

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

4th May 2016

Dear Councillor

You are hereby summoned to attend the Adjourned Annual General Meeting of the Tenby Town Council to be held on **Tuesday 10th May 2016 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 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”.**
2. To meet with Mr. Brian Mumby, Systems Manager Dyfed-Powys Police
3. To Resolve back into public session
4. To receive Apologies.
5. 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

6. To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.

7. To confirm the Minutes of the Tenby Town Council Meeting held 19th April 2016
8. Matters Arising
9. To confirm the Minutes of the Tenby Town Council Meeting held 6th May 2016 (on the table)
10. To receive the minutes of the Planning Committee meeting held 13th April 2016
11. To receive the notes of the Christmas Festivities meeting held 26th April 2016
12. PCNPA Local development Plan: Draft Delivery Agreement, Sustainability Appraisal and Scoping Report consultation.
 - Please also see review prepared by Cllr. Dr Easy (Appendix A)
13. To discuss the following items of Correspondence and to agree action in response:
 - a. Polly Groom, Cadw (via e-mail) – Tenby Town Walls
 - b. Tenby Arts Festival – Support for Arts Festival 2016
 - c. PCC – Statutory Notice – New Welsh School provision, Haverfordwest
 - d. HDUHB – Transforming Mental Health Services
 - e. Eastend Flyover Company – Roald Dahl event update
 - f. Jacqueline Currell – Recent holiday in Tenby/
14. To receive the accounts for April (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising (on the table)
15. Election of Representatives on various Outside Bodies and Committees.
14. Confirmation of Signatories for Cheques for the ensuing year 2016/2017.
15. To review the council's three weekly meeting pilot scheme
16. To receive Reports by Councillors on outside bodies.
17. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response

18. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.

- a. Determination of Remuneration of Members
- b. New Model Financial Regulations
- c. Auditor General consultation on New Audit Approach
- d. TROT – Application for cross road banner for Tenby 10k
- e. PACTO – Let's Talk Transport event, 25th May, Crundale.
- f. PCNPA – Notice of Appeal – Tower Cottage, Lower Frog Street.
- g. Pembrokeshire Carers Group – The Big Carers Tea Break

19. Date and Time of Next Meeting – TBC 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 19th April 2016

23. Matters arising

24. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals:

- a. To confirm the Internal Auditors for 2016/17