

HAVERFORDWEST TOWN COUNCIL

CYNGOR TREF HWLFFORDD

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

Date/Dyddiad: 19 July 2019



Dear Councillor

You are hereby summoned to attend an Extraordinary Council Meeting to be held on Monday 29 July 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. To interview and consider the co-option of a new Councillor to Portfield Ward.
4. Confirm and sign the minutes of the Council Meeting held on Wednesday 19 June 2019 as a true record.
5. Updates on the minutes of the Council Meeting held on Wednesday 19 June 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 Personnel, Policy and Finance Committee meeting of 1 July 2019.
9. Report of the Management, Estates and Strategy Committee meetings of 2 July 2019.
10. Consider proposal to provide funding to the Cleddau Reaches Project from Peter Howe and Sara Morris, Pembrokeshire County Council.
11. Consider the Local Democracy and Boundary Commission for Wales Final Recommendations Report for the future electoral arrangements for the County of Pembrokeshire (see attachment and details provided by email dated 11.07.2019).

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12. To consider the report of the Picton House sub-committee on the future location of town council premises.
13. Accounts for Payment.
Any queries regarding the accounts are to be forwarded to the Town Clerk before the meeting.
14. Items for next agenda.

NB Due to Council being inquorate at the meeting held on 18 July 2019, this extraordinary meeting is being called. PLEASE MAKE EVERY EFFORT TO ATTEND. Please bring your copy of the agenda for the full council meeting on 18 July 2019, with all relevant attachments.