

MILFORD HAVEN TOWN COUNCIL



Town Mayor – Councillor W. D. Elliott BA QTS

Dear Sir or Madam,

You are hereby summoned to attend a Meeting of the Full Council to be held **at the Milford Haven Sea Cadets and Royal Marines Cadets Unit, Unit A, Havens Head Business Park, SA73 3LD** on **Monday 22nd July 2024** at **5:15 pm**.

Remote access to this Meeting for both Councillors and members of the public can be provided upon request due to guidelines in the Local Government and Elections (Wales) Act 2021.

Dated this SEVENTEENTH Day of JULY 2024

Barbara Fitzgerald

Mrs B. J. Fitzgerald
Town Clerk/Financial Officer

A G E N D A

1. Apologies.
2. Declarations of Interest. (To receive any declarations of interest in any matter to be discussed at the Meeting. Members are requested to identify the nature of the interest and indicate whether the interest is personal or prejudicial.)
3. Question and Answer Session with Members of the Public. (10 minutes maximum.)
4. News from the Mayor.
5. Mayor's Engagements.
6. Questions without debate pursuant to Standing Order No. 6.
7. Minutes of a Meeting of the Full Council held on 8th July 2024. (Page 32.) (Please see attached.)

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8. To receive reports, recommendations and resolutions of the following Committees (please see attached):

SOCIAL MEDIA GROUP
held on 8th July 2024

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ESTATES GROUP
held on 15th July 2024

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9. Membership of Committees. (Please see attached Report.)
- (a) Cemetery Maintenance and Land Acquisition Group.
 - (b) Estates Group.
 - (c) Grant Review Sub-Committee.
 - (d) Paddling Pool Working Group.
 - (e) Project Working Group.
 - (f) Public Events Sub-Committee.
 - (g) Social Media Group.
10. Private Session – Openness and Transparency. (Please see attached Report.)
11. Anti-Racist Action Plan (ARAP).
- (a) Information from Haverfordwest Town Council. (Please see attached.)
 - (b) Information from Pembrokeshire County Council. (Please see attached.)
12. Milford Haven Multi-Agency Working Group Meeting (MAWG).
- (a) Minutes from the Meeting of the Milford Haven Multi-Agency Working Group (MAWG) held on Thursday 20th June 2024. (Please see attached.)
 - (b) Areas of Concern. (Please see attached.)
13. Financial Matters.
- (a) Schedule of Accounts – June 2024. (Please see attached.)
 - (b) Statement of Accounts – June 2024. (Please see attached.)
 - (c) Summary of Expenditure – April to June 2024. (Please see attached.)
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