



19 January 2024

Dear Member

You are summoned to attend a **Council Meeting** to be held at the Old Wool Market and remotely on **Thursday 25 January 2024 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

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 meetings
  - a) Confirm and sign the minutes of the Council meeting held on 21 December 2023
  - b) For information only – to receive any update on the minutes of the Council meeting held on 21 December 2023
5. Mayor's correspondence and updates
6. Consider planning applications and updates 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 held on 9 January 2024

- b) Confirm the minutes and accept the recommendations of the Personnel, Policy and Finance Committee meeting held on 11 January 2024
8. Consider approach from the Terrence Higgins Trust for a Memorial Garden in Haverfordwest
9. Consider matters relating to the Priory Saltings including updated Risk Assessment
10. Consider matters relating to Lottery funding and expenditure to be included in Completion Report for the Community Garden
11. Outside bodies:
  - a) Consider Appointments, including vacancies
  - b) Updates
12. Consider and approve expenditure for payment
13. Items for next agenda
14. Consider Staffing Matters

Note : Item 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.