



7 February 2024

Dear Member

You are hereby summoned to attend an **Extraordinary Meeting of Council** to be held at the Old Wool Market and remotely on **Tuesday 13 February 2024 at 6pm** for the transaction of the business set out in the agenda.

Members will be sent a link if you wish to attend remotely. Members of the public may request a link via email to attend remotely.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jill Owens', with a long horizontal flourish extending to the right.

Councillor Jill Owens
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. 2024-25 Financial Year; to set the

- i. Precept
- ii. Budget