



16 December 2023

Dear Member

You are summoned to attend a **Council Meeting** to be held at the Old Wool Market and remotely on **Thursday 21 December 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. To raise queries, Councillors must give 48 hours' notice before the meeting, in writing, of any questions on finance or the accuracy of the minutes.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Vanessa Lewis Camacho'.

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. Questions from members of the public (48-hours written notice required)
4. Minutes of the previous meeting
  - a) Confirm and sign the minutes of the Council meeting held on 23 November 2023
  - b) For information only – to receive any update on the minutes of the Council meeting held on 23 November 2023
5. Mayor's correspondence and updates
6. Consideration of Planning applications received since the last meeting
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 5 December 2023

- b) Confirm the minutes and accept the recommendations of the Personnel, Policy and Finance Committee meeting of 5 December 2023
- 8. Haverfordwest Castle Project – Brief update and consideration of request for Letter of Support from Council (Cllr Arthur Brooker with attendance by Mike Cavanagh, Head of Cultural, Leisure, Tourism and Registration Services, Pembrokeshire Country Council).
- 9. Consider and approve the 2024-25 Budget (Cllr Martin Lewis)
- 10. Consider and approve Accounts for payment
- 11. Items for next agenda

NOTE Item 12 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

- 12. Consideration of Staffing Matters