

TENBY TOWN COUNCIL

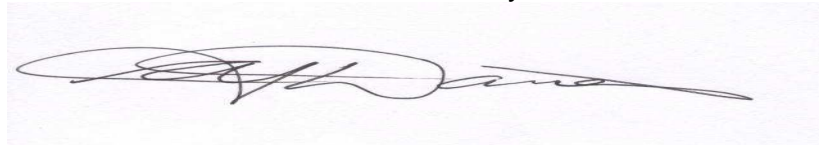
**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

1st July 2015

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 7th July 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 23rd June 2015.
5. Matters Arising
6. To receive the notes of the Gardens, Maintenance and General Purposes committee walkabout held 18th June 2015.
7. To discuss the following Planning Applications and to agree action in response to proposals:

- a. NP/15/0335/S73 – Tenby Café Aroma Limited, Trafalgar House, Trafalgar Road, Tenby – Variation of Condition No. 2 of NP/14/0073 to allow the sale of hot take-away food until 2130 hrs – Café Aromas, Trafalgar Road, Tenby.
8. To discuss the following items of Planning Correspondence and to agree action in response:
 - a. PCNPA – Enabling sustainable development in the Welsh National Parks.
 - b. PCNPA – Accessing information on Planning
9. To discuss the following items of Correspondence and to agree action in response:
 - a. Mr. H. Gardiner – South Parade trees
 - b. Mr D. T. Thomas, Tenby Civic Society – Copy of e-mail to Steven Jones, Director of Development, PCC (for information)
10. To receive the accounts for June and consider any issues arising (on the table)
11. To discuss the following Grant requests and to agree action in response:
 - a. Tenby Playgroup
12. To consider the following licensing matters and agree action in response to proposals:
 - a. Rachel John – Street Trading licence request
 - b. Ocean Commotion – New premises licence
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. Provision of WiFi in the council chamber – Cllr. Rapi
16. Provision of superfast broadband in Tenby – Cllr. Mrs. Putwain
17. European Walled Town membership – Cllr. Hallett
18. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.

19. Date and Time of Next Meeting – 21st July at 7.00 pm. Mrs Charlotte Mathias, PCC Licensing Dept. will be in attendance.
20. To propose any item for the next Agenda
21. **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”.**
22. To confirm the private and confidential Minutes of 23rd June 2015
23. Matters arising
24. To receive the minutes of the Personnel sub-committee meeting held 22nd June 2015 and consider action in response to recommendations made.
25. De Valence – Cllr. Mrs. Rossiter
26. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals
 - a. Office computers