



17 July 2022

Dear Member

You are summoned to attend a **Council Meeting** to be held at the Old Wool Market and remotely on **Thursday 21 July 2022 at 6pm** for the transaction of the business set out in the agenda. Any Member or member of the public may request an invitation to attend the meeting remotely.

Yours faithfully

Juliet Raymond
Town Clerk and 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. Presentation on the Haverfordwest Castle development from Kate Lindley, Consultant on behalf of Pembrokeshire County Council
4. Questions from members of the public (48-hours written notice required)
5. Minutes of the previous meetings
 - a) Confirm and sign the minutes of the Council meeting held on 23 June 2022
 - b) For information only – to receive any update on the minutes of the Council meeting held on 23 June 2022
 - c) Confirm and sign the minutes of the Extraordinary Meeting held on 29 June 2022
 - d) For information only – to receive any update on the minutes of the Extraordinary Meeting held on 29 June 2022
6. Mayor's correspondence and updates
7. Planning applications

8. 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 5 July 2022
- b) Confirm the minutes and accept the recommendations of the Personnel, Policy and Finance committee meeting of 7 July 2022

9. Consider our response

- a) Save Withybush Campaign
- b) Welsh Government Consultation - A Fairer Council Tax

10. Community Garden Steering Group

- a) Consider acceptance of the minutes of 13 July 2022

11. Consider Terms of Reference for Committees, Sub-Committees and Task and Finish Groups

- a) Appointments
- b) Updates to terms of reference

12. Consider an invitation to the Twin Town of Oberkirch

- a) Attendance of Mayor and Town Clerk
- b) Subsidy for transport

13. Financial Year ended 31 March 2022

- a) Internal Auditors Report
- b) Annual Return
- c) Additional information

14. Haverfordwest Town Museum; consider a request for financial assistance

15. Outside bodies; to consider

- a) Appointments
- b) Receive updates

16. Accounts for payment

NOTE Item 17 contains 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

17. Consider Staffing Matters

18. Items for next agenda