

# 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: 16<sup>th</sup> March 2017

Dear Councillor

You are hereby summoned to attend a Council Meeting to be held on Wednesday 22<sup>nd</sup> March 2017 at 7pm in the Council Chamber, Picton House, Haverfordwest.

Karen Scott from Planed will be in attendance from 6.30pm to discuss their request for closer working with Council.

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> February 2017 as a true record.
4. To consider any Matters Arising from Resolutions in the Minutes of 22<sup>nd</sup> February 2017 (for information purposes only).
5. Mayor's Update and Correspondence.
6. Planning Applications – to agree the Council's response in respect of the Planning Applications received from PCC (as per attached list).
7. To consider the Report of the Management, Estates and Strategy Committee meeting of 7<sup>th</sup> March 2017.

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8. To consider the Report of the Personnel, Policy and Finance Committee meeting of 8<sup>th</sup> March 2017.
9. To discuss the condition of Haverfordwest Castle.
10. To discuss Planning Application Number 16/0251/PA Land off Slade Lane.
11. To receive an overview of the Town and Community Council Elections.
12. To consider nominations for the Office of Mayor, Deputy Mayor and Sheriff.
13. To consider applications under Section 137.
14. To consider Accounts for Payment. Any queries regarding the accounts are to be forwarded to the Town Clerk before the meeting.
15. Any Other Information      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.

**PLEASE NOTE THAT ALL MOBILE PHONES MUST BE SWITCHED OFF DURING COUNCIL MEETINGS**