

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

23rd November 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 29th November 2016 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 15th November 2016.
5. Matters Arising

6. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/16/0583/TPO – Mr. Phillips, The Chalet, Narberth Road, Tenby – 2 x lime trees – pollard to 8 m – The Chalet, Narberth Road, Tenby.
 - b. NP/16/0601/LBA – Mr. Paul Thomas, 25 Insole Gardens, Llandaff, Cardiff – Provision of replacement floors, new doors and damp-proof membrane – Store 13, Quay Hill Cellars, Penniless Cove Hill, Tenby.
 - c. NP/16/0596/FUL – Mrs. Sara Humphries, Greggs PLC, B3 Mucklestone Business Centre, Mucklestone, Market Drayton – New hardwood shopfront and replace A/C units with like for like – Lloyds TSB Bank PLC, Tudor Square, Tenby.
 - d. NP/16/0597/ADV - Mrs. Sara Humphries, Greggs PLC, B3 Mucklestone Business Centre, Mucklestone, Market Drayton – New fascia sign and hanging sign - Lloyds TSB Bank PLC, Tudor Square, Tenby.
 - e.
7. To discuss the following items of Planning Correspondence and agree action in response:
 - a. Tenby Civic Society – Comments on recent applications
8. To discuss the following items of Correspondence and to agree action in response:
 - a. Tenby Chamber of Trade and Tourism – Minutes of October meeting
 - b. Matthew Harries, Lloyds Banking Group – Copy of e-mail to Councillor Mike Evans regarding mobile banking services.
 - c. Dafydd Llywelyn, Police and Crime Commissioner - 2017/18 Police Precept Consultation
9. To consider the following Grant requests and to agree action in response to proposals:
 - a. Tenby DVP Trust
10. To discuss the following Licensing Applications and to agree action in response to proposals:
 - a. Unit 12, Tenby Indoor Market, Tenby
 - b. Indie Burger, Upper Frog Street, Tenby
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. Dial-A-Ride scheme – Councillor Mike Evans
15. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
16. Date and Time of Next Meeting – Finance meeting 6th December 2016 at 7.30 pm, Full Council meeting 13th December 2016 at 7.30 pm
17. To propose any item for the next Agenda
18. **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".**
19. To confirm the private and confidential Minutes of 15th November 2016
20. Matters arising