13/22

MINUTES OF AN EXTRAORDINARY MEETING OF COUNCIL held on 1 February 2022 at 6pm via video conference

Present	Cllr A Buckfield	Mayor / Chairman
	Cllr C Evans	Deputy Mayor / Vice Chairman
	Cllr R Blacklaw-Jones	
	Cllr S Hooper	
	Cllr P Johnson	
	Cllr T Moses	
	Cllr G Roberts	
Apologies	Cllr J Owens	
	Cllr E Perkins	
	Cllr J Twigg	
	S Williams	Chairman, Haverfordwest Racecourse (Public Park) Trust

The Town Clerk and Senior Administration Officer and members of the public were in attendance

2152 Declarations of Interest from Members

Agenda Item	*Member*	*Interest*	*Nature of interest*
No declarations made			

2153 Date of the next meeting of Full Council

Resolved — **The next meeting of Full Council will be held on Wednesday 23 February 2022**

2154 Ownership of agricultural equipment for wildflower meadow creation

An opportunity has arisen through the Local Places for Nature funding scheme to acquire agricultural equipment for wildflower meadow creation. The machinery would need to be owned by Haverfordwest Town Council, with a Memorandum of Understanding in place for Haverfordwest Racecourse (Public Park) Trust to manage the complete operation of the items and making it available to specified stakeholders as outlined. It was agreed to accept the funding and ownership of the agricultural equipment and for the Chairman and Town Clerk to be given plenary powers to finalise the Memorandum of Understanding with all relevant stakeholders.

Resolved — **Funding and ownership of agricultural equipment for wildflower meadow creation is accepted**

Chairman and Town Clerk are given plenary powers to finalise the Memorandum of Understanding with all relevant stakeholders

With no further business to consider the meeting ended at 6.30pm.

Chairman of Council / Mayor …… **Signed**

Proper Officer / Town Clerk …… **Signed**

Date ……