

At a Virtual Meeting of Pembroke Dock Town
Council on Thursday 7th April 2022

**PRESENT: Cllrs: J Beynon, M Bowen, D Burrell, M
Colgan, S Davies, J George, P George, G Goff, W
Gannon, B Hall, G Manning, S O Connor, J Phillips,
T Wilcox**

IN ATTENDANCE:

Sarah Scourfield – Town Clerk
Amanda Hart – Deputy Town Clerk
Caroline Mason - Communities and Committees
Officer

Cllr Beynon opened the meeting and welcomed everyone to the last meeting of this term of office.

146 APOLOGIES FOR ABSENCE

There were no apologies of absence

147 DECLARATIONS OF INTEREST

There were no declarations of interest

148 QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC

There were no members of the public present at the meeting.

149 TO RECEIVE AND CONFIRM THE MINUTES OF MEETING HELD ON 10TH MARCH 2022.

It was	PROPOSED by Cllr Manning SECONDED by Cllr J George RESOLVED - That the Minutes of Thursday 10th March 2022 are adopted as a true record.
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150 MATTERS ARISING FROM THE MINUTES OF THURSDAY 10th MARCH 2022

Page 119 item 137 – Bench Locations

The Town Clerk stated that she is still waiting for a response regarding the Age friendly chat bench and will chase it up.

Page 120 item 144 - Community issues

The Town Clerk stated that at the last meeting a discussion was had about donating funds to Ukraine, she informed members that they do not have the powers to pass funds and are unable to donate to any organisation working to support Ukraine.

Page 121 item 144 – Community issues

The Town Clerk informed members that patrols will take place jointly with the Police and PCC Enforcement after the Easter Holidays.

151 TO RECEIVE AND CONSIDER THE REPORT OF THE TOWN CLERK

85. Queens Jubilee update

The Town Clerk informed members that the following events have been planned for the Queens Jubilee

Thursday 2nd June – Beacon lighting 9.45pm at the West Martello Tower, Fort Road with piper at 9.35pm and bugler 9.40pm everyone is welcome to attend the event

Friday 3rd June – Tea Dance at the Pater Hall – 2-4pm. Tickets will be available to purchase from the Town Council Office

Saturday 4th June – 8pm-12am Queens Platinum Jubilee Dance at the Pater Hall – Blue Sapphire supported by Billy G – Licensed bar. Tickets will be available to purchase from the Town Council office

Sunday 5th June – 12-4pm – Party in the Park – rides and stalls in the Memorial Park for family fun day

The Town Clerk stated that there is also a best dressed house window competition and best dresses business window competition with prizes.

The Town Clerk informed members that there are a number of community events taking place with closures applied for Dimond Street East and Llanreath Car Park. Members of the community are encouraged to put forward details of Street parties and closures which may be required. The details need to be sent to Pembrokeshire County Council by Friday 22nd April.

The Town Clerk informed members that if they are aware of any events that require street closures to ensure the details are sent to PCC otherwise the Street closure will not be warranted.

86. Meeting Dates 2022 - 2023

The Town Clerk informed members that the upcoming meeting dates for Town Council meetings for 2022 2023 are:

12th May 2022
9th June 2022
14th July 2022
8th September 2022
6th October 2022
3rd November 2022
1st December 2022
12th January 2023
2nd February 2023
2nd March 2023
6th April 2023
4th May 2023

152. TO RECEIVE AND CONSIDER THE SUPPLEMENTARY REPORT OF THE TOWN CLERK

There was no supplementary report of the Town Clerk

153. ANY OTHER ITEMS WHICH THE MAJOR DECIDES ARE URGENT

There were no other items which were urgent.

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

Cllr Gannon commented about the mural at the Pembroke Port and said how colorful it is but it doesn't mention anything about Pembroke Dock itself, he said they were having discussions about replicating something in the town but it might be worth letting them know that there are some very interesting stories linked to the town that could be included.

155. TO RECEIVE AND CONSIDER THE FINANCIAL REPORTS ACCOUNTS FOR PAYMENT

Date	Description	Amount
04.03.2022	British Gas - Gas	£232.95
04.03.2022	P Lynch	£1,500.00
04.03.2022	Sage Global Service Ltd	£32.40
04.03.2022	Post Office postage	£8.25
08.03.2022	Google Ltd	£5.97
14.03.2022	Welsh Water	£59.61
14.03.2022	One Voice Wales Training – Cllr O’Connor and Cllr Bowen	£120.00
16.03.2022	1 & 1 Internet	£6.00
21.03.2022	Swalec – Albion Square lighting	£43.64
22.03.2022	SSE Electric for Christmas Lights	£675.94
23.03.2022	Bank Charges – HSBC	£8.00
25.03.2022	Zoom Online meeting platform	£14.39
28.03.2022	British Gas- Electricity	£44.14
28.03.2022	Price & Kelway – Lease advice for Pater Hall	£600.00
29.03.2022	Online Land registry – for documents for lease	£24.00

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

Date	Description	Amount
22.03.2022	Cllr Beynon - Mayoral & Deputy Mayoral Allowance	£916.67
22.03.2022	Cllr Judkins – Mayoral Allowance	£875.00
22.03.2022	Cllr Goff – Deputy Mayoral Allowance	£208.33

ACCOUNT RECEIPTS

Date	Description	Amount
03.03.2022	Cash – Breakfast with Santa takings	£189.40

SALARIES AND WAGES

06.02.2022– 05.03.2022	Salaries	£ 3,777.36
06.02.2022 – 05.03.2022	Tax & NI	£ 1182.63
06.02.2022 – 05.03.2022	Pensions	£ 1,474.16

ACCOUNT BALANCES

31.03.2022	HSBC Business Account	£ 20,775.91
31.03.2022	HSBC Premium Account	£ 107,997.68

It was PROPOSED by Cllr Manning
SECONDED by Cllr P George
RESOLVED: That Pembroke Dock Town Council approve
payments of the above Payments, Receipts, Salaries and
Wages.

All members agreed

156. AGENDA ITEMS FOR THE NEXT MEETING

There were no agenda items suggested for the next meeting

157. COMMUNITY ISSUES

Cllr Goff commented that he would like to thank everyone he had worked with during the last term and wished those who are standing good luck in the upcoming election.

Cllr Goff commented about the opening of the Maritime Museum due to take place on Saturday 9th April 2022, he asked if a representative from Pembroke Dock Town Council had been invited to the opening with Roy Noble.

The Town Clerk stated that Council had not received an invite to the opening and confirmed nothing had been received through the office.

158. MAYOR'S REPORT

Cllr Beynon commented that there hasn't been much happening due to Purdah and that he was due to attend an event at the DP Energy Centre on 31st March.

Cllr Goff commented that he attended the opening of the DP Energy Centre and met Simon Hart and Vaughan Gething, he said that there was a good speech from the owners, outlining the plans they have for the future which could result in a lot of extra

jobs within the town.

159. VOTE TO GO INTO PRIVATE AND CONFIDENTIAL

**It was PROPOSED by Councillor J Beynon
 SECONDED by Councillor M Colgan
 RESOLVED: That the press and public be excluded from
 The meeting under the Public Bodies (Admission to
 Meetings) Act 1960 due to legal privilege and disclosure
 of personal details.**

There being no other business the meeting was closed