

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

13th July 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 19th July 2016 at 7.30 pm** in the De Valence Pavilion to transact the business stated below.

PLANNING APPLICATIONS 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 5th July 2016.
5. Matters Arising

6. To receive the minutes of the Finance sub-committee held 12th July 2016 and to agree action in response to recommendations.
7. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/16/0331/FUL – Mr. K. Walker, 39A Cefn Coed Road, Cyncoed, Cardiff –Amend planning consent NP/14/0095 to create additional dwelling ground floor flat (flat 5) and to replace the former garage/parking to extend House 1 providing an additional bedroom plus several internal alterations to other flats/dwellings that in turn alter the openings and fenestration to the front elevation – 46 High Street, Tenby.
 - b. NP/16/0335/FUL – Pembrokeshire Housing c/o Mr. John Davies, Pembrokeshire Housing, Meyler House, St Thomas, Green, Haverfordwest – Replace existing white painted timber sash windows with new white uPVC sash windows to front elevation (south elevation) matching all existing types and styles – Acorn Heights, Greenhill Road, Tenby.
 - c. NP/16/0340/FUL – Mrs. Phillipa McMullan, Card Factory, Century House, Brunel Road, Wakefield 41 Industrial Estate, Wakefield – New shopfront and internally illuminated signage – 10 High Street, Tenby
 - d. NP/16/0341/ADV - Mrs. Phillipa McMullan, Card Factory, Century House, Brunel Road, Wakefield 41 Industrial Estate, Wakefield – Signage – 10 High Street, Tenby.
 - e. NP/16/0352/FUL – Mr. Frank Booth, Serendipity Holdings Ltd., Warren House, The Salterns, Tenby – Proposed powder coated (blue) security fence and lockable security gates – Warren House, Unit 5, The Salterns, Tenby.
 - f. NP/16/0353/ADV – Mr. Geraint Thomas, White Stuff Limited, Canterbury Court, 1-3 Brixton Road, London – One fascia sign and one hanging sign – 5 St George Street, Tenby.
 - g. NP/16/0358/FUL – Mr. & Mrs Jules and Sarah Drye, 131 Chemin du Poizat, 0170 Thoiry, France – Single storey rear extension, replacement of detached outbuilding and opening of access to highway – 32 Harries Street, Tenby
8. To discuss the following items of Correspondence and to agree action in response:
 - a. PCC – Road closure notice, Tenby 10k, 31st July 2016
 - b. Mr. Richard Bedford – Copy of e-mail to County councillor Michael Williams regarding Tenby Town Bus Service
 - c. Tenby Chamber of Trade and Tourism – June minutes
 - d. Mr. J. Parry (via e-mail) – Seagulls and pigeons

9. To discuss the following Licensing Applications and to agree action in response to proposals:
 - a. Kiln Park, Tenby – New premises licence – Owners Lounge
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. Brynhir – Cllr. Mrs Tish Rossiter
13. Demolition of Tenby Infants School – Cllr. Paul Rapi
14. Railings, benches and street environment – Cllr. Laurence Blackhall
15. Street traders – Cllr. Laurence Blackwell
16. Town Centre car parking for residents – Cllr. Mrs. Kerri Durham
17. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. PCC (via e-mail) – Cobbles road surfaces in Church Street and St George Street.
 - b. Delegation of authority to deal with urgent matters during the Summer recess.
18. Date and Time of Next Meeting – 6th September 2016 at 7.30 pm
Prior to the start of the meeting, from 6.30 pm to 7.30 pm, PCC Monitoring Officer Claire Jones will be in attendance to deliver update training on the Code of Conduct.
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 5th July 2016
22. Matters arising

