

**MINUTES OF AN EXTRA-ORDINARY MEETING OF FULL COUNCIL HELD ON FRIDAY 16
FEBRUARY 2018 AT 7PM IN THE COUNCIL CHAMBER, PICTON HOUSE,
HAVERFORDWEST**

PRESENT: Cllr A Buckfield (Mayor)
Cllr A Brooker
Cllr J Collier
Cllr C Evans
Cllr A V Griffiths
Cllr S Hooper
Cllr G Howell
Cllr J Morgans
Cllr C Thomas

APOLOGIES: Cllr A Griffiths
Cllr D Jones
Cllr P Jones
Cllr Mrs S Murray

The Town Clerk was in attendance.

1449 DECLARATIONS OF INTEREST FROM MEMBERS

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

1450 CO-OPTION OF COUNCILLORS TO PRENDERGAST WARD

Two candidates were interviewed by Council for co-option to Prendergast Ward.

Following a secret ballot, it was confirmed that Miss Susan Cook be co-opted as a Councillor for the Prendergast Ward.

RESOLVED: That Miss Susan Cook be co-opted as a Councillor for the Prendergast Ward

Cllr S Cook signed the Declaration of Acceptance of Office. The Mayor welcomed Cllr Cook to Council.

1451 ITEMS FOR NEXT AGENDA

There are no items for the next agenda.

1452 DATE OF NEXT MEETING

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

There being no other business to discuss, the meeting was closed at 7.43pm.

Signed Mayor

Signed Town Clerk

Date