

**MINUTES OF A SPECIAL MEETING OF HAVERFORDWEST TOWN COUNCIL HELD ON
WEDNESDAY 31ST MAY 2017 AT 11AM IN BETHESDA BAPTIST CHURCH**

PRESENT: Cllr A Buckfield (Mayor)
Cllr A Brooker
Cllr J Collier
Cllr C Evans
Cllr A Griffiths
Cllr A V Griffiths
Cllr J Fulker
Cllr G Howell
Cllr P Iles
Cllr D Jones
Cllr P Jones
Cllr J Morgans
Cllr Mrs S Murray
Cllr Miss L Pepperell
Cllr C Thomas

APOLOGIES: Cllr Mrs B Morgan
Rev Fr N Cale

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

Fr Alan Evans led the Council in prayer.

1305 APPOINTMENT OF THE TOWN MAYOR FOR 2017/2018

The Council elected Cllr Alan Buckfield as their Town Mayor and Admiral of the Port of Haverfordwest for the ensuing year at their Annual Meeting held on 17th May 2017. It was proposed by Cllr A Griffiths and seconded by Cllr P Iles, that the Mayor now takes the Oath of Mayor of Haverfordwest and the Oath of Admiral of the Port of Haverfordwest.

RESOLVED: The Town Mayor, Cllr A Buckfield, took the Oath of Mayor of Haverfordwest and the Oath of Admiral of the Port of Haverfordwest

The Mayor, Cllr A Buckfield, appointed his wife Mrs G Buckfield as his Mayoress for the ensuing year

1306 ELECTION OF TOWN SHERIFF FOR 2017/2018

It was proposed by Cllr J Collier and seconded by Cllr A Buckfield that Cllr G Howell be elected Sheriff for the ensuing year.

RESOLVED: Cllr G Howell be appointed Sheriff for the ensuing year

The Sheriff, Cllr G Howell, presented the retiring Sheriff, Cllr S Murray with a former Sheriff's medallion.

The Sheriff, Cllr G Howell, appointed her husband Mr R Howell as her Consort for the ensuing year.

1307 ELECTION OF DEPUTY MAYOR FOR 2017/2018

It was proposed by Cllr C Thomas and seconded by Cllr G Howell that Cllr Mrs S Murray be elected Deputy Mayor for the ensuing year.

RESOLVED: Cllr Mrs S Murray be appointed Deputy Mayor for the ensuing year

The Deputy Mayor, Cllr S Murray, appointed her husband Mr P Murray as her Consort for the ensuing year.

1308 APPOINTMENT OF THE MAYOR'S CHAPLAIN

The Mayor, Cllr A Buckfield, appointed Rev Fr N Cale as his Chaplain.

1309 APPOINTMENT OF THE SERGEANTS AT MACE

It was proposed by Cllr A V Griffiths and seconded by Cllr J Fulker that Miss M Squelch and Mr D Williams be appointed Sergeants at Mace for the ensuing year.

RESOLVED: Miss M Squelch and Mr D Williams be appointed Sergeants at Mace for the ensuing year

1310 APPOINTMENT OF THE SERGEANT AT ARMS

It was proposed by Cllr Miss L Pepperell and seconded by Cllr P Jones that Ms T Hall be appointed Sergeants at Arms for the ensuing year.

RESOLVED: Ms T Hall be appointed Sergeant at Arms for the ensuing year

1311 DATES OF THE COUNCIL MEETINGS FOR 2017/2018

It was proposed by Cllr C Evans and seconded by Cllr A Brooker that the dates for the Council Meetings for 2017/2018 are accepted as per the attached schedule.

RESOLVED: The Dates of the Council Meetings for 2017/2018 be as listed in the attached schedule

1312 DATE OF THE NEXT MEETING

The next meeting will be held on Wednesday 21st June 2017.

Signed Mayor

Signed Town Clerk

Date