

At a Meeting of Pembroke Dock
Town Council held at the Pater
Hall, Pembroke Dock on Thursday,
23rd September, 2004 at 6.30 p.m.

PRESENT:

Councillor D.T. Esmond, Mayor
Councillors D. Brinn,
Mrs. P.E.M. Folland, Mrs. C. Fortune,
Mrs. P.E. George, P.G. Gwyther,
K.C. Higgs, D.L. Jones, S. Perkins,
Mrs. J.M. Rees, W.S. Rees,
R. Watts, P. Weatherall.

IN ATTENDANCE:

Mr. T.R. Edwards, Town Clerk
Mrs. A. Vincent, Financial Officer

The Meeting was opened with Prayer.

102. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor

103. MINUTES

PROPOSED by Councillor Mrs. P.E.M. Folland
SECONDED by Councillor Mrs. C. Fortune

RESOLVED –

That the Minutes of the Meeting held on the 2nd
September, 2004 be adopted as circulated subject to the
following amendments:-

104. MATTERS ARISING FROM THE MINUTES

**(a) Minute 83(a) – Junction of Commercial Row/Albion Square/
Ferry Terminal Road**

The Town Clerk reported that a letter had been received from Pembrokeshire County Council regarding the repainting of road markings at several locations in the Town. Instructions had been issued to Engineering Works Section to repaint junction markings on many areas of the Town.

RESOLVED –

That Pembrokeshire County Council be
requested to reinstate the red asphaltting
in the Market vicinity of the Town in
the interest of public safety.

(b) Minute 83(d) – Twinning Grant – Malta Visit – September, 2004

The Mayor reported that he had attended a Joint Twinning Meeting in Pembroke earlier in the day at which the Mayor of Pembroke, Malta had been present.

The Mayor, Councillor J. Zammit had apologised that the visit by a party from Malta had been cancelled this had been due to a misunderstanding over the amount of grant which would be received by them from the European Commission. It was hoped that groups from Wales who were interested in visiting Malta would be able to in 2005.

The Mayor stated that there was a proposal for a food and drink culture festival under the Culture 2000 programme. This would be a joint venture between Pembroke, Malta, Pembroke Dock and Pembroke, Bergen and Algancia (Cyprus). In order for the necessary application forms to be completed for submission to the European Commission, it was essential that the areas mentioned should confirm that they are interested in principle.

Ms. Christine Gwyther, AM had attended the meeting and supported the idea and agreed to approach the WDA regarding the matter.

The Joint Committee thought that it was an excellent idea to promote trade between and respective countries and had decided to recommend to their respective Town Councils that the proposals be accepted in principle.

It was suggested that the venue in Wales for such an event could be the County Show in 2006, followed two days later by the UK National Vegetable and Flower Show in Pembroke.

RESOLVED –

That the Council agree in principle to the formation of a Trading Exhibition.

(c) Minute 85(91) – Pharmacy Rota Services

The Town Clerk reported that a letter had been received from the Pembrokeshire Community Health Council in which they confirmed that the present pharmacy rota arrangements in Pembroke Dock were to continue unchanged and therein be provided until 7.00 p.m. each weekday.

(d) Minute 94 – Traffic Management and Parking – Central Ward

The Town Clerk reported that a letter had been received from County Councillor K. Becton which referred to the meeting that had been arranged to meet with Mr. Westley at which the Town Council had not been represented.

If any Member wished to be involved in the discussions regarding traffic management and enforcement of parking regulations in Central Ward they were invited to contact Councillor Becton direct or otherwise the Town Council would be informed of any progress or decisions.

(e) **Minute 85(95) – Military Cemetery**

The Town Clerk reported that a letter had been received from the Ministry of Defence which advised the Council of the progress in respect of the removal of the wooden seat from the Cemetery. The seat would be removed at the earliest opportunity, no decision had yet been made on an appropriate design of the placement of the stone bench.

As the Cemetery is in a Conservation Area approval would have to be sought from the County Council before undertaking any work on the trees. The Landscape Officer would inspect the Cemetery and advise on this matter and consultations would be undertaken with other interested parties.

(f) **Minute 88(b) – Albion Square – Starter Homes – Rain Water Pipes**

The Town Clerk reported that he had received a fax from Mr. Jenkins, Building Control Manager, Pembrokeshire County Council which advised that this matter was not applicable to any Building Control enforcement. The letter had been forwarded to the Street Works Co-ordinator with a request to liaise directly regarding any highways enforcement that may apply.

(g) **Minute 88(f) – Bus Shelter – High Street**

The Town Clerk reported that he had received a telephone call from Mr. P. Nicholas, Pembrokeshire County Council that there was a possibility that a new bus shelter would be provided in the near future. A tender for new glazing had been accepted in the sum of £250. Further information would be provided when available.

(h) **Minute 88(g) – Criterion Roundabout/Front Street – Flower Beds**

The Town Clerk reported that he had received a letter from Pembrokeshire County Council which advised that the remarks regarding the excellent floral displays in the above locations had been forwarded to the Team responsible for overseeing these works.

(i) **Minute 88(h) – Dinghy Park – Front Street – Broken Railings**

Councillor D.L. Jones stated that the above railings had been repaired.

**93. REPORT OF TOWN CLERK
MATTERS DEALT WITH DURING RECESS**

101. Planning Applications

The following planning applications were received and Ward Members consulted:-

427/04	P. Bowen	Rear of No. 37 Prospect Place –
	37 Prospect Place	Dwelling
	Pembroke Dock	

(Councillor S. Perkins declared her interest in the application and took no part in the discussion and did not vote).

Recommendation of Ward Members – Two members recommended approval, subject to adequate parking being provided. A third Member is of the opinion that the application should be refused due to overdevelopment and out of keeping with the area. There is also concern about possible access problems and on street parking in an already congested area.

435/04	S.Greenfield/J. Hicks 2 Britannia Drive Pembroke Dock	2 Britannia Drive – Two storey extension to side of existing house
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Recommendation of Ward Members – No objection

439/04	QCI Contracting North Road Milford Haven	Land at end of Hamilton Close, Pennar - Pair of semi-detached dwellings
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Recommendation of Ward Members – Recommend refusal because the proposal would be an overdevelopment of the area.

442/04	Mr. & Mrs. P. Davies c/o7 Howells Close Monkton Pembroke	Plot 7, Fairways – Proposed dwelling
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Recommendation of Ward Members – Recommend approval subject to claims that there is a footpath across the site being investigated.

467/04	Mr. & Mrs. A. MacDonald 9 Hamilton Close Pennar Pembroke Dock	Plot 46, The Point, Pennar – One dwelling
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Recommendation of Ward Members – No objection

472/04	Mr. H. Baker 87 High Street Pembroke Dock	87 High Street – Two storey extension
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Recommendation of Ward Members – No objection

484/04	Mr. & Mrs. R. Hill Tidak Apa 41 Waterloo Road Pembroke Dock	Plot 16, The Point, Pennar – New residential dwelling
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Recommendation of Ward Members – No objection

103. Visit to Pembroke Dock Police Station

The Town Clerk referred to Inspector Ieuan Matthews' attendance at the last Council Meeting, and that when he had written to suggest Friday, 10th September, 2004 or Saturday, 11th September, 2004 (both at 8.00 p.m.) as possible dates for a visit to the Police Station. The offer to accompany officers on patrol after 10.00 p.m. to be limited to two Members.

RESOLVED –

That Councillors D. Brinn and R. G. Watts attend the Police Station on Friday, 10th September, 2004 and accompany officers on patrol after 10.00 p.m.

104. Pembroke/Pembroke Dock Redesign Project South Pembrokeshire Hospital

The Town Clerk enclosed at Appendix "A" for Members' information a letter from the Project Director and Project Manager regarding the progress of the above project.

105. One-Way Traffic Flow – Dimond Street

The Town Clerk referred to recent debates on the possible introduction of a one way traffic system in Dimond Street, and enclosed at Appendix "B" a letter from the Traffic Manager, Pembrokeshire County Council regarding the recent consultation exercise with property owners. Members' instructions were requested on whether the matter is to be progressed and also whether the Council would support in principle the introduction of a residents parking scheme in Dimond Street.

RESOLVED –

- (1) That Pembrokeshire County Council be advised that the Council fully supports the introduction of a one way street system in Dimond Street.
- (2) That further information be provided with regard to the logistics of a residents parking scheme for Dimond Street.

106. Town Traffic

The Town Clerk referred to the Council Meeting on the 3rd June, 2004 when it had been resolved to request Pembrokeshire County Council to consider the provision of box junctions at various locations in the Town. The six locations were:-

- (1) Charles Thomas Avenue/London Road
- (2) Arthur Street/London Road
- (3) Tremeyrick Street/London Road
- (4) Pier Road/Criterion Roundabout
- (5) Criterion Way/Western Way
- (6) Front Street/Western Way (Jewsons exit)

A response had been received from the Traffic Manager, which was reproduced at Appendix “C.”

RESOLVED –

- (1) That Pembrokeshire County Council be requested to consider providing box junctions at Charles Thomas Avenue/London Road and Criterion Way/Western Way.
- (2) That Pembrokeshire County Council be requested to undertake a full traffic management survey of Pembroke Dock.

107. Welsh Blood Service

The Town Clerk reported that the attendance figures at the recent blood donation services were as follows:-

DATE(S)	NO. OF DONORS ATTENDING	NO. ABLE TO MAKE A DONATION	NEW DONORS
Thursday, 15 th July	122	106	10
Thursday, 22 nd July	98	82	4
Thursday, 29 th July	92	78	11

108. Donations

The Town Clerk reported that the following applications for financial assistance had been received and were enclosed at Appendix “D”:-

(a) Britannia Estate Community Association

This is a newly formed Association set up to try and improve facilities and neighbourhood relations on the Britannia Estate in Bufferland. It is also hoped to raise funds to provide equipment for the small play area which at present is empty and unused.

(b) Pembrokeshire Sibling Group

This is a small local charity, established in 1996 to assist the brothers and sisters of disabled children.

(c) Children’s Therapy Centre Wales

RESOLVED –

- (1) That the Council make a donation of £100 to the Britannia Estate Community Association.
- (2) That the Pembrokeshire Sibling Group be advised that they do not fall within the criteria of the Council’s policy i.e. organisations based in Pembroke Dock.

RESOLVED – Continued:

- (3) That the Children’s Therapy Centre Wales be advised that they do not fall within the criteria of the Council’s policy i.e. organisations based in Pembroke Dock.

(Councillors Mrs. P.E. M. Folland and Mrs. C. Fortune declared their respective interest in above matter and took no part in the discussion and did not vote).

**109. Licensing
Transfer of Justices’ Licence**

The Town Clerk reported that notice of transfer applications had been received, as follows:-

(a) Three Crowns, Laws Street

The applicants are Gary Jones and Jennifer Ann Jones. The licence is currently held by Richard Michael Nugent.

(b) Top Ten Bingo Club, Queen Street

The applicants are Scott Roberts and David Arnold. The existing licensees are David Arnold and Kelly Rees.

RESOLVED –

- (1) That the Council have no objection to the transfer of the licence in respect of the Three Crowns, Laws Street.
- (2) That the Council have no objection to the transfer of the licence in respect of the Top Ten Bingo Club, Queen Street.

(Councillor D.T. Esmond declared his interest in the above matter and took no part in the discussion and did not vote).

110. Arriva Trains Wales

The Town Clerk referred to recent Council debates on the Standard Pattern Timetable and enclosed at Appendix “E” a letter received from the Public Transport Unit of the Welsh Assembly and also a letter addressed to Christine Gwyther AM from Arriva, Trains Wales. Ms. Gwyther had written to Arriva again and requested specific details regarding the timetable from Pembroke Dock. Any further instructions were requested.

RESOLVED –

That the Town Clerk request that Ms. Christine Gwyther A.M. keep the Town Council informed on this matter.

111. B.T. Payphones

The Town Clerk stated that Members may have read in the press that BT Payphones had been conducting a comprehensive review of the provision of public payphones throughout Great Britain. Details of the background to the review were available for inspection.

As far as Pembroke Dock is concerned, out of the 18 street payphones in the community, two are affected by the review, as follows:-

(a) Hobbs Point, Pier Road

This had been identified as a loss making payphone but BT has guaranteed not to remove it as part of any proposed rationalisation activity.

(b) Junction of Treowen Road and Military Road

The decline in the use of payphones means that the overall level of provision in Pembroke Dock exceeds customer need and as a result it is planned to remove this phone.

Any comments had to be made during the 42 day consultation period which ends on the 9th September, 2004.

RESOLVED –

That BT be requested retain the payphone at the junction of Treowen Road and Military Road as part of a public service facility.

**112. Local Government Partnership Scheme
Local Government Partnership Scheme Report 2002-2003**

The Town Clerk reported that copies of these documents had been received and were available for inspection.

The scheme is a statutory one, required by the Government of Wales Act, 1998. The Act requires the Assembly to keep the scheme under review and in the year following each Assembly election to consider whether it should be made or reviewed.

113. The Operation of New Political Management Structures in Local Government

The Town Clerk stated that a copy of the National Assembly's Local Government and Public Services Committee report on the above had been received and was available for inspection.

114. Milford Haven Port Authority

The Town Clerk advised that a copy of the annual report, business review and accounts for 2003 had been received and was available for Members' inspection.

115. The New Licensing Laws

The Town Clerk enclosed at Appendix "F" a letter from Pembrokeshire County Council giving details of the proposed timetable for the implementation of the new licensing laws. A copy of the Council's Licensing news was also enclosed.

Key Measures Contained in the Act

Flexible opening hours, with the potential for up to 24 hour opening, seven days a week, subject to consideration of the impact on local residents. This will help to minimise public disorder resulting from fixed closing times.

A new system of personal licences, which allows holders to sell or serve alcohol for consumption on, or off any premises possessing a premises licence.

A single scheme for licensing premises which sell alcohol, provide public entertainment or provide refreshment late at night. This will bring together the six existing licensing regimes (alcohol, public entertainment, cinemas, theatres, late night refreshment houses and night cafes) cutting down on red tape.

Personal and premises licences to be issued by local authorities.

Licensing Objectives

The four principal objectives of the new legislation are:

- (a) The prevention of crime and disorder
- (b) Public Safety
- (c) The prevention of public nuisance
- (d) Protection of children from harm

Members' attention was drawn to item 4 in the letter. The new licensing system contains far more rights for residents and businesses to object and influence the way in which a particular premises is operated.

The County Council will be undertaking a major press campaign over the next few months to highlight the new controls under the Licensing Act. The Council will also be consulting on a Licensing Policy in the Autumn which the new laws obliges it to publish and this will set out in clear terms how the new legal powers will be implemented in the County. It is however important at this stage to take note of any problem premises and start recording now.

(Councillor D.T. Esmond declared his interest in the above matter and took no part in the discussion).

116. The Priors and Pilgrims South West Pembrokeshire Trail

The Town Clerk stated that an invitation had been received to attend an inauguration service at Monkton Priory, Pembroke on Sunday, 12th September, 2004 at 6.30 p.m. The Heritage Trail is a registered charity and Company Limited by guarantee.

To match the Saints and Stones Trails established in the north of the county a new circular Trail is being created in south west Pembrokeshire leading from Monkton Priory westwards to Hundleton, Pwllcrochan, Rhoscrowther and Angle. From here it will go south-eastwards to Castlemartin, Warren, Flimston, Thorn, St. Twynells, St. Petrox, Bosherton and St. Govans. turning north-eastwards it will then lead to Stackpole, Portclew, Hodgoston and Lamphey.

To complete the circuit there will be an inner ring for Pembroke embracing St. Daniels, the Castle, St. Mary's and St. Michael's, the Wesleyan Tabernacle and Westgate Chapels, St. Joseph's and Gilead Chapel.

117. Planning Appeal by Mr. R. Nugent Rear of 9, Brewery Street

The Town Clerk reported that the Inspector's decision on the above appeal had been received and was available for reference. The appeal was dismissed.

118. Planning Applications

The following applications had been received and were submitted for consideration by Council:-

547/04	Miss J. Collins 25 Prospect Place Pembroke Dock	Rear Garden of 25 Prospect Place – Split Level Dwelling
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PROPOSED by Councillor W.S. Rees
SECONDED by Councillor K.C. Higgs

RESOLVED –
That the Council defer the above application for further information from Pembrokeshire County Council on possible access problems.

565/04	Mr. & Mrs. B.F. Bourne 21 Pembroke Road Pembroke Dock	21 Pembroke Road – Proposed Granny Flat Extension to rear of dwelling
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PROPOSED by Councillor K.C. Higgs
SECONDED by Councillor P.G. Gwyther

RESOLVED –
That the Council have no objection to the application.

580/04 Mr. C. Kidd Plot L, St. Patricks Hill, Llanreath -
Hazlemere Erection of a dwelling
Hawkstone Road
Pembroke Dock

PROPOSED by Councillor Mrs. C. Fortune
SECONDED by Councillor P. Weatherall

RESOLVED –

That the Council have no objection to the application.

24/04/LB Milford Haven Port Authority Western Hangar, The Royal
The Docks Dockyard –
Milford Haven Refurbishment

PROPOSED by Councillor P. Weatherall
SECONDED by Councillor Mrs. C. Fortune

RESOLVED –

That the Council have no objection to the application.

119. Planning Decisions

The following decisions had been received from Pembrokeshire County Council in respect of current planning applications:-

548/03 – Housing Development, King William Street – Residential development of 3 units - **Approved**

1446/03 – Plot 13, The Fairways, Old Llanion Baracks – Residential House – **Approved**

226/04 – Plot 43, The Point, Pennar – New Residential Dwelling - **Approved**

94. SUPPLEMENTARY REPORT OF TOWN CLERK

120. Road Safety

The Town Clerk referred to recent debates on road safety in the Town and enclosed at Appendix “G” a letter from the Traffic Manager, Pembrokeshire County Council.

The Council had been asked to identify in which streets speeding is of concern so that speed samples could be gathered.

RESOLVED –

That Pembrokeshire County Council be advised that the following streets had been identified from which speed samples should be taken:-

Essex Road, Top Road, High Street, Military Road,
Waterloo Road leading to Cleddau Bridge & Western Way.

121. Planning Application

The following application had been received and was submitted for consideration by Council:-

590/04	Mr. R. Allen 41 London Road Pembroke Dock	41 London Road – Garage
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PROPOSED by Councillor Mrs. P.E. George
SECONDED by Councillor D.L. Jones

RESOLVED –

That the Council have no objection to the application.
(Councillor W.S. Rees declared his interest in the above matter and took no part in the discussion and did not vote).

122. Planning Decision

The following decision had been received from Pembrokeshire County Council in respect of a current planning application:-

231/04 – Plot 23, The Point, Pennar – New residential dwelling – **Approved**

95. WATERLOO ROUNDABOUT AREA

The Town Clerk reported that he had received a letter from Mr. D. Cook, No. 3 Orchard Caravan Site, Waterloo regarding the dangers to pedestrians in the above vicinity.

The Town Clerk stated that he had contacted Mr. Roger Williams, Trunk Roads Agency who had advised that following various computer projections of traffic flows etc. the idea of a double roundabout had not been pursued. It would not work. The latest proposals which are now at a feasibility study stage are for the provision of traffic lights at the bottom of Ferry Lane.

Pembrokeshire County Council had been consulted and there are now on-going discussion with the Consultants (W.S. Atkins), Welsh Assembly and Pembrokeshire County Council. Further information would be provided when available.

RESOLVED –

That the Council request that until the proposals of the development in the former Silcox location had been determined that the status quo remain.

96. HIRE OF SKIP – FLORAL DISPLAY

The Town Clerk stated that in order to dispose of the flowers from the floral baskets in the Town it would be necessary to hire a skip. He had been advised that the skip would cost £60 plus VAT and £10 licensing fee.

RESOLVED –

That the Town Clerk be authorised to hire a skip for the disposal of the floral displays.

97. PATER HALL COMMUNITY TRUST

The Town Clerk stated that a meeting of the Community Trust would be convened for Monday, 27th September, 2004 to discuss the present position in respect of the Community Trust.

98. REPORT OF FINANCIAL OFFICER

14. Payment of Accounts

The following accounts were submitted for approval of payment:-

64. Jewson Ltd. – Materials	£47.12
65. The Consortium – Stationery and Filing Cabinet	£136.24
66. Newsquest - Advertisement (Secretary/Committee Clerk)	£268.89

The above accounts were paid out of Meeting.

67. Royal British Legion – Poppy Wreath – Firemens Memorial Service	£16.50
68. Jewson Ltd. – Materials	£18.96
69. Impact Software – Telephone Support	£55.00
70. M. Katra – Upgraded accounts package support	£67.50
71. Completely PC – Hard Disc Drive	£75.00

The Town Clerk requested that the following accounts be added to the list for payment:-

72. Consortium – Cleaning materials, etc.	£217.70
73. Postage by Post - postages	£50.00

PROPOSED by Councillor Mrs. P.E.M. Folland

SECONDED by Councillor Mrs. C. Fortune

RESOLVED -

That account nos. 64 – 73 be approved for payment.

15. Transfer to Imprest Account

The sum of £3,799.99 was transferred to the Imprest Account in respect of salaries, wages, tax and N.I. paid during the month of July, 2004.

99. MATTERS RAISED VERBALLY

(a) Death of Lord Gordon Parry – Condolences

Councillor Mrs. P.E. George referred to the recent death of Lord Gordon Parry and to his excellent work as an ambassador for Pembrokeshire and it was

RESOLVED –

That the Town Council send a letter of condolences to Lord Parry's daughter on the loss of her Father.

(b) Llanion Cemetery – Condition

Councillor Mrs. P.E. George expressed her concern regarding the appalling condition of the grass cutting undertaken in the above Cemetery. The grass when cut and not collected had blown about and caused great distress to relatives visiting the Cemetery. Complaints of this nature had been made over recent years and it was

RESOLVED –

That Pembrokeshire County Council be requested to collect cut grass and deposit it on the eastern side of the Cemetery to alleviate the present unsatisfactory appearance.

(c) Front Street – Seating

Councillor D.L. Jones stated that Pembrokeshire County Council had undertaken painting of the lamp posts and railings but not the seating.

RESOLVED –

That Pembrokeshire County Council be requested to undertake painting of the seating in Front Street.

(d) Park, behind Youth Club – Cleaning

Councillor P. Weatherall referred to the appalling condition of an area of the Park behind the Youth Club at which shopping trolleys, glass etc. had been deposited and required attention.

RESOLVED –

That Pembrokeshire County Council be requested to clear the above location in the interest of public safety.

(e) **Pembroke Dock Cricket Club – Promotion**

Councillor P.G. Gwyther referred to the promotion of the Pembroke Dock Cricket Club and it was

RESOLVED –

That a letter of congratulations be sent to the Pembroke Dock Cricket Club on their recent promotion to Division 3.

(f) **Footpaths 32(15) and 32(18) – Overgrown Condition**

Councillors Mrs. P.E.M. Folland and Mrs. C. Fortune referred to the overgrown and inaccessible condition of the above designated footpaths. It was

RESOLVED –

That Pembrokeshire County Council be advised of the inaccessibility of the above designated footpaths and be requested to undertake clearance and include them on the regular maintenance rota.

100. PRIVATE AND CONFIDENTIAL

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

RESOLVED –

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

101. REPORT OF TOWN CLERK

2. RESIGNATION OF MRS. P.E. PROUT

The Town Clerk reported that the Council's Secretary and Committee Clerk, Mrs. Eunice Prout had tendered her resignation having obtained a full time post with Pembrokeshire County Council. Mrs. Prout would be leaving the Town Council on the 10th September, 2004.

The Town Clerk placed on record his sincere appreciation for all the assistance he had received from Mrs. Prout, at all times, especially in the early months of his appointment.

The Mayor and Councillors requested that their appreciation to Mrs. Prout for her loyal service to the Town Council be recorded in the Minutes. The Council wished Mrs. Prout well in her new career.

3. APPOINTMENT OF SECRETARY/COMMITTEE CLERK

The Town Clerk reported that following discussions with the Mayor and Deputy Mayor an advertisement had been placed in the local Job Centre and in the Western Telegraph. The closing date being noon on Friday, 27th August, 2004.

The Town Clerk reported that an additional application had been received after the closing date and it was

RESOLVED –

That this application be included for consideration.

The Council considered the applicants for the above position. The Town Clerk stated that he would undertake an informal interview with the short listed applicants who would be required to undertake a test as to their ability in administration prior to a formal interview with the Council.

FURTHER RESOLVED –

- (1) That the following persons be shortlisted for interview:-

Mrs. J.A. Griffiths

Mrs. J. Peare

Mrs. A. Picton

- (2) That the Mayor, Deputy Mayor, immediate past Mayor and Town Clerk be delegated powers to appoint a Secretary/Committee Clerk or if necessary re-advertise.

The Meeting terminated at 8.15 p.m.

Mayor.

The Meeting terminated at