

**TENBY TOWN COUNCIL**

**DE VALENCE PAVILION  
UPPER FROG STREET  
TENBY**

8<sup>th</sup> November 2017

Dear Councillor

You are hereby summoned to attend the Meeting of the Tenby Town Council to be held on **Tuesday 14<sup>th</sup> November 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 October 2017
5. Matters arising from the minutes for information only.

6. To receive the notes of the 'Battle's End' scoping meeting held 7<sup>th</sup> November 2017
7. To consider the following Planning Applications and to agree action in response to proposals:
  - a. NP/17//0627/FUL – Bourne Leisure Ltd., 1 Park Lane, Hemel Hempstead, Hertfordshire – Proposed communication hub building/shroud – Kiln Park Holiday Centre, Marsh Road, Tenby.
  - b. NP/17/0649/FUL – Mr. and Mrs. Spence, Ridgeway, North Cliffe, Tenby – Rear and side extension and detached garage with new vehicular access – Ridgeway, North Cliffe, Tenby.
8. To discuss the following items of Planning Correspondence and to agree action in response
  - a. PCNPA – Local Development Plan Land Allocations and large residential sites – update November 2017.
9. To discuss the following items of Correspondence and to agree action in response:
  - a. Mrs. Perry (via e-mail) – Environmental issues around Tenby.
  - b. Mr. Darren Thomas, PCC – New Traffic Order, Tenby
10. To receive the accounts for October (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising.
11. To receive Reports by Councillors on outside bodies.
12. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
13. To receive updates as to the sale of land at Brynhir (if any)
14. To receive updates on South Parade (if any)
15. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
  - a. Independent Remuneration Panel for Wales proposals in relation to members' allowances.

16. Date and Time of Next Meeting – Tuesday 28th November 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 31st October 2017
20. Matters arising from the minutes for information only
21. To receive the notes of the meeting held with Mr. Richard Brown, PCC Head of Environmental Services held 7<sup>th</sup> November 2017