

# HAVERFORDWEST TOWN COUNCIL

## CYNGOR TREF HWLFFORDD

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

Date/Dyddiad: 10 April 2019



Dear Councillor

You are hereby summoned to attend a Council Meeting to be held on Wednesday 17 April 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. Iwan Thomas, CEO of PLANED, to provide:
  - an overview of the draft vision - "Many voices, one town, heart of the county";
  - discuss the future support and communications available from PLANED.
5. Confirm and sign the minutes of the Council Meeting held on Wednesday 20 March 2019 as a true record.
6. Updates on the minutes of the Council Meeting held on Wednesday 20 March 2019.
7. Confirm and sign the minutes of the Extra-Ordinary Meeting held on Wednesday 3 April 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 2 April 2019.
11. Report of the Personnel, Policy and Finance Committee meetings of 3 April 2019.

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12. To consider additional funding to Glan-Yr-Afon library, gallery and information centre (see attachment).
13. Consider the continuation of the Town Centre Wi-Fi (see attachment).
14. Motion from Cllr P Lewis JP – “That Pembrokeshire County Council be asked to freely return Picton House into the ownership of Haverfordwest Town Council”.
15. Consider the future of Portfield Fair – Cllr Mrs S Murray, Mayor.
16. Outside Bodies: updates from Councillors.
17. Accounts for Payment.  
Any queries regarding the accounts are to be forwarded to the Town Clerk before the meeting.
18. Items for next agenda.