



12 April 2024

Dear Member

You are summoned to attend a **Council Meeting** to be held at the Old Wool Market and remotely on **Thursday 18 April 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 21 March 2024
  - b) For information only – to receive any update on the minutes of the Council meeting held on 21 March 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 9 April 2024
  - b) Confirm the minutes and accept the recommendations of the Personnel, Policy and Finance committee meeting of 11 April 2024

8. Consider matters relating to:
- a) Summer Bunting in the Town
  - b) Picton Centre Occupation and Lease
  - c) Arrangements for the National Association of City and Town Sheriff's of England and Wales 2024 AGM being hosted by the Town Council (27-29 September 2024)
  - d) Community Garden – Draft Agreement with Grwp Resilience

9. Outside bodies:

- a) Appointments
- b) Updates

10. Accounts:

- a) Approval of accounts for payment; and
- b) Closure of financial year ended 31 March 2024

11. Consider requests from Haverfordwest Racecourse Public Park Trust:

- a) Financial Assistance for Tractor Storage Shed Extension
- b) Addition of an extra dog bin on the Upper Racecourse (part-funded by HRPPT)

12. Correspondence:

- a) Heart of Pembs – FHA Stakeholders Meeting – 30 April 2024 - Public Sculpture
- b) Haverfordwest E-Bike Pay as You go Scheme – Launch Event 15 April 2024
- c) Haverhub Quayside Project Design – Survey Feedback request (by end of April)

13. Items for next agenda

NOTE Item 14 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

14. Consider Staffing Matters