MINUTES OF A MEETING OF THE EMERGENCY COMMITTEE OF FULL COUNCIL
held on 27 February 2024 at 1.50 pm
at the Old Wool Market and via video conference

Present	Cllr J Owens	Chairman / Mayor
	Cllr A Brooker	Sheriff
	Cllr B Simister	
In attendance:	Vanessa Lewis Camacho	Town Clerk

Declarations of Interest from Members

Agenda Item	*Member*	*Interest*	*Nature of interest*
None			

Pembrokeshire Nature Partnership Grant -Sit on Mower & Storage

Resolved

1) To approve the recommendation by the Clerk to procure a sit on mower and trailer to enable larger areas of meadow to be created (Living Lawns) within the Council's green spaces (Saltings, St Martin's Cemetery) which would improve the Council's biodiversity plan, funded through a c£14,000 grant from PNP subject to the ongoing commitment to develop the Council's outdoor spaces.

2) To approve the acquisition of a storage container (costings via local suppliers had been reviewed and estimated cost would be £3,000) to be located with the Council's other storage containers at the Bridge Meadow, in which to store the Sit on Mower and trailer. Noted: Supplier delivery of container to coincide with mower and trailer delivery.

Height Restriction Barrier (Sports Pavilion Car Park)

Resolved:

To approve the quotation received on 20 February 2024 from a preferred specialist supplier, to replace the existing barrier (noted on record by the Clerk as in urgent need of replacing as potentially hazardous to car park users) at a cost of £7,850+VAT and the entry gate £4,775+VAT (Total £12,625+VAT). Noted: Supplier had also committed to complete the work within 4 weeks.

Old Wool Market – Upstairs Toilets

Resolved:

To approve the quotation dated 22 February 2024 from Supplier X to refurbish the upstairs toilets (including old cisterns which were now leaking) at a cost of £1,605.55.

With no further business to consider, the meeting ended at 2.10pm.

Chairman of Council / Mayor ..... **Signed**

Proper Officer / Town Clerk ..... **Signed**

Date .....