

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

31st May 2017

Dear Councillor

You are hereby summoned to attend the Meeting of the Tenby Town Council to be held on **Tuesday 6th June 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 members of Tenby Youth Council for a Question and Answer session (copies of questions to be asked attached)
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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 23rd May 2017

6. Matters Arising
7. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/17/0288/TPO – Mr. Alistair Mackay, Tenby Sailing Club c/o Sheerwater, 4 St Julian Street, Tenby – One Holm Oak tree – trim to give 8 metres clearance from ground – North Beach, Tenby.
 - b. NP/16/0701/FUL - Mr. and Mrs. Manby c/o Mr. James Nutting, Acanthus Holden Architects, Watermans Lane, The Green, Pembroke – Erect a two storey, three bedroom dwelling, Bryn Y Mor, Narberth Road, Tenby – Amended plans
 - c. NP/17/0308/FUL – Mr. Colin Russell, 50 Fisher Hill Way, Radyr – Proposed first floor rear balcony extension and replacement of kitchen door with window – Apartment 2, Park House, Park Place, Tenby.
8. To discuss the following items of Correspondence and to agree action in response:
 - a. Tenby Chamber of Trade and Tourism – April minutes
9. To receive the accounts for May (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising (on the table).
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. Castle Hill / Sign up to Castle Hill – Councillor Mrs Thomas
14. Jubilee / South Beach dwellings – Councillors Mrs Thomas
15. Multi-story Car Park / Tourism Sign – Councillor Mrs Ward
16. Harbour Properties – Councillor Blackhall
17. Spraying of weeds – Councillor Hallett
18. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.

- a. Annual General Meeting and Mayor Making 2018 – proposal to change date in line with Standing Orders.
- b. Planning Aid Wales – Free Planning Training for Councillors 3rd July 2017.

19. Date and Time of Next Meeting – Tuesday 20th June 2017 at 7.00 pm. Members will receive a presentation by Tenby Sea Cadets prior to the start of normal business.

20. To propose any item for the next Agenda

21. 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”.

22. To confirm the private and confidential Minutes of 23rd May 2017

23. Matters arising