

**TENBY TOWN COUNCIL**

**DE VALENCE PAVILION  
UPPER FROG STREET  
TENBY**

21<sup>st</sup> March 2018

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 27<sup>th</sup> March 2018 at 7.00 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 6.45 PM ON THE EVENING OF THE MEETING

Yours faithfully



**Mr. Andrew Davies B.Ed (Hons), Dip HE, CiLCA  
FINANCIAL OFFICER/CLERK TO THE COUNCIL**

**AGENDA**

1. To receive a presentation from Cllr. Bob Kilmister to outline how the second homes council tax premium allocation for Tenby will be administered.
2. Question and answer session with members of the public (maximum 10 minutes)
  - a. Traders in St George Street wish to raise their concerns over the delay in resurfacing work (attached as Appendix A for members information is e-mail correspondence on the matter between Cllr. Mike Evans, Mr. Darren Thomas (PCC) and the Clerk)
3. To receive Apologies.
4. 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

5. To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.
6. To confirm the Minutes of the Tenby Town Council Meeting held 13<sup>th</sup> March 2018
7. Matters arising for information only.
8. To consider the following Planning Applications and to agree action in response to proposals:
  - a. NP/18/0142/TPO – Mr. Richard Reed, Trevayne Farm, Monkstone Point, Saundersfoot – Sycamore – reduce southern canopy by 3 m, Leyland Cypress – reduce 3 trees by 8 m to 11 m (not part of TPO) – 23 Trafalgar Road, Tenby.
  - b. NP/18/0162/FUL – Dr. and Mrs. Bernard Charnley, Chorlton House, 21 High Street, Tenby – External alterations to provide dormer windows (retrospective) – Chorlton House, 21 High Street, Tenby.
  - c. NP/18/0163/LBA - Dr. and Mrs. Bernard Charnley, Chorlton House, 21 High Street, Tenby – External alterations to provide dormer windows (retrospective) – Chorlton House, 21 High Street, Tenby.
9. To discuss the following items of Correspondence and agree action in response:
  - a. Tenby Chamber of Trade and Tourism – February minutes
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). Notes of the meeting held with PCC to look at progressing the scheme on 20<sup>th</sup> March 2018 will be on the table
14. Jubilee Skate Park - Cllr. Mrs. Brown
15. Update on Plastic Free Tenby initiatives – Cllr. Blackhall
16. Hywel Dda University Health Board Transformation consultation – Cllr Mrs. Thomas
17. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals:

- a. Licensing sub-committee meeting held 20<sup>th</sup> March 2018
- b. Welsh Government – Green Paper Consultation Document – Strengthening Local Government: Delivering for People

18. Date and Time of Next Meeting – Tuesday 10<sup>th</sup> April 2018 at 7.00 pm. Carys Ifan, from National Theatre of Wales will be in attendance to give a presentation on their next community theatre project which will centre around Tenby.
19. To propose any item for the next Agenda.
20. **TO RESOLVE TO EXCLUDE THE PUBLIC 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 13<sup>th</sup> March 2018.
22. Matters arising for information only.
23. To receive the minutes of the Personnel sub-committee held on 20<sup>th</sup> March 2018