



12 January 2022

Dear Member

You are hereby summoned to attend a **Council Meeting** to be held remotely on **Wednesday 19 January 2022 at 7pm** 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 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. Questions from members of the public (48-hours written notice required)
4. Minutes of the previous meetings
 - a) Confirm and sign the minutes of the Council meeting held on 22 December 2021
 - b) For information only – to receive any update on the minutes of the Council meeting held on 22 December 2021
5. Mayor's correspondence and updates
6. Planning applications
7. 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 4 January 2022
 - b) Confirm the minutes and accept the recommendations of the Personnel, Policy and Finance committee meeting of 5 January 2022

8. Terms of Reference for Committees, Sub-Committees and Task and Finish Groups – consider appointments
9. Outside bodies
 - a) Consider appointments
 - b) Receive updates from appointed members
10. Consider information and if necessary, our response:
 - a) Pembrokeshire County Council Local Development Plan & Pembrokeshire Coast National Park Local Development Plan 2 Joint Supplementary Planning Guidance on the Cumulative Impact of Wind Turbines
11. Consider adopting the revised version of the One Voice Wales Model Local Resolution Protocol for Community and Town Councils
12. Priory Saltings – consider planting of trees for wildlife habitat and creation of willow sculptures
13. Consider applications for financial assistance:
 - a) St David's Church
 - b) Homeless Pembrokeshire
 - c) GWRP Resilience
 - d) Urdd Gobaith Cymru – Eisteddfod Yr Urdd
14. Accounts for payment

NOTE Items 15 to 17 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

15. Consider updates on the Picton Centre
16. All matters in relation to the Old Wool Market
17. Staffing Matters
18. Items for next agenda