

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

9th November 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 15th November 2016 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 1st November 2016.
5. Matters Arising

6. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/16/0413/LBA – Mr. Ben French, HSBC Bank PLC, HSBC Holdings PLC, 8 Canada Square, London – Replacement of existing fascia signage and projecting roundel signage and branch nameplate – HSBC Bank, Tudor Square, Tenby.
 - b. NP/16/0582/FUL – Mr. K. Beynon, The Coach House, Zion Gardens, St. John’s Hill, Tenby - Renewal of temporary consent NP/355/78 for seven caravans – Zion Gardens, St. Johns Hill, Tenby.
 - c. NP/16/0572/FUL – Mr. Peter Phillips, Carreg Grwca, Glandwr, Cardigan – Demolition of existing stores/workshop and remove one chimney, demolish existing conservatory. Form extensions to ground and first floor of house and form new garage, spa facilities to replace existing workshop/stores area. Attic to be converted to provide hobby facilities including provision of dormer window and velux rooflights – Froyle, Heywood Lane, Tenby.
 - d. NP/16/0490/FUL – Mr. Andrew Carne, Bayview, 5 The Norton, Tenby – Change of use of shop store to a two bedroom flat – Bayview, 5 The Norton, Tenby.
 - e. NP/16/0589/LBA - Mr. Andrew Carne, Bayview, 5 The Norton, Tenby – Replacement shop front – Bayview, 5 The Norton, Tenby

7. To discuss the following items of Planning Correspondence and agree action in response:
 - a. PCNPA – Caldey Island Conservation Area.

8. To discuss the following items of Correspondence and to agree action in response:
 - a. Mr. Martin Edwards on behalf of residents of Quarry Cottages and Lower Park Road – Submission of petition relating to anti-social behaviour affecting residents of Quarry Cottages and Lower Park Road.
 - b. Kristian Speake, Sustainable Transport Officer, PCC – Bus Survey consultation
 - c. European Walled Towns – Honorary membership
 - d. Steve Russell-Stretch, PCC – Additional Community Governor, Ysgol Hafan y Mor.

9. 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.

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. Public seats – Councillor Mrs. Thomas
14. Mobility scooter access around Tenby – Councillor Mrs. Thomas.
15. Appointment of new Town Crier, Sergeant at Mace and assistant mace bearers. – Councillor Blackhall
16. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
17. Date and Time of Next Meeting – 29th November 2016 at 7.30 pm
18. To propose any item for the next Agenda
19. **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".**
20. To confirm the private and confidential Minutes of 1st November 2016
21. Matters arising
22. To receive the minutes of the Personnel committee meeting held 4th November 2016