

### TO: ALL MEMBERS OF COUNCIL

# A MEETING OF THE PEMBROKE TOWN COUNCIL WILL BE HELD AT THE COUNCIL CHAMBER, TOWN HALL, MAIN STREET, PEMBROKE ON:

#### THURSDAY 7th DECEMBER 2017 AT 6:30PM

FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST
- 2. QUESTIONS & ANSWER SESSION WITH MEMBERS OF THE PUBLIC (MAX 10 MINS)
- 3. TO SIGN AND CONFIRM THE MINUTES OF MEETING ON 2nd NOVEMBER 2017
- 4. MATTERS ARISING FROM THE MINUTES (for information only)
  - a) Weed Growth, Bush Hill, Persimmon Homes (Min 187)
  - b) Street Furniture (Min 188)

### 5. PLANNING APPLICATIONS RECEIVED

#### 17/0810/PA

92B Main Street, Pembroke Change of use Class from A1 to D2 to provide virtual reality training booths

#### 17/0767/PA

8 Herons Reach, Woodbine Close, Pembroke Renewal of previous planning approval 12/1024/PA

## 17/0770/PA

Spar Stores and Post office, Long Mains, Monkton, Pembroke Demolish area marked in proposals, repair and fix sink hole under then rebuild to match (as demolished)

- 6. TO CONSIDER THE LIST OF ACCOUNTS FOR PAYMENT
- 7. LICENSING

None

#### 8. CLERKS REPORT

## 9. AGENDA ITEMS

- a) Update from Link Officer (Mr Martin White/Mr Mark Elliot)
- b) To review and approve Precept Proposal 2018/19 (Town Clerk) (Attached minutes from Finance Committee meeting with proposals)
- c) PALC Update (Councillor Blackburn)
- d) Community Youth Representatives (Councillor Harvey)
- e) To Review and Adopt Financial Regulations for 2018/19
- f) Final Road Safety Report from South Wales Trunk Agency re A477 Nash Fingerpost Junction Improvements from our Petition last year (Town Clerk)
- g) Proposal of Play Area & Tree Planting, Pembroke North (Town Clerk)
- h) Boating around the Castle Pond (Town Clerk)
- i) Update on Regeneration Meeting with Milford Haven (Councillor Evans)

DATED: 30th November 2017

Suzie Thomas (Town Clerk)