

**Meeting - Thursday 10th November,
2016 at The Rhos Hall**

Agenda:

- 1) **Chairman's welcome**
 - 2) **Apologies**
 - 3) **Declarations of Members Interests**
 - 4) **Minutes of meeting 13th October 2016**
 - 5) **Matters Arising**
 - 6) **Planning**
16/0748/PA 35 Dunsany Park, Haverfordwest. Single storey extension & rear dormer - site notice end date 30th Nov
 - 7) **Reports & Items for Decision or Comment**
- 701** Consultations & Notices currently open
- 8) **Other Reports & Correspondence to Note**
 - 9) **Accounts & Audit**
- 901** **Budget Monitoring** - to review the budget at close of business 10th November 2016
- 10) **Accounts for payment**
- None
- 11) **Any other business**

Date of Next Meeting - 8th Dec @ The Rhos Hall
(To include budget setting for 2017/18)