

**TENBY TOWN COUNCIL**

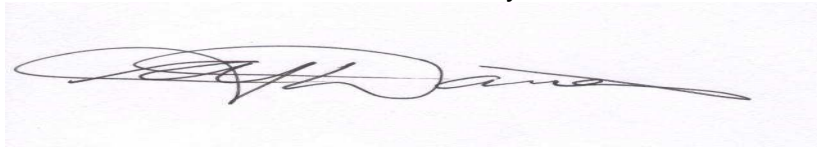
**DE VALENCE PAVILION  
UPPER FROG STREET  
TENBY**

25<sup>th</sup> February 2015

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **TUESDAY 3<sup>rd</sup> March 2015 at 7.00 pm** in the De Valence Pavilion to transact the business stated below.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mr. Andrew Davies', is written over a light blue horizontal line.

**Mr. Andrew Davies  
FINANCIAL OFFICER/CLERK TO THE COUNCIL**

**AGENDA**

1. To meet with representatives of PLANED to discuss updating Tenby Action Plan.
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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 17<sup>th</sup> February 2015
6. Matters Arising

7. To receive a report of the meeting with Tenby Chamber of Trade and Tourism to discuss Tenby's retail economy.
8. To discuss the following Planning Applications and to agree action in response to proposals:
  - a. NP/15/0079 – Mrs. Sophie Evans, Coastal Cottages of Pembrokeshire Ltd., Coastal House, Narberth Road, Haverfordwest – Change of use from A2 (holiday and activity booking office) to C3 (holiday let accommodation), 13 Deer Park, Greenhill Road, Tenby.
  - b. NP/15/0085 – Mr. Peter Prosser, Tenby Island Project, Rowan, Narberth Road, Tenby - Change of use of fort and island to visitor attraction uses including C1, D1 and D2 with gift, food and drink and retail uses A1 and A3. Change of use of generator house to ticket and retail use A1 and A3. Restore/replace railings, install 2 cranes, 2 boat landings, construct security residence use C3, construct toilet and pumping facilities, install cliff nature walk, signage, path lighting, operations lighting, replace fort entrance bridge, install services, repair stairs and install new, install CCTV, St. Catherine's Island, Castle Beach, Tenby.
  - c. NP/15/0089/LBA - Mrs. Sophie Evans, Coastal Cottages of Pembrokeshire Ltd., Coastal House, Narberth Road, Haverfordwest – Change of use from A2 (holiday and activity booking office) to C3 (holiday let accommodation) including internal alterations and provision of rear balcony, 13 Deer Park, Greenhill Road, Tenby.
  - d. NP/15/0104 – Mr. and Mrs. P. Cann, 3 Frogmore Villas, Lower Frog Street, Tenby – Partial demolition and rebuilding of rear extension; internal alterations, 3 Frogmore Villas, Lower Frog Street, Tenby.
  - e. NP/15/0105/LBA - Mr. and Mrs. P. Cann, 3 Frogmore Villas, Lower Frog Street, Tenby – Partial demolition and rebuilding of rear extension; internal alterations, 3 Frogmore Villas, Lower Frog Street, Tenby.
  - f. NP/15/0106 – Tenby United RFC, Upper Frog Street, Tenby – Retrospective application for erection of portacabin on site to serve refreshments and alcohol to members and guests, Tenby United RFC Rugby Ground, Heywood Lane, Tenby.
  - g. NP/15/0054 – Mr. T. Melia, Apartment 9, Water's Edge, Battery Road, The Burrows, Tenby – Single storey extension to the east elevation of Apartment 9, Water's Edge, Battery Road, The Burrows, Tenby.
9. To discuss the following items of Planning Correspondence and to agree action in response:

- a. PCNPA – Tree works – TPO 61 (G1) Gas Lane and The Butts, Tenby.
10. To discuss the following items of Correspondence and to agree action in response:
    - a. Mr. John Griffiths – Copy of letter sent to Mr. Ian Westley, PCC, regarding reserved parking bays in Tenby multi-storey.
    - b. Mr. Darren Thomas, PCC (via e-mail) – Update on Narberth Road crossing point
    - c. PCNPA – Park and Ride Services in Tenby
    - d. Messrs Deakin and Boswell – St. Margaret’s Fair
    - e. Tenby TIC (via e-mail) – Electric car charge points
  11. To accept the accounts for February and consider any matters arising (on the table)
  12. To elect a Mayor for 2015/16
  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. To consider the re-establishment of the Town Council Gardens committee and it’s remit – Cllr. Mrs. Lane
  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 March 2015 at 7.00 pm. Representatives of Tenby Chamber of Trade and Tourism will be present to discuss Tenby Street Market
  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 17th February 2015
  21. Matters arising
  22. Town Council insurance renewal

