

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

7th December 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 13th December 2016 at 7.30 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 7.15 PM ON THE EVENING OF THE MEETING

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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 29th November 2016.
5. Matters Arising

6. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/16/0641/TPO – Mr. Will Lloyd, Pembrokeshire County Council – Row of Holm Oaks – raise crowns 5.2m above road and 2m above footpath – The Norton, Tenby.
7. To discuss the following items of Correspondence and to agree action in response:
 - a. Mr. Alan Hunt, PCC Access Officer (via e-mail) – Dropped kerbs
8. 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.
9. To consider the following Grant requests and to agree action in response to proposals:
 - a. Tenby House Hotel – Insurance cost, New Year’s Eve fireworks
10. To receive Reports by Councillors on outside bodies.
11. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
12. To receive updates as to the sale of land at Brynhir (if any)
13. European Walled Towns – Councillor Trevor Hallett
14. To consider any Financial Officer/Clerk’s Items and to agree action in response to proposals.
 - a. Road Closure – Upper Frog Street 19th December
 - b. Update on Narberth Road junction improvements
15. Date and Time of Next Meeting – Tuesday 3rd January 2017 at 7.30 pm
16. To propose any item for the next Agenda
17. **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”.**
18. To confirm the private and confidential Minutes of 29th November 2016
19. Matters arising

20. To receive the minutes of the Finance Working Party meeting held on 6th December and agree response to any recommendations therein.