

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

7th March 2018

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 13th March 2018 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

Yours faithfully



**Mr. Andrew Davies B.Ed (Hons), Dip HE, CiLCA
FINANCIAL OFFICER/CLERK TO THE COUNCIL**

AGENDA

1. To receive a presentation from Mr. Matthew Evans on future plans for Long Course Weekend.
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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 27th February 2018
6. Matters arising for information only.

7. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/17/0701/FUL – Miss Mary Pye, 83 The Glebe, Tenby – Annex to rear and new driveway (retrospective) – 83 The Glebe, Tenby.
 - b. NP/18/01111/FUL – Mr. Robin Field, 28 Greystones Crescent, Mardy, Abergavenny – Installation of three conservation rooflights to front roof slope – Flat 4 Cresswell Court, Cresswell Street, Tenby.
 - c. NP/18/0094/FUL – Mr. Neil Evans, West Wales Properties Ltd. 12 Victoria Place, Haverfordwest – Change of use of ground floor to A1 retail and extension into rear yard; change of use of first floor to 1 residential flat; alterations to north and west elevations to provide shopfronts and reinstatement of historic fenestration – Natwest Chambers, Tudor Square, Tenby.
 - d. NP/18/0095/LBA – Mr. Neil Evans, West Wales Properties Ltd. 12 Victoria Place, Haverfordwest – Change of use of ground floor to A1 retail and extension into rear yard; change of use of first floor to 1 residential flat; alterations to north and west elevations to provide shopfronts and reinstatement of historic fenestration – Natwest Chambers, Tudor Square, Tenby.

8. To discuss the following items of Planning Correspondence and agree action in response:
 - a. Tenby Civic Society – Civic Society comments on planning applications NP/18/0011/FUL, NP/18/0103/CLE, NP/18/0094/FUL, NP/18/0095/LBA, NP/17/0701/FUL.
 - b. Mr. Stephen Bengier, PCC – Highways Dept. comments on traffic arrangements proposed by NP/17/0722/OUT.

9. To discuss the following items of Correspondence and agree action in response:
 - a. Tenby Chamber of Trade and Tourism – January minutes
 - b. Neil McCarthy, PCC – Dog signs

10. To receive the accounts for February (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising.

11. To consider the following applications for Grant assistance and agree action in response to proposals:
 - a. All Pembrokeshire Cruse

12. To Elect a Mayor for 2018-2019
13. To receive Reports by Councillors on outside bodies.
14. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response.
15. To receive updates as to the sale of land at Brynhir (if any).
16. To receive updates on South Parade (if any).
17. Update on Plastic Free Tenby initiatives – Cllr. Blackhall
18. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals
 - a. Independent Remuneration Panel for Wales
19. Date and Time of Next Meeting – Tuesday 27th March 2018 at 7.00 pm. Cllr. Bob Kilmister will be in attendance to outline how the second homes council tax premium allocation for Tenby will be administered.
20. To propose any item for the next Agenda.
21. **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".**
22. To confirm the private and confidential Minutes of 27th February 2018.
23. Matters arising for information only.