

**MINUTES OF AN EXTRAORDINARY MEETING OF COUNCIL
held on 2 September 2021 at 6pm via video conference**

Present	Cllr A Buckfield Cllr C Evans Cllr R Blacklaw-Jones Cllr J Dunckley Cllr B Ferguson Cllr S Hooper Cllr P Johnson Cllr T Moses Cllr G Roberts Cllr C Thomas Cllr J Twigg	Mayor/Chairman Deputy Mayor/Vice Chairman
Apologies	Cllr D Blyth Cllr E Perkins Reverend Father N Hook (Mayor's Chaplain)	

The Town Clerk was in attendance

The press and members of the public were observing

2063 Declarations of Interest from Members

Agenda Item	Member	Interest	Nature of interest
Review the Old Wool Market and its suitability for meeting the needs of Haverfordwest Town Council as its office base & Draft Tender Documents for the appointment of an Architect / Project Manager for the reconfiguration of the Old Wool Market	Cllr S Hooper Cllr C Evans	Personal and Prejudicial	Intention to tender for Architect / Project Manager contract

2064 Draft Grant Application Form for the proposed Street Art Festival and / or Workshops – Councillor T Moses

Councillor Moses gave an overview of the draft grant application form prior to its submission to the grant funder. Mayor gave thanks to Councillor Moses for completing the application form. The majority voted in favour to submit the application form to the grant funder.

Resolved **The grant application form for a Street Art Festival and / or Workshops is submitted to the grant funder**

Cllr R Blacklaw-Jones left at 6.22pm and re-joined at 6.30pm

2065 Review the Old Wool Market and its suitability for meeting the needs of Haverfordwest Town Council as its office base – Councillor J Twigg and Councillor D Blyth

Councillor S Hooper and Councillor C Evans declared a personal and prejudicial interest and left the meeting at 7.06pm

Councillor Twigg raised questions at the meeting in relation to the suitability of the building. It was felt that the supporting documents in relation to the next agenda item provided responses to the queries raised.

Councillor Twigg requested a recorded vote for his proposal – “To review the Old Wool Market and its suitability for meeting the needs for Haverfordwest Town Council as its office base”. There was no seconder for the proposal.

2066 Draft Tender Documents for the appointment of an Architect / Project Manager for the reconfiguration of the Old Wool Market

All voted in favour of exercising the PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.

Resolved

That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the Press and Public be excluded from the Meeting

The tender document for the appointment of an Architect / Project Manager for the reconfiguration of the Old Wool Market was approved for issue

With no further business to consider, the meeting ended at 7.02pm

Chair of Council/Mayor **Signed**

Proper Officer/Town Clerk **Signed**

Date