

TENBY TOWN COUNCIL

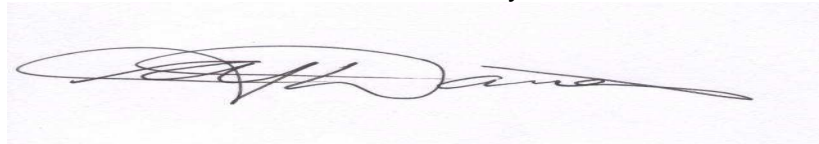
**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

6th May 2015

Dear Councillor

You are hereby summoned to attend the Adjourned Annual General Meeting of the Tenby Town Council to be held on **Tuesday 12th May 2015 at 7.30 pm** in the De Valence Pavilion to transact the business stated below.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mr. Andrew Davies', is written over a light blue horizontal line.

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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 28th April 2015
5. Matters Arising
6. To confirm the Minutes of the Tenby Town Council Meeting held 8th May 2015 (on the table)

7. To receive the minutes of the Tenby Town Regeneration Team held 28th April 2015.
8. To discuss the following Planning Applications and to agree action in response to proposals:
 - a. NP/15/0123/FUL – Change of use ground floor from A1 use shop to A3 use coffee shop, Tudor House, Tudor Square, Tenby – Amended drawing and Design and Access Statement
 - b. NP/15/0235/PNT – Proposed base station installation, land adjacent to the cemetery, Slippery back, Old Narberth Road, Tenby.
 - c. NP/15/0242/NMA – Whitbread, Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable – Non-material amendment to hard and soft landscaping, Premier Inn, White Lion Street, Tenby.
9. To discuss the following items of Correspondence and to agree action in response:
 - a. Pembrokeshire Local Service Board – April newsletter
 - b. Mr. D. Rees, PCC – Gateway signage
10. To consider the following licensing matters and agree action in response to proposals:
 - a. Tenby Sailing Club – New Premises Licence
11. To receive the accounts for April and consider any issues arising
12. Election of Representatives on various Outside Bodies and Committees.
14. Confirmation of Signatories for Cheques for the ensuing year 2015/2016.
15. To receive Reports by Councillors on outside bodies.
16. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
17. Local tradesmen – Cllr. Mrs. Lane
18. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. Calendar of meetings for 2015/16
 - b. Footpath closure, Heywood Lane

19. Date and Time of Next Meeting – 26th May at 7.30 pm.
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 28th April 2014
23. Matters arising
24. To discuss the following items of Correspondence and to agree action in response:
 - a. Residents of Serpentine Road – Copy of letter sent to PCNPA regarding new school development (for information)
25. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals:
 - a. To confirm the Internal Auditors for 2015/16