

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

23rd December 2015

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday, 5th January 2016 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 8th December 2015.
5. Matters Arising
6. To receive the minutes of the Regeneration Team meeting held 11th December 2015.
7. Matters Arising

- a. Battery Gardens
 - b. Tenby Market
8. To receive the minutes of the meeting with Barry Cooke and Helen Mcleod-Baikie, PCC and Sarah Middleton, PCNPA held on 16th December 2015 to discuss the sale of PCC land at Brynhir.
9. To discuss the following items of Correspondence and to agree action in response:
 - a. Wendy Barnett (via e-mail) – Upper Park Road pavement.
 - b. Planed – Action planning workshops
 - c. PCC – Open consultation on The Avenue Social Activity Centre, Tenby.
 - d. Mr. Ben Blake, PCC – Proposed road safety scheme, 20 mph limit Greenhill Road and St John’s Hill.
 - e. Welsh Government – Appointment of a vice-chair and independent members to NHS Wales
10. To consider the following Grant applications and to agree action in response to proposals:
 - a. Tenby House Hotel – New Year’s Eve fireworks
11. To confirm the Budget for 2016 - 2017 and set the precept figure.
12. To consider candidates for co-option to the two vacant seats for the South Ward.
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 any Financial Officer/Clerk’s Items and to agree action in response to proposals.
 - a. Three weekly meeting cycle
 - b. Proposed dates for Chairman’s reception, County Hall.
16. Date and Time of Next Meeting – TBC
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 December 2015

20. Matters arising