At a Meeting of Pembroke Dock Town Council held at the Pater Hall, Pembroke Dock on Thursday, 10th March, 2005 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, Mrs. V.M.J. Roach, R. Watts.

IN ATTENDANCE:

T.R. Edwards, Town Clerk Mrs. S. Lowen, Committee Clerk

The meeting was opened with Prayer.

174. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor P. Weatherall.

175. MR. J. PRICE – TRAFFIC MANAGER, PEMBROKESHIRE COUNTY COUNCIL AND ACTING INSPECTOR J. BLACKMORE

The Council welcomed Mr. J. Price, Traffic Manager, Pembrokeshire County Council and Acting Inspector Jackie Blackmore, Dyfed-Powys Police who were attending the meeting in order to answer any concerns or queries regarding traffic management in Pembroke Dock.

Members were very concerned that the opening of the new ASDA store in April would result in far more vehicles entering the Town. There would inevitably be severe traffic problems in already congested streets. With the loss of the Western Way Car Park when the Marina development commences there will be a shortage of car parking space.

Reference was made to the postponement of the proposed one-way system in Dimond Street pending the result of a traffic management survey in the Town in 2006. Mr. Price was asked whether a one-way flow in Dimond Street could be progressed with an experimental traffic order. He said that the matter would be reported to the relevant Director for authorization.

Acting Inspector Blackmore was urged to ensure that parking restrictions were enforced in the Town. Regarding the CCTV cameras, Councillor R.G. Watts stated that the Town Council contributed substantially to running costs and it was essential that the maximum benefit was being obtained from them.



A letter from Divisional Commander Paul Amphlett to County Councillor Kate Becton regarding Police Community Support Officers was reported. He said that the non-appointment of PCSO's to Pembroke Dock had not been influenced by the forthcoming appointment of two CSO's in the Llanion Ward under separate funding arrangements. He added that to have a significant impact in a community, PCSO's need to work in groups, hence the decision to place 5 in Haverfordwest and 4 in Milford Haven.

A bid will shortly be made to secure posts in the coming financial year and, if successful, some of these posts will invariably go to Pembroke Dock.

The Mayor thanked Mr. Price and Acting Inspector Blackmore for attending the meeting.

176. MINUTES

PROPOSED by Councillor Mrs. V.M.J. Roach SECONDED by Councillor Mrs. C. Fortune

RESOLVED -

That the Minutes of the last meeting of the Council held on 17th February 2005 be adopted as circulated.

177. MATTERS ARISING FROM THE MINUTES

(a) Minute 167(c) - Pembroke Dock Festival 2005

The Town Clerk reported that the meeting on 28th February had been poorly attended with only five members of the public and 3 Councillors. Further arrangements for the Festival will be discussed at the next meeting of the Tourism Committee on Wednesday 16th March at 10.30am.

(b) Minute 168 - Notice of Motion

The Town Clerk reported that he had been given a copy of the accounts for the ONE9T Committee that evening and that they would be circulated and discussed at the next meeting of the Council.

(c) Minute 213 – Civic Function

Councillor R.G. Watts said that the Cleddau Bridge Hotel were unable to take the booking for the Civic Dinner on Friday 20th May and that the nearest date available was Friday 3rd June at 6.00pm for 6.30pm. Members were requested to note this amended date.

(d) Minute 214 – Tsunami Appeal Website

Councillor S. Perkins apologised for not being able to provide further information on this website, but said that she had handed this over to Councillor P. Weatherall who had agreed to continue searching for information.



(e) Minute 217 – Hackney Carriage Stand – Meyrick Street

The Town Clerk stated that this item would be discussed later in the meeting.

(f) Minute 224 - Footpath, Treowen Road to Bufferland Terrace

The Town Clerk reported that he had not received a reply to his letter to the Rights of Way Unit, but had spoken to Phil Hobson, the Rights of Way Officer, Pembrokeshire County Council. Mr. Hobson was hoping to resolve the situation during a meeting with the Solicitor acting for the prospective purchaser of the plot concerned. Failing this, the normal footpath claims procedure would have to be commenced.

Councillor Mrs. C. Fortune expressed her concerns at this proposal and was advised to pass on any information that she had regarding this matter directly to the Rights of Way Officer, Mr. Phil Hobson.

(g) Minute 172(b) - Pavement Crossing - 2, Llanion Cottages

The Town Clerk reported that Pembrokeshire County Council had taken action to correct this situation.

(h) Minute 172(e) - Parking - Rear of London Road

The Town Clerk reported that following Councillor K.C. Higgs raising the issue of the ownership of the land at the rear of London Road, he was able to confirm that the land was owned by Pembrokeshire County Council.

(i) Minute 172(h) - Stranraer Road, Pembroke Dock

The Town Clerk reported that the request regarding the above matter had been acknowledged by Pembrokeshire County Council.

178. NOTICE OF MOTION

Members had been requested to consider a Notice of Motion submitted by Councillors D.T. Esmond, K.C.Higgs, S.M.D. Perkins and R.G. Watts, to rescind Minute 217 dated 17th February 2005, concerning the Council's support for a two space Hackney Carriage stand on Meyrick Street.

Councillor R.G. Watts stated the reasons that this motion had been submitted. He said that traffic management was in chaos in Pembroke Dock and in particular in Meyrick Street where taxis were parking 3 or 4 abreast in order to talk to each other while waiting for their fares. Councillor K.C. Higgs said that he had responded to the letter sent by Mr. Lee and Miss Earl and had signed this Notice of Motion because he believed that the parking of taxis outside their home would cause them a lot of duress. Councillor S. Perkins suggested that Pembrokeshire County Councils' letters of notification of planning to interested parties should include a paragraph informing them that this item would also be discussed at the Town Council meeting prior to the County Council's meeting.

Following discussion it was **RESOLVED** to:

- (a) Rescind Minute 217 dated 17th February 2005, which states "That the Council supports 2 spaces for the Hackney Carriage Stand on Meyrick Street".
- (b) Request John Price, Traffic Manager, Pembrokeshire County Council to identify a suitable area for a taxi rank.
- (c) Request that Pembrokeshire County Council include a paragraph in their letters informing interested parties that such applications would be discussed at local Town/Parish Councils prior to the County Council meeting.

179. REPORT OF THE TOWN CLERK

236. Bank Mandate

The Town Clerk advised that the current signatories on the Council's bank account were Councillors D.T. Esmond, Mrs. P.E.M. Folland, Mrs. P.E. George and D.L. Jones. Former Councillor Mrs. M. Williamson was still on the current mandate.

In view of the appointment of Councillor R.G. Watts as Mayor elect and Councillor S. Perkins as Deputy Mayor it was appropriate for them to sign cheques on behalf of the Council.

The Town Clerk advised that only four signatories were now permitted by the Bank.

Councillor Mrs. P.E. George stated that the signatories on the Council's bank account had previously been the incoming mayor and deputy mayor and outgoing mayor and former mayor.

RESOLVED -

That the signatories to be included on the Council's revised bank mandate should be: Councillor R.G. Watts, Councillor S. Perkins, Councillor D.T. Esmond and Councillor Mrs. P.E.M. Folland

237. Floral Baskets

Members were requested to confirm that floral baskets were to be displayed in the Town during the coming season, so that tenders could be invited as in previous years. Last year 70 baskets had been displayed together with two large free-standing displays.

PROPOSED by Councillor P.G. Gwyther SECONDED by Councillor Mrs. P.E.George



RESOLVED -

That the Council invite tenders for 70 floral baskets and two large free-standing displays to be displayed during the coming season.

Total (including VAT)

238. Risk Assessment

In accordance with Audit requirements, the Town Clerk had undertaken a risk assessment review and a copy was enclosed as a separate document.

Members were requested to study the document to ensure that all potential risks had been identified.

The Town Clerk added that it had come to his notice that information regarding the use of computer screens had been received and that he had also written to the Health and Safety Officer, Pembrokeshire County Council regarding this matter.

239. Replacement Of Computer Hardware

The Town Clerk advised that the Council's two computers had been purchased in 1999 and over recent months had been causing considerable problems. He had previously reported that Mr.Andrew Johnstone of the Community Web Project was of great assistance in dealing with IT problems and that he had advised the Town Clerk that the Council should consider purchasing new hardware for current and future requirements. Adequate provision had been made in the budget estimates. Based on a detailed specification prepared by Mr. Johnstone, the Town Clerk requested estimates from three suppliers and quotations had been received as follows:-

		COURT (III TIME TIME)
		£
a) _	Mertec Evesham Technology Ltd. Swansea	2,054
b)	Completely P.C. 34, St. Govans Centre, Pembroke Dock	2,390
c)	Perfect P.C.'s 85, Queen Street, Pembroke Dock	2,400

Quotations (a) and (b) included for 3 years on-site maintenance. Quotation (c) included a 3 year warranty (1 year on site) and a request for a 50% deposit when ordering.

Additional costs would be involved in the transfer of existing records to the new computers.

A written report on the Council's computer requirements from Mr.A. Johnstone was presented to Members.



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Following discussion during which several Members expressed a preference for a local supplier it was:

PROPOSED by Councillor K.C. Higgs SECONDED by Councillor S. Perkins

That (b) Completely P.C. at 34 St. Govans Centre, Pembroke Dock should supply the new hardware.

An amendment was:

PROPOSED by Councillor D.L. Jones SECONDED by Councillors Mrs. P.E.M.Folland

That (a) Mertec Evesham Technology, Swansea should supply the new hardware

Following a vote the proposal was carried with the amendment receiving only 3 votes.

RESOLVED -

That (b) Completely P.C. at 34 St. Govans Centre, Pembroke Dock should supply the new hardware, as per the quotation.

240. Moatway Bypass, Bush Hill To Monkton

Members were advised that a public exhibition of the Pembroke Regeneration Project, which includes the Bush Hill to Monkton Bypass proposal, would be held as follows:-

Pembroke Town Hall	Thursday 10th March 2005	9am – 6pm
Pembroke Town Hall	Friday 11th March 2005	9am – 3pm
Monkton Priory School	Friday 11 th March 2005	4pm – 7pm
Monkton Priory School	Saturday 12 th March 2005	9am – 1pm

Pembrokeshire County Council had previously assured the Town Council that it would have a full involvement in the consultation process.

Councillor S. Perkins expressed her concerns that Members had not been invited as a Town Council as these proposals would seriously affect Pembroke Dock.

Councillor Mrs. J.M. Rees asked whether the Town Council could request that the plans be displayed somewhere in Pembroke Dock.

PROPOSED by Councillor Mrs. J.M. Rees SECONDED by Councillor S. Perkins

RESOLVED -

That the Town Clerk should write to the Consultancy working with the Pembrokeshire Regeneration Project, with a copy to Pembrokeshire County Council, requesting that the exhibition be brought to Pembroke



241. South Area Liaison Forum - 7th February 2005

The Town Clerk enclosed, as a separate document, the minutes of the Forum meeting held on 7th February 2005 at the Town Hall, Pembroke.

242. The Colours in Food Regulations 1995 Contamination of food products with illegal dye Sudan 1

The Town Clerk enclosed, as a separate document, a letter from the Public Protection Division of Pembrokeshire County Council, together with a list of products known to be affected by the illegal dye Sudan 1.

243. <u>Payphone, Junction of Treowen Road and Military</u> Road

The Town Clerk had been requested at the last meeting to check a previous minute when the proposed removal of the payphone at the above location had been discussed. The matter was discussed on September 2nd 2004 when he reported that because of a decline in the use of payphones, the overall level of provision in Pembroke Dock exceeded customer need and that BT planned to remove this phone.

Council had resolved that BT be requested to retain the payphone as part of a public service available for residents in the area.

The Town Clerk reported that he had written to Dyfed-Powys Police requesting them to increase their patrols in the area.

244. Welsh Blood Service

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

DATE(S)	NO. OF DONORS ATTENDING	NO. ABLE TO MAKE A DONATION	NEW DONORS
Thursday 3 February	122	108	11
Thursday 10 February	, 89	75	9
Thursday 17 February		65	9

245. National Health Service Dentists - Pembroke Dock

The Town Clerk had been requested at the last meeting to write to the Local Health Board and the Pembrokeshire Community Health Council regarding this matter.

A reply from the Community Health Council was enclosed at Appendix 'A'.

Councillor S. Perkins declared an interest with the Community Health Council.



Councillor Mrs. V.M.J. Roach said that there were a lot of concerns regarding this matter.

246. Pembrokeshire Association Of Local Councils

Councillor R.G. Watts declared his interest in this matter.

The Council had received an invitation to renew it's membership of PALC for the 2005/6 year. The subscription requested was £150 and this had been scheduled for payment. The Association offers a guidance service to member Councils on any matter relating to Council business. In addition legal advice is available through the Local Councils Advisory Service for which a fee is payable. Councillor R.G. Watts now serves on the Executive Committee.

The Town Clerk requested Members to confirm that membership renewal was required.

RESOLVED -

That the Council renew its membership of PALC for 2005/6.

247. Pembroke Borough Silver Band And Instruments Trust

Councillors Mrs. V.M.J.Roach, Mrs. P.E.George, and D.T. Esmond declared their interest in this matter, took no part in the discussion and did not vote.

The Town Clerk enclosed at Appendix 'B' a letter from Councillor Mrs. V.M.J. Roach, the current Clerk/Treasurer of the Pembroke Borough Silver Band.

Councillor Roach stated that the agreement that the Pembroke and Pembroke Dock Town Councils would each contribute £2,000 a year for five years had been honoured when the donation of £2,000 was made in March 2004. A further donation was now requested. Provision for a donation of £2,000 had been made in the estimates for the years 2004/5 and 2005/6.

PROPOSED by Councillor P.G. Gwyther SECONDED by Councillor Mrs. C.Fortune

RESOLVED -

That the Council donates a further £2,000 to the Pembroke Borough Silver Band and Instruments Trust.

248. Pavs Keyfund Grant Scheme

Councillor S. Perkins declared her interest in this matter.

The Town Clerk enclosed at Appendix 'C' a letter from PAVS regarding the Keyfund Grant Scheme which is now in it's final year.



He advised that the claim for funding for a platform lift for the Pater Hall had been unfortunately turned down. However, the Pater Hall Community Trust was currently preparing an application in respect of stage curtains and refurbishment for the Hall.

249. Pembrokeshire Rail Travellers Association

The March newsletter had been received and was available for perusal.

250. Pembrokeshire Coastal Forum

An invitation had been received to the next meeting of the Forum to be held on Friday 18th March 2005 at 9.30am at the Pembrokeshire Watersports Centre, Pembroke Dock. A copy of the invitation, including details of matters to be discussed was enclosed at Appendix 'D'.

251. Proposed Hackney Carriage Stand On Meyrick Street

The Town Clerk advised that further to the resolution at the meeting held on 17th February 2005 (which was now the subject of a Notice of Motion) to support a two space Hackney carriage stand on Meyrick Street, he had enclosed at Appendix 'E' a letter and petition received from Mr.S. Lee and Miss A. Earl of 2, Meyrick Street.

This matter had been previously dealt with as a Notice of Motion (Minute 178).

252. <u>Licensing</u> Transfer Of Justices Licence The Flying Boat, 6 Queen Street

The Mayor, Councillor D.T.Esmond, declared his interest in this matter, took no part in this discussion and did not vote.

Notice of an application for the transfer of the justices' licence had been received.

The applicants were Lewis Colin Edwards and Sarah Jane Edwards. The licence is currently held by Lewis Colin Edwards.

PROPOSED by Councillor Mrs. V.M.J. Roach SECONDED by Councillor Mrs. C. Fortune

RESOLVED -

That the Council have no objection to the transfer of the Licence in respect of the above premises.

253. Donations

The following applications had been received and were enclosed at Appendix 'F':

a) Pembroke Dock Bowling Club

The request was for a donation to assist with a proposed sewerage



facility and Clubhouse extension.

Councillor Gwyther did not think that a donation for the purposes stated should be granted. However, a request to support the development of junior bowling members might be favourably considered.

Following discussion it was:

RESOLVED -

That the Council refuse the request from the Pembroke Dock Bowling Club for a donation on the grounds that it is for a building project.

b) <u>Daniel Court, 13 Britannia Road, Pembroke Dock</u>

Daniel is a member of the Viking Explorer Scout Unit based in Pembroke Dock and had been selected as one of four Welsh representatives visiting a Jamboree in America in July/August of this year.

PROPOSED by Councillor Mrs. V.M.J.Roach SECONDED by Councillor Mrs. C. Fortune

RESOLVED -

That the Council make a donation of £100 to Daniel Court.

c) Pembrokeshire Federation of Young Farmers' Clubs

RESOLVED -

That Pembrokeshire Federation of Young Farmers' Clubs be advised that they do not fall within the criteria of the Council's policy, i.e. organisations based in Pembroke Dock.

254. Planning Applications

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

04/0023/AD

ASDA Stores

ASDA Pembroke Dock

Great Wilson Street

Gordon Street,

Leeds,

Pembroke Dock -

LS11 5AD

Erection of illuminated and non-

illuminated signs

PROPOSED by Councillor K.C. Higgs SECONDED by Councillor Mrs. C.Fortune



RESOLVED -

That the Council have no objection to the application.

04/1366/PA Pembrokeshire Homes Ltd.

34 Gerard Road, Harrow, HA2 2NE Site of Pennar Filling Station, Treowen Road, Pennar,

Pembroke Dock – Demolition of existing Filling Station and associated buildings etc. and construction of 12 houses including associated access.

PROPOSED by Councillor D. Brinn SECONDED by Councillor Mrs. C. Fortune

RESOLVED -

That the Council recommends refusal of the application on the grounds that the proposal would be an overdevelopment of the site.

04/1373/PA Mr. D.J. Ball

Master Gunner Qtrs Victoria Road, Llanreath, Pembroke Dock Land adjoining Master Gunners Quarters Victoria Road, Llanreath, Pembroke Dock - Erection of one dwelling

PROPOSED by Councillor Mrs. V.M.J. Roach SECONDED by Councillor K.C. Higgs

RESOLVED -

That the Council have no objection to the application subject to satisfactory access being provided.

04/1399/PA Asda Stores Ltd

Asda House, Southbank, Great Wilson Street, Leeds, LS11 5AD Co-op, Gordon Street, Pembroke Dock –

Provide new plant and roof access including minor car park works.

PROPOSED by Councillor K.C. Higgs SECONDED by Councillor Mrs. C. Fortune

RESOLVED -

That the Council have no objection to the application.

255. Planning Decisions

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

04/0035/LB The Customs House, Royal Dockyard, Pembroke Dock Renovation to the external fabric to be restored back to its original

OF

appearance – listed building consent granted

04/0990/PA 24 Dimond Street, Pembroke Dock – Change of use from office and store rooms to office and flat – **Approved**

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180. SUPPLEMENTARY REPORT OF THE TOWN CLERK

256. Hackney Carriage Stand - Meyrick Street

Further to the resolution at the Council Meeting on 17th February 2005 and the Notice of Motion submitted, the Town Clerk enclosed at Appendix 'H' a letter from Mr. and Mrs. G. Manning of 6, Meyrick Street, objecting to the proposal to provide a hackney carriage stand on Meyrick Street.

257. Planning Applications

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

04/1409/PA

Mr. and Mrs. S.

19 Front Street,

Harrison, 19 Front St.

Pembroke Dock, SA72 6JX -

Pembroke Dock,

Proposed alterations and

SA72 6JX.

extensions to rear of dwelling.

Councillor D.L. Jones declared his interest in this matter, took no part in the discussion and did not vote.

PROPOSED by Councillor R.G. Watts SECONDED by Councillor Mrs. P.E. George

RESOLVED -

That the Council has no objection to this application.

04/1413/PA

Mr. M. Jones

25 Essex Road.

25 Essex Road

Pembroke Dock -

Pembroke Dock.

Proposed double garage

to rear of property

Councillor K.C. Higgs declared his interest in this matter, took no part in the discussion and did not vote.

PROPOSED by Councillor S. Perkins SECONDED by Councillor D.T. Esmond

RESOLVED -

That the Council defer their decision pending further clarification regarding the proposal's effect on the re-instatement of the Right of Way.



04/1438/PA

Mr. G. Simpson 1 Wellfield Avenue, Porthcawl, CF36 5TP Plot to the rear of 26 Prospect Place, Pembroke Dock – Residential development

PROPOSED by Councillor Mrs. V.M.J. Roach SECONDED by Councillor Mrs. P.E.M. Folland

RESOLVED -

That the Council recommends refusal on the grounds of overdevelopment, restricted access and lack of parking.

258. Planning Decisions

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

04/1135/PA Roxann, off Military Road, Pennar, Pembroke Dock – New garage – Approved.

181. REPORT OF THE FINANCIAL OFFICER

33. Payment of Accounts

The Town Clerk requested that Account No. 155 – Pitney Bowes be increased to £23.48; Account No. 160 – Jewson Ltd. – be increased to £165.16, and that Account No. 163 be added.

The following accounts were submitted for approval of payment:-

153	Tenby Observer – Advert (Town Clerk)	£50.76
154	Newsquest – Advert – (Town Clerk)	£236.52
155	Pitney Bowes - Maintenance of Postage Meter	£23.48
156	Newey & Eyre – Materials	£53.63
157	3 rd Pembroke Sea Scout Group – Donation	£100.00
158	TS Warrior - Pem Dock Sea Cadet Unit 617 Donation	£100.00
159	Mrs. A.Evans (Mark Evans) – Donation	£100.00
160	Jewson Ltd. – Materials	£165.16
161	Pembs. Association of Local Councils	£150.00
162	Dwr Cymru Cyf - Water and Sewerage Charges	£205.14
163	Llanion Glass – Glass	£4.04

Members were asked to note that Account Nos. 153 and 154 were paid out of meeting.

PROPOSED by Councillor Mrs. V.M.J. Roach SECONDED by Councillor Mrs. C. Fortune

RESOLVED -

That account Nos. 153-163 be approved for payment.



34. Transfer to Imprest Account

The sum of £4115.78 was transferred to the Imprest Account in respect of Salaries, Wages, Tax and N.I. paid during the month of February 2005.

182. MATTERS RAISED VERBALLY

(a) Forthcoming Meetings

The Town Clerk reminded Members that progress needs to be made regarding arrangements for the Pembroke Dock Festival 2005, and that this will be discussed at the next meeting of the Tourism Committee on Wednesday 16th March at 10.30am.

A meeting of the Pater Hall Community Trust will be held on Monday 21st March at 7.00pm in the Council Chamber.

(b) Parking Problems in Pembroke Dock

This was on the agenda as (a) but had been covered by the earlier meeting with the Traffic Manager and Acting Inspector.

(c) Re-letting Council Properties

Councillor R.G.Watts reported that he had received a letter from a resident who was concerned about the length of time taken to re-let Council properties. The resident wrote regarding a flat which had been empty for some months and had expressed concern at the loss of rental income. There was also concern about the length of time taken for repairing empty buildings and re-letting them. He requested that the Town Council send a letter to Pembrokeshire County Council regarding this matter.

RESOLVED -

That the Town Clerk send a letter regarding this matter to Pembrokeshire County Council.

183. PRIVATE AND CONFIDENTIAL REPORT

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

RESOLVED -

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



3. Town Award Scheme

Details of the six nominations received were enclosed at Appendix 'G'.

Following discussion it was **RESOLVED** to make the following Awards:

Mr. Don Brickle Mrs. Vanessa Owen Award of Merit Award of Merit

Mr. Graham John Mrs. Sandra Weatherall Certificate of Commendation Certificate of Commendation

It was also <u>**RESOLVED**</u> that Awards not be made to the following in view of the particular circumstances of each case:

Ms. Pam Townsend Mrs. Anlya Zahabian

It was further **RESOLVED** -

- (a) That the Awards Evening would be held on Friday 8th April, 2005 in the Entertainment Room, Pater Hall at 7.00pm for 7.30pm.
- (b) That the nominator would introduce the nominee at the Awards Evening by saying a few words of introduction.
- (c) Nominees would be invited to bring up to 6 family guests with them and a small buffet would be provided.

The meeting terminated at 8.15pm

