

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

11th January 2017

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 17th January 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 3rd January 2017.
5. Matters Arising

6. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/16/0701/FUL - Mr. and Mrs. Manby c/o Mr. James Nutting, Acanthus Holden Architects, Watermans Lane, The Green, Pembroke – Erect a two storey, three bedroom dwelling, Bryn Y Mor, Narberth Road, Tenby.
 - b. NP/17/0006/FUL – Mr. Simon Fry, Penhoyle Farm, Trefloyne Lane, Penally – Change of use of fort to visitor attraction and associated works – St. Catherine’s Island, Castle Beach, Tenby.
7. To discuss the following items of Correspondence and to agree action in response:
 - a. One Voice Wales – Advance information on ‘Battle’s Over’, the commemoration of the 100th anniversary of the end of World War One, 11th November 2018.
8. 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.
9. To receive Reports by Councillors on outside bodies
10. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
11. To receive updates as to the sale of land at Brynhir (if any)
12. MIU Walk-in Service – Councillor Mrs. Thomas.
13. To consider the production of an annual calendar for distribution – Councillor Hallett.
14. To consider any Financial Officer/Clerk’s Items and to agree action in response to proposals.
15. Date and Time of Next Meeting – Tuesday 31st January 2017 at 7.30 pm
16. To propose any item for the next Agenda
17. **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”.**

18. To confirm the private and confidential Minutes of Tenby Town Council Meeting held 3rd January 2017
19. Matters arising