At a Meeting of Pembroke Dock Town Council held at the Pater Hall, Pembroke Dock on Thursday 9th November 2017

PRESENT: Councillors: J McNaughton, G Goff, B Hall, J George, P George, P Kraus, G Manning, M Murton, S O Connor

## IN ATTENDANCE:

Amanda Dillaway - Deputy Town Clerk Amanda Hart - Administrative Support Officer

## APOLOGIES FOR ABSENCE

Councillors: J Beynon, D Burrell, M Colgan, P Gwyther, J Phillips, T Wilcox

DECLARATIONS OF INTEREST
None

To set up an Appeals Committee and Appointment of Members to Serve

To set up an Appeals Committee was: Proposed by Councillor B Hall Seconded by Councillor G Manning

Councillor Hall commented that he felt that the Committee should include more than 2 Members and the Mayor.

Councillor P George said that 2 Members and the the Mayor would be sufficient as the Mayor has the casting vote.

Committee Members Proposed were:
Councillor S O' Connor Proposed by Councillor G Goff. Seconded by Councillor P George.

A vote took place Members all agreed on this.

Councillor G Manning Proposed by Councillor M Murton. Seconded by Councillor B Hall.

A vote took place and Members all agreed on this.

After a short discussion between Members it was decided to have reserve Member on the Committee.

Councillor B Hall Proposed by Councillor G Manning. Seconded by Councillor G Goff.

A vote took place and Members all agreed on this.

The Mayor Councillor Jane McNaughton asked for a proposal to close the Meeting. This was proposed by Councillor M Murton seconded by Councillor S O'Connor.

The Meeting Closed.

