

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

2nd December 2015

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday, 8th December at 7.00 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 meet with Angie Darlington and Libby Ryan-Davies, HDUHB to discuss their new Mental Health Project Group.
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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 25th November 2015.
6. Matters Arising

7. To discuss the following Planning Applications and to agree action in response to proposals:
 - a. NP/15/0629/FUL – Pembrokeshire Housing Association, Meyler House, St. Thomas Green, Haverfordwest – Replacement windows (upvc) and new gas flues and supplies – Wesley Court, Warren Street, Tenby.
 - b. NP/15.0606/FUL – Mr. K. Beynon, The Coach House, Zion Gardens, St. Johns Hill, Tenby – Renewal of temporary planning consent NP/355/78 for seven caravans, Zion Gardens, St. Johns Hill, Tenby.
 - c. NP/15/0647/LBA & NP/15/0648/FUL – Messrs Jason Rossiter and Michael Evans, Hope and Anchor, St. Julian Street, Tenby – Internal alterations to listed building, demolition of existing modern rear kitchen and extensions and replacement with new kitchen, toilets and staircase arrangement on ground and first floor – Hope and Anchor, St Julian Street, Tenby.

8. To discuss the following items of Planning Correspondence and to agree action in response:
 - a. PCNPA – Notice of Appeal – NP/15/0085/FUL St. Catherine’s Island, Castle Beach, Tenby (for information)
 - b. PCNPA – NP/15/0505/FUL – 52 Upper Hill Park, Tenby (for information)

9. To discuss the following items of Correspondence and to agree action in response:
 - a. Tenby Chamber of Trade and Tourism – November minutes
 - b. PCC – Consultation on PCC budget pressures
 - c. Mrs. Glenda Fraser – Rectory Fields Car Park
 - d. Simon Thomas AM – Public meeting GP Services – 17th December
 - e. Mr. Ben Blake, PCC – New Traffic Order – Proposed Waiting Restrictions, Various Locations.

10. To receive the accounts for November (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising.

11. To receive Reports by Councillors on outside bodies.

12. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
13. Brynhir – Cllr. M. Evans
14. Presentation of minutes and council meeting arrangements – Cllr. M. Evans
15. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
16. Date and Time of Next Meeting – Tuesday 5th January 2016 at 7.30 pm.
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 25^h November 2015
20. Matters arising
21. To receive the private and confidential Minutes of the Finance committee held 1st December 2015 and consider any recommendations therein.