



13 June 2026

Dear Member

You are summoned to attend a **Council Meeting** to be held at the Old Wool Market and remotely on **Thursday 18 June 2026 at 6pm** for the transaction of the business set out in the agenda. Any Member or member of the public may request an invitation to attend the meeting remotely. To raise queries, Councillors must give 48 hours' notice before the meeting, in writing, of any questions on finance or the accuracy of the minutes

Yours faithfully

Vanessa Lewis Camacho  
Town Clerk and Financial Officer

### Agenda

1. Welcome to and witnessing of Declaration of Acceptance by Cllr Lucy Hinksman (Castle Ward) following election
2. Apologies for absence
3. 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
4. Questions from members of the public (48-hours written notice required)
5. Consider Co-option of Councillor vacancy (Portfield Ward)
6. Minutes of the previous meetings. Confirm and sign the minutes of the:
  - 6.1 Full Council meeting(s) held on 16 April and 14 May 2026
  - 6.2 Annual Meeting of Full Council held on 14 May 2025
7. Mayor's correspondence and updates including:
  - 7.1 Note Extraordinary Meeting to be held on Thursday 25 June 2026 to consider statutory business deferred from Annual Meeting including consideration of report from Internal Auditor, approval of Annual Return, incorporating financial and governance statements, and supporting schedules (see PPF Committee recommendations)
8. Committees (*Updates will be given at the next meeting of each committee*)
  - 8.1 Confirm the minutes and accept the recommendations of the MES Committee meeting held on 4 June 2025

8.2 Confirm the minutes and accept the recommendations of the PPF Committee meeting(s) held on 9 April and 11 June 2025

9. Finance matters:

9.1 Approval of Income & Expenditure, including budget comparison, to 31 May 2026

9.2 Approval of expenditure for payment in June 2026

9.3 Consider grant funding applications received (including deferred from PPF Committee)

9.4 Consider Eisteddfod Y Garreg Las support – 1972 Eisteddfod Talk – use of Picton Centre

9.5 Consider Haverfordwest High VC School Awards – 3-year sponsorship renewal 2026-28

10. Consider appointments to, and updates received from Members, in relation to Council representation on Outside bodies

11. Town Voice, to consider, raise or respond to any matters on behalf of the town:

11.1 Haverfordwest Business Rates Pilot proposal (Cllr R Thomas-Turner)

11.2 Mid & West Wales Strategic Culture Partnership (Wales' four counties) Culture Consultation – resident questionnaire (30 June) and drop-in session (22 June) Pembroke Dock

11.3 Reflect on River Festival (13 June) and Beating of the Bounds (14 June) events

12. Consider Clerk's report, including updates and correspondence since last meeting

NOTE Item 13 may contain confidential information:

If the Council resolves pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 to consider the item private, the public will be excluded from the meeting during their consideration of them

13. Staffing Matters

**Haverfordwest Town Council • Cyngor Tref Hwlfordd**

Old Wool Market, Quay Street, Haverfordwest, Pembrokeshire, SA61 1BG

Hen Farchnad Wlan, Stryd Y Cei, Hwlfordd, Sir Benfro, SA61 1BG

Telephone • Ffon: 01437 763771

[townclerk@haverfordwesttown.co.uk](mailto:townclerk@haverfordwesttown.co.uk)

[www.haverfordwesttown.co.uk](http://www.haverfordwesttown.co.uk)

**Vanessa Lewis Camacho**

Town Clerk and Financial Officer

Clerc y Dref ac Swyddog Ariannol