

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

29th June 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 5th July 2016 at 7.30 pm** in the De Valence Pavilion to transact the business stated below.

PLANNING APPLICATIONS 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 21st June 2016.
5. Matters Arising

6. To receive the notes of the Tenby Christmas Festivities meeting held 28th June 2016.
7. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/16/0318/HFUL – Mrs Caron Sheffield, The Hayes, Serpentine Road, Tenby – Demolish existing rear extension and garage and build new rear extension and garage – The Hayes, Serpentine Road, Tenby.
 - b. NP/16/0324/FUL – Mr. and Mrs. Gary Smith, Arnwood, 4 Glen View Crescent, Tenby – Demolition of existing timber lean to and replace with larger single storey side extension and attached garage including raised decking – Arnwood, 4 Glen View Crescent
 - c. NP/16/0336/TPO – Mr. Laurant Phillips, Clarence Hotel (Tenby0 Ltd, Clarence Hotel, The Esplanade, Tenby – One sycamore tree – 35% crown reduction to achieve 12 metre clearance from adjacent buildings – Clarence House Hotel, The Esplanade, Tenby.
8. To discuss the following items of Planning Correspondence and to agree action in response:
 - a. PCNPA – Recent Planning resolutions
9. To discuss the following items of Correspondence and to agree action in response:
 - a. Tenby Chamber of Trade and Tourism – Mascot for Tenby
 - b. Paul Davidson via e-mail – Pavement obstructions
10. 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)
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. Brynhir – Cllr. Mrs Rossiter
14. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. New Model Financial Regulations

15. Date and Time of Next Meeting – 19th July 2016 at 7.30 pm
16. To propose any item for the next Agenda
17. **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”.**
18. To confirm the private and confidential Minutes of 21st June 2016
19. Matters arising