

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

10th February 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday, 16th February 2016 at 7.00 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 meet with Insp. Dan Bower and Sgt Geraint Lewis, Dyfed-Powys Police to discuss CCTV provision in Tenby.
2. To meet with representatives of the Community Health Council to receive a presentation on the work of the Community Health Council.
3. To receive Apologies.
4. 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

5. To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.
6. To confirm the Minutes of the Tenby Town Council Meeting held 26th January 2016.

7. Matters Arising
8. To receive the minutes of the Tenby Regeneration Team meeting held 22nd January 2016.
9. To discuss the following items of Correspondence and to agree action in response:
 - a. PCC – What has Convergence Funding Done for You?
 - b. Ysgol Greenhill School – Defibrillator request
 - c. June Howell – Street Markets
10. To receive the accounts for January (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising.
11. To review the Council's Financial Risk for 2016/17
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. Brynhir – Cllr. Mrs. Rossiter
15. Beach parking – Cllr. Rossiter
16. Renaming of Crackwell Gardens – Cllr. Mrs. Rossiter
17. Tenby Town Walls – Cllr. Blackhall
18. Audit of Beach Facilities – Cllr. Evans
19. Heywood Court Play Area – Cllr. Evans
20. Corporate responsibility – Cllr. Evans
21. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. Annual membership of One Voice Wales
 - b. Entry into Wales in Bloom competition
22. Date and Time of Next Meeting – 8th March 2016 at 7.30 pm.
23. To propose any item for the next Agenda

24. **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”.**
25. To confirm the private and confidential Minutes of 26th January 2016
26. Matters arising