

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

8th March 2017

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 14th March 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 28th February 2017.
5. Matters Arising
6. Activity and Progress Tracker

7. To consider the following Planning Applications and to agree action in response to proposals:

- a. NP/17/0126/ADV – Mrs. Phillipa McMullan, Card Factory, Century House, Brunel Road, Wakefield 41 Industrial Estate, Wakefield – New fascia sign - 10 High Street, Tenby.
- b. NP/17/0100/FUL – Mr. Lorne Alway, Gwynne House, 3 Bridge Street, Tenby – Alterations including new second floor extension and roof terrace over; also construction of dormer structure at roof level – Gwynne House, Bridge Street, Tenby.
- c. NP/17/0101/LBA – Mr. Lorne Alway, Gwynne House, 3 Bridge Street, Tenby – Alterations including new second floor extension and roof terrace over; also construction of dormer structure at roof level – Gwynne House, Bridge Street, Tenby.
- d. NP/17/0111/FUL – Salt House Ltd., c/o agent Roger Etchells and Co., The Old Bank, Kilwardby Street, Ashby De La Zouch – Change of use of ground floor from retail (Class A1) to café/restaurant (Class A3) and the erection of external blind/awning – Westgate House, South Parade, Tenby.
- e. NP/17/0138/LBA – Mr. Johnny Thomas, Tirdail Lodge, Nantgaredig, Carmarthen – Paint façade of house – Shellback Cottage, Crackwell Street, Tenby.

8. To discuss the following items of Correspondence and to agree action in response

- a. Mrs. Gail Rees (via e-mail) – The Esplanade
- b. Boundary Commission for Wales – the 2018 review of Parliamentary Constituencies in Wales – Secondary Consultation Period.
- c. Steve Morbey, PCC (via e-mail) – Anti dog fouling initiatives

9. 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.

10. To discuss the following Licensing Applications and to agree action in response to proposals:

- a. The Cove Inn, High Street, Tenby.

11. To discuss the following applications for grant assistance and agree action in response to proposals:

- a. Cruse Bereavement Care

12. To receive Reports by Councillors on outside bodies
13. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
14. To receive updates as to the sale of land at Brynhir (if any)
15. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. Update on Town Council election procedure
 - b. Welsh Government White Paper (Reforming local government – resilient and renewed)
16. Date and Time of Next Meeting – Tuesday 28th March 2017 at 7.30 pm
17. To propose any item for the next Agenda
18. **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”.**
19. To confirm the private and confidential Minutes of Tenby Town Council Meeting held 28th February 2017
20. Matters arising
21. New projects, regeneration and affordable housing – Councillor Blackhall
22. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. Town Council insurance

