

# HAVERFORDWEST TOWN COUNCIL

## CYNGOR TREF HWLFFORDD

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

Date/Dyddiad: 16 October 2019



Dear Councillor

You are hereby summoned to attend a Council Meeting to be held on Wednesday 23 October 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 Extra-ordinary Meeting held on Friday 27 September 2019 as a true record.
5. Updates on the minutes of the Extra-ordinary Meeting held on Friday 27 September 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 meetings of 8 October 2019.
9. Report of the Personnel, Policy and Finance Committee meeting of 9 October 2019.
10. Consider participation in the VE 75<sup>th</sup> Anniversary celebrations (see attachment).
11. Consider any comments on the Independent Remuneration Panel for Wales Draft Annual Report 2020/2021 (copy provided by email on 16 October 2019).
12. Consider support of the Local Electricity Bill (see attachment).
13. Appoint Cllr Johnson to committee.

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14. Outside Bodies:
  - Appoint Councillors;
  - Updates from Councillors
15. Accounts for Payment.  
Any queries regarding the accounts are to be forwarded to the Town Clerk before the meeting.
16. Consider updates from the Council Accommodation sub-committee.
17. Items for next agenda.