

At a Special Meeting of Pembroke Dock
Town Council held at Pater Hall, Pembroke
Dock on Wednesday, 11th April, 2001
at 6.30 p.m.

PRESENT:

Councillor Mrs. P.E.M. Folland (Mayor)
Councillors W.J. Davies, D.T. Esmond,
Mrs. C. Fortune, Mrs. P.E. George,
P.G. Gwyther, D.L. Jones, M.B. Owen,
Mrs. V.M.J. Roach, Mrs. B. Roch,
Mrs. M. Williamson.

IN ATTENDANCE:

Mr. T.R. Edwards, Town Clerk
Mrs. P.E. Prout, Secretary

The Meeting was opened with Prayer.

13. **APOLOGY FOR ABSENCE**

An apology for absence was received from Councillor R.F. Finbow.

14. **PRIVATE AND CONFIDENTIAL**

PROPOSED by Councillor Mrs. P.E. George
SECONDED by Councillor Mrs. M. Williamson

RESOLVED –

That the public and press be excluded from the
Meeting under the Public Bodies (Admission to
Meetings), Act, 1960.

15. **APPLICANTS FOR POST OF TOWN CLERK/
FINANCIAL OFFICER**

The Town Clerk referred to Council decision (Minute 73(9)) and stated that the Special Council Meeting had been convened in order to interview the following applicants for the above post:-

Mrs. K. Bellmaine, 8 Argyle Street, Pembroke Dock
Mr. D. Bentley-Miller, 10 Charlton Place, Pembroke Dock
Mr. P.J. Dodd, Cold Comfort Farm, Wolfscastle, Haverfordwest
Mrs. J. Fisher, Plumstone Cottage, Hayscastle Cross, Haverfordwest
Miss W.J. Wilkinson, 34 Kent Row, Llanion Park, Pembroke Dock

The Town Clerk reported that Mrs. J. Fisher, Plumstone Cottage, Hayscastle Cross, Haverfordwest had withdrawn her application for personal reasons.

Following the interviews it was

PROPOSED by Councillor D.T. Esmond
SECONDED by Councillor Mrs. P.E. George

That no appointment be made and that the post
be advertised as two separate posts, namely
Town Clerk – 20 hours
Financial Officer – 10 hours

An Amendment was

PROPOSED by Councillor Mrs. B. Roch
SECONDED by Councillor M.B. Owen

That an appointment be made from the applicants
interviewed.

On being put to the Meeting a recorded vote was as follows:-

For the Amendment:

Councillor W.J. Davies
Councillor Mrs. C. Fortune
Councillor M.B. Owen
Councillor Mrs. V.M.J. Roach
Councillor Mrs. B. Roch

Against the Amendment:

Councillor D.T. Esmond
Councillor Mrs. P.E.M. Folland
Councillor Mrs. P.E. George
Councillor P.G. Gwyther
Councillor D.L. Jones
Councillor Mrs. M. Williamson

For the Amendment 5 votes, against the Amendment 6 votes, the Mayor thereupon
declared the Amendment LOST.

The Town Clerk advised that as per Minute 160(8)2000/01 Council had resolved that the post
of Town Clerk/Financial Officer be on a 30 hour week. The Council's Standing Orders state
that a Notice of Motion in writing signed by four Members to the Town Clerk was necessary to
rescind the resolution.

Councillor D.T. Esmond stated that he would submit a Notice of Motion for consideration at
the next Council Meeting.


16. TOWN AWARDS SCHEME

The Town Clerk reported that the recipients of the inaugural Town Awards had been notified and advised that a Presentation Evening would be held on Friday, 20th April, 2001 at Pater Hall. Mr. P. Tallett one of the nominees had declined to accept the Award.

RESOLVED –

- (1) That the recipients of the Awards of Merit be also presented with a slate plaque.
- (2) That the persons who submitted the nominations be invited to attend the Presentation Evening.
- (3) That Mr. N. Ainger MP and Ms. C. Gwyther, AM together with Pembroke Dock County Council representatives be also invited to attend the Presentation Evening.
- (4) That Councillor W.S. Rees be requested to comper the Presentation Evening and pay tribute to the recipients of the Awards.

The meeting terminated at 8.15 p.m.



Mayor.

