

**TENBY TOWN COUNCIL**

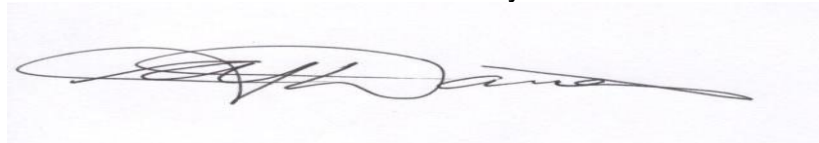
**DE VALENCE PAVILION  
UPPER FROG STREET  
TENBY**

4<sup>th</sup> November 2015

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 10<sup>th</sup> November 2015 at 7.30 pm** in the De Valence Pavilion to transact the business stated below.

Yours faithfully



**Mr. Andrew Davies**  
**FINANCIAL OFFICER/CLERK TO THE COUNCIL**

**AGENDA**

1. To receive Apologies.
2. To disclose any personal interests in items of business listed below.  

Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial
3. To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.
4. To confirm the Minutes of the Tenby Town Council Meeting held 27<sup>th</sup> October 2015.
5. Matters Arising
6. To receive a report of the Tenby Regeneration Team meeting held 30<sup>th</sup> October 2015 (for information)

7. To discuss the following items of Planning Correspondence and to agree action in response:
  - a. PCNPA – Tree work at Tenby multi-storey car park
8. To discuss the following items of Correspondence and to agree action in response:
  - a. Welsh Government – Consultation: Alternative delivery models in public service delivery
  - b. National Assembly for Wales – Consultation on the draft Public Services Ombudsman (Wales) Bill
  - c. Tenby Chamber of Trade and Tourism – October meeting minutes
  - d. PCC – Installation of charging mechanisms, Tenby South Beach toilets.
  - e. Hywel Dda University Health Board – Transforming Mental Health Services
9. To receive the accounts for October (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising.
10. To receive Reports by Councillors on outside bodies.
11. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
12. Brynhir
13. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
  - a. Welsh Government update for Community and Town Councils – October 2015.
14. Date and Time of Next Meeting – Tuesday 24<sup>th</sup> November 2015 at 7.30 pm
15. To propose any item for the next Agenda
16. **TO EXCLUDE THE PUBLIC TO RESOLVE FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM(S) OF**

**BUSINESS UNDER THE “PUBLIC BODIES (ADMISSION TO MEETINGS) ACT OF 1960”.**

17. To confirm the private and confidential Minutes of 27<sup>th</sup> October 2015

18. Matters arising