

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](mailto:towncouncil@pembrokedocktc.org.uk)

4<sup>th</sup> July 2024

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 11<sup>th</sup> July 2024**

**There will be Interviews for the Central Ward Vacancy which will commence at 6.00pm  
Normal Council business will continue once these interviews have been completed  
at approx. 7pm**

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**

25. Apologies for Absence
26. 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)*
27. Question and Answer session with Guest Speakers (20 minutes)
28. Questions and Answer session with members of the public (10 minutes)
29. To receive and confirm the Minutes of the Meeting held on 06/06/2024
30. To consider any matters arising from those Minutes not covered elsewhere in this Agenda
31. To receive and consider the Report of the Town Clerk
  - Internal Audit Report
  - Dolphyn Hydrogen Technology trials
  - Pembroke Dock Fire Station Open Day – 31<sup>st</sup> July 2024
  - Refurbishments for front of office – Dean Cook
32. To receive and consider the supplementary report of the Town Clerk
33. Any other items which the Mayor decides are urgent
34. To receive a report from Council Committees
35. To receive a report from Town Council Representatives serving on outside bodies
36. To receive and consider the Financial Reports
37. Agenda items for the next meeting
38. Community Issues
39. Mayors Report

Annwyl Cynghorwyr,

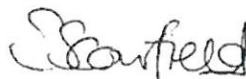
Rwyf drwy hyn yn rhoi rhybudd y bydd cyfarfod nesaf y Cyngor Tref yn cael ei gynnal yn rhithiol hybrid (Mae gan Aelodau yr opsiwn i fynychu wyneb yn neu ar-lein)

**11/07/2024 - 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 fedrwyd 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

25. Derbyd ymddiheuriadau am absenoldeb
26. 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)
27. Sesiwn Cwestiwn ac Ateb gyda Siaradwyr Gwadd (uchafswm o 20 munud)
28. Sesiwn Holi ac Ateb gyda'r cyhoedd (uchafswm o 10 munud)
29. Derbyd a chadarnhau Cofnodion y Cyfarfodydd a gynhaliwyd ar 06/06/2024
30. Ystyried unrhyw faterion sy'n codi o'r Cofnodion hynny nad ydynt wedi'u cynnwys mewn manau eraill yn yr Agenda hon.
31. Derbyd ac ystyried Adroddiad Clerc y Dref:
  - Adroddiad Archwilio Mewnol
  - Treialon Technoleg Hydrogen Dolphyn
  - Diwrnod Agored Gorsaf Dan Dock Penfro – 31/07/2024
  - Adnewyddu ar gyfer blaen y swyddfa – Dean Cook
32. Derbyd ac ystyried adroddiad atodol Clerc y Dref
33. Unrhyw eitemau eraill y mae'r Maer yn penderfynu eu bod yn rhai brys
34. Derbyd adroddiad gan bwyllgorau'r Cyngor
35. Derbyd adroddiad gan Gynrychiolwyr y Cyngor Tref sy'n gwasanaethu ar gyrff allanol
36. Derbyd ac ystyried yr Adroddiad Ariannol
37. Eitemau agenda ar gyfer y cyfarfod nesaf
38. Materion Cymunedol
39. Adroddiad y Maer