



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 13th FEBRUARY 2020 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)**
4. **TO SIGN AND CONFIRM THE MINUTES OF MEETING ON 16th JANUARY 2020**
5. **MATTERS ARISING FROM THE MINUTES (for information only)**
None
6. **PLANNING APPLICATIONS RECEIVED**

19/1029/PA
Proposal: Erection of two dwellings
Site Address: Plot 15 & 16, Fourth Lane, Pembroke, SA71 5JE

19/0988/PA
Proposal: Rear extension & Internal Alterations
Site Address: 21 Merlins Cross, Lower Lamphey Road, Pembroke, SA71 4AG

19/1044/PA
Proposal: Extension to dwelling
Site Address: Trefusis, Buttermilk Lane, Pembroke, SA71 4TL
7. **LICENSING**
None received
8. **PLANNING APPLICATIONS DETERMINED**

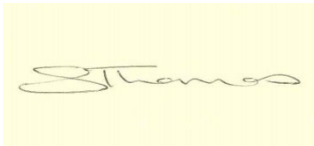
9. TO CONSIDER THE LIST OF ACCOUNTS FOR PAYMENT

10. CLERKS REPORT

11. AGENDA ITEMS

- a) To discuss the mayoral portrait (Councillor Jones)
- b) Update from County Councillors
- c) The election of Mayor for the year 2020/21
- d) The election of Deputy Mayor for the year 2020/21
- e) To confirm the list of dates for Council meetings and events for the year 2020/21 and a unveiling of Plaque in memory of George Lewis/Handing over of Town Crier Role (Correspondence attached)
- f) To confirm RAF Presentation at the Town Hall (Councillor Jones)
- g) To Review and Approve Financial Regulations (Correspondence attached)
- h) To review the LDP Deposit Plan and arrange meeting to forward a response (Councillor Jones - Correspondence attached)
- i) To review and Approve Flower Tenders received for Flower Baskets
- j) To appoint Internal Auditor for year 2019/20
- k) To discuss advertising in Pembroke Town Guide 2020
- l) To Review and Approve the Letting Terms & Conditions for Pembroke Town Hall (Correspondence Attached)
- m) Gift of Welsh Dragon to Town Hall

Suzie Thomas



DATED: 6th February 2020

(Town Clerk)