



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 16th JUNE 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 19TH MAY 2022**
3. **QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC**
4. **MATTERS ARISING FROM THE MINUTES (for information only)**
 - a) CCTV Town Hall
 - b) Lift Tenders
 - c) Banners
5. **PLANNING APPLICATIONS RECEIVED**

21/0990/PA
Proposal: Proposed two storey dwelling
Site Address: Site to the rear of St Ronans, 117, Main Street, Pembroke

22/0075/PA
Proposal: Variation of condition 2 (approved plans) of planning permission 15/0559/PA (Variation of conditions 5, 13, 14 & 15 of planning ref: 13/0291/PA Hybrid application for outline planning approval for 3 building plots and full approval for 2 dwellings)
Site Address: Springfield 30 Lower Lamphay Road, Pembroke SA71 4AF
6. **PLANNING APPLICATIONS DETERMINED**

21/0935/PA
Proposal: Conversion and change of use of existing stone barn to 3 holiday units, including reinstatement of lean-to extension with associated car parking

and external works. New agricultural machinery store/workshop and relocation of existing timber outbuilding. Adjustment of existing field entrance re-alignment of existing hedgebank to west of barn to create visibility splay to Highways requirements.

Site Address: Kingsfold, Pembroke SA71 5BT

DECISION: Conditionally Approved

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 Anns Crescent, Pembroke, SA71 4QD

DECISION: Refused

7. TO CONSIDER THE LIST OF ACCOUNTS FOR PAYMENT

8. CLERKS REPORT

9. AGENDA ITEMS

a) To Review & Approve the Internal Audit 2021/22 (Town Clerk)

b) To Review & Approve The External Audit 2020/21 (Town Clerk)

c) To review applications for Financial Assistance

d) To Review & Approve Quarterly Budget Review (Town Clerk)

e) To review and approve tenders received for the installation of Hybrid Technology in the Council Chamber, Town Hall.

f) Formation of a Towns Team (Councillor Asman)