



11 November 2021

Dear Member

You are hereby summoned to attend a **Council Meeting** to be held remotely on **Wednesday 17 November 2021 at 6pm** for the transaction of the business set out in the agenda. All members will be sent a link to join the meeting via email. Members of the public may request attendance at the meeting by email.

Yours faithfully

Juliet Raymond  
Town Clerk / Financial Officer

### Agenda

1. Apologies for absence
2. Declarations of interest  
To receive any declarations as they arise. Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial
3. Haverfordwest Town Council wishes to record their praise and admiration for the professional manner in which all the Emergency Services and members of the public responded to the tragedy on the River Cleddau on the morning of Saturday 30 October 2021  
*Proposer Cllr Alan Buckfield, Mayor      Seconded Cllr Richard Blacklaw-Jones, Sheriff*
4. Haverfordwest Town Council record with admiration their praise of Mr Joel Williams' bravery in jumping in to the River Cleddau on Saturday 30 October 2021 to rescue a lady from drowning  
*Proposer Cllr Alan Buckfield, Mayor      Seconded Cllr Richard Blacklaw-Jones, Sheriff*
5. Introduction from Superintendent Anthony Evans, Dyfed-Powys Police, and presentation on changes being implemented to improve their service
6. Questions from members of the public (48-hours written notice required)
7. Minutes of the previous meetings
  - a) Confirm and sign the minutes of the Council meeting held on 20 October 2021

- b) For information only – to receive any update on the minutes of the Council meeting held on 20 October 2021

8. Mayor's correspondence and updates

9. Planning applications

10. Committee reports

*(Updates will be given at the next meeting of each committee)*

- a) Confirm the minutes and accept the recommendations of the Management, Estates and Strategy committee meeting of 2 November 2021
- b) Confirm the minutes and accept the recommendations of the Personnel, Policy and Finance committee meeting of 3 November 2021

11. Consider information and if necessary, our response

- a) Draft Police and Crime Plan for 2021-2025 for the Dyfed-Powys area

12. Consider requests for letters of support from

- a) GRWP Resilience to develop a community gardening and allotment site
- b) Haverfordwest County AFC to develop their Community Hub programme

13. Consider the lease agreement for the Community Garden at the Former Gasworks site, Lower Cambrian Place

14. Outside bodies

- a) Consider appointments
- b) Receive updates from appointed members

15. Accounts for payment

NOTE Items 16 to 20 inclusive contain confidential information

If the Council resolves pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 to consider the item private, the public will be excluded from the meeting during their consideration of them

16. Consider the notes of the Haverfordwest Town Museum meeting held on 19 October 2021

17. Consider Staffing Matters

18. Update from the Emergency Committee

19. Consider updates on the Picton Centre

20. All matters in relation to the Old Wool Market

21. Items for next agenda