



12 January 2022

Dear Member

You are hereby summoned to attend an **Extraordinary Meeting of Council** to be held remotely on **19 January 2022 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

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. Consider the Co-option of a Councillor to the following wards:

- a) Castle x 2 vacancies
- b) Garth
- c) Priory

NOTE: Item 3 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