

**TENBY TOWN COUNCIL**

**DE VALENCE PAVILION  
UPPER FROG STREET  
TENBY**

2<sup>nd</sup> March 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday, 8<sup>th</sup> March 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 16<sup>th</sup> February 2016.
5. Matters Arising
6. To receive the minutes of the Town Council planning committee meeting held 18<sup>th</sup> February 2016.

7. To receive the minutes of the Tenby Regeneration Team meeting held 19<sup>th</sup> February 2016.
8. To receive the notes of the Tenby Gardens, Maintenance and General Purposes committee walkabout meeting held 25<sup>th</sup> February 2016 and to agree action in response to proposals.
9. To discuss the following items of Correspondence and to agree action in response:
  - a. Tenby Chamber of Trade and Tourism – February minutes
  - b. Claire Jones, PCC – Code of Conduct for members training
  - c. Martin Stephens, via e-mail – Second Home Premium Tax
  - d. Eastend Flyover Company – Proposal re: 100<sup>th</sup> anniversary of the birth of Roald Dahl.
  - e. Mr. Ben Blake, PCC (via e-mail) – Resident Permit Parking Trial – Tenby (for information).
10. To receive the accounts for February (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. To elect a mayor for 2016 – 2017
14. To review Tenby Town Council's decision to withdraw funding towards the town's CCTV provision.
15. To review the council's piloting of three weekly full council meetings
16. Brynhir – Cllr. Mrs. Rossiter
17. Off Street Parking – For residents within the town walls or in close proximity who do not have either on street or off street parking provision – Cllr. Evans. (see appendix A)
18. Beach Patrols – Cllr. Evans (see appendix A)
19. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.

20. Date and Time of Next Meeting – TBC
21. To propose any item for the next Agenda
22. **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”.**
23. To confirm the private and confidential Minutes of 16th February 2016
24. Matters arising