

Minutes of the Extraordinary Meeting of Council on Wednesday 16th July 2025 in the Memorial Hall at 8.45am.

Present: Mayor Cllr DJ Griffiths, Deputy Mayor Cllr S Foster, Cllr ES Evans, Cllr MC Gray, Cllr FD John, Cllr R Price, Cllr S Sehmi, & Cllr RJ Thornton, with S Mann (Clerk).

48 Apologies for Absence: Members are requested to directly inform the Clerk of any absences, in order to formally register their apologies and keep an accurate record of attendance.

- a. Apologies were received by Cllrs B Lloyd, S Minas, & BT Price.

49 Declarations of Interest: Members are requested to declare both pecuniary interests (financial interests) and non-pecuniary interests (personal or prejudicial interests) that could influence their decision-making in relation to items on the agenda. This declaration ensures that other councillors and the public are aware of potential conflicts.

- a. Declarations made:
 - i. Cllr DJ Griffiths declared a prejudicial interest in item 4 and left the meeting during item.
 - ii. Cllr R Price declared a prejudicial interest in item 4 and left the meeting during item.

50 Public Representations from members of the public in attendance about any business to be discussed: None.

51 Authorisation of letter to RNLI CEO regarding St Justinian access issues.

A letter addressed to the RNLI Chief Executive, drafted by a community member on behalf of the City Council and bearing the signature of Mayor Councillor DJ Griffiths, was presented and read in full to the meeting for content verification prior to formal Council approval. The meeting RESOLVED to authorise the Clerk to prepare the letter in the exact wording as presented and directed the Clerk to dispatch it without delay. The correspondence was prepared with copies to be sent to Members of Parliament, Senedd representatives, Pembrokeshire County Council, and Welsh tourism organisations.

There being no further business the meeting closed at 8:55am.

Signed

Date

Chair