

TENBY TOWN COUNCIL

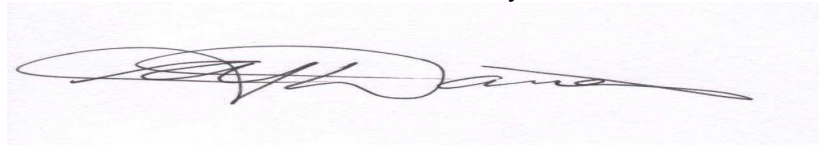
**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

11th February 2015

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **TUESDAY 17th February 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 3rd February 2015
5. Matters Arising
 - a. PCNPA Local Development Plan Land allocations
 - b. White Lion Street/The Norton
 - c. Questions for LSB event

6. To discuss the following items of Correspondence and to agree action in response:
 - a. Pembrokeshire South East Energy Group – Invitation to meeting, 19th March.
 - b. One Voice Wales – Membership of One Voice Wales 2015 -16
 - c. PLANED – Re-use Alliance of Wales workshop, 26th February, Carmarthen.
 - d. Mr. T. A. Griffiths – White Lion Street/The Norton
 - e. Chamber of Trade and Tourism – January minutes
7. To receive Reports by Councillors on outside bodies.
8. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
9. To consider a proposal to submit a bid for Heritage Lottery Grant funding to provide cinema facilities for Tenby at the De Valence Pavilion – Cllr. Evans
10. To consider the provision of luncheon clubs – Cllr. Evans
11. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
12. Date and Time of Next Meeting – 3rd March 2015 at 7.00 pm. Representatives of PLANED will be present to discuss updating the Action Plan for Tenby.
13. To propose any item for the next Agenda
14. **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”.**
15. To confirm the private and confidential Minutes of 3rd February 2015
16. Matters arising
17. Telephone/Broadband contract renewal

