

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

30th January 2019

Dear Councillor

You are hereby summoned to attend the Meeting of the Tenby Town Council to be held on **Tuesday 5th February 2019 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 22nd January 2019
5. Matters Arising for information only

6. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/18/0730/LBA – Replacement of front doors and internal alterations – Ocean Commotion, Lower Frog Street, Tenby
 - b. NP/18/0729/FUL – Change of use to place of worship with ancillary café and bookshop – Ocean Commotion, Lower Frog Street, Tenby.
 - c. NP/19/0013/TPO – 2 x Sycamore reduce crown by 1.5 m; 1 Sycamore fell dying tree and 2 Ash reduce crown by 2 m – Jibinc, Mayfield Drive, Tenby.
 - d. NP/19/0026/FUL – 2 no. secondary storey extensions, addition of dormer windows, rear flat-roofed extension – 12 St. David's Close, Tenby.
 - e. NP/19/0041/TPO – T1 Beech – reduction of 1 to 2 m; G1 Beech x 2 – crown reduction of 2 to 3 m – The Gables, Heywood Lane, Tenby.
 - f. NP/19/0040/TCA – Sycamore, Beech and Ash - raise crown above ground for 2m to 3m clearance and above buildings to 1.5m – 30/31 The Norton, Tenby.
7. To receive the accounts for January (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising (on the table)
8. To discuss the following Grant Applications and to agree action in response to proposals:
 - a. Tenby Wellbeing Group
9. To elect a Mayor for 2019 – 2020.
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. Update on Plastic Free Tenby initiatives – Cllr. Blackhall
15. To consider the condition of Tenby Bandstand and agree action in response to proposals – Cllr. Crockford

16. To consider parking issues in Newell Hill and consider action in response to proposals – Cllr. Mrs. Evans.
17. To consider concerns raised over inadequate parking arrangements at Tenby Leisure Centre and consider action in response to proposals – Cllr. Crockford.
18. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. Safeguarding Policy
 - b. Standing Orders
 - c. Committee terms of reference
19. Date and Time of Next Meeting –Tuesday 19th February 2019 at 7.30 pm.
20. To propose any item for the next Agenda
21. **TO RESOLVE TO EXCLUDE THE PUBLIC FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM(S) OF BUSINESS UNDER THE "PUBLIC BODIES (ADMISSION TO MEETINGS) ACT OF 1960".**
22. To confirm the private and confidential Minutes of 22nd January 2019
23. Matters arising from the minutes for information only.