

TENBY TOWN COUNCIL

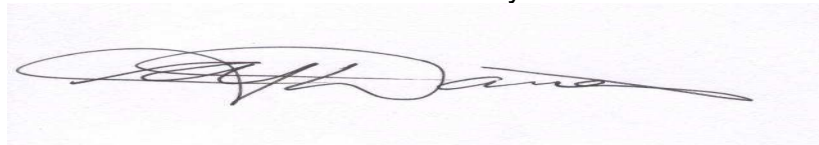
**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

20th May 2015

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 26th May 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 12th May 2014.
5. Matters Arising
6. To discuss the following Planning Applications and to agree action in response to proposals:

- a. NP/15/0223/FUL – Mr. Ben Barraclough, 29 The Glebe, Tenby – Proposed two storey utility, WC and bedroom extension plus single storey family room and porch, 29 The Glebe, Tenby.
 - b. NP/15/0255/S73 – Miss Kelly Elliott, 19 Oakfield Drive, Kilgetty – Variation of condition No. 5 of NP/54/88 to allow the sale of hot take-away food, The Snug, Upper park Road, Tenby.
 - c. NP/15/0232/S73 – Mr. M. Hughes, Squibbs Studios, Napleton House, Warren Street, Tenby – Removal of condition no. 3 of NP/14/0337, Squibbs Studios, Napleton House, Warren Street, Tenby.
7. To discuss the following items of Planning Correspondence and to agree action in response:
 - a. PCNPA – Annual Improvement Plan
 - b. PCC – Affordable Housing Supplementary Planning Guidance Consultation (for information)
8. To discuss the following items of Correspondence and to agree action in response:
 - a. Tenby Chamber of Trade and Tourism – April minutes
 - b. Pembrokeshire Federation of WIs – Thank you letter (for information)
 - c. Mr. G. Birt – Copy of letter to Mr. M. Owen, PCC concerning A frames in Tenby
 - d. Mr. G. Fry – Large lorries in Tenby.
 - e. Mr. Mike Upton via e-mail – Rectory Car Park
 - f. PCC – Community Learning Centre consultation and public meeting
9. To consider the following licensing matters and agree action in response to proposals:
 - a. Street Trading licence – Four Seasons
 - b. Marc Owen, PCC (via e-mail) – Street trading in Tudor Square
10. To approve the End of Year Accounts for 2014 – 15 (on the table)
11. To approve the Internal Auditors report for 2014 – 2015 (on the table)
12. To approve the annual External Audit Return for 2014 – 2015 (on the table)
13. To receive Reports by Councillors on outside bodies.

14. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
15. To consider ways of involving local tradesmen in local building contracts – Cllr. Mrs. Lane
16. To consider concerns expressed over the speed of taxis within the Walled Town – Cllr. Mrs. Brown
17. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. To consider entering Wales in Bloom.
 - b. Information on Road Closures, Long Course Weekend
 - c. To consider making a contribution to Tenby's Park and Ride scheme under Sections 26-29 Local Government and Rating Act 1997 and Section 2 Local Government Act 2000.
 - d. To consider support of Tenby Arts Festival under Section 145 Local Government Act 1972
 - e. TROTS Running Club – Request for cross road banner, Tenby 10K
18. Date and Time of Next Meeting – 9th June at 7.30 pm.
19. To propose any item for the next Agenda
20. **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".**
21. To confirm the private and confidential Minutes of 12th May 2015
22. Matters arising
23. To receive the minutes of the personnel sub-committee held 20th May 2015 and consider action in response to recommendations made (on the table)

