

TENBY TOWN COUNCIL

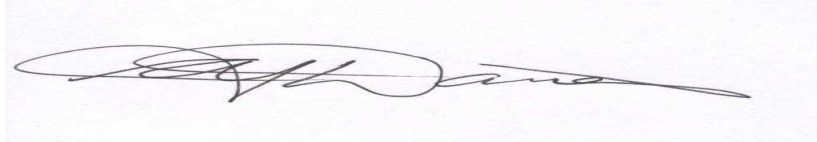
**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

3rd December 2014

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **TUESDAY 9th December 2014 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 25th November 2014.
5. Matters Arising
6. To discuss the following Planning Applications and to agree action in response to proposals:
 - a. NP/14/0675 – Mr. Geoffrey Martin, 29 Oakridge Acres, Tenby – Add a porch to the front and extend existing garage to create a

double garage at the front of the property and extend existing conservatory at the back of property, 29 Oakridge Acres, Tenby.

7. To discuss the following items of Planning Correspondence and to agree action in response:
 - a. PCNPA – Request for tree works at Tenby United Rugby Football Club, Heywood Lane, Tenby
 - b. PCNPA – Tree works notification (six Leyland Cypress trees to be removed on eastern boundary of Longshaw, Tenby)
 - c. PCNPA – Tree works outside 4 and 7 Green Crescent, Tenby (TPO63 – T7 and T8) – Norton West, Tenby.

8. To discuss the following items of Correspondence and to agree action in response:
 - a. Tenby Civic Society – Copy of letter sent to PCC regarding Upper Park Road
 - b. PCC – Variation of Pembrokeshire County Council (Off Street Parking Places) (Consolidation) Order 2011
 - c. Peter Harts, PCC – Copy of letter sent to householders in Lower Frog Street (change of refuse collection)
 - d. Sammy Milston, PACTO (via e-mail) – Pembrokeshire Community Transport services
 - e. Cllr Jamie Adams, PCC – Savings Consultation – Town and Community Council Sessions
 - f. Christopher Salmon, Police and Crime Commissioner (via e-mail) – Police precept survey
 - g. Boundary Commission for Wales – Review of County Electoral Arrangements for the County of Pembrokeshire.

9. To receive the accounts for November and consider any issues arising.

10. To discuss the following Grant requests and to agree action in response:
 - a. Mrs. Lesley Fisher – Contribution to insurance costs of New Year's Eve festivities
 - b. Mrs. Nan Dowell – New Tenby Rainbows

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 consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. Delegation of authority to deal with urgent matters during the Christmas recess.
14. Date and Time of Next Meeting – 6th January 2015 at 7.30 pm
15. To propose any item for the next Agenda
16. **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".**
17. To confirm the private and confidential Minutes of 25th November 2014
18. Matters arising
19. To receive the private and confidential Minutes of the Finance committee held 2nd December 2014 and consider any recommendations therein.