



8 March 2025

Dear Member

You are summoned to attend a hybrid meeting of the **Personnel, Policy and Finance (PPF) Committee** to be held at the Old Wool Market on **Thursday 13 March 2025 at 6.00pm** for the transaction of the business set out in the agenda.

Members will be sent a link if 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. Updates on the minutes of the PPF meeting held on 6 February 2025 and any PPF Committee-related items discussed and/ or decisions made by Full Council at its meeting on 20 February 2025.
4. Review of Income and Expenditure and Budget Comparison to 28 February 2025
5. Consider grant funding applications received:
 - 1) Havershed (Haverfordwest Men's Shed)
 - 2) Cylch Meithrin Caer Elen (Hwlfordd)
 - 3) Haverhub in conjunction with Haverfordwest Regeneration Forum
 - 4) Town Clerk – allocation of budget to support town volunteering projects
6. Consider Independent Remuneration for Wales – Annual Report 2025-2026 (Clerk paper)
7. Consider the Democracy and Boundary Commission Cymru (DBCC) Policy and Practice Document in preparation for its 2025 Electoral Review Programme (ERP) – Responses to the Commission's consultation on the Document to be submitted by 24 March 2025 (Clerk paper)
8. Consider One Voice Wales 2025-26 Membership Renewal 1 April 2025
9. Consider arrangements for Insurance Renewal – 1 April 2025
10. Staffing Matters
11. Item(s) for next agenda
12. Date of next meeting – Thursday 10 April 2025 at 6pm