



3 September 2024

Dear Member

You are summoned to attend a hybrid meeting of the **Management, Estates and Strategy (MES) Committee** to be held at the Old Wool Market on Tuesday 8 October 2024 at 6.00pm for the transaction of the business set out in the agenda.

Members will be sent a link should they wish to attend remotely. Members of the public may request attendance at the meeting via email at which time a link to join the meeting remotely, should they wish, will be sent to them.

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. To note that the meeting replaces the MES Committee meeting scheduled to be held on 1 October 2024
4. Appointment of Committee Vice-Chairman
5. The Riverside Library – update on findings of Summer public engagement / outline discussion on ongoing support opportunities by the Town Council (Mike Cavanagh, Head of Cultural, Leisure, Tourism and Registration Services, Pembrokeshire County Council)
6. Update on the minutes of the meeting held on 3 September 2024 and any MES Committee-related items discussed / decisions made at the Full Council meeting held on 19 September 2024
7. Consider actions and updates, as set out in the Clerk's report, on matters relating to:
 - 7.1) Cemeteries
 - 7.2) The Community Garden, including Grwp Resilience Agreement
 - 7.3) Priors Saltings
 - 7.4) The Sports Pavilion
 - 7.5) The Picton Centre
 - 7.6) Old Wool Market
 - 7.7) Town Improvements
 - 7.8) Civic and Other Events
 - 7.9) Website and Communications

8. Consider Community Wellbeing Action Plan / Engagement (Cllr Tom Moses)
9. Consider 2024-25 Action Plans and Budgets
10. Suggestions for items for next agenda
11. Date of next meeting – Tuesday 5 November 2024