

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

13th September 2017

Dear Councillor

You are hereby summoned to attend the Quarterly Meeting of the Tenby Town Council to be held on **Tuesday 19th September 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 5th September 2017
5. Matters arising from the minutes for information only.

6. To receive the notes of the Christmas Festivities meeting held 5th September 2017.
7. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/17/0310/FUL – Mr. Roger Tomms, Ashelford House, Kenystyle, Penally – Demolition of existing stores and covered area and replace with 3 storage units – The Stores, off Wallsfield Lane, Tenby.
 - b. NP/17/0496/TPO – Mr. Anthony Price, Pembrokeshire County Council, County Hall, Haverfordwest – Works to TPO trees to improve school playing field and new access – Greenhill School, Heywood Lane, Tenby.
 - c. NP/17/0527/FUL – Mrs. Jones, Rydal Mount, 5 Clement Terrace, Tenby – Loft conversion with dormer roof extension to rear and rooflights to front – Rydal Mount, 5 Clement Terrace, Tenby.
 - d. NP/17/0531/TPO – Mr and Mrs Hemsley, Sherwood, Narberth Road, Tenby – Reduce weight by removing lower branches which overhang Narberth Road, removal of dead and dying material and bracing remaining limbs to avoid further splaying – Sherwood, Narberth Road, Tenby.
 - e. NP/17/0555/TPO – Mr Julien Rhys Davies, The Grove, Heywood Lane, Tenby - 1 x Beech – crown reduction, 1 x Beech – retrenchment – The Grove, Heywood Lane, Tenby
8. To receive the External Auditor's audit certificate and opinion on Tenby Town Council Accounts for the year ending 31st March 2017.
9. To discuss the following Licensing Applications and to agree action in response to proposals:
 - a. Lindholme Guesthouse – New premises licence
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. To receive updates as to the sale of land at Brynhir (if any)
13. To receive updates on South Parade (if any)
14. The condition of Tenby Old Cemetery – Cllr. Mrs. M. Ward
15. The condition of Tenby Post Office building – Cllr. Mrs. M. Ward.

16. To consider the conditions of the town's gardens - Cllr. Mrs. Brown
17. To consider the condition of the environs of Tenby Leisure Centre – Cllr. Brown.
18. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. To establish a working party to review the Tenby Conservation Area.
19. Date and Time of Next Meeting – Tuesday 3rd October 2017 at 7.30 pm.
20. To propose any item for the next Agenda
21. **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".**
22. To confirm the private and confidential Minutes of 5th September 2017
23. Matters arising from the minutes for information only.