

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

18th May 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 24th May 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 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 10th May 2016.
5. Matters Arising

6. To discuss the following Planning Applications and to agree action in response to proposals:
- a. NP/15/0256/TPO – Mr. Anthony Griffiths, White Cottage, Heywood Lane, Tenby – Macrocarpa tree – dismantle to approximately 2.5 metres from ground level – White Cottage, Heywood Lane, Tenby
 - b. NP/16/0254/FUL – Mr. Philip Evans C/o Agent – 1.8m security fence – Unit 4, The Salterns, Tenby
 - c. NP/16/0150/LBA – Proposed conversion of basement coal cellar; addition of conservation style velux windows to third floor and other minor internal renovation works 0 2 Lexden Terrace, St. Julian Street, Tenby – amended plans
 - d. NP/16/0271/FUL – Mr. and Mrs. Carl Evans, 5 Glen View Crescent, Tenby – Demolition of existing garage and timber link to be replaced with new side extension plus addition of sun tunnel on existing dwelling roof – 5 Glen View Crescent, Tenby.
 - e. NP/16/0216/FUL – Mr. David Smith, Beachcomer, 12 Greenhill Road, Tenby – Change of use from paper shop to kitchen and dining room to service proposed guest house. Further change of use of first floor and rear offices and premises to guest house with five en-suite bedrooms with sixth bedroom utilised for manager's accommodation as required. Further with attic conversion into one en-suite bedroom giving a total of seven en-suite bedrooms – Picton Villa, South Parade, Tenby.
 - f. NP/16/0267/FUL – Mr. David Packham, 39 Wentworth Road, Stourbridge, West Midlands – New dwelling in garden – Noe Acre, Gas Lane, Tenby
 - g. NP/16/0266/FUL – Kiln Park Holiday Centre, Marsh Road, Tenby – Redevelopment and relocation of 117 existing bases and creation of 69 additional bases for static caravans; reduction in number of touring and tent pitches; removal of 11 existing staff caravans and their utility connections; demolition of shop (and relocation to Entertainment Complex) and removal of launderette; relocation of maintenance block and service yard; removal of car parking spaces totalling 94 spaces and creation of car parking spaces totalling 138 spaces; upgrading of pedestrian access to the park and ride for access into the town centre; works to and extension of existing attenuation pond; removal of crazy golf facility; relocation of play area and associated landscaping, drainage and access infrastructure works – Kiln Park Holiday Centre, Marsh Road, Tenby.

- h. NP/16/-274/FUL – Mrs. Sheila Ravenscroft, Camaret, 7 St. David's Close, Tenby – Demolition of existing garage and utility room and construction of new garage, utility room and sun lounge at ground floor level with bedroom and en-suite bathroom above – Camaret, 7 St David's Close, Tenby
- 7. To discuss the following items of Planning Correspondence and to agree action in response:
 - a. PCNPA – Recent planning decisions
 - b. The Planning Inspectorate – Appeal decision, St Catherine's Island
- 8. To discuss the following items of Correspondence and to agree action in response:
 - a. Tenby Chamber of Trade and Tourism – April minutes
 - b. Cadet Warrant Officer David Folder, Tenby ATC – TTC support for Canada exchange
- 9. To approve the End of Year Accounts for 2015 – 16
- 10. To receive the Internal Auditors report for 2015 – 2016
- 11. To approve the Annual Audit Return for 2015 – 2016
- 12. To receive Reports by Councillors on outside bodies.
- 13. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
- 14. To consider the condition of Castle Hill – Cllr. Mrs. Thomas
- 15. To consider Tenby Town Council's ambitions for Tenby – Cllr. Blackhall
- 16. National Volunteering Week – Cllr. Blackhall
- 17. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. Draft criteria for names to be added to Tenby War Memorial
- 18. Date and Time of Next Meeting – 7th June 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 10th May 2016

22. Matters arising