



TO: ALL MEMBERS OF COUNCIL

THURSDAY 9th MARCH 2023 AT 6:30PM

Members of the public are welcome to attend the meeting of Pembroke Town Council at the Council Chamber, Town Hall, Pembroke or can also join the meeting by Hybrid by contacting the Town Clerk at enquiries@pembroketowncouncil.co.uk 24 hours prior to the meeting

FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

- 1. APOLOGIES FOR ABSENCE / DECLARATIONS OF INTEREST**
- 2. TO SIGN AND CONFIRM THE MINUTES OF THE MEETING ON 9TH FEBRUARY 2023**
- 3. QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC**
- 4. MATTERS ARISING FROM THE MINUTES (for information only)**
 - a) To Discuss South Quay Development (Councillor Evans)
 - b) Update on Museum ownership/management
- 5. PLANNING APPLICATIONS RECEIVED**

22/0984/PA

Proposal: Proposed disabled bedroom extension to existing dwelling

Site Address: 23, Laugharne Close, Pembroke, SA71 4QX

22/0939/PA

Proposal: Design changes to extensions (re-submission) (partly in retrospect)

Site Address: Triden, Merlins Cross, Lower Lamphey Road, Pembroke, SA71 4AG

22/0959/PA

Proposal: Proposed alterations and attic conversion

Site Address: Oaklands, Buttermilk Close, Pembroke, SA71 4TN

22/0919/PA

Proposal: Lower Ground floor change of use from residential to a kitchen / storage area for use associated with Pembroke Castle functions

Site Address: Richmond, 7 Castle Terrace, Pembroke SA71 4LA

22/1002/PA

Proposal: Change of use from 2 x flats to 1 single dwelling house plus rear extension with terrace

Site Address: Ty Newydd, Holyland Road, Pembroke, SA71 4BL

6. PLANNING APPLICATIONS DETERMINED

7. LICENSING

None Received

8. TO CONSIDER THE LIST OF ACCOUNTS FOR PAYMENT

9. UPDATE FROM COUNTY COUNCILLORS

10. CLERKS REPORT

11. AGENDA ITEMS

a) Update Pembroke Power Station Liaison Committee (Councillor Evans – Report Attached)

b) To make a decision as to whether to Twin with Bain-de-Bretagne (Councillor Brinn – Report Attached)

c) To consider applications for financial Assistant (See attached)

d) To Review and Approve the Quarterly Budget Review (Town Clerk)

e) To Review Virement Approval (Town Clerk)

f) To approve an internal auditor for year ending 2022/23

g) To consider purchasing a new hot plate/cupboard for the Town Hall (Cllr Jones)

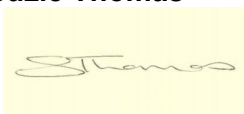
h) To consider re-using the banners at Mill Pond (Councillor Jones)

i) Independent Remuneration Panel for Wales & pay increase Staff

j) Concerns regarding the loss of trees and vegetation in the local nature reserve on the North side of the Mill Pond (Councillor Asman)

Suzie Thomas

DATED: 2ND March 2023.



(Town Clerk)