



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 16<sup>th</sup> JANUARY 2025 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](mailto:enquiries@pembroketowncouncil.co.uk)**

**[\(48 hours prior to the meeting\)](#)**

FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

- 1. APOLOGIES FOR ABSENCE / DECLARATIONS OF INTEREST**
- 2. TO SIGN AND CONFIRM THE AGM MINUTES OF THE MEETING ON 5<sup>TH</sup> DECEMBER 2024**
- 3. QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC**
- 4. MATTERS ARISING FROM THE MINUTES (for information only)**
  - a) Donation Policy (Min 135)
  - b) Blackhorse Toilets (Min 131)
  - c) Concert of Pembroke Male Voice Choir & Welsh Guards (Min 134)
  - d) To arrange a date for the Regeneration Committee (Min 138)
- 5. PLANNING APPLICATIONS RECEIVED**
  - 24/0752/PA**

**Proposal:** Change of use of land from Local Authority play area to 20 allotments, (partly in retrospect)

**Site Address:** Field to rear of Station Road, Rear of Station Road, Pembroke
  - 24/0866/PA**

**Proposal:** Demolition and replacement of rear extension. Erection of porch

**Site Address:** 23 Merlins Cross, Lower Lamphey Road, Pembroke
  - 24/0906/PA**

**Proposal:** Residential development of 50 dwellings, including associated roads and external works

**Site Address:** Land North of Gibbas Way, Pembroke, SA71 5JA  
**24/0846/PA**

**Proposal:** Rear single storey extension

**Site Address:** 23 St Anns Crescent, Pembroke, SA71 4QD

**24/0836/PA**

**Proposal:** Demolition of No.6 Castle Terrace, and partial demolition/rebuild & extension of No. 4 and 5 Castle Terrace, to provide new visitor centre, community hub, library and cafe with associated access and landscaping works (amendment to planning permission 20/0304/PA)

**Site Address:** No. 4 - 6, Castle Terrace and land fronting Northgate Street, Pembroke, SA71 4LA

**6. PLANNING APPLICATIONS DETERMINED**

**7. LICENSING**

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

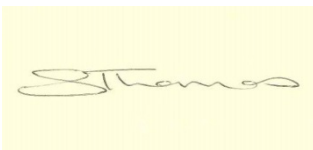
**9. AGENDA ITEMS**

- A) To discuss Christmas Arrangements (Town Clerk)
- B) To discuss the purchase of new Windows to the front of Town Hall
- C) Dates for Council meetings and events for the following year
- D) To review & Adopt Financial Regulations for 2025/26
- E) To review & discuss financial costings for Structural Engineering Report for the proposed statues (Cllr Asman)
- F) To review letting charges for Pembroke Town Hall for new financial year (Cllr Jones)

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

**Suzie Thomas**

**DATED:** 9<sup>TH</sup> January 2025



**(Town Clerk)**