

## 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 9<sup>th</sup> MAY 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 11th APRIL 2024
- 3. QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC
- 4. MATTERS ARISING FROM THE MINUTES (for information only)
  - a) Civic Awards (Councillor Brinn)
  - b) Freshwater West Memorial Service (Councillor Brinn)
  - c) Railings at Castle Pond (Town Clerk)

# 5. PLANNING APPLICATIONS RECEIVED 23/1117/PA

**Proposal:** Change of use of dwellings to supported domestic living accommodation with alterations.

Site Address: Fernside, First Lane, Pembroke, SA71 4BB

#### 23/1088/PA

**Proposal**: Replacement shopfront to include new windows and doors **Site Address:** Hairdressing Salon, 1 Castle Terrace, Pembroke, SA71 4LA

#### 24/0038/PA

**Proposal**: Install of new roof structure to existing building, as well as building new garage.

**Site Address:** 5 Troed-y-Rhiw, The Grove, Grove Hill, Pembroke, Pembs, SA71 5BP

#### 6. PLANNING APPLICATIONS DETERMINED

### 7. LICENSING

None received

#### 8. TO CONSIDER THE LIST OF ACCOUNTS FOR PAYMENT

#### 9. CLERKS REPORT

#### 10. AGENDA ITEMS

a) To review & approve the internal audit (if completed) (Town Clerk)

b) To ask councils permission for guest speaker at July meeting (Town Clerk see attached)

c) To review quotation received re Photocopier (Town Clerk)

d) Standing Orders (Councillor Evans – see attached)

e) To review and approve a Remembrance Concert for November (Councillor Brinn)

- f) To review and approve Committees and Members for 2024/2025
- g) To review and approve Christmas Light Tenders

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

#### **Suzie Thomas**

DATED: 2<sup>ND</sup> May 2024

Thomas

(Town Clerk)