



9 May 2026

Dear Member

You are hereby summoned to attend an Ordinary Meeting of the Full Council to be held immediately following the Annual Meeting on Thursday 14 May 2026. The Annual Meeting will commence at 6.00 pm, with the Ordinary Meeting anticipated to begin at approximately 6.45 pm, at the Old Wool Market and remotely.

Any Member or member of the public may request an invitation to attend the meeting remotely.

To enable appropriate responses to be prepared, Members are requested to give at least 48 hours' notice in writing of any questions relating to finance or the accuracy of the minutes.

Yours faithfully

Vanessa Lewis Camacho
Town Clerk and Financial Officer

Agenda

1. Apologies for absence
2. Declarations of interest
To receive any declarations as they arise. Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial
3. Public questions
To receive questions from members of the public (subject to 48-hours' written notice)
4. Minutes of the previous meeting
To confirm and sign the minutes of the Full Council Meeting held on 16 April 2026
5. To consider planning applications received since the last meeting of the Management Estates and Strategy Committee meeting held on 2 April 2026
6. Finance matters for approval:
 - 6.1 Income & Expenditure to 30 April 2026
 - 6.2 Monthly schedule of payments
 - 6.3 Quotation for replacement fire doors at the Old Wool Market
 - 6.4 Contract award for installation of Summer Bunting
 - 6.5 Haverfordwest Skatepark – request to support provision of CCTV supply
7. To consider and determine grant funding applications received:
 - 7.1 Haverfordwest Bowling Club
 - 7.2 VC Gallery Haverfordwest
 - 7.3 Haverfordwest Children's Festival 2026
8. To note Clerk updates and correspondence received since the last meeting
9. Date of next meeting - Thursday, 18 June 2026, at the same time and place