

TENBY TOWN COUNCIL

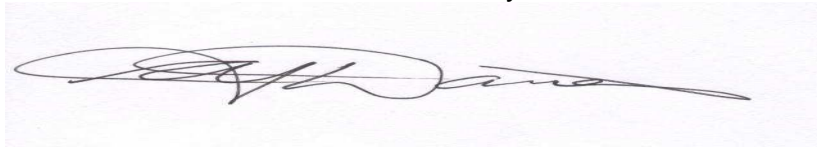
**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

25th March 2015

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **TUESDAY 31st March 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 17th March 2015
5. Matters Arising
6. To discuss the following items of Correspondence and to agree action in response:
 - a. Tenby Chamber of Trade and Tourism – February minutes

- b. Darren Thomas, PCC – Reserved Bay Parking Charges
 - c. Mr. John Griffiths – Response to PCC letter on Parking Charges (for information)
 - d. Tenby Chamber of Trade and Tourism – Tenby Artisan Street Market (TTC views are requested as members of the Chamber)
 - e. Darren Thomas, PCC – Electric and hybrid car charging points
7. To discuss the following Grant requests and to agree action in response:
- a. Pembrokeshire Federation of Women's Institutes – request for contribution to costs.
8. To receive Reports by Councillors on outside bodies.
9. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
10. To consider support to Tenby Guest Houses – Cllr. Blackhall
11. A frame obstructions – Cllr. Rossiter
12. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
- a. Road closure Upper Frog Street (13th April for five days from 1 pm to 9 pm) for carriageway repairs (for information)
 - b. Membership of European Walled Towns.
13. Date and Time of Next Meeting – 14th April 2015 at 7.30 pm.
14. To propose any item for the next Agenda
- 15. 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".**
16. To confirm the private and confidential Minutes of 17th March 2015
17. Matters arising

