

HAVERFORDWEST TOWN COUNCIL

CYNGOR TREF HWLFFORDD

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

Date/Dyddiad: 14th September 2017



Dear Councillor

You are hereby summoned to attend a Council Meeting to be held on Wednesday 20th September 2017 at 7pm in the Council Chamber, Picton House, Haverfordwest.

Prior to the meeting at 6.30pm, Confluence will give a brief overview of their Big Lottery Stage 2 Application – 'Great Place' Fund.

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 July 2017 as a true record.
4. To consider any Matters Arising from Resolutions in the Minutes of 19th July 2017 (for information purposes only).
5. To confirm and sign the Minutes of the Extra Ordinary Meeting held on Wednesday 2nd August 2017 as a true record.
6. To consider any Matters Arising from Resolutions in the Minutes of the Extra Ordinary Meeting of 2nd August 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 12th September 2017.

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10. To consider the Report of the Personnel, Policy and Finance Committee meeting of 13th September 2017.
11. To consider and accept the report of the External Auditor for the financial year ending 31st March 2017
12. To re-adopt the Code of Conduct Policy.
13. To consider Applications for Financial Assistance.
14. To consider Accounts for Payment. Any queries regarding the accounts are to be forwarded to the Town Clerk before the meeting.
15. Items for next agenda.

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

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