

TENBY TOWN COUNCIL

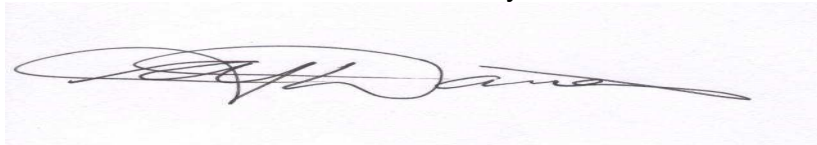
**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

14th January 2015

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **TUESDAY 20th January 2015 at 7.30 pm** in the De Valence Pavilion to transact the business stated below.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mr. Andrew Davies', is written over a light blue horizontal line.

**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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 6th January 2015
5. Matters Arising
6. To discuss the following items of Correspondence and to agree action in response:

- a. PCC – Prohibition of Horse Drawn Carriages – Tenby Walled Town
 - b. PCC – Tenby Pedestrianisation Scheme
 - c. PLANED – Destination Pembrokeshire Conference
 - d. Mr Beor-Roberts – Five Arches car park
 - e. Streetcare, PCC – Street Trading request
 - f. PCC – Community engagement event, 10th February 2015
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. WiFi/Electronic devices – Cllr. Rapi
 10. Narberth Road – Cllr. Rapi/Cllr. Johns
 11. South Beach bin – Cllr. Johns
 12. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 13. Date and Time of Next Meeting – 3rd February 2015 at 7.30 pm
 14. To propose any item for the next Agenda
 15. **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".**
 16. To confirm the private and confidential Minutes of 6th January 2015
 17. Matters arising

