

# HAVERFORDWEST TOWN COUNCIL CYNGOR TREF HWLFFORDD

**Juliet Raymond**

Town Clerk & Financial Officer  
Clerc y Dref a Swyddog Ariannol



Our Ref/Ein Cyf: JR

Your Ref/Eich Cyf:

Date/Dyddiad: 15<sup>th</sup> June 2016

Dear Councillor

You are hereby summoned to attend a Council Meeting to be held on Wednesday 22<sup>nd</sup> June 2016 at 7pm in the Council Chamber, Picton House, Haverfordwest.

At 6.30pm, prior to the meeting, Darren Smith and Mike Cavanagh from Pembrokeshire County Council, will give an overview of the Support for Town Council's initiative.

Yours faithfully

Juliet Raymond  
Town Clerk/Financial Officer

## **AGENDA**

1. To receive apologies for absence.
2. Declarations of Interest from Members will be taken when they arise.
3. To confirm and sign the Minutes of the Council Meeting held on Wednesday 22<sup>nd</sup> April 2016 as a true record.
4. To consider any Matters Arising from Resolutions in the Minutes of 22<sup>nd</sup> April 2016 (for information purposes only).
5. To confirm and sign the Minutes of the Annual General Meeting of Council held on Thursday 19<sup>th</sup> May 2016.
6. To consider any Matters Arising from Resolutions in the Minutes of 19<sup>th</sup> May 2016 (for information purposes only).
7. Mayor's Update and Correspondence.

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8. Licensing Applications – to agree the Council's response in respect of the Licensing Applications received from PCC (as per attached list).
9. Planning Applications – to agree the Council's response in respect of the Planning Applications received from PCC (as per attached list).
10. To consider the Report of the Management, Estates and Strategy Committee meeting of 7<sup>th</sup> June 2016.
11. To consider the Report of the Personnel, Policy and Finance Committee meeting of 8<sup>th</sup> June 2016.
12. To approve the 2015/16 Accounts for submission to the External Auditor and to complete the Annual Governance Statement.
13. To discuss the Support for Town Council's initiative.
14. Christmas Lights – Decision on Tendering.
15. Forthcoming Events – Festival Week and Ice Rink updates by the Sheriff.
16. Proposed Visit to Enniscorthy by the Mayor.
17. Update on the Mast in Portfield by Cllr R Thomas JP.
18. Applications under Section 137.
19. Accounts for payment.
20. Any Other Information. 

Councillors are reminded that this item is for the exchange of information only and not for matters of debate and is at the discretion of The Mayor. Advance notice is advisable.