



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 11<sup>th</sup> JUNE 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](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 MINUTES OF ANNUAL GENERAL MEETING OF THE 7<sup>TH</sup> MAY 2026**
- 3. QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC**
- 4. MATTERS ARISING FROM THE MINUTES (for information only)**
  - a) Update on Henry Tudor Centre exhibition consultation
  - b) Update on Horse Fayre
  - c) Conservation concerns
  - d) UK Town of Culture
- 5. PLANNING APPLICATIONS RECEIVED**  
**26/0094/LB**  
**Site Address:** 2 The Quay, Pembroke, Pembrokeshire SA71 4NT  
**Proposal:** Installation of mechanical ventilation and associated fan and flue penetrations through the roof, to provide ventilation to the kitchen of the Royal George Pub
- 6. PLANNING APPLICATIONS DETERMINED**
- 7. LICENSING**

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

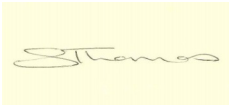
## 9. AGENDA ITEMS

- A) To review & approve the Internal Audit
- B) To review & approve the Accounting Statement, including the Annual Governance Statement for accounts year ending 25/26(Town Clerk)
- C) To review applications for Financial Assistance (Town Clerk)
- D) To review & approve Quarterly Budget Review and approve minutes from the Finance meeting held on the 19<sup>th</sup> May 2026 (attached)
- E) To review and approve a new Biodiversity Committee & report/plan
- F) Footpath concerns (Councillor Asman)
- G) To discuss the possibility of purchasing a shed from income received from station road community growing area plots
- H) To review and approve the purchase of a new hot water cylinder for kitchen

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

**Suzie Thomas**

**DATED:** 4<sup>th</sup> June 2026



**(Town Clerk)**