

At a Meeting of Pembroke Dock Town Council held at the Pater Hall, Pembroke Dock on Thursday 6th July 2017

PRESENT: Councillors J McNaughton, G Goff, J Beynon, D Burrell, J George, P Gwyther, B Hall, G Manning, M Murton, S O'Connor, J Phillips, T Wilcox

IN ATTENDANCE:

Sarah Scourfield – Town Clerk

Amanda Dillaway – Deputy Town Clerk

Amanda Hart – Administrative Support Officer

23 APOLOGIES FOR ABSENCE

Councillors G Anderson, M Colgan, P George, P Kraus.

24 DECLARATIONS OF INTEREST

Councillors J Beynon, D Burrell, S O'Connor J Phillips (Town Team Representatives)

Councillors P Gwyther & J Phillips (Pater Hall Trust Members)

Councillor T Wilcox (St Patricks Hall)

25 GUEST SPEAKER – SAVE EASY CREDIT UNION

Unable to attend.

26 QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC

Mr John Lloyd of Laws Street, Pembroke Dock addressed the Meeting raising his concerns with regards to a "*Summer Holiday Guide*" that had been published on several occasions in the Tenby Observer mentioning Towns around Pembrokeshire. There had been no mention of Pembroke Dock as one of the principal historic towns in Pembrokeshire.

Mr Lloyd stated that it was an oversight that must be addressed by Pembroke Dock Town Council as Pembroke Dock does have a long History including many outstanding positives of interests to both residents and tourists e.g.:-

- Pembroke Dock can be described as a Georgian Heritage Town
- Former Royal Dockyard where five Royal Yachts were built.
- The Defensible Barracks , one of only two of its kind in the world
- Two Martello Towers, part of Britain's coastal defences in Napoleonic times
- Hobbs Point Gun Wharf
- Hancocks Maritime Shipyard
- The RAF Chapel Heritage Centre situated in a unique building
- The Sunderland Trust Museum
- Two former Sunderland Flying Boat Hangers, both listed buildings
- The Former London Road mail Coach Stables
- Pier House, Hobbs Point
- The Paterchurch Tower
- Strong connections with some famous Military and Naval personages in Britain's history e.g. Admiral Cumby (Battle of Trafalgar), Gordon of Khartoum and the Admiral Nelson

Mr Lloyd also gave examples of a number of Marketing and PR opportunities that should be looked at, e.g

- An annual Pembroke Dock Invitation Regatta & Sailing Festival
- An annual Military based weekend
- A craft brewery to Pembroke Dock
- Move Pembroke Dock Market from its current dysfunctional location and relocate next to Asda as an idea
- Promote the Hobbs Point Gun Wharf history
- Maintain the principal entrance to the town – roundabout on London Road
- Erect a series of large bill boards on London Road advertising the positive merits of Pembroke Dock

Councillor Wilcox commented that there were few good ideas amongst the suggestions and Councillor Burrell mentioned that there was a Heritage Feasibility Study project in progress and she would contact Mr Lloyd to update him.

27 MINUTES OF THURSDAY 8TH JUNE 2017

It was

PROPOSED by Councillor J Beynon

SECONDED by Councillor M Murton

RESOLVED - That the Minutes of Thursday 8th June 2017 are adopted as a true record.

28 MATTERS ARISING FROM THE MINUTES OF THURSDAY 8TH JUNE 2017

Item 5 Memorial Park Maintenance

Councillor Burrell asked for an update on the Memorial Park Maintenance. The Town Clerk commented that no response had been received to date.

Item 15 (6) Pembroke Dock Train Station

Councillor Burrell asked if there was an update on Pembroke Dock Train Station. The Town Clerk stated that she had contacted Network Rail 2 weeks ago about this matter and that they stated the responsibility for the work was with Arriva Trains. Network Rail has no plans to carry out any structural refurbishments at the Station until 2019.

Item 15 (12) Ginkgo Tree

Mr David James had been in contact with the National Botanic Gardens with regards to taking tree cuttings from the tree in the late Commander Mason's property after permission had been sought from the family. Councillor Hall suggested that as the property had now been sold the new owners should be informed of the intention to take cuttings and apply for a preservation order on the tree. The Town Clerk stated that she would be working closely with David James on the two aspects of the future of the tree.

Item 15 (18) Town Council Flags

The Town Clerk confirmed that this was a Town Team Project, and therefore there was no update on this item.

Councillor Gwyther asked if the recent Tall Ships Grant made by the town council to Llanion Cove was definitely being used for the young people of Pembroke Dock. Councillor Wilcox confirmed that Pennar Community School had used the facilities the week prior to this meeting.

29 TO RECEIVE AND CONSIDER THE REPORT OF THE TOWN CLERK

21. Mayoral Civic Dinner

The Town Clerk had included with Members' papers a copy of a letter had been received from Mr Lyn Neville regarding the money spent on the Mayoral Civic Dinner. Mr Neville had suggested that funds for Civic Dinner should be spent in a different way and used to "brighten up Pembroke Dock or give it to Patch to help needy families in our community." He has requested that Councillors reconsider the vast expense from our already small precept.

The Town Clerk asked for Members' comments.

Councillor O'Connor commented that the Civic Dinner was a waste of money and the town council should consider moving from a Mayoral role to that of a Chair. Councillor Wilcox disagreed with the comment on the dinner stating the event should go ahead as Town Councillors spend countless hours working for the Community all unpaid.

Councillor Beynon said that £2,500.00 was a lot of money to pay for a Civic Dinner and perhaps the cost could be reduced, for example people pay for themselves or perhaps change the invite list and make it more of a community event. The Mayor, Councillor J McNaughton, commented that requesting payment from guests would not be a good idea and that to her knowledge no other Councils request payment for attendance at their Civic Dinners.

There followed a general discussion about the possibility of holding a Charity Collection at the Civic Dinner. Councillor McNaughton stated that this had always been her intention for this year.

It was

PROPOSED by Councillor D Burrell

SECONDED by Councillor J Beynon

RESOLVED – That Pembroke Dock Town Council agree to a Charity Collection for the Mayor's Charities at the Mayor's Civic Dinner 21st July 2017.

Councillor O'Connor requested that the Agenda for the next Full Council Meeting should include whether or not we keep the Mayoral role and the format of civic dinners and Councillor Wilcox stated that the Mayoral Allowances should also be discussed.

It was

PROPOSED by Councillor S O'Connor

SECONDED by Councillor T Wilcox

RESOLVED – That "Mayoral Role" should be added to the Agenda for next Full Town Council Meeting on 7th September 2017.

22. Mayoral Robes

Councillor Jane McNaughton had asked for this item to be brought up at the Meeting as the robes are starting to look in bad condition. Over the years the robes had gone through a fair bit of maintenance and are now getting beyond repair. The Town Clerk stated that replacement of the robes was discussed at previous finance meetings and it was agreed for the budget to be in place for this for this financial year.

The Town Clerk had gained two quotes for a new set of robes with the same material and trim:

- Michaels Civic Robes is £897
- Robes of Distinction is £2000 – (handmade)

Members were advised that the current available budget for Civic Regalia is £4,286 so there is plenty of scope within the budget to purchase new robes if Council wish.

The Town Clerk asked Members for their comments.

Councillor J McNaughton explained why she thought new robes were needed and that due to the current condition of the robes she would not be wearing them to any future Mayoral functions she attends.

Councillor Gwyther commented that when he first became a Councillor that there were no Mayoral Robes and that these were obtained by councillors raising funds for the purchase of them as council voted against having a set of robes for the town.

Councillor Hall commented that if the Mayor required new robes they should be purchased from the Mayoral Allowance and then either keep them at the end of their term of office or even sell them on at a reduced cost to the next Mayor.

Councillor Beynon commented that the Mayoral Robes were like a glorified dressing gown.

Councillor Hall proposed that the Mayoral Robes were abolished.

Councillor O'Connor commented if the town were to continue to have the role of mayor then the role should have the correct kit, ie robes.

It was agreed that this topic be discussed at the September Meeting alongside the review of the mayoral role.

Councillor J George commented that the stature of the Mayor wearing the Mayoral Robes when visiting the schools should be taken into consideration.

23. Conservation Area character appraisals and management plans for Pembroke and Pembroke Dock

The Town Clerk had received the above consultation which she had sent out to members who were available on email; and there was a hard copy for any members who wished to view the document. The Town Clerk felt it was important for Council to comment on this consultation, and asked if members would like the Planning Committee to put forward a response on behalf of the Town Council.

There were drop in sessions being held for this consultation on the following dates:

Tuesday 11th July - 10-1pm & 2-5pm – Pembroke Library information centre

Wednesday 12th July – 10am – 6.30pm – Pembroke Dock Library

The Town Clerk stated that at the last Full Council Meeting Councillor Manning proposed that a general development plan for Pembroke Dock should be discussed and Councillor Manning had asked whether members of this council could bring ideas of how the Town could become more

proactive when deciding what developments happen within the Town of Pembroke Dock. The Town Clerk asked if any members had any ideas they would like to raise.

It was felt that it was a good idea to have a development plan for the town and that individual councillor responses as well as a collective response from Council would be beneficial.

It was noted that the drop in sessions were only available during the day, however the Town Clerk replied that there was an online link that she would send out.

It was decided that the Planning Committee would respond to the Conservation Area Consultation Plan on behalf of Pembroke Dock Town Council.

Councillor G Manning advised Members that he and Councillor M Murton had recently attended the PLANED AGM and workshops on 16th June 2017 and that they had been given information on Community and Town Councils' Manifesto. Councillor Manning commented about a statement on page 3 of the document *"Community and Town Councils will be expected to take on more responsibilities and this implies a greater need for the enhanced relationships with Unitary Authorities"*. Councillor Manning felt that it could be beneficial to the Town if the Town Council got involved with e.g. One Voice Wales.

24. Variation of parking charges within Pembroke Dock

The Town Clerk had been informed by Pembrokeshire County Council of proposed variations to the car parking charges within Pembroke Dock as follows:

- Introduce a Daily Tariff to allow for pop and shop and amend the maximum period to read 24hr and Permit Holders at Gordon Street
- Introduce a new car park at 70A (Bus Station, Pembroke Dock)
- Amend timings for all year charges from 9am-5pm to 9am-7pm in Gordon Street, Lower Meyrick Street and the Bus Station.

The Town Clerk had included a copy of the proposed changes within Members' papers.

Councillor O'Connor commented that Gordon Street should have 2hrs free parking and charges apply thereafter to encourage visitors into the Town. Councillor O'Connor proposed a variation to the parking in Dimond Street from 30 mins to 60 minutes and this was seconded by Councillor Beynon.

It was

PROPOSED by Councillor O'Connor
SECONDED by Councillor Beynon
RESOLVED - That Pembroke Dock Town Council contact
Pembrokeshire County Council to propose a variation to
Dimond Street Parking from 30 mins to 60 mins.

All Members agreed to this proposal.

Councillor Wilcox asked if Pembrokeshire County Council could be contacted to ask why car parking charges are higher in Pembroke Dock than Milford Haven.

Councillor Burrell suggested that it would be a good idea to have a Motorhome parking charge and this was seconded by Councillor Wilcox.

It was

**PROPOSED by Councillor Burrell
SECONDED by Councillor Wilcox
RESOLVED - That Pembroke Dock Town Council contact
Pembrokeshire County Council with regards to a
Motorhome Parking Charge in Pembroke Dock.**

A vote was taken by Members but Councillor Hall abstained due to him being a Member of the relevant committee within Pembrokeshire County Council cabinet.

25. Code of Conduct Training for Town Councillors

The Town Clerk reminded members that the monitoring officer would be holding Code of Conduct training on Thursday 3rd August 2017 at Pembroke Town Hall at 6.30pm. The Town Clerk suggested that all Councillors made the effort to attend this session to ensure their interpretation of the Code is correct, and asked if Councillors could confirm with her if they would be attending in order for her to pass a list to the monitoring officer.

Councillors Goff, Phillips, Burrell, Murton, J George, O'Connor and Manning confirmed that they would be attending the training.

26. Town Team – Bungee off the Bridge

The Town Clerk had received a request from the Town Team asking the Town Council for financial support for Bungee off the Bridge for 2017 they had asked the following:

1. Permission to display Bungee off the Bridge Banner on the pump house from Friday 21st July until Sunday 20th August 2017.
2. Financial support of £500 towards the event.

The Town Clerk asked for members' comments.

With regards to the above requests the following was decided:

1. The Town Team were given permission to display The Bungee off the Bridge Banner. Councillor Hall commented that the banner should be removed as soon as the event had finished.

It was

**PROPOSED by Councillor Beynon
SECONDED by Councillor J George
RESOLVED - That Pembroke Dock Town Council agree for
the Town Team to display a Bungee off the Bridge Banner
on the Pump House from Friday 21st July – 20th August
2017.**

2. Councillor Burrell stated that the Town Team were looking at a 1 day event now and there are 55 definite bookings for the Bungee Jump with 250 registered interest. Councillor Gwyther commented it was a great event to promote the Town and should be supported. It was suggested that the financial support was given to the event but Councillor Beynon proposed increasing the support to £500 and this was seconded by Councillor Goff.

It was

PROPOSED by Councillor Beynon

SECONDED by Councillor Goff

RESOLVED - That Pembroke Dock Town Council agree to financially support the Town Team in the sum of £500.00 towards the Bungee off the Bridge event under LGA 1972 s144 – Power to contribute to organisations encouraging tourism

A Vote took place: 9 Voted For and 1 voted against.

27. Councillor Interests

The Town Clerk had received a number of queries regarding declarations of interest at Council meetings for members who are on other community groups, and had discussed a number of scenarios with the Monitoring Officer of Pembrokeshire County Council who had confirmed the following:

“No councillor on Pembroke Dock Town Council has any form of dispensation from the Standards Committee of the County Council; any previous agreements cease to exist once an election takes place so Councillors should be declaring personal interest each time matters relating to Personal items/committees/groups/organisations are discussed and a prejudicial interest when planning matters are discussed”.

It is down to Councillors to declare that interest it is not the responsibility of the Town Clerk to remind councillors but please note if an interest is not declared then you will be breaking your Code of Conduct and will be at risk of being reported to the Ombudsman.

Councillor Gwyther read an extract from the Good Councillor Guide stating that the council must decide on any dispensation granted.

30 TO RECEIVE AND CONSIDER THE SUPPLEMENTARY REPORT OF THE TOWN CLERK

28. Mayor & Deputy Mayor Rota

The Town Clerk had been approached by a number of Councillors asking for this item to be raised that evening for discussion, currently the Council work on a rota basis but as there is a new Council this rota does not fit. The Town Clerk asked for Members' comments.

Members decided to include this matter at the September meeting as part of the review of mayoral duties.

29. Beacon Lighting – 11th November 2018 – 100 years of Remembrance

The Town Council had been asked if they would like to take part in the beacon lighting which is due to be taking place on 11th November 2018 in a tribute to the many millions of people who died or came home wounded during and after the end of World War I.

There are currently more than 800 WWI beacons confirmed throughout the United Kingdom. The Town Clerk asked for Members' comments.

After a discussion, it was decided that the Town Clerk should register Council's interest in this event.

31 PROPOSED MOTIONS FROM COUNCILLOR DILYS BURRELL CONCERNING FINANCIAL CONTRIBUTIONS TO THE PATER HALL COMMUNITY TRUST & TOWN COUNCIL OFFICES

Proposed motion 1

It was

**PROPOSED by Councillor Burrell
SECONDED by Councillor O'Connor**

That the Town Council writes to the Pater Hall Trustees to thank them for:

- 1. the work they have put in for the past 10 years to refurbish and modernise the Pater Hall for the benefit of the community*
- 2. the ongoing effort they are putting into:*
 - o running the Hall as volunteers (allowing it to be run at a significantly lower cost than if all staff time had to be paid for)*
 - o Planning further building improvements.*

Councillor Wilcox stated he felt that a letter was not really necessary and there are many other people who work voluntarily within the town who do so with no thanks from the Town Council. Councillors O'Connor and Burrell both agreed that Pembroke Dock Town Council should be thanking The Pater Hall Trustees.

Councillor Hall commented Mr Esmond, Chairman of the Pater Hall Trust had made promises that had not been fulfilled from a previous meeting and this was delaying the council making decisions.

It was

**PROPOSED by Councillor Dilys Burrell
SECONDED by Councillor Stephen O'Connor
RESOLVED - That the Town Clerk write a letter of thanks to the Pater Hall Trustees**

A vote was taken with 5 members for the proposal and 4 against with 2 members abstaining, the proposal was therefore agreed.

Proposed motion 2

It was

**PROPOSED by Councillor Burrell
SECONDED by Councillor O'Connor**

That Town Council provides financial support to the Pater Hall Trust of £20,000 a year (in the form of grants or rent) for the next three years (2018/19, 2019/20, 2020/21). This level of funding is designed to help ensure the Pater Hall Trust breaks even on running costs versus income, with some surplus to invest in building improvement projects (for example installation of a lift to the council chamber). The Pater Hall Trust and the Town Council should work together to identify and fund projects and improvements that could increase Pater Hall Trust income and therefore hopefully reduce taxpayer input required when the funding is reviewed for the 2021/22 financial year.

Councillor Gwyther commented that Councillor Burrell had based her figures on the £15,000 for the running costs and £5,000 being building costs, he stated that he commented that he would like to make the following amendment;

It was

**PROPOSED by Councillor Gwyther
SECONDED by Councillor Beynon**

That Pembroke Dock Town Council agree to Provide financial support to the Pater Hall Trust of £15,000 per year for the next three years with £5,000 per year held back until the Pater Hall Trust

have confirmed they have gained grant funding from other sources.

It was suggested that The Pater Hall Trust should provide a three monthly report to the Town Council which explains what has been done and what needs to be done. Members discussed the possible cost of a lift, Councillor Hall commented that he had been informed by the chair of the Trust Don Esmond that the lift would only cost £16,000, Councillor Gwyther commented that the cost quoted would only be for the lift and that did not include the structural work required.

Councillor O'Connor stated that the council should consider whether they value the Pater Hall to be a community asset and if they did that some form of funding should be agreed, Councillor O'Connor commented that he felt the council should support the building as it will be a community benefit and the council should look to commit to this. Councillor Wilcox commented that Pembroke Dock Town Council had already supported The Pater Hall Trust by giving them up to half a million pounds, but no money had been put towards the Council Offices, and why shouldn't other Community Halls have money given to them. He also stated that the suggestion for Pembroke Dock Town Council and The Pater Hall Trust to work together was not viable and never would be.

Councillor McNaughton commented that last year the Council were required to look at cutting £20,000 from the budget in order for it to balance; she asked members where they thought the £20,000 could come from within the budget. Councillor Burrell stated that there was £5,000 in the civic regalia; Councillor McNaughton stated that the proposal was unrealistic.

Councillor Gwyther commented that the council have never said that they expect the Trust to be self-financing and anyone who did does not understand community buildings as they do not pay for themselves. He commented that the Trust have gained over £400,000 in grants over the years and the Council have given £180,000 in grants and it would cost the Council a lot more money to run the hall if the Trust were not in place.

Councillor Wilcox commented that if the Town council were to take the building back it would be able to rent the rooms out themselves or even look to sell part of the building to make it viable, Councillor Hall stated that he agreed with Councillor Wilcox as the council cannot afford to waste ratepayers money of Pembroke Dock to keep bailing the Pater Hall out all the time, we as a Council need to draw a line under it all and make a decision.

The Town Clerk asked members for a vote on the proposals put forward with the first proposal being the amendment made by Councillor Gwyther. Councillor Beynon commented that he did not understand the original amendment and was therefore not happy to second the amendment; the Town Clerk therefore asked if any other member was willing to second Councillor Gwyther's amendment to which there were no other councillors willing to second the amendment. A vote for the amendment from Councillor Gwyther was not required.

A Vote was taken on the initial proposal from Councillor Burrell with 4 members voting for the proposal and 6 against.

Proposed motion 3

It was

PROPOSED by Councillor Burrell

SECONDED by Councillor O'Connor

That the Personnel Committee is asked to assess the options for a Town Council Office within the Pater Hall.

The Personnel Committee should assess the options against set criteria, for example

- *Working environment for staff*

- *Visiting environment for the public*
- *Potential effect on Pater Hall rental income*
- *Other advantages and disadvantages*

The Personnel Committee should produce and agree a report with recommendations or decisions required by the Town Council in time for the September Town Council meeting. The report should include all the information required for the Town Council to make an informed decision. The report should be agreed by the members of the Personnel Committee before it is presented to Town Council.

Members discussed this motion and it was decided that the Personnel Committee should have answers by the next Full Council Meeting in September.

It was

PROPOSED by Councillor D Burrell

SECONDED by Councillor S O'Connor

RESOLVED - That the Personnel Committee meet to assess options for the town council offices.

Councillor J Beynon wished to table an amendment for this proposal to include discussions on paying the Pater Hall Trust £20,000 a year. The Town Clerk stated that this amendment cannot be tabled due to the proposal already being decided upon.

Councillor B Hall left the meeting at this point

32 ANY OTHER ITEMS WHICH THE MAYOR DECIDES ARE URGENT

None

33 TO RECEIVE A REPORT FROM TOWN COUNCIL REPRESENTATIVES SERVING ON OUTSIDE BODIES

POLICE FORUM MEETING

Councillor Murton reported that the Dyfed Powys Police Force had appointed extra patrols and the priorities for the month were Anti-Social Behaviour and the use of mobiles phones when driving. Offences that had been dealt with included no insurance and dangerous driving. Councillor Murton also stated that the overgrowth at The Commodore Hotel had been dealt with by Pembrokeshire County Council and the owners of the property were going to be billed for the work.

Councillor Gwyther asked what was happening about the deposit of £2,250.00 that the Twinning Committee had paid to The Cove. The Town Clerk advised Councillor Gwyther that the Committee were hoping to get a percentage of the deposit back but discussions were still ongoing.

TOWN TEAM (FORMERLY TOWN REGENERATION TEAM)

Councillor Burrell reported that a consultant from the BE Group had met with the Town Team to update them on the project that will focus on Pembroke Dock. Councillor Burrell stated that she proposed the consultants were asked to attend a Town Council Meeting and speak to councillors. This was agreed by Members that it was a good idea.

Councillor O'Connor commented that at the last Town Team meeting Councillor Paul Miller, the county councillor for the economy, attended and spoke about having an individual strategic view for the Town.

PATIENT PARTICIPATION GROUP

Councillor J McNaughton stated that the surgery is hopeful to employ two new potential recruits and she would report at the next meeting as the interviews were soon to be held.

34 FINANCIAL REPORT**ACCOUNTS FOR PAYMENT**

07.06.17	Post Office – Meeting Papers Postage	£ 18.30	Debit Card
07.06.17	Fastnet – Street Cleaning w/e 28.05.17	£ 308.70	
08.06.17	Google Ltd – App Usage	£ 6.60	
09.06.17	Post Office – Postage External Audit Papers	£ 7.25	Debit Card
12.06.17	SLCC – ALCC Membership	£ 10.00	
12.06.17	SLCC – Full Membership	£ 177.00	Debit Card
14.06.17	Pater Hall Trust – Room Hire Charges	£ 28.50	
14.06.17	Cleddau Bridge Hotel – Civic Dinner Deposit	£ 200.00	Debit Card
15.06.17	Fastnet – Street Cleaning w/e 04.06.17	£ 294.00	
15.06.17	Fastnet – Street Cleaning w/e 11.06.17	£ 308.70	
15.06.17	DMCL Ltd – Conference Recorder Kit	£ 572.40	Debit Card
20.06.17	Princes Gate – Office Water/WEE Charge	£ 21.65	
20.06.17	Princes Gate – Sanitisation Service	£ 18.31	
20.06.17	Clarity Copiers	£ 30.76	
23.06.17	Calamango Flowers – Flowers – Peter Kraus	£ 37.45	
23.06.17	Halsted DIY – Chubb Lock Pump House	£ 110.78	CHQ 100326
23.06.17	Zurich Ins – PDTC Insurance	£2153.99	
23.06.17	May Bank Charges -	£ 7.10	
23.06.17	Post Office –Postage Stamps	£ 26.88	DEBIT CARD
26.06.17	Fastnet – Street Cleaning 18.06.17	£ 308.70	
28.06.17	Hill Farm Nursery – PDTC Hanging Baskets	£2164.00	

PAYMENTS PREVIOUSLY AGREED e.g., Grants, Sec 137 payments, allowances

Date	Description	Amount	Payment Method
XXXX	XXXX	XXXX	

ACCOUNTS RECEIPTS

Date	Description	Amount	Payment Method
20.06.17	Credit Note – Princes Gate	£1.44	

SALARIES AND WAGES

06.06.2017 – 05.07.2017	Salaries	£3726.13
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06.06.2017 – 05.07.2017	Tax & NI	£ 981.34
06.06.2017 – 05.07.17	Pensions	£ 676.17

ACCOUNT BALANCES

29.06.2017	HSBC Business Account	£40168.93
29.06.2017	HSBC Premium Account	£57442.07

It was

PROPOSED by Councillor J Beynon
SECONDED by Councillor M Murton
RESOLVED - That Pembroke Dock Town Council approve payment of the above Payments, Receipts, Salaries and Wages.

35 AGENDA/REPORT ITEMS FOR THE NEXT MEETING

Councillor S O'Connor commented that he would like public transport in the evenings to be discussed at the next meeting.

36 COMMUNITY ISSUES

Councillor Burrell commented that she felt it would be a good idea to get involved with Community Dog Watch Scheme. The Town Clerk stated that she would contact Pembrokeshire County Council regarding these requests.

Councillor J Phillips commented how Pembroke Town Council had successfully completed their Henry VII statue project and the other improvements on the millpond bridge. Councillor Phillips felt a letter should be sent to Councillor Melanie Phillips and Pembroke Town Council congratulating them on the project. Councillor Phillips also stated that perhaps we could also think about doing a similar project in the town and request funds from Pembrokeshire County Council.

Councillor Phillips also commented how amazing the flowers looked in Lower Meyrick Street and that a letter of thanks should be sent to Pembroke Dock Community School Gardening Club for the help in preparing the floral planters. Councillor Phillips went on to say that the bench at Lower Meyrick Street needed replacing and that it would be a good idea to have a rolling program to replace the seating in that area.

Councillor Burrell commented that Members of the Public should be asked to recommend where the seating should be situated.

Councillor Phillips stated that she had walked along Albion Square and felt that the area around that vicinity needed to be tidied up.

Councillor Manning commented that within Meyrick Street and Dimond Street 4 properties had been auctioned off.

Councillor G Goff stated that following the dreadful fire at the tower block in London, that the town council should request that cladding on local buildings and the new school in Pembroke does comply with the correct fire regulations.

Councillor J McNaughton raised a concern with regards to the length of the grass at Essex Road, Pembroke Dock. However it was commented that an area of grass had been set aside as part of a conservation/ecology scheme and signage was in place to confirm this.

37 MAYOR'S REPORT

The Mayor confirmed it had been a busy month and she had attended the following events:

- 10th June - Silver Explorer Cruise Ship Visit
- 11th June – Haverfordwest Town Council, Civic Service & Dinner
- 13th June – Pembrokeshire Scouts AGM
- 14th June – Strawberry Tea at The Anchorage, during Summer Festival Week.
- 17th June – Fun in the Park, Milford Haven Town Council Civic Service & Dinner
- 21st June – Citizens Advice Bureau AGM
- 2nd July – Fishguard and Goodwick Town Council, Civic Service & Dinner
- 3rd July – UNICEF Children Have Rights Award Ceremony at Pembroke Dock Community School

There being no further business the Meeting was closed.