

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

10th October 2018

Dear Councillor

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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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

6. To receive the notes of the Christmas Festivities meeting held on 5th October
7. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/18/0560/OUT – Proposed new dwelling within grounds of existing dwelling – 1 Oakridge Acres, Tenby
 - b. NP/18/0572/TPO – 1 x pine tree – reduction of secondary stem to 2m – Penlee, 8 Mayfield Drive, Tenby
 - c. NP/18/0571/TPO – Removal of T1 Sycamore and replace with Rowan of fruit species. The remaining trees in the group (Sycamores) to be pruned for highway clearance 5.2m – Jibinc, Mayfield Drive, Tenby.
8. To discuss the following items of Correspondence and agree action in response to proposals:
 - a. Independent Remuneration Panel for Wales _ Draft Annual Report – February 2019
 - b. Sharon Rees – ‘No Dogs’ sign, Southcliff Gardens
9. To discuss the following Licensing applications and agree action in response to proposals
 - a. Tenby Leisure Centre
10. To receive the External Auditor’s audit certificate and opinion on Tenby Town Council Accounts for the year ending 31st March 2018 and agree action on any recommendations therein.
11. To receive the accounts for September (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising.
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 receive updates on South Parade (if any).
16. Update on Plastic Free Tenby initiatives – Cllr. Blackhall

17. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
18. Date and Time of Next Meeting – Tuesday 30th October 2018 at 7.30 pm.
19. To propose any item for the next Agenda
20. **TO RESOLVE TO EXCLUDE THE PUBLIC FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM(S) OF BUSINESS UNDER THE "PUBLIC BODIES (ADMISSION TO MEETINGS) ACT OF 1960".**
21. To receive the minutes of the Augustus Place Community Centre sub-committee held 5th October and ratify any decisions therein.