



29 November 2023

Dear Member

You are summoned to attend a hybrid meeting of the **Personnel, Policy and Finance Committee** to be held at the Old Wool Market on **Tuesday 5 December 2023 at 7.00pm** for the transaction of the business set out in the agenda.

Members will be sent a link if they wish to attend remotely. Members of the public may request attendance at the meeting via email at which time a link to join the meeting remotely, should they wish, will be sent to them.

Yours faithfully

Vanessa Lewis Camacho
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. Update on the minutes of the meeting held on 9 November 2023
4. Questions from members of the public (48-hours written notice required)
5. 5.1) Update on Accounts preparation from Full Council Meeting held on 23 November 2023
5.2) Discuss 2024-25 Budget preparation with a view to bringing proposal to Full Council meeting on 21 December 2023
6. Discuss preparations for hosting Sheriff's weekend in September 2024
7. Application(s) for financial assistance:
 - 7.1) The Aloud Charity
 - 7.2) The Walking Football Club

8. Update on Standing Orders following preliminary review by Town Clerk
9. Consider outstanding matters referred to the Committee from the Management, Estates and Strategy Committee on 7 November 2023:
 - 9.1) Request regarding blue plaques from Haverfordwest Civic Society; and
 - 9.2) Youth involvement - correspondence from the Pembrokeshire Youth Team at Pembrokeshire County Council.
10. Staffing Matters
11. Items for next agenda

Haverfordwest Town Council • Cyngor Tref Hwlfordd

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Vanessa Lewis Camacho

Town Clerk and Financial Officer
Clerc y Dref ac Swyddog Ariannol