

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

7th February 2018

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 13th February 2018 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 B.Ed (Hons), Dip HE, CiLCA
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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 30th January 2018
5. Matters arising for information only.

6. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/18/0042/FUL – Mrs Julie Evans, 1 Albert View, St. Julian’s Street, Tenby – Works to rear wing including alteration of fenestration and provision of roof lights – 1 Albert View, St Julian’s Street, Tenby
 - b. NP/18/0043/LBA - Mrs Julie Evans, 1 Albert View, St. Julian’s Street, Tenby – Works to rear wing including alteration of fenestration and provision of roof lights – 1 Albert View, St Julian’s Street, Tenby.
 - c. NP/18/0060/TPO – Mr. Graham Powell, St John’s Church, C/o 22 Gibbas Way, Pembroke – G1 – 3 Norway Maple – prune trees to reduce height by 2-3 metres and spread by approximately 1 metre. Remove branches directly encroaching area around street light – St John’s Church, Warren Street, Tenby.
7. To discuss the following items of Planning Correspondence and agree action in response:
 - a. Tenby Civic Society – Civic Society comments on NP/18/0042 and NP/18/0043.
8. To receive the accounts for January (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising.
9. To review the Council’s Financial Risk for 2018/19
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. To receive updates on South Parade (if any)
14. Update on Plastic Free Tenby initiatives – Cllr. Blackhall
15. To consider any Financial Officer/Clerk’s Items and to agree action in response to proposals.
 - a. Road closure order - Carriageway reconstruction, Lower Frog Street, 5th March 2018 for two weeks.
 - b. Road closure order – Water main replacement work, Bridge Street – 26th February for six weeks (original scheduled start of 5th February delayed).

16. Date and Time of Next Meeting – Tuesday 27th February 2018 at 7.30 pm
17. To propose any item for the next Agenda
18. **TO RESOLVE TO EXCLUDE THE PUBLIC FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM(S) OF BUSINESS UNDER THE “PUBLIC BODIES (ADMISSION TO MEETINGS) ACT OF 1960”.**
19. To confirm the private and confidential Minutes of 30th January 2018
20. Matters arising for information only.