



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 7th MAY 2026 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. ELECTION OF MAYOR OF PEMBROKE FOR THE ENSUING YEAR**
- 2. APOLOGIES FOR ABSENCE / DECLARATIONS OF INTEREST**
- 3. ELECTION OF DEPUTY MAYOR FOR THE ENSUING YEAR**
- 4. TO RECEIVE AND RECORD THE APPOINTMENT OF THE MAYORS CHAPLAIN**
- 5. TO SIGN THE AND CONFIRM THE MINUTES OF THE MEETING ON 9TH APRIL 2026**
- 6. QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC**
- 7. MATTERS ARISING FROM THE MINUTES (for information only)**
 - a) Horse Fayre**
- 8. PLANNING APPLICATIONS RECEIVED**
- 9. PLANNING APPLICATIONS DETERMINED**
- 10. LICENSING**

11. TO CONSIDER THE LIST OF ACCOUNTS FOR PAYMENT

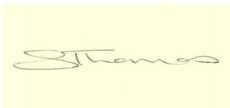
12. AGENDA ITEMS

- a) **TO REVIEW AND APPROVE THE DIGNITY AT WORK POLICY**
- b) **LAUNCH OF THE ONE VOICE WALES CIVILITY AND RESPECT PLEDGE** (To review and approve to the Civility & Respect Pledge)
- c) **TO REVIEW AND APPROVE THE CODE OF CONDUCT** (Each Member to sign to say they have received a copy)
- d) **TO REVIEW AND APPROVE PEMBROKE TOWN COUNCIL COMMITTEES FOR 2026/27**
- e) **UPDATE ON REGENERATION MEETING HELD ON WEDNESDAY 15TH APRIL 2026** (Draft Minutes of April attached)
- f) **UPDATE ON TWINNING COMMITTEE** (Draft Minutes of March attached)
- g) **TO REVIEW AND APPROVE THE INTERNAL AUDIT (IF COMPLETED/RETURNED)**

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

Suzie Thomas

DATED: 30th April 2026



(Town Clerk)