

TENBY TOWN COUNCIL

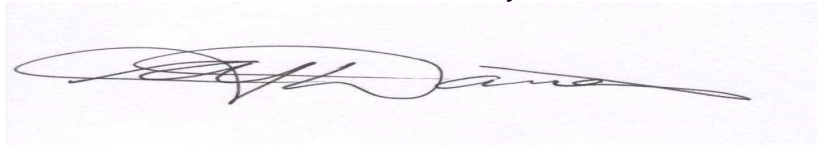
**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

28th January 2015

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **TUESDAY 3rd February 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 20th January 2015
5. Matters Arising
6. To discuss the following items of Correspondence and to agree action in response:
 - a. PCC – Registration Services – Outstation Service

- b. Tenby Chamber of Trade and Tourism – December minutes
 - c. Mr. Ivor Jenkins – Welsh Education
 - d. Mr. Chris Osborne, Tenby Chamber of Trade and Tourism (via e-mail) – Tenby’s retail economy
 - e. Pembrokeshire LSB – Newsletter
 - f. Pembrokeshire LSB – Invitation to 2015 Public Services in Pembrokeshire Event, Letterston 24th March 2015.
7. To accept the accounts for January and consider any matters arising (on the table)
 8. To review the Council’s Financial Risk for 2015/16
 9. To receive Reports by Councillors on outside bodies.
 10. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
 11. White Lion Street/Norton junction – Cllr. Mrs. Rossiter
 12. Pedestrianisation trial period – Cllr. Rapi/all councillors
 13. PCNPA Local Development Plan progress report/development sites - Cllr. Evans
 14. ‘We are watching you eyes’ – Cllr. Mrs. Rossiter/Cllr. Evans
 15. Battery Gardens – Cllr. Mrs. Brown
 16. To consider any Financial Officer/Clerk’s Items and to agree action in response to proposals.
 17. Date and Time of Next Meeting – 17th February 2015 at 7.30 pm
 18. To propose any item for the next Agenda
 19. **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”.**
 20. To confirm the private and confidential Minutes of 20th January 2015
 21. Matters arising

