

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

26th August 2015

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **WEDNESDAY 2nd September 2015 at 7.30 pm** in the De Valence Pavilion to transact the business stated below.

MEMBERS ARE REMINDED TO NOTE THE REVISED DATE OF THE MEETING

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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 21st July 2015.
5. Matters Arising

6. To discuss the following Planning Applications and to agree action in response to proposals:
 - a. NP/15/0400/FUL – Mr and Mrs. Mike and Dinah Day, 91 Upper Hill Park, Tenby – Demolish existing double garage and replace with a new two storey dwelling – 20 Lady Park, Tenby (decision required following site meeting).
 - b. NP/15/0318/FUL – Mr. Marc Owen, Pembrokeshire County Council, County Hall, Haverfordwest – Use of car park as temporary site compound during periods 10th November 2014 – 30th April 2015, 1st October 2015 – 31st March 2016 and 1st October 2016 to 31st March 2017 – Salterns Car Park, Tenby (Retrospective).
 - c. NP/15/0439/FUL – Mr. Simon Wilson, Farnham House, South Cliff Street, Tenby – Alterations at roof level to insert new French doors in existing dormer structure to form external balcony area with glass balustrading on existing parapet upstand – Farnham House, South Cliff Street, Tenby.

7. To discuss the following items of Planning Correspondence and to agree action in response:
 - a. Mr. Will Lloyd-Davies, Arbenigol Property Development Consultants (via e-mail) – NP/15/0290/S73 The Green, Tenby.
 - b. Planning Aid Wales – Training workshop, 9th September 2015
 - c. PCNPA – Notice of Appeal – Café Aromas

8. To discuss the following items of Correspondence and to agree action in response:
 - a. Mr. T. Spiller – Harbour bins (copy of letter sent to PCC)
 - b. Tenby Chamber of Trade and Tourism – July minutes
 - c. Pembrokeshire County Council – ‘Meet the Council dates (Tenby 5th October 2015).
 - d. Pembrokeshire South East Energy Group – Invitation to September meeting (17th September, Regency Hall, Saundersfoot).
 - e. David Rees, Pembrokeshire County Council – Gateway signage
 - f. David Rees, Pembrokeshire County Council – Battery Gardens
 - g. PCNPA – Park and Ride feedback
 - h. Mr. Clutton (via e-mail) – Blue Flag status, South Beach

9. To consider the following licensing matters and agree action in response to proposals:
 - a. Pembrokeshire County Council – Licensing sub-committee decision, The Holy Grail
 - b. Name and address supplied - Licensing in Tenby

- c. Pembrokeshire County Council – Gambling Act 2005: Consultation on Review of Licensing Policy
- d. Pembrokeshire County Council – Licensing Act 2003: Consultation on Review of Licensing Policy

10. To receive the accounts for July and consider any issues arising.
11. To receive the External Auditor's audit certificate and opinion on Tenby Town Council Accounts for the year ending 31st March 2015
12. To consider the following Grant applications agree action in response:
 - a. Pembrokeshire CAB
 - b. Tenby Museum and Art Gallery
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. Street Trading policy – Cllr. Dr. Peter Easy
16. Grounds maintenance – Cllr. Mrs. Christine Brown
17. Brother Thomas' Garden – Cllr. Paul Rapi
18. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. Memorial benches
19. Date and Time of Next Meeting – Tuesday 15th September 2015 at 7.30 pm
20. To propose any item for the next Agenda
21. **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".**
22. To confirm the private and confidential Minutes of 21st July 2015
23. Matters arising

