

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

26th October 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 1st November 2016 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 18th October 2016.
5. Matters Arising

6. To receive the notes of the Christmas Festivities meeting held 18th October 2016
7. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/16/0527/FUL – Mr. Roger Tomms, Ashelford, Kenystyle, Penally – Proposed change of use from shop premises to self-contained one bedroom apartment with car parking – Warwick House, 16 The Norton, Tenby.
 - b. NP/16/0549/FUL – Dr & Mrs. Bernard Charnley, Chorlton House, 21 High Street, Tenby – Internal alterations to first, second and third floors and external alterations to roof to provide dormer windows and replacement of windows – Chorlton House, 21 High Street, Tenby.
8. To discuss the following items of Planning Correspondence and agree action in response:
 - a. PCNPA – Update on Local Development Plan Land Allocations
 - b.
9. To discuss the following items of Correspondence and to agree action in response:
 - a. Tenby Church in Wales VC Primary School – Essential items.
 - b. Mr. Clive Mathias – The Tenby Charities
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. Commemorative Plaque, Augustus Place – Councillor W Rossiter.
14. Master Plan Update – Councillor P Rapi.
15. Dead House Steps – Councillor Mrs Durham.
16. Arrangements for November 11th and Remembrance Sunday – Councillor Blackhall
17. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. Confirmation of proposed Road closure Lower Park Road

18. Date and Time of Next Meeting – 15th November 2016 at 7.30 pm
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 18th October 2016
22. Matters arising
23. To receive the minutes of the Personnel committee meeting held 31st October 2016 (on the table)
24. To receive the minutes of the Cemetery Management sub-committee meeting held 31st October 2016 and agree action in response to any recommendations (on the table)