

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

5th April 2017

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 11th April 2017 at 7.00 pm** in the De Valence Pavilion to transact the business stated below.

PLANNING APPLICATIONS (IF ANY) WILL BE AVAILABLE FOR PRIOR INSPECTION IN THE COUNCIL OFFICES DURING OFFICE HOURS OR FROM 6.45 PM ON THE EVENING OF THE MEETING

COUNCILLORS ARE REMINDED TO PLEASE NOTE THE REVISED START TIME OF THE MEETING

Yours faithfully



**Mr. Andrew Davies
FINANCIAL OFFICER/CLERK TO THE COUNCIL**

AGENDA

1. To receive a presentation by Mr. Luke Treharne, Tenby and Saundersfoot Community First Responders.
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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 28th March 2017.
6. Matters Arising
7. Activity and Progress Tracker
8. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/17/0178/FUL – Domino’s UK and Ireland Ltd c/o Mr. Osian Roberts, DPP Planning, Sophia House, 28 Cathedral Road, Cardiff – Change of use from Class A1 (retail) to Class A3 (hot food takeaway) use including ancillary seating and the installation of extraction and ventilation equipment – Units 1-3, South Parade, Tenby.
 - b. .
9. To discuss the following items of Correspondence and to agree action in response
 - a. Ben Blake, PCC – New Traffic Order – Proposed Waiting Restrictions, Tenby
10. To receive the accounts for March (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 receive updates as to the sale of land at Brynhir (if any)
14. Refurbishment of play areas – Cllr. Mrs. Brown
15. Recognition of Council long service – Cllr. Blackhall
16. To consider any Financial Officer/Clerk’s Items and to agree action in response to proposals.
 - a. Determination of Remuneration of Members
17. Date and Time of Next Meeting – Tuesday 25th April 2017 at 7.30 pm
18. To propose any item for the next Agenda

19. **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”.**
20. To confirm the private and confidential Minutes of Tenby Town Council Meeting held 28th March 2017
21. Matters arising
22. To consider any Financial Officer/Clerk’s Items and to agree action in response to proposals.
 - a. Mrs. V. Coates-Rees – Tenby Activity Book
 - b. Protocol for benches on Castle Hill