

HVERFORDWEST TOWN COUNCIL

CYNGOR TREF HWLFFORDD

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

Date/Dyddiad: 26th July 2017



Dear Councillor

You are hereby summoned to attend an Extra Ordinary Meeting of Council to be held on Wednesday 2nd August 2017 at 7pm in the Council Chamber, Picton House, Haverfordwest.

Yours faithfully

Cllr Alan Buckfield
Mayor of Haverfordwest

AGENDA

1. To receive apologies for absence.
2. Declarations of Interest from Members will be taken when they arise.
3. Mayor's Correspondence and Updates.
3. To approve the 2016/2017 Report of the Internal Auditor.
4. To approve the 2016/2017 Accounts for submission to the External Auditor and to complete the Annual Governance Statement.
5. To consider Staffing Matters.
6. Items for next agenda 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