

At a Meeting of Pembroke Dock Town Council held at the Pater Hall, Pembroke Dock on Thursday 22 June 2006

PRESENT:

Councillor S. Perkins, Mayor
Councillors D. Esmond,
Mrs. C. Fortune, Mrs. P.E. George, P. Gwyther
K. Higgs, E.F. Hissey, D.L. Jones,
Mrs. V.M.J. Roach, R. Watts, P. Weatherall

IN ATTENDANCE:

Ian Jones, Town Clerk
Sue Lowen, Committee Clerk

35. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mrs. P. Folland, Mrs. J. Rees.

36. PRESENTATION GIVEN BY SINEAD HENEGHAN, PEMBROKESHIRE COUNTY COUNCIL ON THE “PARKS FOR PEOPLE” SCHEME

Sinead Heneghan from Pembrokeshire County Council stated that the County Council were looking favourably at making an application to the Heritage Lottery Fund for grant aid under the Parks for People Scheme. Ian Westley, herself and another official from the County Council had recently visited the Memorial Park and acknowledged that it was in an unacceptable state. In response to enquiries from Councillors she agreed that part of the problem was the County Council's policy of reducing spending on maintenance for amenity/park areas. It was her opinion that the Town Council would not have the funds to take on the upgrading of the facilities of the park. She believed the way forward was for the County Council to work in partnership with other organisations and Town/Community Councils to put together a comprehensive bid. Questions about a commitment to the long term funding of the park by the County Council were raised but she was unable to give such an undertaking. She agreed that an application would not be in place by September 2006 and that the March 2007 date was more realistic.

Details of any partnership agreement would have to be worked out by a small sub committee of both Councils. In answer to further enquiries she was unable to state whether the amount of financial contribution from Pembrokeshire County Council could reach 25% and what contribution could be expected from any Town/Community Councils. She also could not state how many other Parks/Amenity areas would be included in the bid and whether funds received could be “ring fenced” for specific areas, neither could she give information about what would happen in respect of over/underspends in budget heads or what level of contribution would be made by the County Council after the 3 years of Heritage Lottery Funding had ended - all this would form part of any partnership agreement.

After discussion, it was

PROPOSED by Councillor D.T. Esmond
SECONDED by Councillor D.L. Jones

RESOLVED –

That the Town Council agree to enter into negotiations with Pembrokeshire County Council about making a bid under the Parks for People Scheme.

The Mayor thanked Sinead Heneghan for attending the meeting and answering questions.

37. MINUTES

PROPOSED by Councillor D.T. Esmond
SECONDED by Councillor Mrs. C. Fortune

RESOLVED –

That the Minutes of the last meeting of the Town Council held on 1st June 2006 be adopted as circulated.

38. MATTERS ARISING FROM THE MINUTES

(a) Minute 28(a) – Pembroke Dock Harlequins visit to Malta

The Town Clerk advised that he had received a letter back from Pembroke Dock Harlequins thanking the Town Council for their letter of congratulations on winning the Rugby Tournament in Malta.

(b) Minute 30(62) – Pennar Bus Service

The Town Clerk advised that he was awaiting a reply from Pembrokeshire County Council regarding the Pennar Bus Service.

Councillor Mrs. C. Fortune updated Members and reported that the local County Councillor had advised that there was a bus into town at 0857hrs and a return bus at 1030hrs, which was a “round route”. She felt that this issue was progressing.

(c) Minute 30(71) – Dyfed Powys Police Authority – Community Consultative Forums

Councillor Mrs. V. Roach advised that Councillor Mrs. P. Folland and herself had attended the Special Public Meeting held on 15th June 2006.

Councillor Mrs. V. Roach advised that matters discussed had included:

- The time limit for the restructuring of the Dyfed Powys Police Authority which was expected to be fully implemented by April 2007; and
- The financial implications of the restructuring.

All these issues had now been put on hold for the time being following the new Home Secretary’s recent statement.

(d) Minute 34(f) – Bus Shelter opposite the Post Office in High St., Pennar

The Town Clerk advised that he had received an acknowledgement from the County Council in response to his letter regarding this issue.

39. REPORT OF THE TOWN CLERK

74. Review Of Local Public Services In Wales

The Town Clerk had been advised by the Welsh Assembly Government that the report would be published on 10 July 2006. There would be a launch event at the Cwmamman Institute, Aberdare that day starting at 1500hrs (3.00pm). The Town Council had sent written observations to the team and as a result had been invited to send a representative to the launch of the report. Any members who wished to attend were asked to let the Town Clerk know by Friday 23rd June.

Councillor D. Esmond agreed to attend this event on 10 July 2006.

75. Mid And West Wales Fire And Rescue Authority Draft Risk Reduction Plan 2007/10.

The Town Clerk had been advised that the above plan would be issued on 4 July 2006 with a consultation period from 4 July to 26 September 2006. Town and Community Councils had been invited to comment on this report and the Town Clerk would arrange for each member to be circulated with a copy in time for the 27 July meeting.

Councillor S. Perkins advised that the Authority were still considering the closure of Haverfordwest Fire Station at night and that it was important that the Town Council should put forward their views regarding this.

76. Electoral Arrangements In Wales.

The Local Government and Public Services Committee of the National Assembly for Wales had been carrying out a review of electoral arrangements. The Town Clerk had enclosed a copy of the consultation document and the Committee had requested views on the questions posed. The Town Clerk suggested that members read the report and come to the meeting on 27 July with responses to the questions.

77. Pembroke Dock Memorial Park.

The Town Clerk had received a visit from Mrs Brenda James of 3, Hill Street, Pembroke Dock concerning the clock and plaque at the Park. He had been informed that 23 June 2006 will mark the 50th Anniversary of its installation. The Town Clerk had informed Mrs. James that regeneration of the Park is being actively pursued by the Town Council.

78. Dilapidated Buildings Within Pembroke Dock.

The Town Clerk reminded members of the ongoing correspondence with the County Council with regard to three properties within Pembroke Dock which were a cause for concern. He had

now received a reply (after invoking the complaints procedures) to his letter dated 20 March 2006, a copy of which was enclosed at Appendix A. The Town Clerk suggested that the Town Council should look at the position in four months time (viz. meeting on 5 October 2006) to see what progress had been made. He had also received correspondence from Mr Doug King of 25, Gwyther Street who was concerned about the lack of progress being made in respect of 49, Gwyther Street. He had taken the matter up with his Ward County Councillor, Mrs Kate Becton.

Councillor D. Esmond expressed his serious concerns about the way the work had been carried out on 49 Gwyther Street, with regard to the removal of a portion of Bath stone. It was also suggested that the Townscape Heritage Initiative Officer be asked to look at this matter and that the Town Clerk should write to the County Council.

79. Street Naming Within Pembroke Dock.

(a) Old Pennar Filling Station Site.

Councillor Mrs. C. Fortune declared her interest in this matter and took no part in the discussion or voting.

The Town Clerk, as requested, had been in direct contact with the developer of the site with regard to a suitable name for the houses being built. He had recently sent a memo to all Town Councillors informing them that the developer was not happy to accept the name "Roch Court or Roch Close". The developer had now suggested the name "Pennar Court" as a suitable compromise as he did not wish the development to be named after any individual(s).

PROPOSED by Councillor D. Esmond
SECONDED by Councillor K. Higgs

RESOLVED –

That the Town Clerk should convey the Town Council's continued dissatisfaction at the name of 'Pennar Court' and suggest once again the name of Roch Court or Roch Close to the developer of this site. If the developer was still not in agreement then the Town Council would reluctantly accept 'Pennar Court'.

(b) Sycamore Woods, Pembroke Dock.

The Town Clerk had been advised by the County Council that there would be 7 numbered houses in this development together with two houses which would form part of the Sycamore Street numbering system.

This information was provided for members to note.

80. Waiting Restrictions – Dimond Street, Pembroke Dock.

The County Council would shortly be advertising the revised restrictions which would apply to Dimond Street between the junction of Meyrick Street and Lewis Street. There would be two loading bays, two disabled bays and restricted waiting of 30 minutes on the Post Office side of

the road. The revised regulations would be easier to enforce. A plan of the proposals was attached at Appendix B.

PROPOSED by Councillor R. Watts
SECONDED by Councillor D. Esmond

RESOLVED –
That the Town Council have no objection
to the plan of the proposals.

81. Planning Applications

06/0200/PA Mr. Cashman 47 Gwyther Street,
47 Gwyther Street Pembroke Dock,
Pembroke Dock SA72 6HH -
SA72 6HH **Alterations and extension**

PROPOSED by Councillor R. Watts
SECONDED by Councillor D. Esmond

RESOLVED –
That the Town Council have no objection
to this application

06/0219/PA Mrs. I. Thomas The Orchard Caravan Site
The Orchard Ferry Terrace, Pembroke Dock -
1 Ferry Terrace **Provision of one extra residential caravan**
Waterloo Road **on site – variation of application PB1018**
Pembroke Dock

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

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

06/0252/PA Debbie Hanney Site adjacent to Ingledower, Beach Road,
Master Gunners Quarters Llanreath, Pembroke dock SA72 6TP
Victoria Road - **One Dwelling (outline)**
Pembroke Dock

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

RESOLVED –
That the Town Council recommend
refusal of this application on the
grounds of overdevelopment and
problems with access.

06/0253/PA	Mr. John Davies c/o Agent – 15 Connacht Way, Llanion Park, Pembroke Dock	Land North of Osprey House, off Richmond Road, Pembroke Dock - Partial revision of elevations from that approved under detailed planning permission ref: 04/0254/PA
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Councillor S. Perkins declared her interest in this matter, took no part in the discussion and did not vote.

PROPOSED by Councillor D. Esmond
SECONDED by Councillor P. Weatherall

RESOLVED –
That the Town Council have no objection
to this application provided the footpath
is retained at its current width.

06/0259/PA	N.E. Ledwood 18 Owen Street Pennar, Pembroke Dock SA72 6SL.	18 Owen Street, Pennar, Pembroke Dock - Erection of one dwelling with garage
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PROPOSED by Councillor Mrs. C. Fortune
SECONDED by Councillor P. Gwyther

RESOLVED –
That the Town Council have no objection
to this application

82. Planning Decisions

The following decisions had been received:

05/0391/PA	Mr. and Mrs. Rees	Renewal of Outline Planning 02/0545/PA for Residential Development – Former Coalyard, King William Street, Pembroke Dock – Outline Planning Permission - granted
05/0826/PA	Mr Barry Lake Lakeland House St. Patricks Hill Llanreath Pembroke Dock	Erection of one dwelling – outline - Lakeland House, St. Patricks Hill, Llanreath, Pembroke Dock - Outline Planning Permission - granted
05/1083/PA	Mr. Andy Patterson 29 Lewis Street Pembroke Dock	Extension to dwelling – 29 Lewis Street, Pembroke Dock Granted

05/1138/PA	Pembrokeshire County Council County Hall,	Erection of three dwellings – Land adjacent to 15 Park View Crescent, Pembroke Dock – Outline Planning Permission – granted
05/1149/PA	Mr. Guy Anderson 20 Whitehall Avenue Pembroke SA71 4QP	Proposed store and garage to replace existing storage containers on share site: adaptations to the slipway for access. The West Gun Tower, Royal Dockyard, Pembroke Dock – Granted
05/1228/PA	Mr. Justin Davies Langstone, Links Drive, Pennar.	Extension to dwelling – Langstone, Links Drive, Military Road, Pennar, Pembroke Dock – Granted
05/1605/PA	Morbaine Ltd., The Finlan Centre, Hale Road Widnes, Cheshire	Variation of condition No.7 of Planning Permission 98/0010/PA (as varied by permission no. 03/1349/PA) and Condition No.1 of Reserved Matters Consent No. 03/0627/PA – Land at London Road, Pembroke Dock – Amendment of Conditions - granted
05/1664/PA	Mr. and Mrs. A. Hamlett North Farm Spittal, SA62 5RE	Erection of decking – retrospective on 4 no. dwellings, land at Stranraer Road, Pennar, Pembroke Dock – Granted
06/0044/PA	Mr. and Mrs. K. Higgs, 21 Essex Road Llanion Park Pembroke Dock	Second storey extension – 21 Essex Road, Pembroke Dock – granted.
06/0097/PA	Ms. J. Davies, 104 Military Road Pembroke Dock	Re-design of ground floor and first floor - 104 Military Road, Pembroke Dock - granted.

40. SUPPLEMENTARY REPORT OF THE TOWN CLERK

83. Temporary Road And Bridleway Closure

The Town Clerk had been advised by the County Council that traffic would be prohibited from entering King William Street for a period of approximately 3 weeks whilst excavation work was taking place to deal with electricity cables. An alternative route via London Road and Water Street would be signposted.

84. Airfields In Britain Conservation Trust

The Town Clerk had been advised that a new Airfield Charity had been launched under the above name. The objects of the new Trust were:-

1. To establish and support museums and interpretation centres associated with former airfields.
2. To preserve the historic details and records of airfields.

3. To erect memorials at sites of National and Historic importance in order to provide a permanent reminder for future generations
4. To promote research for the benefit of the public.

The Town Clerk suggested that the Town Council might wish to join forces with this trust to arrange for a suitable memorial plaque etc to be erected in respect of the former RAF Pembroke Dock site within the Old Dockyard.

Members agreed that the Town Clerk should write to the Trust saying that the Town Council were very interested in the Airfields in Britain Conservation Trust, and would appreciate some more information.

85. Hanging Baskets Watering System.

The Town Clerk advised that the current push mounted watering unit was now over 6 years old and was proving difficult to operate effectively in that the pump unit was temperamental. He suggested that a new unit was purchased. A suitable push mounted unit which contained 70 litres could be purchased from a firm called Plantscape for £495.00 plus VAT. The Town Clerk had spoken to Jeremy Jones the Town Council Handyman, who advised him that this would be suitable for the number of baskets he watered. He advised that in future it would be important to consider regular replacement of such items on a 6 yearly basis.

Members' instructions were requested.

PROPOSED by Councillor Mrs. V. Roach
SECONDED by Councillor D. Esmond

RESOLVED-

That the Town Council should purchase a push mounted unit from Plantscape at a cost of £495.00 plus VAT.

86. Public Services Ombudsman For Wales Annual Report 2005/6.

The Town Clerk advised that he had one copy of the Annual Report for 2005/6. The report provided details of cases investigated and as such was invaluable in helping members when it came to identifying potential conflicts of interest and actions which were seen as breaching Codes of Conduct. Councillors were requested to inform the Town Clerk if they wished to peruse the report.

87. Registration And Declaration Of Interests Etc.

The Town Clerk had distributed a memo and form for members to update the information he currently held. It was important that these declarations were kept up to date and any changes should be notified in writing. Good practice suggested that declarations should be made on a yearly basis and the Town Clerk advised that he would do this in future unless members instructed him otherwise. He requested members to return the declarations within the next 14 days.

88. Pembroke Dock Environmental Action Team - Keep Wales Tidy Week Of Action 26th June To 2nd July 2006.

The Town Council might wish to participate in the week of action by carrying out an organised litter collection during that week. The Environmental Action Team were helping in a “clean up” at Hobbs Point where divers would be recovering items such as old trolleys etc which had been thrown into the water near this venue. The event would start at 1930hrs (7.30pm) on Tuesday 27th June and help to put recovered items in various skips would be appreciated. The Town Clerk understood that ITV Wales would be covering this event and that Ms Christine Gwyther AM would also be in attendance.

89. Pembroke Dock Town Council Bank Account.

The Town Clerk advised that with the change of Mayor etc there would need to be changes in the four members who signed cheques. Following normal procedure the following would be able to sign cheques once the necessary paperwork had been completed:-

Councillor Sue Perkins (Mayor)
Councillor Paul Weatherall (Deputy Mayor)
Councillor Ron Watts (Immediate Past Mayor)
Councillor Don Esmond (Previous Mayor)

Council’s approval of these arrangements was sought.

PROPOSED by Councillor Mrs. V. Roach
SECONDED by Councillor D. Jones

RESOLVED-

That the Town Council approved the changes of the signatories for the Pembroke Dock Town Council Bank Account.

90. Pembroke Dock And Pembroke Joint Tourism And Twinning Committee.

This Committee met on Thursday 8th June 2006. Councillor Aden Brinn of Pembroke was appointed Chairman with Councillor Mrs Pam George (Pembroke Dock) Vice Chairman. The meeting was informed that arrangements had been made for a group of secondary school pupils from Pembroke Malta to visit Pembroke from 9 to 16th October 2006. The cost of accommodation for the pupils at the Haven Christian Centre in Pembroke was £1584. They would be provided with breakfast, a packed lunch and an evening meal. The two Town Clerks would meet together shortly to put together a programme of events / visits for the pupils outside school time. The cost of accommodation with meals had been calculated at £1584.00. It was suggested that a maximum sum of £1000 from each Council be spent on the visit.

Other matters brought to the Joint Committee was the possibility of a RFU team from Malta playing games within the area in 2007, a joint Choirs’ visit to Malta in the autumn of 2007 performing at least three concerts, 2 in Malta and 1 in Gozo. One of the concerts could take place at the British High Commission Residency. There was also a possibility of some children from Pembroke School taking part in the Malta Marathon in 2007.

The three Town Council Representatives who attended the meeting also updated members with some background information about this matter.

Approval of the allocation of up to £1000 towards the costs incurred in looking after the children from Malta in October was sought.

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

RESOLVED-

That the Town Council approved the allocation of up to £1000 towards the costs incurred in looking after the pupils from Pembroke Malta.

91. The Gables, Queen Street, Pembroke Dock.

The Town Clerk reminded members of the Town Council's concerns about the state of the above premises. He understood from Councillor Ron Watts and County Councillor Kate Becton that vandals were continuing to smash the upper windows and that there was also evidence of the drinking of alcohol within the curtilage of the property. Councillor Kate Becton had written to Pembrokeshire Housing and had been advised that the proposed renovation work would be carried out in the 2006/7 financial year. It was intended that the premises would still be used by the elderly after the renovations had been completed. The Housing Association would be taking steps to reduce the amount of litter etc being allowed to accumulate within the grounds and for the grass to be cut on a regular basis. In addition the first floor windows would also be boarded up and a security alarm installed. The Housing Association were also grateful for the assistance of neighbours in trying to keep an eye on the premises and acting as good neighbours.

92. Waverley House, Water Street, Pembroke Dock

Councillor Ron Watts had advised the Town Clerk that an unlit trailer had once again been parked half on the pavement and half on the road at these premises. The trailer could be regarded as an obstruction of the highway and he asked if the Town Council would ask that the matter be referred to the Police.

Members agreed that the Town Clerk should write to the Police regarding this matter.

93. Development At 37, Prospect Place, Pembroke Dock.

Members were reminded of the decision made at the last Town Council meeting about the above matter. The Town Clerk had duly written to Mr Shepherd the Hon. Planning Officer of PALC and advised him of the decision. He had now received a further e mail from Mr Shepherd which was attached as Appendix C together with an e mail from the Welsh Assembly Government. The Town Clerk explained that originally the Town Council was specifically asked if it wished to ask PALC to pursue discontinuance / revocation on its behalf and the Town Clerk had been under the impression that the Town Council had been the instigators in this matter, however, it appeared this was not the case and the Assembly Government would make its decision without such an application having been made.

This information was provided for completeness.

94. Minor Injuries Unit South Pembrokeshire Hospital

The Town Clerk had been advised that the Minor Injuries Unit together with the X Ray Department would be temporarily closed from Monday 26th June (0800hrs) to Saturday 1st July (0800hrs) whilst building / renovation work was being carried out.

This information was provided to update Councillors.

95. Premises Licence – The Swan Inn, Queen Street, Pembroke Dock.

Councillor D. Esmond declared his interest in this matter and took no part in the discussion or voting.

The Town Clerk had been advised by Pembrokeshire County Council that a new Premises Licence had been applied for in respect of the above Inn following the death of the previous Licence Holder. The new applicant was Mrs Smith and the hours requested were from 1100hrs to 2330hrs Monday to Saturday for both the sale of alcohol, the playing of recorded music, the facility to make music. Any observations would be required by 13 July 2006.

PROPOSED by Councillor R. Watts
SECONDED by Councillor P. Weatherall

RESOLVED-
That the Town Council have no objection to this application.

96. Premises Licence – Chancers, 53, Bush Street, Pembroke Dock

Councillors D. Esmond and P. Weatherall declared their interest in this matter and took no part in the discussion or voting.

The Town Clerk had received notification that day that Pembrokeshire County Council had received applications for new licences in respect of the above premises.

Details were as follows:-

The premises would be open from 1100 until 30 minutes after the provision of alcoholic refreshment.

Provision of Alcohol

Mondays 1100 to 2400hrs
Tuesdays / Wednesdays 1100 to 2345hrs
Thursdays 1100 to 0030hrs
Fridays / Saturdays 1100 to 0100hrs
Sundays 1200 to 2400hrs

Late Night Refreshment

Mondays 2300 to 2400hrs
Tuesdays / Wednesdays 2300 to 2345hrs
Thursdays 2300 to 0030hrs
Fridays / Saturdays 2300 to 0100hrs

The following licensable activities:-

Films – mainly connected with sporting events displayed on wide screens

Indoor Sports such as Pool, Darts, Snooker

Boxing & Wrestling to include events involving the wearing of Sumo Style Wrestling suits.

Live Music / Recorded Music. The Live Music to include up to 6 people making such music, probably taking place no more than once a week on average.

Disco and Karaoke

Dancing to include Dancing Displays no more than once a month. The Dancing Displays would take place on a raised floor area.

Making Music – Use of a sound system for performers etc

The Provision of Adult Entertainment such as Male and Female Striptease / Pole Dancing
No more than once a month.

The times for these activities would be as follows:-

Tuesdays 1145 to 2345hrs

Wednesdays 1145 to 2345hrs

Thursdays 1145 to 0030hrs

Fridays / Saturdays 1145 to 0100hrs

Any observations would need to be with the County Council by 14 July 2006.

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

RESOLVED-
That the Town Council have no objection
to this application.

97. Premises Licence – Rose And Crown, 71, Queen Street, Pembroke Dock.

Councillor D. Esmond declared his interest in this matter and took no part in the discussion or voting.

This was an application for a variation in the existing Licence to change the name of the Designated Premises Supervisor from Malcolm Morris to Michael A Rowe.

Any observations would need to be with the County Council by 14 July 2006.

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

RESOLVED-
That the Town Council have no objection
to this application.

98. Planning Applications

The following application has been **withdrawn**:

06/160/PA Eastern Avenue, Construction of portal frame building depot
Waterloo Industrial Estate
Pembroke Dock

The following applications had been received:

06/0271/PA O2 UK Ltd Pembroke Ferry Port
260 Bath Road Pembroke Dock -
Slough, SL1 4DX **Proposed 02(UK) replacement 15m column mast accommodating antennae together with ground based equipment**

PROPOSED by Councillor Mrs. C. Fortune
SECONDED by Councillor R. Watts

RESOLVED-

That the Town Council have no objection to this application

06/0276/PA O2 UK Ltd O2 Mast, Pembroke Dock Cricket Club
260 Bath Road Imble Lane, Pembroke Dock -
Slough, SL1 4DX **Proposed replacement of existing 15m mast with new 15m mast and 6 antennae**

PROPOSED by Councillor Mrs. C. Fortune
SECONDED by Councillor R. Watts

RESOLVED-

That the Town Council have no objection to this application

06/0283/PA Erringham Holdings Ltd Plots 1-7
PO Box 428, Pennar Park,
Old Bank Chambers, Pembroke Dock
Grande Rue St. Martins, Pembrokeshire -
Guernsey GY1 3WZ. **Residential Development**

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

RESOLVED-

That the Town Council have no objection to this application

99. Planning Decisions

The following decision had been received:

05/0503/PA Dettling Developments Ltd Proposed development of two retail units
Vacant Car Sales Petrol Station and
associated Vehicle Workshop, London
Road, Pembroke Dock – **Granted**

41. REPORT OF THE FINANCIAL OFFICER

8. Payment of Accounts

The following accounts were submitted for approval of payment:

29	One Tel – Telephone Account	£7.66
30	I. Jones – Refund of Postage	£25.00
31	The Consortium	£30.49
32	Petty Cash – Imprest	£50.00
33	Cllr S. Perkins – Contribution – Band for Civic Dance	£100.00
34	Zurich Municipal Insurance – Premium	£1,183.96
35	Cleddau Bridge Hotel – Civic Function	£2,245.60

The Town Clerk also requested that Account Nos. 30 and 33 be increased as follows:

30	I. Jones – Refund of Postage	£45.00
33	Cllr S. Perkins – Contribution – Band for Civic Dance (as had been agreed in previous Minutes)	£400.00

PROPOSED by Councillor D. Esmond
SECONDED by Councillor Mrs. P. George

RESOLVED –
That Account Nos. 29-33 be approved for payment.

9. Salaries and Wages

The gross sum of £4,015.80 was paid in respect of Salaries, Wages, Tax and NI during the month of May 2006.

10. Accounts for year ended 31st March 2006

The Financial Officer advised that the annual audit of the Council's accounts for the above year was due to take place on 28th July 2006. A copy of the Statement of Accounts, Statement of Assurance, Balance Sheet and Summary Income and Expenditure Account was attached for consideration and approval by Members.

PROPOSED by Councillor Mrs. P.E. George
SECONDED by Councillor D. Esmond

RESOLVED –

That the Town Council approve the Statement of Accounts, Balance Sheet and Summary Income and Expenditure Account.

PROPOSED by Councillor R. Watts
SECONDED by Councillor Mrs. C. Fortune

RESOLVED –

That the Town Council approve the Statement of Assurance.

The Mayor, Councillor S. Perkins, on behalf of the Town Council, thanked Mrs. Vincent, the Financial Officer, for all the hard work she had carried out.

42. REPORTS FROM TOWN COUNCIL REPRESENTATIVES SERVING ON OTHER PUBLIC/VOLUNTARY BODIES

There were no reports from members in respect of recent attendance.

43. ANY OTHER BUSINESS

(a) Pembroke Dock Mural

Councillor D. Jones drew Members' attention to the Mural which had been removed from the Coronation Community Centre and was now sited within the Dockyard opposite the old Port Hotel formerly the Fleet Surgeon's House.

(b) Letter of Congratulations

The Town Clerk was asked to send a letter to Scott Gammer congratulating him on his recent success in winning the British Heavyweight Boxing Championship, and to invite him to a Town Council meeting.

The meeting ended at 2010hrs.

Mayor