



28 February 2024

Dear Member

You are summoned to attend a hybrid meeting of the **Management, Estates and Strategy (MES) Committee** to be held at the Old Wool Market on Tuesday 5 March 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. Matters arising from the minutes of the meeting held on 6 February 2024 and following Full Council (FC) meeting held on 22 February and Emergency Committee held on 27 February 2024:
 - 3.1) **Priory Saltings** – status of re-opening/insurance claim, and support for usage of unregistered path linked to Saltings from Pembrokeshire County Council
 - 3.2) **Sports Pavilion** – note approval by FC of quotation for replacement of height restriction barrier
 - 3.3) **Old Wool Market** – OWM Task & Finish Group meeting update
 - 3.4) **2024 Sheriffs' AGM** (being hosted by Haverfordwest Town Council) – note decision to continue event reporting to Personnel, Policy and Finance Committee (not MES Committee)
 - 3.5) **Terrence Higgins Trust Memorial Garden** – note Trust 'economic' decision not to re-locate
4. Updates on other matters relating to:
 - 4.1) **Christmas Lights Sub-Committee** – contract re-tender
 - 4.2) **Cemeteries** – note FC approval of quotation for replacement railings (Upper Prendergast) groundsmen equipment, and status of repairs to wall at St Martin's cemetery
 - 4.3) **The Community Garden** – sublease/ongoing management arrangements
 - 4.4) **The Picton Centre** – lease completion
 - 4.5) **Website and social media page**
5. **Salt bins provision** – devolved to Town & Community Councils – for decision.
6. Items for next agenda