

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

25th January 2017

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 31st January 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 17th January 2017.
5. Matters Arising

6. To receive the minutes of the Tenby Town Regeneration Team meeting held 13th January and agree action in response to any recommendations.
7. To receive the minutes of the meeting with PCC on Street Trading held 24th January 2017 and agree action in response to any proposals
8. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/17/0022/FUL – Mr. Rhys Jordan, Feel Good Inc Ltd., Tenby Leisure Centre Café c/o agent Robert Collins, RPC Design and Architecture, 28 The Old Garage, Kivelgy Park, Kilgetty – Change of use from B1 (offices) to A3 (café) – 1 Warren Street, Tenby.
 - b. NP/17/0026/FUL – Mr. John Richards, Victoria Bakery, Victoria Street, Laugharne – Change of use from closed A1 retail bakery to A3 hot food takeaway – The Laugharne Bread Shop, 2 Church Street, Tenby.
9. To discuss the following items of Planning Correspondence and agree action in response:
 - a. Tenby Chamber of Trade and Tourism – Comments in relation to NP/17/0026/FUL
10. To discuss the following items of Correspondence and to agree action in response:
 - a. Aneval Jenklins – Dog mess in Tenby
 - b. Western Power Distribution – Proposed electricity scheme at Southlands, Tenby.
 - c. Tenby Chamber of Trade and Tourism – December minutes.
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 consider the condition of the cannons on Castle Hill and agree action in response to proposals – Cllr. Mrs. Thomas
15. To consider the future of street markets in Tenby and agree action in response to proposals – Cllr. Mrs. Brown

16. Tenby Town Council Street Trading and Provision of Services policy (paper to follow) - Cllr. Blackhall
17. Council Activity Tracker (paper to follow) – Cllr. Blackhall
18. Town Council Elections 2017 – Cllr. Blackhall
19. To Elect a Mayor for 2017- 2018
20. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
21. Date and Time of Next Meeting – Tuesday 14th February 2017 at 7.30 pm
22. To propose any item for the next Agenda
23. **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”.**
24. To confirm the private and confidential Minutes of Tenby Town Council Meeting held 17th January 2017
25. Matters arising