



13 September 2024

Dear Member

You are summoned to attend a **Council Meeting** to be held at the Old Wool Market and remotely on **Thursday 19 September 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 Extraordinary Meeting held on 27 June
  - b) Confirm and sign the minutes of the Council meeting held on 18 July 2024
  - c) Confirm and sign the minutes of the Emergency Committee held on 13 September 2024

(updates received on the above minutes are for information only)
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 (MES) Committee meeting held on 3 September 2024
  - b) Confirm the minutes and accept the recommendations of the Personnel, Policy and Finance (PPF) Committee meeting held on 5 September 2024

8. National Association of City & Town Sheriffs of England and Wales (NACTSEW) – 2024 AGM & Conference – 27-29 September 2024
9. Havergardd (Lower Cambrian Way, Haverfordwest) Licence Agreement with Grwp Resilience CBC
10. Replenishment of Regalia items
11. Outside bodies:
  - a) Appointments
  - b) Updates
12. a) Budget Comparison and Income & Expenditure Accounts to 31 August  
b) Approval of Accounts for payment  
c) Anti Racist Action Plan – Feed the Ward - Budget allocation
13. Town Voice, to consider, raise or respond to matters on behalf of the town, including:
  - a) Portfield Fair – 2-5 October 2025
  - b) A4076 Trunk Road (Freemans Way) Derestriction Traffic Order (Initial Views and Feedback)
  - c) SMART Towns Project (PCC Project launch)
  - d) Potential Town Projects which could benefit from External Community Benefit funding
14. Clerk's Report
15. Items for next agenda

NOTE Items 16 and 17 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

16. Picton Centre Lease
17. Staffing Matters