

**TENBY TOWN COUNCIL**

**DE VALENCE PAVILION  
UPPER FROG STREET  
TENBY**

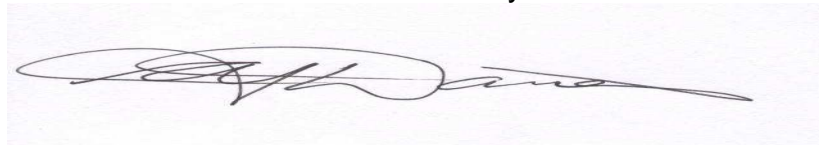
22<sup>nd</sup> April 2015

Dear Councillor

You are hereby summoned to attend the next meeting of the Tenby Town Council (the Spring Quarterly) to be held on **Tuesday 28<sup>th</sup> April 2015 at 6.00 pm** in the De Valence Pavilion to transact the business stated below.

At **8.00 pm** on the termination of business, Councillors and their partners are invited by the Mayor to accompany her to the Mayor's Parlour.

Yours faithfully



**Mr. Andrew Davies**  
**FINANCIAL OFFICER/CLERK TO THE COUNCIL**

**AGENDA**

1. Prayers
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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 14<sup>th</sup> April 2015.

6. Matters Arising
7. To receive the report of the walkabout meeting of the Gardens, Maintenance and General Purposed committee held 9<sup>th</sup> April 2015.
8. To discuss the following items of Correspondence and to agree action in response:
  - a. Tenby Chamber of Trade and Tourism – Minutes of the March meeting
  - b. Mr. Richard Brown, PCC – Introduction of charging mechanisms, public toilets, Tenby.
  - c. Mrs. Bunker (via e-mail) – Electric/hybrid vehicle charging points.
9. To receive Reports by Councillors on outside bodies.
10. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
11. Blind Lane – Cllr Mrs. Rossiter
12. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
  - a. Temporary Road Closure, High Street & Tudor Square, 1 pm to 8 pm Saturday 9<sup>th</sup> May 2015 (CARTEN).
13. Date and Time of Next Meeting – Annual General Meeting Friday 8<sup>th</sup> May 2015 at 6.30 pm
14. To propose any item for the next Agenda
15. **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".**
16. To confirm the private and confidential Minutes of 14<sup>th</sup> April 2015
17. Matters arising
18. Staffing – Cllr. Blackhall

