

received from Haverfordwest Town Museum until September, and to request up-to-date and accurate income and expenditure figures

1763 REPORT OF THE MANAGEMENT, ESTATES AND STRATEGY COMMITTEE

The following report was submitted:

REPORT OF MEETING OF MANAGEMENT, ESTATES AND STRATEGY COMMITTEE HELD ON TUESDAY 2 JULY 2019 AT 7PM IN THE COUNCIL CHAMBER, PICTON HOUSE, HAVERFORDWEST

PRESENT: Cllr S Hooper (Chair)

Cllr Mrs S Murray (Mayor/ex-officio)

Cllr C Evans (Vice-Chair)

Cllr A V Griffiths
Cllr D Jones

PRESENT as observer: Cllr A Buckfield

Cllr C Thomas

APOLOGIES: Cllr R Blacklaw-Jones

Cllr M Mathias

The Town Clerk was in attendance.

Declarations of Interest

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

Report of the last meeting

Proposal to deliver coordinated promotion and engagement from PLANED: The inception meeting will be held next month.

2019/2020 Action Plans

Cemeteries:

St Martin's: There is overgrowth at the top of the cemetery which the contractor will be asked to address immediately.

Lower Prendergast: Tenders for repairs to the boundary wall were considered. The budget for the repairs stands at £15k for 2019/2020. The budget of £15k does not allow for much work to be completed due to the necessary large set up costs. It was agreed the tender of £27,405 net be accepted as better value, with the costs met from the budgeted amount of £15k and the balance of £12,405 taken from the general reserve fund.

Events: The Mayor gave her thanks to all those involved in making the Proms at Haverfordwest Castle an enjoyable and successful event. The carnival has only two floats entered; this may be the last year for this event as the town's people are not supporting it. The Festival Week manages itself as majority of events are organised by outside groups. Haverbloom will take place in July. The Soapbox Derby will not go ahead as it was a struggle to find entrants; the event received support from Haverfordwest Round Table. The River of Lights will go ahead on a smaller scale.

Priory Saltings: Some cutting has recently been completed.

Picton Centre: Awaiting quotations.

Town Centre Improvements: The town team are currently working with Pembrokeshire County Council on a sense of place proposal.

The River: There is a meeting next week under the Cleddau Reaches project to discuss the wall greening proposal with the appointed contractor.

Destination Market: The initial meeting has been held. It is hoped that the pilot market will be held on 7 September 2019, with the fall-back date being a Saturday in October half-term if any delays occur. Following the pilot market, Urban Foundry will provide a final report with their recommendations.

RESOLVED:

Tender is accepted from Contractor A for repairs to the boundary wall in Lower Prendergast Cemetery at a cost of £27,405 net; with costs met from the 2019/2020 agreed budget of £15,000 and balance of £12,405 taken from the General Reserve

Christmas Lights

It is necessary to fully replace the infrastructure which holds the lights in situ. The appointed contractor has suggested that this be completed over a five-year period with emergency repairs tasked first. This will help to manage the total cost of the project, with no estimate provided yet. Two of the anchor points with catenary wires have come down in the last few weeks and been made safe until replaced. The

High Street will require new lighting but the infrastructure will take priority. It is hoped the work will be completed over the summer period, so it was agreed that the Christmas Lights sub-committee be given plenary powers to approve the emergency work to the infrastructure and to purchase new lights within the available balance of the agreed 2019/2020 budget. It was agreed to appoint Cllr J Morgans, Chair of the Personnel, Policy and Finance Committee, to the Christmas Lights sub-committee, which already consists of Cllr Hooper, Cllr D Jones, Town Clerk.

RESOLVED:

That:

- Christmas Lights sub-committee given plenary power to approve emergency replacement of infrastructure and new lights within the approved 2019/2020 budget
- Cllr J Morgans is appointed to the Christmas Lights Sub-committee

You Are Here Boards

Pembrokeshire County Council have been asked to provide information with regard to placing signage in the public realm. Once received, a tender for the provision and installation of the boards will be issued.

Town Centre Noticeboards

The noticeboards were refurbished a number of years ago. However, the wooden posts on a number of boards have rotted rendering them unstable. Noticeboards at each location were considered:

- Old library: noticeboard and structure completely removed;
- Castle Lake car park: Reasonable condition;
- Old Bridge/Opposite Coffee Number One: noticeboard removed; structure will need to be completely removed;
- Wilko's car park: poor condition, needs replacing;
- Old Tourist Information Centre: no longer there;
- Picton House (riverside): good condition.

Garth Ward has a noticeboard on the corner opposite the play park, not provided by council. It was suggested that a location be sought in every ward by councillors and that they look at provision of boards in other towns.

Cllr A V Griffiths left the meeting at 8.09pm.

Trade Waste Agreement

Item deferred to the next committee meeting as no longer quorate.

Items for next agenda

2020/2021 Action Plans

There being no other business to discuss, the meeting closed at 8.20pm.

END OF REPORT

St Martin's Cemetery: the contractor has been working at the site when weather allows.

<u>Prendergast Cemetery</u>: Cllr Evans gave an overview of the progress and the tender documents. Only one tender has been received.

Cllr Collier felt not all councillors are adhering to Standing Orders with the number of times and length of time they are speaking and not requesting to speak.

ACCEPTANCE of the above report, all voted in favour.

RESOLVED: The report of the Management, Estates and Strategy

Committee meeting held on 2 July 2019 is accepted

as a true record

1764 PROVISION OF FUNDING TO THE CLEDDAU REACHES PROJECT

Cllr Dunckley declared a person interest as an employee of Pembrokeshire County Council.

The Clerk gave an overview of Mr Howe's previous presentation for the benefit of councillors not present at the last meeting.

A full discussion ensued on the location of pathways and boardwalks, and what funds were already allocated to cover the partnership costs. It was agreed that all information boards and promotional material should give credit to the town council and show the town council crest.

All voted in favour that £15,000 be given to PCC for the linear river park and the Old Mill Grounds path, and place up to £5,000 aside for furthering the boardwalk at Priory Saltings, noting that Haverfordwest Town Council will be purchasing the additional boardwalk.

RESOLVED: To allocate £10,000 to the Cleddau Reaches linear

river park project

To allocate £5,000 to complete the Old Mill Grounds

path

To retain up to £5,000 for the purchase of the

additional boardwalk at Priory Saltings

1765 LOCAL DEMOCRACY AND BOUNDARY COMMISSION FOR WALES FINAL RECOMMENDATIONS REPORT FOR THE FUTURE ELECTOTAL ARRANGEMENTS FOR PEMBROKESHIRE

As there are no amendments to Haverfordwest, it was unanimously voted to accept recommendations within this report.

RESOLVED: To accept the review of electoral arrangements final

recommendations report from the Local Democracy

and Boundary Commission for Wales

1766 FUTURE LOCATION OF TOWN COUNCIL PREMISES

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

Cllr Lewis wished to record his vote against this proposal as he believes that unless outcomes are recorded in minutes, there is no information for auditors.

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: That:

- A public consultation to be held on the suitability of a number of considered properties with support from PLANED
- Council to agree shortlisted properties at the September meeting

County Cllr Tim Evans and the members of public left the meeting at 9.05pm.

1767 ACCOUNTS FOR PAYMENT

All voted in favour of approving the accounts for payment and acceptance of receipts.

RESOLVED: The accounts totalling £21,005.29 including VAT

were approved for payment and receipts totalling

£6,758.61 excluding VAT were accepted

1768 ITEMS FOR NEXT AGENDA

There are no items.

1768 DATE OF NEXT MEETING

The next full council meeting will be held on Wednesday 23 October 2019.

There being no further business, the meeting ended at 9.35pm

Signed Mayor

Signed Town Clerk

Date