



20 June 2022

Dear Member

You are hereby summoned to attend an **Extraordinary Meeting of Council** to be held at the Old Wool Market and remotely on **Wednesday 29 June 2022 at 6pm** for the transaction of the business set out in the agenda. Members or members of public will be sent a link to join the meeting remotely.

Yours faithfully

Councillor Alan Buckfield
Chairman of Council, Mayor and Admiral of the Port of Haverfordwest

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. 2021-2022 Financial Year; consider acceptance and submission
 - i) Annual Accounts
 - ii) Internal Auditors Report
 - iii) Annual Return
 - iv) Annual Report
4. Consider the Co-option of Councillors to the following wards:
 - a) Portfield x 2
 - b) Prendergast x 2
 - c) Priory x 1

NOTE: Item 4 may 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