

**TENBY TOWN COUNCIL**

**DE VALENCE PAVILION  
UPPER FROG STREET  
TENBY**

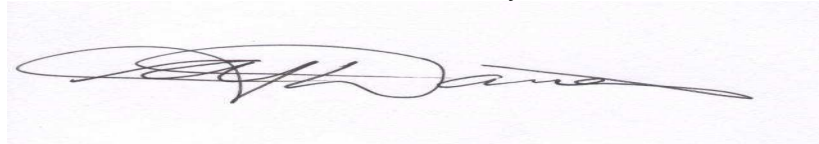
15th July 2015

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 21<sup>st</sup> July 2015 at 6.30 pm** in the De Valence Pavilion to transact the business stated below.

**MEMBERS ARE REMINDED TO NOTE THE REVISED START TIME**

Yours faithfully

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

**Mr. Andrew Davies  
FINANCIAL OFFICER/CLERK TO THE COUNCIL**

**AGENDA**

1. To meet with Mr. W. Lloyd-Evans to discuss the proposed redevelopment of the Kinloch Court Hotel
2. To meet with Mrs. C. Mathias, PCC to discuss licensing matters
3. To meet with Mr. L. Chiffi to discuss Tenby Town Council's street trading policy.
4. To receive Apologies.
5. 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

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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.

7. To confirm the Minutes of the Tenby Town Council Meeting held 7<sup>th</sup> July 2015.
8. Matters Arising
9. To receive the minutes of the Tenby Town Regeneration Team held 4<sup>th</sup> June 2015 (on the table).
10. To discuss the following Planning Applications and to agree action in response to proposals:
  - a. NP/15/0348/FUL – Messrs Delmon and Charles Fecci, Oxford House, Lower Frog Street, Tenby – Installation of disabled ramp and walkway access to existing washeteria which will also serve as access to existing first floor flat above. The existing substandard window-door unit on front elevation to be removed and replaced with a new white powder-coated aluminium unit with pair of doors at centre, Launderette, 19 The Green, Tenby.
11. To discuss the following items of Correspondence and to agree action in response:
  - a. Mr. K. Steele, Carnival secretary, Tenby Fire Station – Tenby Firemen's carnival
  - b. Tenby Chamber of Trade and Tourism – June minutes
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. Provision of superfast broadband in Tenby – Cllr. Mrs. Putwain
15. European Walled Town membership – Cllr. Hallett
16. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
  - a. Delegation of authority to deal with urgent matters during the Summer recess.
17. Date and Time of Next Meeting – WEDNESDAY 2<sup>nd</sup> September 2015 at 7.30 pm
18. To propose any item for the next Agenda

**19. 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”.**

20. To confirm the private and confidential Minutes of 7<sup>th</sup> July 2015

21. Matters arising

22. To receive the minutes of the Personnel sub-committee meeting held 7<sup>th</sup> July 2015 and consider action in response to recommendations made. (see also follow-up e-mail from Futureworks attached).