# MINUTES OF AN EXTRA-ORDINARY MEETING OF FULL COUNCIL HELD ON WEDNESDAY 18 APRIL 2018 AT 6PM IN THE COUNCIL CHAMBER, PICTON HOUSE, HAVERFORDWEST

PRESENT: Cllr A Buckfield (Mayor)

Cllr A Brooker
Cllr S Cook
Cllr C Evans
Cllr S Hooper
Cllr G Howell
Cllr D Jones
Cllr J Morgans
Cllr Mrs S Murray
Cllr C Thomas

**APOLOGIES:** Cllr J Collier

Cllr A Edwards
Cllr A Griffiths
Cllr A V Griffiths
Cllr P Jones

The Town Clerk was in attendance.

# 1504 <u>DECLARATIONS OF INTEREST FROM MEMBERS</u>

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

### 1505 CO-OPTION OF COUNCILLORS TO CASTLE WARD

One candidate was interviewed by Council for co-option to Castle Ward.

Following a secret ballot, it was confirmed that Mr Michael Mathias be co-opted as a Councillor for Castle Ward.

RESOLVED: Mr Michael Mathias be co-opted as a Councillor for

**Castle Ward** 

Mr Mathias signed the Declaration of Acceptance of Office. The Mayor welcomed Cllr Mathias to Council.

# 1506 ITEMS FOR NEXT AGENDA

There are no items for the next agenda.

#### 1507 DATE OF NEXT MEETING

The next meeting of Full Council follows on at 7pm this evening, Wednesday 18 April 2018.

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

Signed ...... Mayor

Signed ...... Town Clerk

Date