



15 March 2024

Dear Member

You are summoned to attend a **Council Meeting** to be held at the Old Wool Market and remotely on **Thursday 21 March 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 22 February 2024 and Emergency Committee held on 27 February 2024
  - b) For information only – to receive any update on the minutes of the Council meeting held on 23 February 2023 and Emergency Committee held on 27 February 2024
5. Mayor's correspondence and updates
6. Consider planning applications
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 5 March 2024

- b) Confirm the minutes and accept the recommendations of the Personnel, Policy and Finance committee meeting of 7 March 2024
8. Nominations to Office for the 2024-2025 civic year
- a) Chairman of Council / Mayor Elect  
(Note: Pursuant to Council's Standing Order (1): the Deputy Mayor confirmed his willingness to accept the office of Mayor, therefore nominations for this appointment were not requested).
  - b) Deputy Chairman of Council / Deputy Mayor Elect
  - c) Sheriff Elect
9. Consider civic event(s)
- a) Annual Meeting / Mayor Making Civic Event
  - b) Preparation for handover of robes
10. Consider matters relating to the Old Wool Market
11. Consider matters relating to Summer Bunting in the town
12. Consider matters relating to Picton Centre Lease to Pembrokeshire County Council
13. Consider correspondence received from Lloyds Banking Group on closure of Halifax branch in Haverfordwest on August 2024
14. Outside bodies
- a) Appointments
  - b) Updates
15. Consider and approval of Accounts for payment
16. Consider funding assistance request from Haverfordwest Racecourse Re Tractor Storage Shed Extension
- NOTE Items 17 and 18 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
17. Consider and approve expenditure for completion of repairs to St Martin's Cemetery Wall and Upper Prendergast Cemetery Railings and Gates
18. Staffing Matters