



3 January 2024

Dear Member

You are summoned to attend a hybrid meeting of the **Management, Estates and Strategy Committee** to be held at the Old Wool Market on Tuesday 9 January 2024 at 6.00pm for the transaction of the business set out in the agenda.

Members will be sent a link should 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. Mid and West Wales Fire and Rescue Service (MAWWFRS) – Community Risk Management Plan 2040 Engagement – Presentation from Peter Phillips, Haverfordwest Station Manager
4. Matters arising from the minutes of the meeting held on 5 December 2023:
 - 4.1) Christmas Lights Sub-Committee – proposed meeting dates
 - 4.2) Lower Prendergast Cemetery – wall repair versus original survey
 - 4.3) Priory Saltings – Lease
 - 4.4) Picton Centre – signing of lease with PCC
5. Updates on other matters relating to:
 - 5.1) Overview of Management of Council land and properties
 - 5.2) Cemeteries
 - 5.3) The Community Garden
 - 5.4) The Sports Pavilion
 - 5.5) Old Wool Market
 - 5.6) Civic and other town events
 - 5.7) Website and social media page
6. Review of draft Action Plans for 2024-25.
7. Items for next agenda