



16 February 2024

Dear Member

You are summoned to attend a **Council Meeting** to be held at the Old Wool Market and remotely on **Thursday 22 February 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 25 January 2024
 - b) For information only – to receive any update on the minutes of the Council meeting held on 25 January 2024
 - c) Confirm and sign the minutes of the Extraordinary meeting held on 13 February 2024
 - d) For information only – to receive any update on the minutes of the Extraordinary meeting held on 13 February 2024
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 of 6 February 2024
 - b) Confirm the minutes and accept the recommendations of the Personnel, Policy and Finance committee meeting of 8 February 2024
8. Consider matters relating to the Priory Saltings
9. Give notice that the nominations for the following appointments must be received ten clear days before the meeting of Full Council on 21 March 2024 by the Town Clerk (by 12 noon on 6 March 2024)
- a) Chairman of Council / Mayor Elect
 - b) Deputy Chairman of Council / Deputy Mayor Elect
 - c) Sheriff Elect
10. Consider terms of Reference for Committees, Sub-Committees and Task and Finish Groups
- a) Establishment of Task & Finish Group to support Clerk with taking priority matters forward
 - b) Appointments
 - c) Updates to terms of reference
11. Consider, in relation to outside bodies:
- a) Appointments, including vacancies
 - b) Updates
12. Review of Council's obligations under the Well-being of Future Generations (Wales) Act 2015 / Annual reporting and future forward planning
13. Consider response to:
- a) Pembrokeshire County Council – County of Pembroke (Various Roads) (Speed Limits) Amalgamation Order 2023 (Amendment No.1) Order 2024 – Statutory Consultation
14. Consider and approve expenditure for payment
15. Items for next agenda

NOTE Items 16 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

16. Staffing Matters
- a) 2023-24 Members' Allowances Claim Form