

MINUTES OF AN EXTRAORDINARY MEETING OF FULL COUNCIL
held on 2 July 2026 at 6pm in the Old Wool Market and via video conference

Present: Cllr R Thomas-Turner Chairman / Mayor
Cllr A Benson-Davies Vice Chairman / Deputy Mayor
Cllr L Hinksman
Cllr K Manikonda
Cllr T Moses
Cllr J Odlin
Cllr S Pearce
Cllr B Simister
Cllr D Thomas-Turner

In attendance V Lewis Camacho Town Clerk/RFO
E Gear Deputy Clerk

2939 Apologies

Apologies received: Cllr C Black. Absent: Cllr(s) K Blake, R Thomas and S Williams.

2940 Declarations of Interest from Members

<i>Agenda Item</i>	<i>Member</i>	<i>Interest</i>	<i>Nature of interest</i>
5 – Grant Application	Cllr T Moses	Personal	Applicant known

2941 Annual Report 2025-26

Clerk tabled the draft annual report, the revised format of which had previously been agreed. It was noted that some factual content still required completion along with the forward section to be written from the Mayor. The current basic audit submission allowed for the Council's previous annual report published during the financial period to be submitted with the audit as an alternative.

Resolved: To approve the Annual Report 2025-26 subject to the Clerk finalising the outstanding sections and for the Clerk to use her discretion whether to file the completed annual report with the Council's current basic audit or the previous Annual Report which had been published during the financial year. Proposed: Cllr B Simister. Seconded: Cllr A Benson-Davies. All voted in favour.

2942 Standing Committee Membership following Councillor Changes

Council considered the recent changes to membership of Full Council and impact on the membership of the MES and PPF Committee(s). Following the resignation of former Cllr S Thorley, the PPF Committee required a new Chairman. Cllr J Odlin had put his name forward to Chair this committee. Consideration also needed to be given to Cllr L Hinksman's membership on one of the two committees.

Resolved:

- 1) To appoint Cllr J Odlin as Chairman of PPF Committee.
- 2) To appoint Cllr L Hinksman as a member of MES Committee.
- 3) That future councillor appointments or co-options to ensure an appropriate membership balance across both standing committees.

Proposed: Cllr B Simister. Seconded: Cllr T Moses. All voted in favour.

2943 Financial Assistance

Council considered a grant application in respect of a Pembrokeshire Summer Symphony Event being held at the Haverfordwest High VC School on 23 August 2026, which had inadvertently been omitted from the grant applications brought to Full Council for consideration on 18 June 2026.

Resolved: The payment of a grant of £300 in support of the Pembrokeshire Summer Symphony Event is approved. Proposed: Cllr A Benson-Davies. Seconded: Cllr B Simister. All voted in favour.

With no further business to consider, the meeting ended at 5.34pm.

Chairman of Council / Mayor		Signed
Proper Officer / Town Clerk		Signed
Date		