

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

25th October 2017

Dear Councillor

You are hereby summoned to attend the Meeting of the Tenby Town Council to be held on **Tuesday 31st October 2017 at 7.00 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 6.45 PM ON THE EVENING OF THE MEETING

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mr. Andrew Davies', is written over a light blue rectangular background.

Mr. Andrew Davies
FINANCIAL OFFICER/CLERK TO THE COUNCIL

AGENDA

1. To meet with members of PLANED to discuss funding opportunities.
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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 17th October 2017

6. Matters arising from the minutes for information only.
7. To receive notes on the scoping meeting to look into the possible provision of a Land Train.
8. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/17//0274/FUL – Change of use, extensions and alterations to provide two retail units on ground floor and holiday let apartment above with associated six new roof windows – Royal Mail Garage, The Green, Tenby – amended plans
 - b. NP/17/0558/FUL – Mr and Mrs Phil and Carolyn Davies, Llwynnon, Llanddewi Brefi, Tregaron – New two and a half storey 5 bedroom residential dwelling house – St. Mary’s Hill, Heywood Lane, Tenby.
 - c. NP/17/0603/FUL – Trustee of the Lock Estate c/o Lock House, St. Julian Street, Tenby – Change of use and extension to store to provide retail unit (A1|) at ground floor with studio at first floor – The Boathouse, Sergeant’s Lane, Tenby.
 - d. NP/17/0611/FUL – Mr. G. Thomas and Miss E. John, The Hideaway Hotel, Greenhill Road, Tenby – Proposed single storey rear extension, cladding to garage, front porch amendments and widening of front parking area – 8 St David’s Close, Tenby.
 - e. NP/17/0619/TPO – Mr. Henson, Hafod Y Werydd, Heywood Lane, Tenby – G1 – dismantle to ground level; T3 dismantle to ground level; G7 prune dead branches; prune lower branches to maintain highways and pavement clearance – Hafod Y Werydd, Heywood Lane, Tenby.
 - f. NP/17/0625/FUL – Mr. M. Scutt, St David’s Diocesan Board of Finance, Diocesan Office, Abergwili, Carmarthen – Conversion of existing garage to form office area and small extension to form access and WC facility – St Mary’s Rectory, Church Park, Tenby.
 - g. NP/17/0614/TPO – Mr. Phillips, The Chalet, Narberth Road, Tenby – T1 Lime – retrenchment pruning of lapsed pollard to achieve a completed height of 8m from highest point to ground level – The Chalet, Narberth Road, Tenby.
9. To discuss the following items of Planning Correspondence and to agree action in response
 - a. Andrew Granger and Co, Phoenix House, 52 High Street, Market Harborough – Schedule 1B Article 2C and 2D, publicity and consultation before applying for planning permission – land west of Narberth Road, Tenby.

10. To discuss the following items of Correspondence and to agree action in response:
 - a. Boundary Commission for Wales – The 2018 review of Parliamentary Constituencies in Wales – revised proposals.
 - b. Tenby Chamber of Trade and Tourism – September minutes
 - c. PCC (via email) – Consultation on Council Well-being and Budget Objectives
11. To consider a letter from The De Valence Trust in relation to their annual operational grant and agree action in response to proposals.
12. To receive a letter from the De Valence Trust in relation to proposed building alterations and agree action in response to proposals.
13. To receive Reports by Councillors on outside bodies.
14. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
15. To receive updates as to the sale of land at Brynhir (if any)
16. To receive updates on South Parade (if any)
17. To consider the condition of the chairs in the Mayor's Parlour and agree action in response to proposals – Cllr. Mrs. C. Brown
18. Update on plans to extend the Jubilee Skate area – Cllr. Mrs. C. Thomas
19. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. Update on Casual Vacancies
 - b. Update on byelaws
 - c. Meeting with Emyr Williams, PCC
20. Date and Time of Next Meeting – Tuesday 14th November 2017 at 7.30 pm.
21. To propose any item for the next Agenda
22. **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".**

23. To confirm the private and confidential Minutes of 17th October 2017
24. Matters arising from the minutes for information only.