



TO: ALL MEMBERS OF COUNCIL

YOU ARE HERBY SUMMONED TO ATTEND THE ANNUAL GENERAL MEETING OF PEMBROKE TOWN COUNCIL TO BE HELD AT PEMBROKE TOWN HALL ON:

THURSDAY 19th MAY 2022 AT 6:30PM

FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

1. **ELECTION OF MAYOR OF PEMBROKE FOR THE ENSUING YEAR**
2. **APOLOGIES FOR ABSENCE / DECLARATIONS OF INTEREST**
3. **ELECTION OF DEPUTY MAYOR FOR THE ENSUING YEAR**
4. **TO RECEIVE AND RECORD THE APPOINTMENT OF THE MAYOR'S CHAPLAIN**
5. **TO SIGN AND CONFIRM THE MINUTES OF THE MEETING ON 7th APRIL 2022**
6. **QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC**
7. **MATTERS ARISING FROM THE MINUTES (for information only)**
 - a) Meeting with Licence Inspectors and Police (postponed for one month)
 - b) Update from meeting with Mr Peter Howe on 21st April 2022
 - c) Notice Board, Town Hall
 - d) Queens Jubilee and Mayor Making
 - e) Co-option (Monkton Ward)
8. **PLANNING APPLICATIONS RECEIVED**

21/1288/PA
Proposal: Garage & 2 storey extension (bedroom/kitchen) (in retrospect)
Site Address: Triden, Merlins Cross, Lower Lamphey Road, Pembroke SA71 4AG

21/1262/PA
Proposal: Single storey extension to provide downstairs bedroom and shower room. Ramp at rear to access raised garden area

Site Address: 23 St Ann's Crescent, Pembroke SA71 4QD

21/1282/PA

Proposal: Erection of dwelling

Site Address: 6, The Grove, Grove Hill, Pembroke, SA71 5BP

9. TO CONSIDER THE LIST OF ACCOUNTS FOR PAYMENT

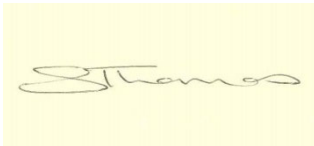
10. CLERKS REPORT

11. AGENDA ITEMS

- a) To discuss the possibility of installing CCTV at William Marshal Statue (Councillor Blackburn)
- b) To discuss the revised quotation for Pembroke Green Play Park (Councillor Asman)
- c) To Review and Approve the External Audit 2020/21 (Town Clerk)
- d) To Review and Approve the Public Toilet Agreement for Blackhorse Toilets (Town Clerk)
- e) Staff Contracts and NJC Pay scales annual increase and backpay (Town Clerk)

Suzie Thomas

DATED: 12TH MAY 2022.



(Town Clerk)