

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

22nd March 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Wednesday 30th March 2016 at 7.00 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 meet with representatives of the Eastend Flyover Company to discuss their proposals to celebrate the 100th anniversary of the birth of Roald Dahl.
2. To receive Apologies.
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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 8th March 2016.
6. Matters Arising

7. To receive the minutes of the Town Council planning committee meeting held 15th March 2016.
8. To receive the minutes of HM The Queen's 90th Birthday celebration sub-committee held 15th March 2016 and to agree action in response to proposals.
9. To discuss the following items of Correspondence and to agree action in response:
 - a. Tenby Chamber of Trade and Tourism – February minutes
 - b. Mr. David Williams (via e-mail) – Funding towards coach costs for Witybush protect in Cardiff, 16th April 2016.
 - c. Mr. Mark Williams – Residents Parking Comments in Tenby Observer
 - d. Mr. John Griffiths – Tenby War Memorial
 - e. Mr. Ben Blake PCC (via e-mail) – Review of Parking Permit Policy affecting Culver Park and South Cliff Street/Gardens.
10. To consider the following Grant applications and to agree action in response to proposals:
 - a. Walking Football for the Over 50s
11. To consider the following licensing applications and agree action in response to proposals:
 - a. Premises licence – The Poppy Field, Lower Frog Street, Tenby.
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. Brynhir – Cllr. Mrs. Rossiter
15. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. Adoption of the revised Code of Conduct as a result of the Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016.
 - b. Independent Remuneration Panel for Wales Annual Report
 - c. Shared Purpose: Shared Future – Statutory guidance on the Well-being of Future Generations (Wales) Act 2015.

- d. Public Services Ombudsman for Wales – Principles of Good Administration and Good Records Management (for information)

16. Date and Time of Next Meeting – 19th April 2016 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 8th March 2016

20. Matters arising