



10 January 2025

Dear Member

You are hereby summoned to attend an **Extraordinary Meeting of Council** to be held at the Old Wool Market and remotely on **Thursday 16 January 2025 at 6pm** for the transaction of the business set out in the agenda.

Members will be sent a link if you wish to attend remotely. Members of the public may request a link via email to attend remotely.

Yours faithfully

Councillor Martin Lewis
Chairman of Council, Mayor and Admiral of the Port of Haverfordwest

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. Minutes of previous meetings of Full Council and its Committees (as these are relevant to the business of this meeting):
 - a) Confirm and sign the minutes of the Council meeting held on 19 December 2024
 - b) Consider the minutes and recommendations of the Management, Estates and Strategy (MES) Committee meeting held on 7 January 2025
 - c) Confirm the minutes and accept the recommendations of the Personnel, Policy and Finance (PPF) Committee meeting held on 9 January 2025
(Updates will be given at the next meeting of each committee)
4. To consider and approve the Budget and set the Precept for the 2025-26 Financial Year.