

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 2nd OCTOBER 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 (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 ORDINARY MINUTES OF THE MEETING ON OF THE 4^{TH} SEPTEMBER 2025
- 3. QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC
- 4. MATTERS ARISING FROM THE MINUTES (for information only)
 - A) Quotation on new fixing for gate at Green Play Park
 - B) Reply from Licensing Department at Pembroke County Council
 - C) Quotation for Window film for Skylights in Main Hall
 - D) New Builds North/Mill Pond Wildlife Corridor
- 5. PLANNING APPLICATIONS RECEIVED 25/0501/PA

Proposal: Construction and operation of a micro energy storage project **Site Address:** Verge at St Daniels Hill and St Daniels Drive, Pembroke, SA71 4FD

- 6. PLANNING APPLICATIONS DETERMINED
- 7. LICENSING
 None received
- 8. TO CONSIDER THE LIST OF ACCOUNTS FOR PAYMENT

9. AGENDA ITEMS

- a) South Quay Development (Councillor Blackburn)
- b) To review & Approve Wellbeing of Future Generations Policy (See attached)
- c) To consider and approve the Audit Completion for 2024/25 (If returned)
- d) To review and approve updated Standing Orders (See attached)
- e) To discuss the websites for Pembroke Museum and Pembroke Town Trail
- f) Christmas Opening/Closing Times/Christmas Dinner
- g) NJC Payscales Increase by 3.2% from 1st April 2025
- h) The state of the footpaths around the Millponds (Councillor Asman)
- i) Conservation Area Concerns (Councillor Asman)

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

Suzie Thomas

DATED: 25th September 2025

(Town Clerk)