



TO: ALL MEMBERS OF COUNCIL

A MEETING OF THE PEMBROKE TOWN COUNCIL WILL BE HELD AT THE
COUNCIL CHAMBER, TOWN HALL, MAIN STREET, PEMBROKE ON:

THURSDAY 14th March 2019 AT 6:30PM

FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

Guest Speaker, Sarah Oliver, Pembrokeshire County Council to give an update on the enforcement contract

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2. QUESTIONS & ANSWER SESSION WITH MEMBERS OF THE PUBLIC (MAX 10 MINS)**
- 3. TO SIGN AND CONFIRM THE MINUTES OF MEETING ON 14TH FEBRUARY 2019**
- 4. MATTERS ARISING FROM THE MINUTES (for information only)**
 - a) Eastend Roundabout (Min 190)
- 5. PLANNING APPLICATIONS RECEIVED**

18/1145/PA

Site Address: 36 Fairfields, Strongbow Walk, Pembroke

Proposal: Alterations to boundary wall and creation of vehicular access.

18/1183/PA

Site Address: Greenlands, Merlins Cross, Lower Lamphey Road, Pembroke, SA71 4AG

Proposal: Alterations and extensions to dwelling

Discharge of condition Consultation

18/1245/DC

10 Westgate Hill, Pembroke

Proposal: Discharge of Condition of Listed building Consent

18/0950/LB

6. LICENSING

7. PLANNING APPLICATIONS DETERMINED

8. TO CONSIDER THE LIST OF ACCOUNTS FOR PAYMENT

9. CLERKS REPORT

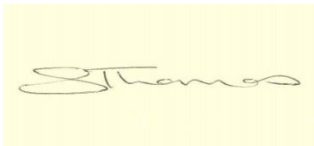
10. AGENDA ITEMS

- a) Update from Link Officer (Sinead Henehan/Anthony Maynard)
- b) To appoint Internal Auditor for 2018/19 (Town Clerk)
- c) To Review and Approve Environmental Policy and the Equal Opportunities Policy
(Sent by email) (Town Clerk)
- d) To discuss and review Internet Provider/Phone Lines (Town Clerk)
- e) To review membership for "One Voice Wales" (Town Clerk)
- f) To review and approve tenders for Flower Baskets (Town Clerk)
- g) Holyland Road Railway Bridge (Councillor Phillips)
- h) To Discuss And Review Financial Applications (Town Clerk)
- i) To discuss recommendations from Personnel Committee (Town Clerk)
- j) Update on Boat House lease (Town Clerk)
- k) To discuss nominations for Pembroke Town Council Civic Awards 2019

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

Suzie Thomas

DATED: 7th March 2019



(Town Clerk)