

PEMBROKE DOCK TOWN COUNCIL

Town Clerk: S. Scourfield

Town Council Office
28 Dimond Street
PEMBROKE DOCK SA72 6BT

Tel: 01646 684410

E-mail: towncouncil@pembrokedocktc.org.uk

29th August 2025

Dear Councillors,

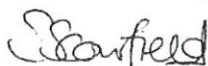
I HEREBY GIVE NOTICE that the next meeting of the Town Council will be held hybrid. (Members have the option to attend Face to Face or online)

Thursday 4th September 2025 at 1830hrs (6.30pm)

All members of the Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

If you are unable to attend, please will you let me know so that I can record your apologies.

Yours sincerely,



Sarah Scourfield- Town Clerk

AGENDA

55. Apologies for Absence
56. Declarations of Interest. *(To receive any declarations of interest in any matter to be discussed at the meeting. Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial)*
57. Question and Answer session with Guest Speakers (20 minutes)
 - Martyn – Papyrus Charity
58. Questions and Answer session with members of the public (10 minutes)
59. To receive and confirm the Minutes of the Meeting held on 31/07/2025
60. To consider any matters arising from those Minutes not covered elsewhere in this Agenda
61. To receive and consider the Report of the Town Clerk
 - Finance Recommendations
 - Army Cadets Funding
 - Stormborn Games CIC Funding
 - Purchase of Photocopier
62. To receive and consider the supplementary report of the Town Clerk
63. Any other items which the Mayor decides are urgent
64. To receive a report from Council Committees
 - Town Events Committee - Christmas
65. To receive a report from Town Council Representatives serving on outside bodies
66. To receive and consider the Financial Reports
67. Agenda items for the next meeting
68. Community Issues
69. Mayors Report
70. Vote to go into Private & Confidential
71. Private & Confidential

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29/08/2025

Annwyl Cynghorwyr,

Rwyf drwy hyn yn rhoi rhybudd y bydd cyfarfod nesaf y Cyngor Tref yn cael ei gynnal yn rhithiol hybrid (Mae gan Aelodau yr opsiwn i fynychu wyneb yn neu ar-lein)

04/09/2025- 6.30pm

Galwyd aelodau y cyngor i gyd fod yn bresennol er mwyn ystyriad a benderfynnu ar wanthaf y busnes i drafod fel gosodwyd isod.

Os na fedrwch mynychu allwch rhoi gwybod imi os gwelwch yn dda, er mwyn imi gael cofnodi eich ymddiheuriad.

Yr eiddoch yn gywir



Sarah Scourfield- Clerc y Dref

AGENDA

55. Derbynn ymddiheuriadau am absenoldeb
56. Datganiadau o Ddiddordeb. (I dderbyn unrhyw ddatganiadau o ddiddordeb mewn unrhyw fater i'w drafod yn y cyfarfod. Gofynnir i'r Aelodau nodi natur y diddordeb a nodi a yw'n bersonol neu'n niweidiol)
57. Sesiwn Cwestiwn ac Ateb gyda Siaradwyr Gwadd (uchafswm o 20 munud)
 - Martyn – Elusen Papyrus
58. Sesiwn Holi ac Ateb gyda'r cyhoedd (uchafswm o 10 munud)
59. Derbynn a chadarnhau Cofnodion y Cyfarfodydd a gynhaliwyd ar 31/07/2025
60. Ystyried unrhyw faterion sy'n codi o'r Cofnodion hynny nad ydynt wedi'u cynnwys mewn manau eraill yn yr Agenda hon.
61. Derbynn ac ystyried Adroddiad Clerc y Dref:
 - Argymhellion Cyllid
 - Cyllid Cadetiaid y Fyddin
 - Gemau Stormborn Cyllid CIC
 - Prynu Llungopiwr
62. Derbynn ac ystyried adroddiad atodol Clerc y Dref
63. Unrhyw eitemau eraill y mae'r Maer yn penderfynu eu bod yn rhai brys
64. Derbynn adroddiad gan bwyllgorau'r Cyngor
 - Pwyllgor Digwyddiadau'r Dref - Nadolig
65. Derbynn adroddiad gan Gynrychiolwyr y Cyngor Tref sy'n gwasanaethu ar gyrff allanol
66. Derbynn ac ystyried yr Adroddiad Ariannol
67. Eitemau agenda ar gyfer y cyfarfod nesaf
68. Materion Cymunedol
69. Adroddiad y Maer
70. Pleidleisio I fynd I mewn I Breifat a Chyfrinachol
71. Preifat a Chyfrinachol