



Meeting of Pembroke Twinning Committee

Thursday 15th February 2024

10am at Pembroke Town Hall

Agenda

1. Opening Welcome
2. Apologies for Absence
3. Sign the minutes of the meeting held on 24th April 2019 and 22nd August 2019 held at Pembroke Town Hall.
4. Chairman's Report
5. Terms of Reference for new committee for adoption
6. Election of:
 - (a) Chairman
 - (b) Vice Chairman
 - (c) Secretary/Treasurer
 - (d) Appointment of 3 co-opted members
7. Secretary/Treasurers Report
8. Opening a new Twinning Bank a/c with Lloyds Bank, Pembroke Dock.
9. Closing the current Joint Twinning a/c with Barclays Bank, Haverfordwest.
10. New Code of Reference for new Twinning Committee.
11. Twinning Agreement with Bain-de-Bretagne
12. Official visit of Burgermeisterin Claudia Dettmar-Muller & Sivia Bothe from Bergen, Germany 18th - 21st March' 24.
 - (a) To discuss transport from Cardiff International Airport & return - Car Hire, costings provided.

(b) To discuss accommodation at the King's Arms Hotel, Pembroke at a discounted charge of £80.00 per person, per room inclusive of breakfast, quote provided.

(c) To discuss costings re charge for petrol, in terms taking then to engagements by car and lunches. Receipts will be provided.

13. Itinerary for visit.

14. On Wednesday evening 20th March subject to support from Cllr members and spouses to have a dinner at the Kings Arms Hotel with our guests Burgermeisterin Claudia Dettmar-Muller & Silvia Bothe. The Committee to pay for our guests.

15. To discuss to purchase a gift to present to the Burgermeisterin up to the value of £100.00

16. AOB

17. Date of next meeting