



12 October 2024

Dear Member

You are summoned to attend a **Council Meeting** to be held at the Old Wool Market and remotely on **Thursday 17 October 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 19 September 2024
(updates received on the above minutes are for information only)
5. Mayor's correspondence and updates
6.
 - 1) Consider planning applications
 - 2) Consider National Consultation on implementing the Infrastructure (Wales) Act 2024 providing new consenting process that will enable Welsh Ministers to determine applications for significant infrastructure projects under a new regime – returned feedback will enable finalisation of regulations (responses by 13 December 2024)
 - 3) Consider PCC Local Development Plan 2 – Consultation between 21 October and 16 December 2024 (**briefing sessions being held Room 6B Hybrid Meeting Room, Pemb Archives 15 & 16 October between 7 and 8.30 p.m. as previously circulated to members of Council**).

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 8 October 2024 (moved from 1 October 2024)
 - b) Confirm the minutes and accept the recommendations of the Personnel, Policy and Finance (PPF) Committee meeting held on 10 October 2024 (moved from 3 October 2024)
8. Library Funding from 2025 – continuance of Town Council support to enable Saturday opening (approval of recommendation from MES Committee meeting held on 8 October)
9. National Association of City & Town Sheriffs of England and Wales (NACTSEW) – 2024 AGM & Conference – held 27-29 September 2024 – Consider Final Report and Expenditure Approval (further to recommendation of PPF Committee meeting held on 10 October)
10. Consider arrangements for Christmas 2024, including request for financial support to Riverside Shopping, key organisers for Christmas Lights Switch on and weekly events leading up to it
11. Consider support for Feed the Award Events (Cllr R Thomas-Turner)
12. Outside bodies:
- a) Appointments
 - b) Updates
13. a) Approval of Budget Comparison and Income & Expenditure to 30 September 2024
b) Approval of expenditure for payment
14. Town Voice, to consider, raise or respond to matters on behalf of the town, including:
- a) Update on 20 mph feedback changes consultation process with PCC closing on 21 October
 - b) Update on SMART Towns Project following engagement session on 9 October
 - c) Update on Town Projects and potential community benefit from third party contractors
 - d) Confirm support for return of Haverfordwest Carnival in 2025
15. Clerk's Report (verbal)
16. Items for next agenda

NOTE Items 16, 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. Picton Centre – consider update on Lease
18. Picton House – consider response from PCC to Town Council on current status and condition
19. Staffing Matters – including part-time Admin Resource extension (Cllr R Thomas-Turner)