

HAVERFORDWEST TOWN COUNCIL CYNGOR TREF HWLFFORDD

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

Date/Dyddiad: 15th June 2017



Dear Councillor

You are hereby summoned to attend a Council Meeting to be held on Wednesday 21st June 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 19th April 2017 as a true record.
4. To consider any Matters Arising from Resolutions in the Minutes of 19th April 2017 (for information purposes only).
5. To confirm and sign the Minutes of the Annual Meeting held on Thursday 18th May 2017 as a true record.
6. To consider any Matters Arising from Resolutions in the Minutes of the Annual Meeting of 18th May 2017 (for information purposes only).
7. To confirm and sign the Minutes of the Special Meeting held on Wednesday 31st May 2017 as a true record.
8. Mayor's Update and Correspondence.
9. Planning Applications – to agree the Council's response in respect of the Planning Applications received from PCC (as per attached list).

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10. To consider the Report of the Management, Estates and Strategy Committee meeting of 6th June 2017.
11. To consider the Report of the Personnel, Policy and Finance Committee meeting of 7th June 2017.
12. To consider becoming a stakeholder in the Pembrokeshire County Council Community Dog Watch Scheme and to provide a supporting letter to the National Assembly.
13. To consider engaging with Planed.
14. To consider a Meet the Town Councillors meeting.
15. To consider the appointment of a Councillor as a representative on the One Voice Wales Pembrokeshire Area Committee.
16. To consider the appointment of Councillors to Outside Bodies.
17. To receive an update on Festival Week.
18. To receive an update on the 2016/2017 Audit.
19. To consider applications under Section 137.
20. To consider Accounts for Payment. Any queries regarding the accounts are to be forwarded to the Town Clerk before the meeting.
21. 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