

**MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON TUESDAY 16<sup>TH</sup> SEPTEMBER 2014  
AT NEWTON HALL, WATERSTON AT 7.00PM**

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**PRESENT:** Cllr Mrs D Cox (Chair)  
Cllr Mrs M Astles  
Cllr M Howells  
Cllr P Roberts  
Cllr G Wilson

**APOLOGIES:** Cllr Mrs H John  
Cllr Mrs J Phillips  
Cllr Mrs J Leckie

The clerk was in attendance (Mrs J Clark)

**DECLARATIONS OF INTEREST**

None received.

**PLANNING APPLICATIONS**

The following planning applications were considered:

- a) 14/0506/PA – Erection of two fuel tanks and 2mtr high compound at Crossways Service Station, Honeyborough: it was agreed to defer a decision on this application until further information had been obtained as to what fuel the tanks would hold.
- b) 14/0390/PA – Erection of wind turbine on land at Jordanston Farm, Milford Haven: it was agreed not to support this application as it is proposed to be situated outside of the acknowledged industrial area of the haven and as it relatively close to a small residential area there will be noise issues for the residents as has been the case in other areas close to wind turbines.

**REPORT OF EXTERNAL AUDITOR**

The report and findings of the external auditor had been circulated to Members with the agenda in which the following points had been raised:

- a) S137 incorrectly used for donation towards a festival or event when s145 should have been used – this was noted for future reference.
- b) Recommendations by internal auditor – noted that all invoices must be available in future.
- c) That checks be made with HMRC as to whether tax should be paid on the round sum paid to the chair each year.

**RESOLVED:** **That the report of the external auditor be accepted and the points above noted for future reference.**

There being no further business, the meeting closed at 7.30pm.