

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

23rd December 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 3rd 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 13th December 2016.
5. Matters Arising

6. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/16/0596/FUL and NP/16/0597/ADV – Mrs. Sara Humphries, Greggs PLC, B3 Mucklestone Business Centre, Mucklestone, Market Drayton – New hardwood shopfront and replace A/C units with like for like/New fascia sign and hanging sign - Lloyds TSB Bank PLC, Tudor Square, Tenby. – amended plans.
 - b. NP/16/0674/FUL – Mr. and Mrs. Beynon C/o Mr. Darren Brown, Mango Planning and Development Ltd., Number One Waterton Park, Bridgend – Dwelling and associated works - Zion Gardens, St. John’s Hill, Tenby.
7. To discuss the following items of Planning Correspondence and agree action in response:
 - a. Tenby Civic Society – Comments on applications NP/16/0596/FUL and NP/16/0597/ADV
 - b. Tenby Civic Society – Comments on application NP/16/0674/FUL
8. To discuss the following items of Correspondence and to agree action in response:
 - a. Tenby Chamber of Trade and Tourism – November minutes
9. To confirm the Budget for 2017 - 2018 and set the precept figure.
10. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
11. To receive updates as to the sale of land at Brynhir (if any)
 - a. Update e-mail from Mr. Barry Cooke. PCC.
12. To consider any Financial Officer/Clerk’s Items and to agree action in response to proposals.
 - a. Invitation to round table meeting with Independent Remuneration Panel for Wales – 2nd February, Lampeter.
13. Date and Time of Next Meeting – Tuesday 17th January 2017 at 7.30 pm
14. To propose any item for the next Agenda
15. **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”.

16. To confirm the private and confidential Minutes of 13th December 2016
17. Matters arising
18. To consider a report by the Clerk to the Council in relation to proposed works at the Jubilee Play Area.