

HAVERFORDWEST TOWN COUNCIL CYNGOR TREF HWLFFORDD

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

Date/Dyddiad: 12 June 2019



Dear Councillor

You are hereby summoned to attend a Council Meeting to be held on Wednesday 19 June 2019 at 7pm in the Council Chamber, Picton House, Haverfordwest.

Yours faithfully

Juliet Raymond
Town Clerk/Financial Officer

AGENDA

1. Apologies.
2. Declarations of Interest.
3. Questions from Members of the Public (48 hours written notice required).
4. Confirm and sign the minutes of the Council Meeting held on 17 April 2019 as a true record.
5. Updates on the minutes of the Council Meeting held on 17 April 2019.
6. Confirm and sign the minutes of the Annual Meeting held on 16 May 2019.
7. Updates on the minutes of the Annual Meeting held on 16 May 2019.
8. Mayor's Updates and Correspondence.
9. Planning Applications – to agree the Council's response in respect of the Planning Applications received from Pembrokeshire County Council (as per attached list).
10. Report of the Management, Estates and Strategy Committee meetings of 4 June 2019.
11. Report of the Personnel, Policy and Finance Committee meetings of 5 June 2019.
12. To approve the Report of the Internal Auditor for the 2018/2019 financial year; copy attached.
13. To approve the Accounts and Annual Return for the 2018/2019 financial year for submission to the External Auditor; copy attached.

Cont'd ...

... cont'd

14. Consider adopting the draft vision “Many voices, one town, heart of the county”.
15. Update on the Pembrokeshire County Council Link Officers Scheme; see attachment.
16. Consider the process and previous nominations for the Award of Merit (Citizen Award) and Young Laurel Award.
17. Outside Bodies:
 - Appoint Councillors
 - Updates from Councillors
18. Accounts for Payment.
Any queries regarding the accounts are to be forwarded to the Town Clerk before the meeting.
19. Items for next agenda.