

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

28th June 2017

Dear Councillor

You are hereby summoned to attend the Meeting of the Tenby Town Council to be held on **Tuesday 4th July 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



Mr. Andrew Davies
FINANCIAL OFFICER/CLERK TO THE COUNCIL

AGENDA

1. To meet with Mr. Vince Sandwell, of the BE Group to discuss the Tenby Masterplan
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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 20th June 2017

6. Matters Arising
7. To receive the minutes of the Tenby Town Council Local Development Plan sub-committee held 15th June and agree action in response to proposals.
8. To receive the notes of the Tenby Christmas Festivities meeting held 20th June 2017
9. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/17/0348/FUL – Mr Peter Robinson and Ms Tanya Finnegan, Sea Haze, Heywood Lane, Tenby – Extend and convert existing garage into bedroom, extend existing master bedroom over existing garage, change external wall finish at upper level to timber cladding, replace with profile metal roof to zinc standing seam. Provide replacement garage, workshop and games room in garden – Sea Haze, Heywood Lane, Tenby.
10. To discuss the following items of Planning Correspondence and to agree action in response:
 - a. Tenby Civic Society – Comments on recent applications
 - b. Gerald Blain Associates Ltd., - Pre-application consultation – Proposed change of use of 15 camping pitches to 15 static caravans and ecological enhancement at Windmills Caravan Park, Tenby
11. To discuss the following items of Correspondence and to agree action in response:
 - a. Mr Marc Owen, PCC Streetcare and Parking Services Manager – Pembrokeshire County Council Off Street Parking Places (Consolidation) Order 2011 (Variation Order No. 6).
 - b. Tenby Chamber of Trade and Tourism – May minutes
12. To receive the accounts for June (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising (on the table).
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 review the condition of South Parade and agree action in response to proposals – Cllr. P. Rapi
17. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. A frames in Tenby.
18. Date and Time of Next Meeting – Tuesday 18th July 2017 at 7.30 pm.
19. To propose any item for the next Agenda
20. **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".**
21. To confirm the private and confidential Minutes of 20th June 2017
22. Matters arising