

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

6th December 2017

Dear Councillor

You are hereby summoned to attend the Christmas Quarterly Meeting of the Tenby Town Council to be held on **Tuesday 12th December 2017 at 6.30 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 6.15 PM ON THE EVENING OF THE MEETING

At 8.30 pm on the termination of business, Councillors and their partners are invited by the Mayor to accompany her to the Mayor's Parlour.

Yours faithfully

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

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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 November 2017
5. Matters arising from the minutes for information only.
6. To receive the notes of the meeting held 30th November 2017 to discuss South Parade.
7. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/17/0689/FUL – Mr. William Howells, Peter House, Heywood Lane, Tenby – Demolition of external store and garden shed to rear. Construction of 2 storey rear extension and single storey wrap around extension to rear and side (west) elevation – Peter House, Heywood Lane, Tenby.
8. To discuss the following items of Correspondence and to agree action in response:
 - a. Dafydd Llewelyn, Police and Crime Commissioner – 2018/19 Police Precept Consultation.
 - b. Gemma Bevan, PCC – Dogs Trust promotions
 - c. Mr Charles Fecci – Christmas festivities
9. To receive the accounts for November (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising.
10. To discuss the following Grant Applications and to agree action in response to proposals:
 - a. Tenby House Hotel – Assistance towards the insurance costs for New Year's Eve Firework display
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, To receive updates on South Parade (if any)
15. To consider the provision of a park and ride service from North Beach car park to Tenby Harbour during pedestrianisation – Cllr. Mrs. Rossiter

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

17. Date and Time of Next Meeting – Tuesday 2nd January 2018 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 28th November 2017

21. Matters arising from the minutes for information only.

22. To confirm the minutes of the Finance Committee Budget Working Party meeting held 5th December 2017 and agree action in response to proposals (on the table).

23. To receive the notes of the meeting held with Mr Richard Brown, PCC on 5th December 2017.