

**MINUTES OF AN EXTRA-ORDINARY MEETING OF FULL COUNCIL HELD ON
WEDNESDAY 13th MARCH 2018 AT 7PM IN THE COUNCIL CHAMBER, PICTON HOUSE,
HAVERFORDWEST**

PRESENT: Cllr A Buckfield (Mayor)
Cllr J Collier
Cllr S Cook
Cllr C Evans
Cllr G Howell
Cllr S Hooper
Cllr D Jones
Cllr J Morgans
Cllr Mrs S Murray
Cllr C Thomas

APOLOGIES: Cllr A Brooker
Cllr A Griffiths
Cllr A V Griffiths
Cllr P Jones

The Town Clerk and Administration Assistant were in attendance.

Mr S Jardine, PCC Townscape Heritage Initiative Project Co-ordinator, was in attendance.

County Cllrs A Tudor, T Evans and T Tudor were in attendance.

Mr D Lynch, Western Telegraph was in attendance.

1476 DECLARATIONS OF INTEREST FROM MEMBERS

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

1477 HAVERFORDWEST TOWNSCAPE HERITAGE INITIATIVE (THI)

The Mayor reiterated that it has been agreed in principle to consider the management of funding available to complete Complementary Initiatives under the THI.

Steve Jardine, the project co-ordinator for THI gave an overview of what is required from a project sponsor. £100,000 is available as funding, and this must be spent on projects complementary to the relationship of the High Street. There are strict boundaries which must be adhered to.

Mr Jardine clarified that decision-making on proposals still rests with the THI Steering Group, and that only the management of funds lies with the project sponsor. All monetary transactions and all works must be completed by 31st March 2019.

There followed a lengthy question and answer session. Clarity is required from the THI Steering Group on the specific criteria for acceptable projects, such as art installations, pilot schemes to promote the town, and the commissioning of specialist advisers.

Cllr A Tudor left the meeting at 7.32pm.

Mr Jardine confirmed that once an application was received from the project sponsor, approval under the THI could be achieved within two to three weeks. Care would need to be taken that applications did meet the THI criteria.

The Mayor and Cllr C Thomas declared an interest as they are members of the THI Steering Group.

It was proposed, seconded and all voted in favour that meeting go into private session for further discussion.

Cllrs T Tudor, T Evans and Mr D Lynch left the meeting at 7.58pm.

Mr S Jardine left the room at 8.01pm.

It was proposed, seconded and all voted in favour to move forward as Project Sponsor for the complementary initiative phase of the THI, and have Cllr S Cook as the volunteer project champion, supported by Cllr A Buckfield.

RESOLVED: That Haverfordwest Town Council become the project sponsor for the Complementary Initiative phase of the Townscape Heritage Initiative, with Cllr Cook as the project champion

Mr S Jardine returned to the room at 8.14pm when the decision was relayed to him.

1478 FUTURE LOCATION OF HAVERFORDWEST TOWN COUNCIL

It was proposed, seconded and all voted in favour that the meeting go into private session to discuss the future location of Haverfordwest Town Council

Mr S Jardine left the meeting at 8.35pm.

1479 STAFFING MATTERS

It was proposed, seconded and all voted in favour that the meeting go into private session to discuss staffing matters.

1480 ITEMS FOR NEXT AGENDA

There are no items for the next agenda.

1481 DATE OF NEXT MEETING

The next meeting of Full Council will be held on Wednesday 21st March 2018.

There being no other business to discuss, the meeting was closed at 9.15pm.

Signed Mayor

Signed Town Clerk

Date