



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 15th NOVEMBER 2018 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 4TH
OCTOBER 2018**
4. **MATTERS ARISING FROM THE MINUTES (for information only)**
 - a) Disabled Lift/ Fire Exit signs/Front entrance doors (Town Hall)
5. **PLANNING APPLICATIONS RECEIVED**
 - 18/0764/PA**
Engineering Operations (partly in retrospect)
**Site Address: Land adjacent to 9 Littlegates, Holyland Road, Pembroke,
SA71 4BL**

 - 18/0782/PA**
Alterations & extension
Site Address: Treclaw, Lower Lamphey Road, Pembroke, SA71 4AB

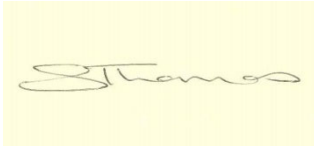
 - 18/0558/PA**
Proposed single storey rear Kitchen & Dining Room Extension
Site Address: 38 St Davids Road, Pembroke, SA71 5JH
6. **LICENSING**
7. **PLANNING APPLICATIONS DETERMINED**
8. **TO CONSIDER THE LIST OF ACCOUNTS FOR PAYMENT**

8. CLERKS REPORT

9. AGENDA ITEMS

- a) Update from Link Officer (Sinead Henehan)
- b) To review & Approve Safeguarding Policy (Councillor Evans / Town Clerk)
- c) To review & Approve Lone Working Policy (Councillor Evans / Town Clerk)
- d) To donate a prize for Christmas Card Competition & Shop Window Competition (Town Clerk)
- e) To review and approve annual increment wage rise (Town Clerk)
- f) To review and approve the Local Government Pension Scheme (LGPS) (Amendment) Regulations 2018 - the discretionary policies - (Town Clerk)

Suzie Thomas



DATED: 9TH November 2018

(Town Clerk)