



13 October 2023

Dear Member

You are summoned to attend a **Council Meeting** to be held at the Old Wool Market and remotely on **Thursday 19 October 2023 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

Councillor Jill Owens  
Chairman of Council, Mayor and Admiral of the Port

### 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 21 September 2023
  - b) For information only – to receive any update on the minutes of the Council meeting held on 21 September 2023
  - c) Confirm and sign the minutes of the Extraordinary Council meeting held on 9 October 2023
  - d) For information only – to receive any update on the minutes of the Extraordinary Council meeting held on 9 October 2023
5. Mayor's correspondence and updates
6. Planning applications

## 7. Committees

*(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 3 October 2023
- b) Confirm the minutes and accept the recommendations of the Personnel, Policy and Finance committee meeting of 5 October 2023

## 8. Update and discuss the future of the community garden.

## 9. Consider making any comments to Pembrokeshire County Council on justification of the new speed limit of 20mph on part of the Haven Road – Councillor R Thomas

## 10. Consider the views of Council with possible comments, regarding the loss of beds at Withybush Hospital due to the discovery of RAAC – Councillor R Thomas

## 11. Outside bodies

- a) Appointments
- b) Updates

## 12. Accounts for payment

NOTE Items 13 and 14 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

## 13. Consider matters relating to the Old Wool Market

- a) Funding Officer: Work plan
- b) Other matters

## 14. Consider Staffing Matters

## 15. Items for next agenda