

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

24th January 2018

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 30th January 2018 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 16th January 2018
5. To receive the notes of the Christmas Festivities meeting held 15th January 2018
6. Matters arising for information only.

7. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/18/0014/FUL – Mr. Greg Powell, Pleasure Lawns Ltd., 1-12 St Mary's Court, Cresswell Street, Tenby – Re-clad gable ends of buildings with slate – St. Mary's Court, St Mary's Street, Tenby.
 - b. NP/18/0019/FUL – Mr. Kim Walker, 39A Cefn Coed Road, Cyncoed, Cardiff – Construction of dormer extension to north elevation – Shore View, 1 Crackwell Street, Tenby.
 - c. NP/18/0020/LBA - Mr. Kim Walker, 39A Cefn Coed Road, Cyncoed, Cardiff – Construction of dormer extension to north elevation – Shore View, 1 Crackwell Street, Tenby.
 - d. NP/18/0021/FUL – Mr. Shannon, Windmills Caravan Park, Old Narberth Road, Tenby – Change of use of 10 camping pitches to 10 static caravans and ecological enhancement – Windmills Caravan Park, Old Narberth Road, Tenby.

8. To discuss the following items of Planning Correspondence and agree action in response:
 - a. Lesley Griffiths, Cabinet Secretary for Energy, Planning and Rural Affairs, Welsh Government – Retrospective Planning Applications.
 - b. Angela Burns AM – Copy of letter sent to her by Lesley Griffiths, Cabinet Secretary for Energy, Planning and Rural Affairs, Welsh Government regarding retrospective Planning Applications.
 - c. Eluned Morgan AM - Copy of letter sent to her by Lesley Griffiths, Cabinet Secretary for Energy, Planning and Rural Affairs, Welsh Government regarding retrospective Planning Applications.
 - d. Tenby Civic Society – Society's' comments on NP/18/0014/FUL

9. To discuss the following items of Correspondence and to agree action in response:
 - a. St. John's Church – Events to mark the 150th anniversary of the church.
 - b. Tenby Chamber of Trade and Tourism – December 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)
14. To consider a proposal by the Tenby (DVP) Trust for alterations to the De Valence and agree action in response to proposals – Cllr. Mrs. C. Brown
15. Plastic Free Tenby – Cllr. L. Blackhall
16. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. General Data Protection Regulation
 - b. Planning applications NP/17/0735/LBA and NP/17/0734/FUL
17. Date and Time of Next Meeting – Tuesday 13th February 2018 at 7.30 pm
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 16th January 2018
21. Matters arising for information only.