

**TENBY TOWN COUNCIL**

**DE VALENCE PAVILION  
UPPER FROG STREET  
TENBY**

8<sup>th</sup> February 2017

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 14<sup>th</sup> February 2017 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 31st January 2017.
5. Matters Arising

6. To receive the notes of the Tenby Masterplan meeting held 26<sup>th</sup> January 2017 and agree action in response to any recommendations.
7. To receive the minutes of the Tenby Town Regeneration Team meeting held 3<sup>rd</sup> February 2017 and agree action in response to any recommendations.
8. To consider the following Planning Applications and to agree action in response to proposals:
  - a. NP/17/0021/FUL - Mr. Mark Langrell, 44 Oakridge Acres, Tenby – Retrospective erection of summerhouse in back garden – 44 Oakridge Acres, Tenby
  - b. NP/17/0060/FUL – Mr and Mrs Stone, 7 Queen Parade, Tenby – New dormer window to front roof elevation; insertion of two roof lights to rear roof elevation – 7 Queen’s Parade, Tenby.
  - c. NP/17/0041/FUL – Mr. Emil Chwistek, 28 Upper Hill Park, Tenby – Two storey extension – 28 Upper Hill Park, Tenby.
  - d. NP/17/0077/FUL – Mr. Chris Rogers, White Oaks, Narberth Road, Tenby – Third dormer window to front elevation (retrospective) – White Oaks, Narberth Road, Tenby.
  - e. NP/17/0065/FUL – Mr. and Mrs. T. Rowe, Awenfryn, 10 Hill Park, Tenby – Alterations to roof including insertion of large dormer extensions together with cladding – Awenfryn, 10 Hill Park, Tenby.
9. To discuss the following items of Correspondence and to agree action in response:
  - a. Susan Sanders, PCC (via e-mail) – Consultation on Choice Homes Allocation Policy
  - b. One Voice Wales – Invitation to renew membership for 2017-18
  - c. Tenby Surgery - Bench
10. 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.
11. To discuss the following Licensing Applications and to agree action in response to proposals:
  - a. The Fuchsia Caffé, Unit 6-8 The Mews, Upper Frog Street, Tenby
12. To review the Council’s Financial Risk for 2017/18

13. To confirm the date for the Mayor Making ceremony for 2017-2018 as Friday, 19<sup>th</sup> May 2017.
14. To receive Reports by Councillors on outside bodies
15. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
16. To receive updates as to the sale of land at Brynhir (if any)
17. Council Activity Tracker (paper to follow) – Cllr. Blackhall
18. To consider the refurbishment of the Corporation Funeral bier – Cllr Hallett
19. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
20. Date and Time of Next Meeting – Tuesday 28<sup>th</sup> February 2017 at 7.30 pm
21. To propose any item for the next Agenda
22. **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".**
23. To confirm the private and confidential Minutes of Tenby Town Council Meeting held 31st January 2017
24. Matters arising