

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

22nd November 2017

Dear Councillor

You are hereby summoned to attend the Meeting of the Tenby Town Council to be held on **Tuesday 28th November 2017 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 14th November 2017
5. Matters arising from the minutes for information only.

6. To receive the notes of the Christmas Festivities meeting held 14th November 2017.
7. To receive the notes of the meeting held with Mr Emyr Williams PCC on 21st November 2017.
8. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/17//0651/TPO – Mr. Phil Proctor, Marsh Garage, The Green, Tenby – Fell T2 Leylandii cypress to ground level, G9 and G10 fell to ground level – on completion assess planting options – Marsh Garage, The Green, Tenby.
 - b. NP/17/0667/TPO – Mr. Mike Rossiter, The Old Rectory, The Norton, Tenby – Yew Tree T1 reduce interfering branches to achieve a 1 m clearance from neighbouring property, reduce spread on northern side to balance and reshape crown – The Old Rectory, The Norton, Tenby.
 - c. NP/1/0690/FUL – Mr. and Mrs. Waters, Moorings, North Cliffe, Tenby – Replace single storey flat roofs with pitched and hipped roofs; roof lights and removal of chimney and fenestration modifications – Moorings, North Cliffe, Tenby.
9. To discuss the following items of Planning Correspondence and to agree action in response
 - a. PCNPA – Development agreements.
 - b. PCNPA - Date of Appeal, NP/17/0178/FUL
10. To discuss the following items of Correspondence and to agree action in response:
 - a. Mr. D. A Bright – A visit to Tenby
 - b. Owen Roberts, PCC – 361 (Pembroke Dock to Tenby) bus service
 - c. Tenby Civic Society – Copy of letter to PCC regarding bus services.
 - d. NHS Wales – Consultation on a Major Trauma network for South and West Wales and South Powys.
11. To receive Reports by Councillors on outside bodies.
12. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
13. To receive updates as to the sale of land at Brynhir (if any)
14. To receive updates on South Parade (if any)

15. Retrospective planning applications – Cllr. T Hallett.
16. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
17. Date and Time of Next Meeting – Finance committee Tuesday 5th December 2017 at 7.30 pm. Quarterly meeting 6.30 pm Tuesday 12th December 2017.
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 14th November 2017
21. Matters arising from the minutes for information only
22. To receive the notes of the meeting held with Mr. Richard Brown, PCC Head of Environmental Services held 20th November 2017