

TO: ALL MEMBERS OF COUNCIL

A VIRTUAL MEETING OF THE ANNUAL MEETING OF PEMBROKE TOWN COUNCIL WILL BE SENT OUT BY EMAIL ON THURSDAY 6th MAY TO BE DISCUSSED ON

THURSDAY 13th MAY 2021 AT 6:30PM

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 MAYOR'S CHAPLAIN

Guest speaker Councillor Paul Miller, giving update on South Quay development.

- 5. TO SIGN AND CONFIRM THE MINUTES OF THE MEETING ON 15th APRIL 2021
- 6. QUESTION AND ANSWER SESSION WITH MEMBERS OF THE PUBLIC
- 7. MATTERS ARISING FROM THE MINUTES (for information only)
 - **a)** To discuss and arrange a meeting regarding the Regeneration Framework for Pembroke (Minute 374)
 - b) Town Council Meetings 20th May 2021

8. PLANNING APPLICATIONS RECEIVED

20/1121/PA

Proposal: Proposed single storey family room **Site Address**: 30 South Terrace, Pembroke

20/1139/PA

Proposal: 2 Storey Rear Extension, Plus New Entrance Porch

Site Address: 23 Coldwell Terrace, Pembroke

21/0046/PA

Proposal: Replacement rear conservatory with bespoke kitchen extension /

dining area

Site Address: Merafield, Holyland Road, Pembroke

20/1204/PA

Proposal: Retain Windows at First and Second Floor Level

Site Address: Upper Floor Apartments, 6-10 Main Street, Pembroke

DISCHARGE OF CONDITION CONSULTATION

This is a consultation in relation to a discharge of condition. We should be please to have your observations within the next 21 days

21/0112/DC

Proposal: Discharge of conditions 5 (Underground tank) & 6 (gas monitoring) of planning permission 20/0239/PA (Demolition of existing vacant business units (workshop & offices) & erection of 5 residential units (partly in retrospect)

Site Address: Cambrian View, Lower Lamphey Road, Pembroke, SA71 4Ae.

9. TO CONSIDER THE LIST OF ACCOUNTS FOR PAYMENT

10. CLERKS REPORT

11. AGENDA ITEMS

- A) Cleaning of Statue (Councillor Evans)
- B) Traffic Lights outside Golden Grove School (Councillor Nicholas)
- C) Funding Agreement between PCC and Pembroke Town Council Play Park (Town Clerk)

DATED: 6TH MAY 2021

D) To review and approve the internal audit for year 2020/21 (Town Clerk)

Suzie Thomas

(Town Clerk)