

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

14th September 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 20th September 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 6th September 2016.
5. Matters Arising

6. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/16/0476/OBS – Removal of public payphones – various sites within the National Park
7. To discuss the following items of Correspondence and to agree action in response:
 - a. PCC – Amended Code of Conduct
 - b. Mrs. Ruttle (via e-mail) – Dog fouling in Tenby
 - c. Eluned Morgan AM – Community and Economic Development Survey
 - d. Boundary Commission for Wales – The 2018 Review of Parliamentary Constituencies in Wales – Initial Proposals
 - e. PCC – Pembrokeshire Wellbeing Survey
 - f. Mr. Wayne Wilkins (via e-mail) - Beaches
8. To receive Reports by Councillors on outside bodies.
9. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
10. To receive updates as to the sale of land at Brynhir (if any)
11. Volunteering in Tenby – Cllr. Laurence Blackhall
12. Update on affordable housing provision associated with the South Beach development – Cllr. M. Evans
13. Request for condition report on Narberth Road railway bridge – Cllr. M. Evans
14. Trees (Narberth Road, St Teilo's School, Bell's Corner, South Parade) – Cllr. T. Rossiter
15. Signs – Cllr. Mrs. S. Lane
16. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
17. Date and Time of Next Meeting – 4th October 2016 at 7.30 pm
18. To propose any item for the next Agenda
19. **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”.**

20. To confirm the private and confidential Minutes of 6th September 2016
21. Matters arising
22. To receive the minutes of the Personnel sub-committee held 12th September 2016