

HAVERFORDWEST TOWN COUNCIL CYNGOR TREF HWLFFORDD

Juliet Raymond
Town Clerk & Financial Officer
Clerc y Dref a Swyddog Ariannol

Date/Dyddiad: 13th July 2017



Dear Councillor

You are hereby summoned to attend a Council Meeting to be held on Wednesday 19th July 2017 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 June 2017 as a true record.
4. To consider any Matters Arising from Resolutions in the Minutes of 21st June 2017 (for information purposes only).
5. To confirm and sign the Minutes of the Special Meeting held on Wednesday 28th June 2017 as a true record.
6. To consider any Matters Arising from Resolutions in the Minutes of the Special Meeting of 28th June 2017 (for information purposes only).
7. Mayor's Update and Correspondence.
8. Planning Applications – to agree the Council's response in respect of the Planning Applications received from PCC (as per attached list).
9. To consider the Report of the Management, Estates and Strategy Committee meeting of 4th July 2017.

Cont'd ...

... cont'd

10. To consider the Report of the Personnel, Policy and Finance Committee meeting of 5th July 2017.
11. To consider the Student Bursary Application.
12. To confirm the lease agreement for Priory Saltings.
13. To consider taking part in Fly the Red Ensign for Merchant Navy Day.
14. To consider devolving control of funding to budgetary headings.
15. To consider the annual grants to other organisations.
16. To consider applications under Section 137.
17. To consider Accounts for Payment. Any queries regarding the accounts are to be forwarded to the Town Clerk before the meeting.
18. 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**

Picton House, 2 Picton Place, Haverfordwest, Pembrokeshire, SA61 2LU
Ty Picton, 2 Picton Place, Hwlfordd, Sir Benfro, SA61 2LU
Telephone / Ffon: 01437 763771
E-mail / E-bost: julietraymond@haverfordwest-town-council.co.uk
Website address: Haverfordwesttown.co.uk