

# HAVERFORDWEST TOWN COUNCIL CYNGOR TREF HWLFFORDD

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

Date/Dyddiad: 20 September 2019



Dear Councillor

You are hereby summoned to attend an Extraordinary Meeting to be held on Friday 27 September 2019 at 7pm in the Council Chamber, Picton House, Haverfordwest.

Yours faithfully

Cllr Alan Buckfield  
Deputy Mayor/Vice-Chair

## AGENDA

1. Apologies.
2. Declarations of Interest.
3. To interview and consider the co-option of a new Councillor to Portfield and Prendergast wards.
4. Questions from Members of the Public (48 hours written notice required).
5. Receive the notes of the Council Meeting held on Wednesday 18 July 2019.
6. Confirm and sign the minutes of the Extra-ordinary Meeting held on Monday 29 July 2019.
7. Updates on the minutes of the Extra-ordinary Meeting held on Monday 29 July 2019.
8. Receive the notes of the Council Meeting held on Wednesday 18 September 2019.
9. Mayor's Updates and Correspondence.
10. Planning Applications – to agree the Council's response in respect of the Planning Applications received from Pembrokeshire County Council (copy in September Full Council agenda).
11. Report of the Management, Estates and Strategy Committee meetings of 3 September 2019 (copy in September Full Council agenda).
12. Report of the Personnel, Policy and Finance Committee meeting of 4 September 2019 (copy in September Full Council agenda).
13. Awarding of the Student Bursary 2019. No applications received, consider re-allocation of budget.

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14. Consider sponsorship of the Western Telegraph Health and Care Awards 2019 – Nurse of the Year Award. (details in agenda for September full council meeting).
15. Consider the Report of the External Auditor for the financial year ending 31 March 2019.
16. Future location of Town Council offices: To shortlist properties for consideration at the public consultation.
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.

**NB This Extraordinary Meeting has been called due to Council being inquorate at the meeting held on 18 September 2019.**