

**Report of the meeting of the Management, Estates and Strategy Committee  
held on Tuesday 7 September 2021 at 6pm via video conference**

<b>Present</b>	Cllr G Roberts	MES Committee Chair
	Cllr R Blacklaw-Jones	MES Committee Vice Chair
	Cllr Buckfield	Mayor/Ex-officio
	Cllr C Evans	Deputy Mayor
	Cllr P Johnson	
	Cllr T Moses	
	Cllr J Twigg	

**Apologies** Cllr J Dunckley

**Observer** Cllr S Hooper

The Town Clerk was in attendance

### Declarations of interest from Members

<b>Agenda Item</b>	<b>Member</b>	<b>Interest</b>	<b>Nature of interest</b>
No declarations made			

### Local Places for Nature Fund

Rachel Carter, Local Places for Nature Officer for One Voice Wales, gave a presentation on the funding opportunities available under the Local Place for Nature Scheme.

*Rachel Carter left the meeting at 6.56pm*

### Report of last meeting

Potential to hold a street art festival and / or workshop: The grant application form was submitted to the funder following its approval at the extraordinary meeting held on 2 September 2021.

Pembrokeshire County Council – Traffic and Highways Community Works Fund: Clarification is to be obtained from Pembrokeshire County Council on land ownership for the area in front of St Mary’s Church (area outside the former Registry Office).

### 2021/2022 Action Plans

#### Cemeteries:

St Martins: Currently in the process of obtaining quotations for work to headstones. Awaiting structural survey report on boundary stonewall.

Lower Prendergast: Need to consider future cutting regimes and will liaise with contractor for feedback.

**Events:** It was felt that we need to consider if we have capacity to deliver other events beyond our civic programme. The civic programme is managed by the staff and it was agreed that it should remain that way to maintain a continuum of standard.

**Christmas Lights sub-committee:** New designs are currently under consideration with providers.

**Community Garden:** The draft lease document has been received and will be considered at the next full council meeting. An extension for acceptance of the grant funding has been requested from the funder.

**Picton Centre:** Hywel Dda Health Board (NHS) still have sole occupancy of the property.

**Priory Saltings:** Annual cut is due so contractor will be instructed to action it.

**Sheriff’s Project:** No update.

## **R13/02**

**Sports Pavilion:** Awaiting receipt of tenders which have been difficult to obtain.

**Vision and Strategy:** The vision statements have been completed and adopted by Council. It was agreed that a Task and Finish Group will be created to consider engagement within all our proposals, once a new office member of staff has been appointed.

**Youth Involvement Work:** No update.

**Resolved**

**All voted in favour to adjourn the meeting and for the remaining agenda items to be deferred to the next committee meeting**

### **Items for next agenda**

- 2022/2023 Action Plans
- Consider waste collections on Haverfordwest Racecourse
- Consider maps, town trails, interpretation panels and town walks in the town centre – Cllr T Moses

**With no further business to consider, the meeting ended at 8.06pm**