

**TENBY TOWN COUNCIL**

**DE VALENCE PAVILION  
UPPER FROG STREET  
TENBY**

12<sup>th</sup> October 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 18<sup>th</sup> October 2016 at 6.45 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 6.30 PM ON THE EVENING OF THE MEETING

Yours faithfully



**Mr. Andrew Davies**  
**FINANCIAL OFFICER/CLERK TO THE COUNCIL**

**AGENDA**

1. To meet with Mr. Martin White, Head of Regeneration, PCC to receive a further presentation on the ongoing consultation relating to the delivery of tourism marketing services for Pembrokeshire
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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 4<sup>th</sup> October 2016.

6. Matters Arising
  - a. Narberth Road junction improvements
7. To discuss the following items of Planning Correspondence and agree action in response:
  - a. PCNPA – Supplementary planning guidance
  - b. PCNPA – NP/16/0364/FUL
8. To discuss the following items of Correspondence and to agree action in response:
  - a. Tenby Chamber of Trade and Tourism – September minutes
  - b. Tenby Chamber of Trade and Tourism – Street trading byelaw
  - c. Welsh Government — Official statement update on Local Government Reform by Mark Drakeford AM Cabinet Secretary for Finance and Local Government
  - d. Sinead Henehan, Community Safety, Poverty and Regeneration Manager, PCC – Tenby Master Plan
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. WiFi – Cllr. M. Evans
13. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
  - a. Proposed temporary road closure, Lower Park Road
  - b. Cemetery Management committee
14. Date and Time of Next Meeting – 1<sup>st</sup> November 2016 at 7.30 pm
15. To propose any item for the next Agenda
16. **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”.**
17. To confirm the private and confidential Minutes of 4<sup>th</sup> October 2016

18. Matters arising
19. To receive the minutes of the Personnel sub-committee held 7th October 2016.
20. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
  - a. Christmas Lighting contract