



TO: ALL MEMBERS OF COUNCIL

**THURSDAY 9<sup>th</sup> FEBRUARY 2023 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) 24 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 THE MEETING ON 12<sup>TH</sup> JANUARY 2023**
- 3. QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC**
- 4. MATTERS ARISING FROM THE MINUTES (for information only)**
  - a) Updated Financial Risk Assessment (Town Clerk)
  - b) Follow up from Activities Committee meeting (Town Clerk)
  - c) CWBR Youth Link – Planned
  - d) Follow up from Consultation with PCC re South Quay Development
- 5. PLANNING APPLICATIONS RECEIVED**

**22/0675/PA**  
**Proposal:** Change of use from A2 Financial to Nail and Beauty Salon, plus creation of 3 new residential apartments – Re-consultation  
**Site Address:** Former HSBC Bank, 65 Main Street, Pembroke
- 6. PLANNING APPLICATIONS DETERMINED**
- 7. LICENSING**

None Received
- 8. TO CONSIDER THE LIST OF ACCOUNTS FOR PAYMENT**
- 9. UPDATE FROM COUNTY COUNCILLORS**
- 10. CLERKS REPORT**

## 11. AGENDA ITEMS

- a) To Select the Mayor elect for the year commencing 2023/2024
- b) To Select the Deputy Mayor elect for the year commencing 2023/2024
- c) To Review Charges for Lettings at Town Hall (Town Clerk)
- d) To review & Approve the External Audit
- e) To discuss Insurance costs for Town Team event (Councillor Cowen)
- f) To discuss the possibility of purchasing salt bins (Town Clerk)
- g) To review Flower Tenders received for forthcoming year (Town Clerk) Cannot enclose in pack as closing date 6<sup>th</sup> February)
- h) Job Vacancy – Caretaker/cleaner – Recommendations from Personnel Committee

**Suzie Thomas**

**DATED:** 2<sup>ND</sup> February 2023.



**(Town Clerk)**