

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

21st October 2015

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 27th October 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 receive a letter from Cllr. Mrs. T. Putwain
3. 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

4. To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.
5. To confirm the Minutes of the Tenby Town Council Meeting held 13th October 2015.
6. Matters Arising

7. To discuss the following Planning Applications and to agree action in response to proposals:
 - a. NP/15/0588/FUL & NP/15/0589/LBA – Mr Robert Willis, Seascope Holidays Ltd, Gernant, Rhiwbina, Cardiff – Ground floor extension to the rear of property to create open plan living space and shower room – Battersea House, St Marys Street, Tenby.
8. To discuss the following items of Planning Correspondence and to agree action in response:
 - a. Community Facilities in Tenby – Evidence Base Local Development Plan for the Pembrokeshire Coast National Park – Clerk's assessment
9. To discuss the following items of Correspondence and to agree action in response:
 - a. PCC – Active Travel consultation
 - b. Jim Warr, PCC – Tenby Flood Warning Signs
 - c. Tenby Civic Society – Alternative Management, Uses and Funding of Greenhill, Tenby – a proposal document for discussion
 - d. Mr Mark Elliott, Public Protection, PCC – Pilot Smoke Free Beach in Tenby (additional information on the table)
10. To consider the following Grant applications agree action in response:
 - a. PATCH
11. To receive Reports by Councillors on outside bodies.
12. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
13. Brynhir
14. Cyd Cymru
15. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
16. Date and Time of Next Meeting – Tuesday 10th November 2015 at 7.30 pm
17. To propose any item for the next Agenda

18. **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”.**
19. To confirm the private and confidential Minutes of 13th October 2015
20. Matters arising
21. Future funding of Maintenance commitments – Cllr. Mrs. Lane