

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

11th October 2017

Dear Councillor

You are hereby summoned to attend the Quarterly Meeting of the Tenby Town Council to be held on **Tuesday 17th October 2017 at 7.00 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 6.45 PM ON THE EVENING OF THE MEETING

Yours faithfully



Mr. Andrew Davies
FINANCIAL OFFICER/CLERK TO THE COUNCIL

AGENDA

1. Firefighter Lee Simmons has requested time to discuss plans to celebrate the 100th anniversary of Tenby Firemen's Carnival.
2. To receive Apologies.
3. 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

4. To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.
5. To confirm the Minutes of the Tenby Town Council Meeting held 3rd October 2017

6. Matters arising from the minutes for information only.
7. To receive notes on the meeting with Pembrokeshire County Council on 29th September 2017 to review this year's Pedestrianisation scheme.
8. To receive notes of the Tenby Christmas Festivities meeting held 3rd October 2017.
9. To discuss the following items of Correspondence and to agree action in response
 - a. Ben Blake, PCC Highways – Proposed Speed Limit Traffic Regulation Order
 - b. Haydn Garlick, PCNPA South Area ranger – Community projects
 - c. Charlotte Mathias, PCC Licensing – Determination of the Licensing sub-committee on the Three Mariners licence variation application.
10. 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
11. To discuss the following applications for grant assistance and agree action in response to proposals:
 - a. PATCH (accounts available for prior inspection in the office)
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. Tenby Doctors' Surgery – 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 31st October 2017 at 7.00 pm. Representatives of PLANED have requested time to discuss potential funding and joint funding.
19. To propose any item for the next Agenda

20. **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”.**
21. To confirm the private and confidential Minutes of 3rd October 2017
22. Matters arising from the minutes for information only.
23. To consider any Financial Officer/Clerk’s Items and to agree action in response to proposals.
 - a. Virement of funding from Reserves to provide a new boundary hedge at Tenby New Cemetery under Sections 9 and 10 Open Spaces Act 1906 and Section 214 of the Local Government Act 1972.