



TO: ALL MEMBERS OF COUNCIL

YOU ARE HERBY SUMMONED TO ATTEND THE ORDINARY MEETING OF PEMBROKE TOWN COUNCIL TO BE HELD AT PEMBROKE TOWN HALL ON:

**THURSDAY 7<sup>th</sup> MARCH 2024 AT 6:30PM**

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 8th FEBRUARY 2024**
3. **QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC**
4. **MATTERS ARISING FROM THE MINUTES (for information only)**
  - a) Replacement Flat Roof
5. **PLANNING APPLICATIONS RECEIVED**

**23/0948/PA**  
**Proposal:** Single storey extension to the side garden  
**Site Address:** 21 Gatehouse View, Pembroke, SA71 4TP

**23/0257/PA**  
**Proposal:** Erection of up to 4-storey building, Extension, Refurbishment and Demolition Works (Including existing public toilets) to provide a Community Hub with Associated Infrastructure Works  
**Site Address:** 7 Northgate Street, Pembroke, SA71 4NR
6. **PLANNING APPLICATIONS DETERMINED**
7. **LICENSING**

Long Meadow Bakery, Main Street, Pembroke
8. **TO CONSIDER THE LIST OF ACCOUNTS FOR PAYMENT**

**9. CLERKS REPORT**

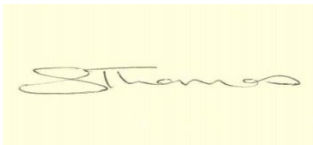
**10. AGENDA ITEMS**

- a) To review proposals from the Regeneration Committee (Councillor Evans)
- b) Update from meeting with RWE (Councillor Evans)
- c) To review quotations for IT equipment for the Meeting room (Town Clerk)
- d) To review quotations received for Floral Displays, Pembroke 2024
- e) To consider applications for financial assistance
- f) To review and approve quarterly budget review
- g) To discuss Mayor Making Arrangements for this year (Councillor Mortenson)
- h) To review and approve virement approval (Town Clerk)
- i) To review candidates for Civic Awards (Town Clerk)
- j) To review caterers for Awards Evening
- k) Paddlewest Community CIC (letter of support)
- l) To approve Internal Auditor for 2023/24 (Town Clerk)

I HEREBY SUMMON YOU TO ATTEND SUCH MEETING ON THE DAY AND AT THE TIME AND PLACE AFORESAID.

**Suzie Thomas**

**DATED: 29<sup>TH</sup> February 2024**

A yellow rectangular box containing a handwritten signature in black ink that reads "S Thomas".

**(Town Clerk)**