



2 February 2024

Dear Member

You are summoned to attend a hybrid meeting of the **Personnel, Policy and Finance Committee** to be held at the Old Wool Market on **Thursday 8 February 2024 at 6.00pm** for the transaction of the business set out in the agenda.

Members will be sent a link if 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

A handwritten signature in black ink, appearing to read 'Vanessa Lewis Camacho'.

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 11 January 2024 (attached) and following Full Council Meeting on 25 January 2024:
  - 3.1) Sheriff's weekend 2024 – future updates to be covered at MES Committee (verbal update)
  - 3.2) Haverfordwest Civic Society – Blue Plaques update (verbal update)
4.
  - 4.1) Update on Accounts preparation since Full Council Meeting held on 25 January 2024
  - 4.2) Progress with 2024-25 Budget and Precept extension (verbal updates)
5. Application for financial assistance from Sea Cadets & Royal Marines Cadets (attached)
6. Staffing Matters
7. Item(s) for next agenda