

HAVERFORDWEST TOWN COUNCIL

CYNGOR TREF HWLFFORDD

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

Date/Dyddiad: 14 March 2019



Dear Councillor

You are hereby summoned to attend a Council Meeting to be held on Wednesday 20 March 2019 at 7pm in the Council Chamber, Picton House, Haverfordwest.

Prior to the meeting at 6.30pm, Mr Charles Davies, Chair of Haverfordwest Town Museum Trust, will provide an overview of 'how the Town Museum came about and how it has evolved'.

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 Wednesday 20 February 2019 as a true record.
5. Updates on the Minutes of the Council Meeting held on Wednesday 20 February 2019.
6. Mayor's Updates and Correspondence.
7. Planning Applications – to agree the Council's response in respect of the Planning Applications received from Pembrokeshire County Council (as per attached list).
8. Report of the Management, Estates and Strategy Committee meeting of 5 March 2019.
9. Report of the Personnel, Policy and Finance Committee meeting of 6 March 2019.
10. Consider Nominations for the Office of Mayor, Deputy and Sheriff for the 2019/2020 Mayoral Year (as per attached list).
11. Confirm dates of all Council Meetings and Civic Events for the 2019/2020 Mayoral Year.

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12. Consider the Independent Remuneration Panel for Wales Annual Report - February 2019.
13. Consider a nomination of a Town or Community Council Member to the Standards Committee (full details forwarded by email on 15/03/19).
14. Outside Bodies:
 - Appoint Councillors;
 - Updates from Councillors
15. Town Heritage Initiative Complementary Initiative – to receive an update.
16. Accounts for Payment.
Any queries regarding the accounts are to be forwarded to the Town Clerk before the meeting.
17. Items for next agenda.