

MINUTES OF A MEETING OF FULL COUNCIL HELD ON WEDNESDAY 17th JANUARY 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 Griffiths
Cllr A V Griffiths
Cllr G Howell
Cllr S Hooper
Cllr D Jones
Cllr Mrs B Morgan
Cllr J Morgans
Cllr Mrs S Murray
Cllr C Thomas

APOLOGIES: Cllr P Jones
County Cllr T Evans
Rev Fr N Cale, Mayor's Chaplain
Mr M Cavanagh, PCC Link Officer
Mr D Lynch, Western Telegraph

ABSENT: Cllr J Fulker

The Town Clerk, Deputy Town Clerk and Administration Assistant were in attendance.

County Cllrs D Bryan, T Tudor and A Tudor were in attendance.

Mr D Thomas, PCC Link Officer was in attendance.

The meeting opened with prayer.

1432 DECLARATIONS OF INTEREST FROM MEMBERS

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

1433 QUESTIONS FROM MEMBERS OF THE PUBLIC

No questions had been received from members of the public.

1434 MINUTES OF THE LAST FULL COUNCIL MEETING

RESOLVED: The minutes of the Full Council meeting held on 20th December 2017 were confirmed and signed as a true record`

1435 MATTERS ARISING FROM THE RESOLUTIONS IN THE MINUTES OF 22nd NOVEMBER 2017

133/17 PCC Local Development Plan 2 – a request has been received from Pembrokeshire County Council for a Councillor Representative as a contact point following feedback from the council. Cllr Collier volunteered and all voted in favour.

RESOLVED: Cllr John Collier to represent Haverfordwest Town Council in the PCC Local Development Plan 2 discussions

1436 MAYOR'S UPDATES AND CORRESPONDENCE

Christmas Lights – The Mayor gave thanks to all who organised the town's Christmas lights. There had been many compliments, no public complaints and only one problem which had been quickly resolved. Explanation for the lights being on during the day was given. The Christmas Lights sub-committee were reminded to include Mr Ian Butherway and Haverfordwest Business Circle in their future discussions.

Priory Saltings – There have been recent issues with fly tipping in this area. Various options to prevent fly tipping were discussed as this was a historic problem. Mr D Thomas suggested Council contacted the Enforcement Officers to give advice and assistance. This issue will be discussed further at a future Management, Estates and Strategy Committee meeting.

Picton House – The sub-committee were in the process of collating information and evidence to bring to Council. Cllr Collier requested minutes of the last minutes be circulated. The Town Clerk agreed to forward.

Town Museum – The museum have forwarded correspondence regarding the term of their loans which will be considered at the next Personnel, Policy and Finance committee meeting.

Forthcoming meetings – Two forthcoming meetings which are open to all councillors to attend are the Donation Presentation in the Parlour on Tuesday 23rd January at 6pm, and 'Meeting the Youth of the Town' on Thursday 25th January in St Martin's Hall at 5pm.

Precept – The Mayor expressed his pleasure that the Precept figure was presented within the timescales, largely due to earlier meetings. He congratulated all those who gave an input.

Oberkirch – The Mayor would be unable to attend the Strawberry Fair as it was after his term of office concluded. He will be attending the Oberkirch Carnival at the beginning of February.

Outside Bodies – The Mayor invited reports from councillors who had attended meetings.

1. Cllr C Thomas attended a short meeting at the Garth Support Group. The Christmas events had been very successful. The funding from Communities First had now come to an end. Consideration was being given to another property for the youth and community work
2. Cllr G Howell attended a Once Voice Wales local area meeting. PALC were becoming defunct, with Once Voice Wales now the main body. A list of training for councillors is available from Cllr Howell. A National Awards Scheme is available for Councils to promote good work in their area.

County Cllr A Tudor left the meeting at 7.23pm

1437 PLANNING APPLICATIONS

Ref.No.17/0786/PA Erection of a Dwelling
Land adjacent to Heritage Gate
Haverfordwest

RESOLVED: **This Application has been withdrawn**

Ref. 17/0915/PA Residential development 2 dwellings
Plot adjacent Snowdrop Lane
Haverfordwest

RESOLVED: **SUPPORT**

Ref. No 17/0924/PA Storage Facilities
Next to Bridge Meadow Car Park
Bridge Meadow Lane
Haverfordwest

RESOLVED: **SUPPORT**

Ref. No. 17/0866/PA Creation of three apartments and proposed
rear extension
29 High Street
Haverfordwest

RESOLVED: **SUPPORT**

The Mayor again offered thanks to Cllr Collier for his hard work and involvement in dealing with previous planning applications.

1438 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 JANUARY 2018 AT 7PM IN THE COUNCIL
CHAMBER, PICTON HOUSE, HAVERFORDWEST**

PRESENT: Cllr A V Griffiths (Chair)
Cllr A Buckfield (Mayor – ex-officio)
Cllr C Evans
Cllr S Hooper
Cllr D Jones

PRESENT as observers: Cllr C Thomas

APOLOGIES: Cllr A Brooker
Cllr J Fulker
Cllr A Griffiths
Cllr P Jones

The Town Clerk was in attendance.

RESOLVED: That there is no report of the Personnel, Policy and Finance Committee meeting of 3rd January 2018 as the meeting was inquorate

1440 FIXED TERM INVESTMENT

The existing Fixed Rate Bond with Lloyds Bank matures on 8th February 2018. The reinvestment rate into a new Fixed Rate Bond would not be available until the beginning of February. Consideration was given to the possible need to access funds for payment of backdated rent of Picton House and for the potential relocation of Haverfordwest Town Council. A range of investment options were discussed. It was proposed, seconded with the majority voting in favour that the funds are reinvested with Lloyds Bank in a new 32 Day Notice account.

RESOLVED: That the monies maturing from the Lloyds Bank fixed Rate Bond on 8th February are reinvested into a Lloyds Bank 32 Day Notice Account

1441 PEMBROKESHIRE COUNTY COUNCIL 2018/2019 BUDGET CONSULTATION

A lengthy debate took place regarding Pembrokeshire County Council's 2018/2019 budget consultation. A vote was taken with the majority in favour of responding to the consultation individually rather than collectively as a Council.

Cllr Mrs S Murray wished to have it recorded that she disagrees with the decision.

RESOLVED: To inform Pembrokeshire County Council that Haverfordwest Town Council would not be responding to their 2019/2019 Budget Consultation as a Council, but councillors would do so individually

1442 PLANNING LAW IN WALES CONSULTATION PAPER

It was agreed to defer discussion to the Personnel, Policy and Finance committee meeting in February

RESOLVED: To defer to the February meeting of Personnel, Policy and Finance Committee

1443 NAMING OF NEW COUNTY LIBRARY AND GALLERY

Following a brief discussion, it was proposed, seconded and all voted in favour to recommend the name of Riverside Cultural Centre with National Gallery of Wales and National Library of Wales written underneath.

RESOLVED: To name the new county library and gallery as the Riverside Cultural Centre, with National Gallery of Wales and National Library of Wales written underneath on the signage

1444 CASTLE WARD VACANCY

Cllr Peter Iles has tendered his resignation due to personal reasons, creating a vacancy in Castle Ward. The Electoral Office has been informed. It was also noted that two expressions of interest had been received for the Prendergast ward vacancy. A suggestion was offered to hold a town meeting to promote the Council and the role of a councillor, and it was agreed to defer to the Personnel, Policy and Finance committee for further review.

RESOLVED: To defer discussions on how to promote the role of the councillor to the Personnel, Policy and Finance Committee

1445 APPLICATIONS FOR FINANCIAL ASSISTANCE

1. **Gwersyll yr Urdd Glan-Ilyn:** financial support request towards funding the Urdd National Eisteddfod 2018.

RESOLVED: That this application is deferred to allow the request of further information on which Haverfordwest schools are involved

2. **Garth Steering Group:** £971.58 requested towards funding a monthly Cinema Club for Garth ward residents

RESOLVED: That the Council donate the sum of £500 to the Garth Steering Group under the Local Government Act 1972 Section 145

1446 ACCOUNTS FOR PAYMENT

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

RESOLVED: The accounts totalling £23,114.17 including VAT were approved for payment and receipts totalling 74,997.96 excluding VAT were accepted

1447 ITEMS FOR NEXT AGENDA

There are no items for the next agenda.

County Cllr D Bryan wished to record his thanks to Cllr Mrs Morgan on her impending retirement, for her years for service to the town.

County Cllr Bryan and Mr D Thomas left at 8.34pm.

The Mayor addressed the issue of the absence of councillors from Council meetings and confirmed the process should a councillor be disqualified through non-attendance.

1448 DATE OF NEXT MEETING

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

There being no other business to discuss, the meeting closed at 8.37pm.

Signed Mayor

Signed Town Clerk

Date