

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

13th April 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 19th April 2016 at 7.00 pm** in the De Valence Pavilion to transact the business stated below.

At 9.00 pm on the termination of business, Councillors and their partners are invited by the Mayor to accompany him to the Mayor's Parlour.

Yours faithfully



Mr. Andrew Davies
FINANCIAL OFFICER/CLERK TO THE COUNCIL

AGENDA

Prior to the start of the meeting Father Fewell will lead the council in prayer.

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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 30th March 2016.

5. Matters Arising
6. To receive the minutes of the Town Council planning committee meeting held 5th April 2016.
7. To discuss the following items of Correspondence and to agree action in response:
 - a. Tenby Chamber of Trade and Tourism – March minutes
 - b. Mr. Paul Knight (via e-mail) – Copy of letter sent to PCC regarding the pilot Parking Permit Policy affecting Culver Park and South Cliff Street/Gardens.
 - c. Mr. Marc Owen, PCC (via e-mail) – Food concession, The Salterns Car Park.
 - d. PCC Streetcare (via e-mail) – Cats Protection League
8. To receive the accounts for March (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising.
9. To consider the following Grant applications and to agree action in response to proposals:
 - a. Elly's Ward 10 Flag Appeal
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.
14. Date and Time of Next Meeting – Annual General Meeting and Mayor Making Ceremony 6th May 2016 at 6.30 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 30th March 2016

18. Matters arising

19. Assistant mace bearers – Cllr. Blackhall