

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

10th January 2018

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 16th January 2018 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 2nd January 2018
5. Matters arising for information only.

6. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/18/0008/FUL – Mr. Robert Faulkner, Tenby Brewing Co Ltd., Tenby Brewing Company, Unit 15, The Salterns, Tenby – Change of use from B1 to B2 – Units 16 to 17, The Salterns, Tenby.
7. To discuss the following items of Planning Correspondence and agree action in response:
 - a. Mr. Rob Scourfield, PCNPA – Notes of Conservation Area Review Committee
 - b. Tenby Civic Society – Society's' comments on NP/18/0008/FUL
8. To discuss the following items of Correspondence and to agree action in response:
 - a. Pembrokeshire County Council - Road Closure, Bridge Street.
 - b. Pembrokeshire County Council – Budget Consultation 2018-19
 - c. Mr. Shaun Fitton (via e-mail) – Holiday in Tenby January 2018
9. To receive the accounts for December (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. To receive updates on South Parade (if any)
14. Plastic free initiatives – Cllr. Blackhall
15. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
16. Date and Time of Next Meeting – Tuesday 30th January 2018 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 2nd January 2018

20. Matters arising for information only.