



12 July 2024

Dear Member

You are summoned to attend a **Council Meeting** to be held at the Old Wool Market and remotely on **Thursday 18 July 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 of Full Council:
 - a) Confirm and sign the minutes of the Council meeting held on 20 June 2024
 - b) For information only – to receive any update on the minutes of the Council meeting held on 20 June 2024
 - c) Confirm and sign the minutes of the Extraordinary Meeting of Council held on 27 June 2024
 - d) For information only – to receive any update on the minutes of the Extraordinary Meeting of Council held on 27 June 2024
5. Mayor's correspondence and updates
6. Consider planning applications
7. Committees – Management, Estates and Strategy Committee and Personnel, Policy and Finance Committee meetings did not meet in July.
(Updates on Committee-related matters will be given in Clerk's Report)

8. Beating of the Bounds – 21 July 2024
9. Christmas Lights Re-tender arrangements and Sub-Committee membership
10. Outside bodies:
 - a) Appointments
 - b) Updates
11. Accounts and approval of expenditure for payment
12. Town Voice, to raise matters on behalf of the town, including:
 - a) Further response from Hywel Dda University Health Board on Loss of Beds at Withybush General Hospital, dated 28 June 2024
13. Clerk's report, including update on current matters
14. Items for next agenda

NOTE Items 15 and 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

15. Council property matters, including Picton Centre Lease
16. Staffing Matters