

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

31st August 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 6th September 2016 at 6.30 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 6.15 PM ON THE EVENING OF THE MEETING

FROM 6.30 PM TO 7.30 PM CLAIRE JONES, PCC MONITORING OFFICER, AND CLLR DAVID MORGAN, CHAIR, PCC STANDARDS COMMITTEE, WILL BE IN ATTENDANCE FOR UPDATE TRAINING ON THE CODE OF CONDUCT FOR MEMBERS

Yours faithfully



Mr. Andrew Davies
FINANCIAL OFFICER/CLERK TO THE COUNCIL

AGENDA

1. To receive update training on the Code of Conduct from Claire Jones, PCC Monitoring Officer and Cllr David Morgan, Chair, PCC Standards Committee.
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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 19th July 2016.
6. Matters Arising
7. To receive the minutes of the Planning sub-committee held 27th July 2016.
8. To receive the minutes of the Planning sub-committee held 17th August 2016.
9. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/16/0455/FUL – Mr. Anthony Bolwell, 6 Mayfield Drive, Tenby – Replacement single storey side extension with pitched roof – 6 Mayfield Drive, Tenby.
10. To discuss the following items of Planning Correspondence and to agree action in response:
 - a. PCNPA – Local Development Plan (Replacement) – Final Review Report, Delivery Agreement and Scoping Report.
 - b. PCNPA – Local Development Plan (Replacement) – Call for Candidate Sites
11. To discuss the following items of Correspondence and to agree action in response:
 - a. PCC – Road closure notice, Crackwell Street (from 20th September for six weeks)
 - b. Mr. Ben Blake PCC (via e-mail) – Culver Park and South Cliffe Street trial parking scheme.
 - c. Mrs. Elaine Rowe (via e-mail) – Copy of e-mail to Mr. Blake regarding Agenda item 10b.
 - d. Matthew Harris, Public Affairs Manager, Lloyds Banking Group – Closure of Tenby branch
 - e. Chris Payne, PCC – Consultation on proposals to deliver Leisure, Cultural and Tourism Services in a different way
 - f. Cllr. Michael Williams (via e-mail) – Copy of e-mail to Mr. Nathan Miles, PCC inc. Mr. Miles' response
 - g. Mr. R. Fallas (via e-mail) – Visit to Tenby
 - h. Craig Girling (via e-mail) – Tenby Sea Cadets – Volunteer Support

12. To receive the accounts for July (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising.
13. To receive the accounts for August (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising (on the table)
14. To receive Reports by Councillors on outside bodies.
15. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
16. To receive updates as to the sale of land at Brynhir (if any)
17. Street trading – Cllr. Mrs. Christine Brown
18. Housing – Cllr. Mrs. Christine Brown
19. Volunteering in Tenby – Cllr. Laurence Blackhall
20. MIU update – Cllr. Mrs. Caroline Thomas
21. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
22. Date and Time of Next Meeting – 20th September 2016 at 7.30 pm
23. To propose any item for the next Agenda
24. **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".**
25. To confirm the private and confidential Minutes of 19th July 2016
26. Matters arising

