

HAVERFORDWEST TOWN COUNCIL CYNGOR TREF HWLFFORDD

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

Date/Dyddiad: 14 June 2018



Dear Councillor

You are hereby summoned to attend a Council Meeting to be held on Wednesday 20 June 2018 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. Questions from Members of the Public (48 hours written notice required).
4. To confirm and sign the Minutes of the Extra Ordinary Council Meeting held on Wednesday 18 April 2018 as a true record.
5. To receive updates on the Minutes of the Extra Ordinary Council Meeting held on Wednesday 18 April 2018.
6. To confirm and sign the Minutes of the Council Meeting held on Wednesday 18 April 2018 as a true record.
7. To receive updates on the Minutes of the Council Meeting held on Wednesday 18 April 2018.
8. To confirm and sign the Minutes of the Extra Ordinary Council Meeting held on Wednesday 25 April 2018 as a true record.
9. To receive updates on the Minutes of the Extra Ordinary Council Meeting held on Wednesday 25 April 2018.
10. To confirm and sign the Minutes of the Annual Meeting held on Thursday 17 May 2018 as a true record.
11. To receive updates on the Minutes of the Annual Meeting held on Thursday 17 May 2018.

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12. Mayor's Updates and Correspondence.
13. Planning Applications – to agree the Council's response in respect of the Planning Applications received from Pembrokeshire County Council (as per attached list).
14. To consider the Report of the Management, Estates and Strategy Committee meetings of 1 May 2018 and 5 June 2018.
15. To consider the Report of the Personnel, Policy and Finance Committee meetings of 2 May 2018 and 6 June 2018.
16. To approve the 2017/2018 Report of the Internal Auditor (see attachment).
17. To approve the 2017/2018 Accounts for submission to the External Auditor and to complete the Annual Governance Statement (see attachment).
18. To consider the Enhancing Pembrokeshire Grants Scheme.
19. To consider the Draft Rights of Way Improvement Plan for Pembrokeshire (RoWIP2) (see attachment).
20. To consider supporting the petition to prevent the planned downgrade of Withybush Hospital and provision of funding for delivery of the petition to the Senedd.
21. To consider applications under the Town Heritage Initiative - Complementary Initiative.
22. To receive an update on Festival Week 2018.
23. To receive updates from Councillors on outside bodies.
24. To consider Accounts for Payment. Any queries regarding the accounts are to be forwarded to the Town Clerk before the meeting.
25. Items for next agenda.