

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

22nd February 2017

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 28th February 2017 at 7.00 pm** in the De Valence Pavilion to transact the business stated below.

MEMBERS PLEASE NOTE THE NEW START TIME

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
FINANCIAL OFFICER/CLERK TO THE COUNCIL

AGENDA

1. To meet with Insp Aled Davies (subject to operational commitments) to discuss policing issues relating to Tenby.
2. To receive Apologies.
3. 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

4. To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.

5. To confirm the Minutes of the Tenby Town Council Meeting held 14th February 2017.
6. Matters Arising
7. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/17/0062/FUL – Mr. John Peters, 13 Church Avenue, Penarth – Replacement dormer to rear elevation – Corbiere, 9 Lower Frog Street, Tenby.
 - b. NP/17/0063/LBA – Mr. John Peters, 13 Church Avenue, Penarth – Replacement of front door to original design; replacement dormer and fenestration to rear elevation – Corbiere, 9 Lower Frog Street, Tenby
 - c. NP/17/0118/TCA – Mr. Barry McKee, Pembrokeshire County Council, County Hall, Haverfordwest – Two Sycamore trees – crown raise to achieve 2/3 metre clearance and coppice Acers back to stump to retain bank stability – between Tenby Museum and Castle Beach slipway, Castle Hill, Tenby.
8. To discuss the following items of Planning Correspondence and to agree action in response:
 - a. Mr. Kim Beynon – PCNPA planning application for a single dwelling – Zion Gardens, St. John’s Hill, Tenby
9. To discuss the following items of Correspondence and to agree action in response
 - a. Mr. D. Lervy (via e-mail) – Speed bump, Upper Park Road
 - b. Mrs. Libby Ryan-Davies, Transformation Director, Hywel Dda University Health Board – Transformation programme
 - c. Mrs Catherine Evans (via e-mail) – Dog fouling in St John’s Hill. (copy of e-mail sent to Councillor Michael Williams)
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. Council Activity Tracker (paper to follow) – Cllr. Blackhall
14. To consider any Financial Officer/Clerk’s Items and to agree action in response to proposals.

15. Date and Time of Next Meeting – Tuesday 14th March 2017 at 7.30 pm
16. To propose any item for the next Agenda
17. **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”.**
18. To confirm the private and confidential Minutes of Tenby Town Council Meeting held 14th February 2017
19. Matters arising
20. To discuss the following items of Planning Correspondence and to agree action in response:
 - a. Kate Attrill, PCNPA – Copy of letter to District Valuer in relation to planning application for a single dwelling – Zion Gardens, St. John’s Hill, Tenby
 - b. Mr. Kim Beynon – Response to Ms Attrill’s letter at 20a.