



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 14th JULY 2022 AT 6:30PM

FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

1. **APOLOGIES FOR ABSENCE / DECLARATIONS OF INTEREST**
2. **TO SIGN AND CONFIRM THE AGM MINUTES OF THE MEETING ON 16TH JUNE 2022**
3. **QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC**
4. **MATTERS ARISING FROM THE MINUTES (for information only)**
 - A) **Hybrid Technology Council Chamber (Min 40)**

5. PLANNING APPLICATIONS RECEIVED

22/0143/PA

Proposal: Construction of 16 no dwellings with access road and parking on the former A & M Engineering site Pembroke

Site Address: Former A & M Engineering, Lower Lamphey Road, Pembroke, Pems SA71 4AE

22/0242/TF

Proposal: Tree Works

Site Address: Trelit, Upper Lamphey Road, Pembroke

22/0243/PA

Proposal: Erection of new modern floodlighting system

Site Address: Crickmarren Field, Upper Lamphey Road, Pembroke SA71 4AY

6. PLANNING APPLICATIONS DETERMINED

21/0831/LB

Proposal: Alterations

Site Address: Medieval Chapel, 69A Main Street, Pembroke, SA71 4DA

Decision: **Conditionally Approved**

7. LICENSING

Castle Inn, Pembroke (Sent out via email as closing date 5th July)
No objection from Council.

8. TO CONSIDER THE LIST OF ACCOUNTS FOR PAYMENT

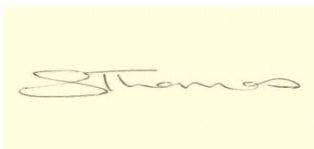
9. CLERKS REPORT

10. AGENDA ITEMS

- a) Update from County Councillors (Councillor Evans)
- b) The Local Government and Elections (Wales) Act 2021: Statutory Guidance for Community and Town Councils & The Good Councillors Guide, to include training (Town Clerk)
- c) To Review and Approve the External Audit for 2020/21 (Town Clerk)
- d) To raise concerns over Tree Felling and discuss the meeting attended Pembrokeshire Green Infrastructure (GI) Members Workshop on 1st July (Cllr Asman)
- e) Lift Tenders (Town Clerk)
- f) To approve date for Awards evening and handing over role of Town Crier (Councillor Evans)
- g) To appoint a new member of the Dr Jones Charity Trust (Town Clerk)
- h) Update/feedback from County Councillor Phillips
- i) To arrange new members for Council Committees (Town Clerk)
- j) Additional Community Governor for Monkton Priory School (Town Clerk)
- k) To discuss the deferred Twinning possibilities between Pembroke and Bain-de-Bretagne, Brittany, France. (Cllr Brinn)

Suzie Thomas

DATED: 8TH JULY 2022.



(Town Clerk)