



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 5th SEPTEMBER 2019 AT 6:30PM**

FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

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 8th AUGUST 2019**
4. **MATTERS ARISING FROM THE MINUTES (for information only)**
  - a) Police Roundabout / Speed Gun
  - b) George Lewis
  - c) Update on dog show
  - d) Blackhorse toilets

**5. PLANNING APPLICATIONS RECEIVED**

**19/0429/PA**

**Proposal:** Outline planning for the erection of a new dorma bungalow (with all reserved matters).

**Site Address:** Land on the north side of the old condint situated to the rear of Rookery Nook, Monkton.

**19/0339/PA**

**Proposal:** Variation of Condition 2 (05/0221/PA) and Supplemental Reserved Maters Consent (10/1252/PA) to allow amended layout and house type

**Site Address:** Residential development, Land to rear of Priory Farm, Priory Farm, Monkton, Pembroke, SA71 4LW

**6. LICENSING**

**7. PLANNING APPLICATIONS DETERMINED**

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

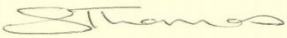
**9. CLERKS REPORT**

**10. AGENDA ITEMS**

- a) Update from County Councillors
- b) To review & discuss the possibility of purchasing the Mill Pond in principal (Councillor Phillips & Evans)
- c) To review and approve the External Audit for 2018/19 (Town Clerk)
- d) Quarterly Budget Review ( Statement of accounts attached)
- e) To review applications for financial assistance
- f) To arrange a meeting for remembrance service and request to hire Sound System for the service and arrange which Church & purchase new sound equipment (Town Clerk/Councillor Jones)
- g) To request to pay 50% of the cost of fair band for this year's Michaelmas Fair (Town Clerk)
- h) To join "Refil" & discuss promoting Biodiversity - The Environment (Wales) Act 2016 (Town Clerk)
- i) Independent Remuneration Panel for Wales (IRPW) Pro Forma to be completed (Town Clerk)
- j) To discuss the possibility of making Main Street to a 20mph zone (Councillor Blackburn)
- k) To discuss the playground in Gibbs Way / St Michaels Ward (Councillor Nutting)
- l) To discuss a proposed visit from The Bannow Historical Society, Ireland (Councillor Asman)

**Suzie Thomas**

**DATED:** 29th August 2019



**(Town Clerk)**