

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: 12th October 2016

Dear Councillor

You are hereby summoned to attend a Council Meeting to be held on Wednesday 19th October 2016 at 7pm in the Council Chamber, Picton House, Haverfordwest.

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 21st September 2016 as a true record.
4. To consider any Matters Arising from Resolutions in the Minutes of 21st September 2016 (for information purposes only).
5. Mayor's Update and Correspondence.
6. Licensing Applications – to agree the Council's response in respect of the Licensing Applications received from PCC (as per attached list).
7. Planning Applications – to agree the Council's response in respect of the Planning Applications received from PCC (as per attached list).
8. To consider the Report of the Management, Estates and Strategy Committee meeting of 4th October 2016.

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9. To consider the Report of the Personnel, Policy and Finance Committee meeting of 3rd October 2016.
10. To receive an update on the Ice Rink event including costings – Cllr Mrs S Murray, Chair of Events Sub Committee.
11. To consider the payment of PCC licence fees for market stalls used during Festival Week.
12. To consider the proposals for a new Town Council Website and Facebook Page.
13. To consider a proposal from Haverfordwest Rotary Club to take part in the 'Haverfordwest Citizens of the Year' Award.
14. To consider applications under Section 137.
15. To consider Accounts for Payment.
16. Any Other Business Councillors are reminded that this item is for an exchange of information only, not for matters of debate and is at the discretion of the Mayor. Advance Notice is advisable.