

TENBY TOWN COUNCIL

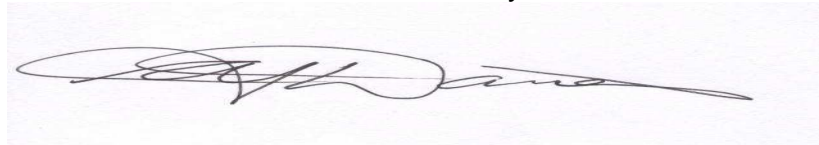
**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

24th December 2014

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **TUESDAY 6th January 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 9th December 2014.
5. Matters Arising
6. To discuss the following items of Correspondence and to agree action in response:
 - a. Tenby Chamber of Trade and Tourism – November minutes

- b. Dr. Stephen Jones, PCC – Town Team conference
 - c. PCC – Review of Policy for rate Relief for Registered Charities and Community Amateur Sports Clubs.
 - d. Police and Crime Commissioner – CCTV
 - e. Mrs. Mary Lou Clewett – Grit bin at North Cliffe
7. To receive the accounts for December and consider any issues arising (on the table).
 8. To confirm the Budget for 2015 - 2016 and set the precept figure.
 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. Christmas Festivities – Cllr. Mrs. Lane
 12. A Frames – Cllr. Rossiter
 13. Tenby Cobbles – Cllr. Hallett
 14. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 15. Date and Time of Next Meeting – 20th January 2015 at 7.30 pm
 16. To propose any item for the next Agenda
 17. **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”.**
 18. To confirm the private and confidential Minutes of 9th December 2014
 19. Matters arising

