

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

7th October 2015

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 13th October 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 29th September 2015.
5. Matters Arising
6. To receive the notes of the Christmas Festivities meeting held 1st October 2015.

7. To discuss the following Planning Applications and to agree action in response to proposals:
 - a. NP/15/0514/FUL – Mr. Mark Thompson, 6 Lady Park, Tenby – New two storey side extension to replace existing garage to provide additional accommodation – 6 Lady Park, Tenby.
 - b. NP/15/0551/FUL – Mr. Joe Taylor, 11 Ragged Staff, Saundersfoot – Change of use of redundant first floor café/restaurant to 3 bedroom holiday accommodation – North Beach Café, North Walk, The Croft, Tenby.

8. To discuss the following items of Planning Correspondence and to agree action in response:
 - a. Phil Barlow, PCNPA – Evidence Base Local Development Plan for the Pembrokeshire Coast National Park – Further information
 - b. PCNPA – Tree works, trees 1-8 TPO 57 (W2) Marsh Road Garage, The Green, Tenby.

9. To discuss the following items of Correspondence and to agree action in response:
 - a. Tenby Chamber of Trade and Tourism – September minutes
 - b. Hywel Dda University Health Board – New Mental Health Project Group
 - c. Jonathan Mills, Danfo – Public toilets
 - d. Pembrokeshire County Council – Consultation on draft Charter between the county council and town and community councils
 - e. Mid and West Wales Fire Bridge – Draft annual improvements plan

10. To receive the accounts for August (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising.

11. To consider the following Grant applications agree action in response:
 - a. Tenby Aces – Ironman World Championships

12. To receive Reports by Councillors on outside bodies.

13. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response

14. European Walled Towns – Cllr. Hallett

15. To determine Tenby Town Council's response to consultation on the experimental extension of the Pedestrianisation scheme.

16. Town Crier – Cllr. Rapi
17. Summer Spectaculars – Cllr. Rapi
18. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. Independent Remuneration Panel for Wales – Proposed changes in the remuneration of members of community and town councils.
19. Date and Time of Next Meeting – Tuesday 27th October 2015 at 7.30 pm
20. To propose any item for the next Agenda
21. **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"**.
22. To confirm the private and confidential Minutes of 29th September 2015
23. Matters arising
24. Mr. Darren Thomas, PCC – Enforcement issues