



TO: ALL MEMBERS OF COUNCIL

**A MEETING OF PEMBROKE TOWN COUNCIL WILL BE HELD AT THE COUNCIL CHAMBERS, TOWN HALL, MAIN STREET, PEMBROKE**

**THURSDAY 10th FEBRUARY 2022 AT 6:30PM**

FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

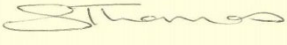
- 1. DECLARATIONS OF INTEREST / APOLOGIES OF ABSENCE**
- 2. TO SIGN AND CONFIRM THE MINUTES OF THE MEETING ON 13th JANUARY 2022**
- 3. MATTERS ARISING FROM THE MINUTES (for information only)**
  - a) To receive copy of new Standing Orders (Min 118)
  - b) Update on Greenlink Interconnector (Information attached)
  - c) Update on Stage 2, South Quay Development
- 4. QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC**
- 5. PLANNING APPLICATIONS RECEIVED**

**21/0831/LB**  
**Proposal:** Alterations  
**Site Address:** Medieval Chapel 69A Main Street, Pembroke, SA71 4DA
- 6. PLANNING APPLICATIONS DETERMINED**
- 7. LICENSING**
- 8. TO CONSIDER THE LIST OF ACCOUNTS FOR PAYMENT**
- 9. CLERKS REPORT**
- 10. AGENDA ITEMS**
  - a) The Election of Mayor Elect for the year 2022/23

- b) The Election of Deputy Mayor Elect for the year 2022/23
- c) To review and approve financial regulations (Town Clerk)
- d) To review and approve Flower Tenders for Main Street (Town Clerk)
- e) To review and Approve Heating Quotations for Main Hall (Town Clerk)
- f) To appoint the Internal Auditor for 2021/22 (Town Clerk)
- g) To Review and Approve the External Audit 2020/21 (Town Clerk)
- h) To discuss the possibility of Twinning Agreement with Bain-de-Bretagne in Brittany (Councillor Brinn)
- i) To review & Approve Pembroke Town Council Wellbeing Document
- j) To Receive an update of the William Marshal Grand unveiling (Councillor Asman)
- k) To discuss “Busking Code of Practice” in partnership with Pembrokeshire County Council and Dyfed-Powys Police (Town Clerk)

**Suzie Thomas**

**DATED:** 3<sup>rd</sup> February 2022



**(Town Clerk)**