

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

1st June 2016

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council to be held on **Tuesday 7th June 2016 at 7.00 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 6.45 PM ON THE EVENING OF THE MEETING

Yours faithfully



Mr. Andrew Davies
FINANCIAL OFFICER/CLERK TO THE COUNCIL

AGENDA

1. To meet with Mr Nick Young, PCC Area Maintenance supervisor to discuss Castle Hill and related issues.
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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 24th May 2016.

6. Matters Arising
7. To receive the minutes of the Christmas Lighting committee held 23rd May 2016 and to agree action in response to proposals
8. To receive the notes of the Christmas Festivities Committee meeting held 24th May 2016
9. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/16/0288/TPO – Mr. R. Murphy, 14 Trafalgar Road, Tenby – Remove two trees, 14 Trafalgar Road, Tenby.
10. To discuss the following items of Planning Correspondence and to agree action in response:
 - a, PCNPA – Community and Town Council Information Pack
11. To discuss the following items of Correspondence and to agree action in response:
 - a. Mr. Ben Blake, PCC (via e-mail) – Park and Ride provision
 - b. Mr. Ben Blake, PCC (via e-mail) – Signage, The Esplanade
 - c. Mr. Rob Scourfield, PCNPA (via e-mail) – Tenby Town Walls
12. 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
13. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
14. Gardens – Cllr. Mrs. Lane
15. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
16. Date and Time of Next Meeting – 21st June at 7.00 pm. Insp. Dan Bower will be present to update members on Operation Lion.
17. To propose any item for the next Agenda
18. **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".**

19. To confirm the private and confidential Minutes of 24th May 2016
20. Matters arising
21. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. 2016 – 2018 National Salary Awards