

TENBY TOWN COUNCIL
MINUTES OF THE TENBY TOWN COUNCIL MEETING HELD 31ST JANUARY 2017

PRESENT

Councillor Mr. L. Blackhall	Mayor
Councillor Mrs. S. Lane	
Councillor Mrs. C. Brown	
Councillor Mr. W. Rossiter	
Councillor Mr. T. Hallett	
Councillor Mrs. C. Thomas	
Councillor Mrs. T. Rossiter	
Councillor Mrs. K. Durham	
Councillor Mr. P. Rapi	
Councillor M. Evans	

IN ATTENDANCE:

Mr. A. Davies	Clerk to the Council/Financial Officer
Mrs. Sharon Thompson	Assistant to the Town Clerk

354. APOLOGIES

Apologies received from Councillors Mr. B. James, Mrs. S. Williams and Dr P. Easy.

355. DISCLOSURE OF PERSONAL INTERESTS

Councillor Evans declared an interest in Item 8.

356. ITEMS TO PRESS

Proposed by Councillor Hallett and seconded by Councillor Mrs. Thomas

Resolved that items of Correspondence and Committee Minutes other than those items marked Not for Publication be given to members of the Press present.

357. CONFIRMATION OF MINUTES

Resolved that the Minutes of the Tenby Town Council held 17th January 2017 be confirmed and signed as accurate following two amendments:

Planning Application sentence to read ‘Councillor Mrs. Rossiter read the supporting correspondence and stated that, while Mr Brew thought the site was too crowded for two houses, there was only one property proposed at this time.’

Water’s Edge Signage should refer to signage on the Battery Road/Jubilee Gardens.

358. MATTERS ARISING

267 - Public Seats

Councillor Mrs. Thomas asked if there was any further news on the public seats or plaques. Councillor Hallett said that a plaque in recognition of local artist Mr. Eric Bradforth was to be erected on 3rd March 2017. Councillor Evans spoke of surveying the whole town street by street using a template that had been used by Monmouth and other towns. Councillor Mrs. Thomas stated that she had offered to help with the survey and Councillor Evans asked that the Clerk write to the Civic Society to offer our help. The Clerk informed members that Mr. Tudor Thomas had invited a gentleman experienced in such surveys to the next Regeneration meeting to discuss the Characterisation study in more detail. Councillor Hallett informed members that there were now yellow marks where dropped kerbs were being positioned.

269 - Town Crier, Sergeant at Mace and assistant Mace Bearers.

The Clerk informed Councillors that the closing date had now passed and that two expressions of interest had been received. Councillor Mrs. Lane proposed that the matter be discussed in private and Councillor Mrs. Brown seconded the proposal.

Resolved that this item be considered further in private.

288 - Reports by Councillors on Outside Bodies

MIU Walk In Service – Councillor Mrs. Thomas had received an email from Mr. Mansel Thomas and had also spoken to him prior to the meeting, which confirmed that Hywel Dda University Health Board had held a meeting which discussed, amongst other items, ‘Development of a Walk In Nurse Led Unscheduled Care Service’ for Tenby Cottage Hospital. Concerns at the delay in implementation of the scheme had previously been expressed and there were still issues that needed resolution. However, the scheme is to proceed.

326 - Updates - Brynhir

Councillor Mrs. Rossiter asked if the Clerk could show the map received which indicated the field in question as being on Bells Corner. The Clerk also read from Mr. Cooke’s email which stressed that discussions relating to this site were in very early stages. Councillor Evans proposed this matter be moved in to private session as he had further information which he was not able to disclose in public yet and Councillor Mrs. Brown seconded this proposal.

Resolved that Councillor Evans give a further update in private.

341 – One Voice Wales – Commemoration of the 100th Anniversary of the End of World War One, 11th November 2018

Councillor Hallett asked if there was any further news on this and, although the Clerk had received an idea from Mr. Griffiths, Councillor Blackhall indicated that we would be looking at the matter over the next few months.

348 – Water’s Edge Signage

Councillor Rapi asked if there was any news and the Clerk advised Councillors that Ms. Gandy had indicated that the Developers were still working on the site and so were not in a position to remove the signage. Councillor Rapi asked if the Developers intended tidying up the area and returning it to its original state. Councillor Evans had followed up on the affordable housing side relating to this development as there now seemed to be semi-occupancy and commented that it looked to be a fabulous development. It was suggested that, through the selling agent FBM, the Developers be contacted for an update and also at the same time members could mention the possibility of a tidy up of the area. Councillor Rossiter suggested talking to the developer and asking about the possibility of steps being installed.

349 - Financial Officer/Clerk’s Items

Councillor Mrs. Brown asked if there had been any further information on the rates for Augustus Place hall. The Clerk had received information confirming that no one had been to look at the hall and it had been grouped with other halls which were thought to be similar, although on him investigating, these halls differed greatly to Augustus Place. An Officer will be coming to reassess and the Clerk hopes that, once viewed, the rateable value will be amended. Councillor Mrs. Brown requested the matter be kept on the Agenda. Councillor Evans then suggested that the rateable value is appealed back to 2010, confirming that to set the ball rolling initially is a 5 minute online process.

Regarding the PCNPA LDP meeting at Llanion Park on 13th February, Councillor Dr. Easy had been approached to attend on behalf of the Council but had replied that he may not stand for re-election and feels that someone who is standing for Council next year would be more suitable to attend. Councillor Mrs. Williams had previously indicated that she would attend but would prefer to have company. Councillor Blackhall asked if any other Councillors may be able to attend and suggested that, if not, the Clerk attend on behalf of the Council. Councillor Evans stated that he is already involved as a National Park member.

359 – Items for the Next Meeting’s Agenda

Councillor Mrs. Brown felt that, in her opinion, items for the next agenda should not be thoroughly discussed as had been the case here. A totally inappropriate discussion had taken place and there should not have been a resolution put to the vote. Councillor Blackhall felt that the Clerk had quite rightly asked for clarity on the proposed agenda item but conceded that he should not have allowed the item to be debated. Councillor Mrs. Rossiter said she had thought that the suggested item was quite plain and assumed it was clear to all.

The Clerk stressed the importance of clarity when members proposed agenda items as Councillors should be aware of exactly what they are to be considering at meetings when they receive their Agenda papers. Councillor Evans suggested that the Clerk could always be contacted between meetings to follow up on items.

359. **TENBY TOWN REGENERATION TEAM**

Councillor Blackhall said the meeting had been positive with a good representation of people including Tenby Civic Society. At the previous meeting in September Councillor Mrs. Lane had raised an idea of the open chair for putting forward new ideas and Mrs. Merriman had attended thanks to Councillor Mrs. Thomas for inviting her along. Councillor Blackhall asked if there were any questions or comments.

Councillor Mrs. Brown said that the idea of cinema equipment had been muted but never discussed fully by the DVP Trust. Before embarking on a cinema, the DVT were engaged in getting the building up and working and she asked to relay this information to the next Regeneration Team meeting. Councillor Evans suggested putting this item on the Town Council Meeting Agenda with a view to buying in expertise on having a cinema.

Councillor Rossiter queried what work is to be carried out at Battery Gardens using £20K and Councillor Mrs. Lane replied that previously the plans for work at Battery Gardens had been out of budget but that this was for tidying the area and pathways. The Clerk confirmed that the projected cost was £20,500 with £5,500 from Section 106 monies from the former Cottage Hospital and the remainder split between TTC and PCC. Councillor Rossiter said that very few people go in the gardens and that it should undergo a proper project such as monumental artwork stating that the site is special and any artist would take the opportunity to appreciate such a grand vista.

Councillor Mrs. Lane said that her vision had been a mini Stonehenge incorporating bluestone but it was just too much to fund. There is funding available to tidy the area and create a blank canvas for the future said the Clerk but Councillors now needed to commit or this allocated money will be lost. The Clerk stated that PCC are anxious that we sign off as soon as possible as funding could not be set aside forever. Councillor Evans proposed committing to the project and Councillor Mrs. Lane seconded the proposal.

Resolved that the Town Council contribute to the proposed refurbishment of the Battery Gardens.

360. **STREET TRADING MEETING**

Councillor Blackhall asked if there were any comments from the notes and Councillor Mrs. Thomas mentioned that last summer we had been in touch with a Cornish town who had had similar problems and, if nowhere in Wales appeared to have the same problem, then perhaps we should be contacting them once again to find out how they are progressing with the matter. Councillor Blackhall confirmed that some discussion had taken place with Padstow Council and that, as the operators had been on Council land, they had been able to be moved on. Councillor Lane commented that all Tenby's streets are Council land. Councillor Blackhall said it should not just be a Tenby only plan. Councillor Rapi suggested that PCC's hands are tied due to legislation. Evidence was needed and that we should be looking in to byelaws. Shop owners

needed to be approached for comments. We need to be clear as to what we are looking for. Councillor Mrs. Thomas asked how we proved that items are being sold and Councillor Mrs. Brown suggested taking photographs.

Councillor Mrs Lane said she was concerned that PCC provide negative answers and that we appear to be going round in circles year after year. Councillor Rapi was not sure PCC know how to deal with the situation as they were unaware of the position regarding byelaws. Councillor Mrs. Brown pointed out that the definition of Service Providers differed to that of Street Traders and that Ms. Rhian Young of PCC was looking further in to the legal implications. She agreed that it had been a productive meeting and commented on the issue of obstruction, suggesting that a suitable alternative would perhaps be a market.

Councillor Blackhall continued that the Legal Services Officer was able to advise PCC but not TTC but that the nature of advice given was that which had been given to PCC. He suggested we could formally write to investigate what would restrict activity. Councillor Mrs. Lane asked if we had not already done this. The Clerk commented that back in 2012 we didn't get anywhere and Councillor Mrs. Brown said that there had been definition changes since then. Councillor Evans said he was surprised at Mr. Owen's comments as he believes the officer already knows where the Chamber of Trade stand on this matter. Assembly member Angela Burns could take the matter to where decisions are made if we can make a case. We needed to find the right avenue to unlock the door. Councillor Mrs. Lane asked that the matter be kept on the Agenda.

Councillor Evans suggested we write to PCC formally requesting a byelaw be introduced. Councillor Mrs. Brown said that this was not the way forward and that the first move should be to gather evidence from shop keepers, residents, etc. The Clerk was concerned that there is not strong enough evidence to push for a byelaw and that we have to have proof of nuisance. Councillor Mrs. Thomas agreed with the Clerk's comments regarding DBS checks and other points. Councillor Rapi said it was frustrating that the police had had no complaints and that visitors were queuing up to use the services on offer. Councillor Mrs. Brown stated that we are the only place in Pembrokeshire to have this problem. Councillor Hallett claimed that some service providers acted as agents for a firm based in Bristol and perhaps photos could be used for collection of evidence for HMRC.

Councillor Rossiter noted that he had been told, if there was an A frame on the pavement but he was able safely walk around it, that was okay as his passage had not been obstructed – this he did not agree with.

Councillor Blackhall proposed and Councillor Evans seconded that PCC be asked to introduce a byelaw to control the activity of service providers.

Resolved that the Clerk write to Claire Incedon, Head of Legal and Democratic Services at PCC, to ask that the County Council introduce a byelaw to control the activity of service providers.

361. PLANNING APPLICATIONS

Councillor Evans declared interest and left the Chamber.

a. NP/17/0022/FUL – Mrs. Rhys Jordan, Feel Good Inc Ltd., Tenby Leisure Centre Café c/o agent Robert Collins, RPC Design and Architecture, 28 The Old Garage, Kilvelgy park, Kilgetty – Change of use from B1 (offices) to A3 (café) – 1 Warren Street, Tenby.

Councillor Mrs. Lane questioned if hot food was being offered and, if so, the frying of food and opening hours should be questioned due to its proximity to Churches in the immediate area. Food outlets should not spread out over whole town as it may attract late night revelers. Councillor Mrs. Lane questioned is it really the right place and consideration should also be given to any extraction equipment to be used. Councillor Mrs. Thomas said she was happy with the idea of a café but if it involved hot food that this would be different.

The Clerk said that the application did not indicate an element of Hot Food provision.

Councillor Mrs. Rossiter expressed her concern over both this and the next application as people may feel there are enough food outlets already in the town. Councillor Mrs. Brown asked if we were looking at both these items together and agreed that perhaps the location of NP/17/0022 is unsuitable. She felt there may also be a temptation to put chairs outside and suggested it would be preferable for it to remain an office.

Questions were also raised over the potential increase in traffic associated with this development.

The Mayor said it was quite useful to discuss both applications as they were similar but one thing worth mentioning at this point was a point raised at the recent Master Plan meeting that we should be looking to attract not just tourists but also looking for premises that will attract business to the area. Councillor Mrs. Lane also said she had no objection to a café as long as it is not a hot food take away. The Clerk reiterated that the application is not for hot food.

Councillor Mrs. Brown proposed rejection of application on grounds of its proximity to places of worship, in an inappropriate area close to main highway and the loss of office premises. Councillor Mrs. Lane seconded the proposal.

Councillor Mrs. Rossiter proposed an amendment adding TTC concern that there were enough cafes in Tenby already but this did not receive support.

RECOMMEND

Refusal as this would have a detrimental impact on the amenity of two neighbouring places of worship while its location on a main highway could have a detrimental effect in relation to potential delivery traffic generated. Further that this would mean the loss of B1 office space, of which members feel there is insufficient supply in the town.

b. NP/17/0026/FUL – Mr. John Richards, Victoria Bakery, Victoria Street, Laugharne – Change of use from closed A1 retail bakery to A3 hot food takeaway – The Laugharne Bread Shop, 2 Church Street, Tenby.

The Clerk mentioned that a similar application on this site was refused due to it being contrary to Local Development Plan policy GM12 in that it would create a concentration of more than a third of non-A1 (retail) uses within the primary frontage of the town centre.

Councillor Mrs. Brown questioned why National Parks had not used this policy against other premises in the square. She felt that National Park cannot be relied upon as they have contradicted themselves in the past.

As an application had previously been objected to, Councillor Mrs. Thomas said it would contradict National Parks guidelines to approve this. Councillor Rapi agreed, and believed we are committed to the previous decision unless new evidence had come to light which would overturn policy GM12. Councillor Mrs. Lane also felt that the location and effects it may have on the Garden of Remembrance of St. Mary's Church also needed to be considered.

Councillor Mrs. K. Durham proposed refusal on the grounds that it would contradict LDP policy GM12 and could have a potentially detrimental impact on the garden of Remembrance of St Mary's Church. Councillor Hallett seconded.

RECOMMEND

Refusal on the grounds that this would be contrary to LDP policy (GN.12) in that it would create a concentration of more than a third of non-A1 (retail) uses within the primary frontage of the town centre. Further that such usage may have a detrimental effect on the amenity of the nearby Garden of Remembrance in St. Mary's Church grounds.

Councillor Evans returned to the Chamber.

362. ITEMS OF CORRESPONDENCE

a. Dog mess in Tenby – Councillor Mrs. Rossiter asked that we write a letter in reply explaining that we have addressed this many times as it is an ongoing problem and that we are dealing with the matter. Seconded by Councillor Mrs. Brown.

Resolved that the Clerk write to Mr Jenkins explaining that TTC are working with PCC to tackle the issues.

b. Western Power Distribution – Councillor Evans questioned if the proposal was related to an application for a house considered at a previous meeting and the Clerk indicated that the plan did appear to show a house in situ. Councillor Evans said that the application for a dwelling had not been determined yet. Councillor Mrs. Brown asked the Clerk to find out why the cable was being moved. Councillor Evans suggested that the PCNPA tree officer should be made aware as

this proposal affected the tree protection zone of a TPO tree on site.

Councillor Evans proposed we write to the tree officer and that Western Power Distribution should be advised that work should not go ahead until a full tree survey has been undertaken. Councillor Rossiter seconded.

Resolved that PCNPA tree officer be made aware of this application and that Western Power be advised that no work should be undertaken until a full survey of the effect on the tree had been undertaken.

c. Tenby Chamber of Trade and Tourism – Councillor Mrs. Brown proposed accepting the TCTT December minutes and Councillor Mrs. Lane seconded.

Resolved that the Chamber of Trade minutes be accepted

363. REPORTS BY COUNCILLORS ON OUTSIDE BODIES

DE VALENCE TRUST

Councillor Mrs. Brown reported that De Valence Pavilion electrical work was moving into the foyer and hall soon and was expected to finish towards the end of March. The De Valence would be closing after the Amnesty Charity Band event being held on 17 February as the hall ceiling needed to be prepared for the new lighting. The De Valence had been approached by a Boxing Club for juniors and, if the offer is accepted, then 3 nights of the week the building will be used by the Boxing Club and 2 nights each week for Do Theatre with the Happy Days rehearsals. Councillor Mrs. Lane asked if there was any flexibility for other events to which Councillor Mrs. Brown confirmed there was.

The Schools' Transitional Concert will take place on 6th April 2017. Councillor Mrs. Brown confirmed that once the lighting project was complete, if funds were available, the intention was to install 2 showers in the dressing rooms backstage as this appeared to be one of the things many performers had asked for.

Councillor Mrs. Thomas asked if the De Valence Pavilion Facebook page could be updated and Councillor Mrs. Brown confirmed that this was in hand. Councillor Rapi also asked, if any Councillors were able to volunteer their help with the De Valence, there was a Committee of Helpers who would welcome any support offered.

MAYOR'S ENGAGEMENTS

The Mayor had attended the annual Tenby Sea Cadets awards. The commitment shown and opportunities available was very impressive but they now faced a challenge. Tenby Sea Cadets are in need of additional adult leadership and instruction to enable them to continue. Currently the leaders are of a certain age and are wishing to step aside. A very impressive and enjoyable evening was had.

364. TO CONSIDER ANY MEDIA ITEMS RELATING TO TENBY TOWN COUNCIL OR TENBY AND AGREE ACTION IN RESPONSE

Councillor Mrs. Brown noted from the Tenby Observer that Mr. Mark Lewis had been appointed as Curator of Tenby Museum and asked that a letter of congratulations be sent to him. Councillor Hallett seconded the suggestion.

Resolved that the Clerk write to Mr. Lewis on behalf of the Council to congratulate him

Councillor Evans had noted that Mr. Chris Osborne had now sold the Fourcroft Hotel and suggested that congratulations for all the work they have done for Tenby and good luck with their future be passed on to the Osborne family. Councillor Mrs. Brown seconded this proposal.

Resolved that a letter be sent to the Osborne family.

Councillor Hallett had seen that Tenby had been nominated for a BBC Countryfile Magazine Award. The Clerk explained a little about the awards in that Tenby had been nominated in the Heritage Site of the Year category and described the voting process. Voting will close on 28 February and winners will be announced mid-March. Councillors were asked to spread the word. Councillor Mrs. Lane asked if the Tenby Observer has all this information. The Clerk confirmed they have.

Councillor Blackhall had been assisting on a college project and had found from Met Office reports that Tenby was recorded as the sunniest place in 2016 and was 4th sunniest location in the whole of the UK!

365. TO RECEIVE UPDATES AS TO THE SALE OF LAND AT BRYNHIR

There were no updates to report at this time.

366. TO CONSIDER THE CONDITION OF THE CANNONS ON CASTLE HILL AND AGREE ACTION IN RESPONSE TO PROPOSALS

Councillor Mrs. Thomas had received correspondence from Councillor Michael Williams confirming that the matter was in hand. Scott Payne of PCC was coordinating the building of new bases with Norman Industries and each cannon would be fitted onto a new base, as and when each was completed, as part of a rolling programme. Councillor Mrs. Thomas said she was therefore pleased to report that her concerns appeared to be being addressed.

367. TO CONSIDER THE FUTURE OF STREET MARKETS IN TENBY AND AGREE ACTION IN RESPONSE TO PROPOSALS

Councillor Mrs. Brown asked for the matter to be brought forward to the next Agenda as there was still some work that she needed to do before being in a position to make any proposals.

368. TENBY TOWN COUNCIL STREET TRADING AND PROVISION OF SERVICES POLICY

This matter had already been covered earlier in the meeting.

369. COUNCIL ACTIVITY TRACKER

Councillor Blackhall had not had a chance to complete the Tracker and Councillor Hallett questioned what it was exactly. Councillor Blackhall explained that the Tracker was to keep a record of actions agreed, completion and current status of issues in hand.

370. TOWN COUNCIL ELECTIONS 2017

The Clerk had e-mailed the Elections Officer for confirmation of dates but, according to the PCC website, the draft dates from the Electoral Commission were as follows: 27th March would be the latest date an election could be called. The closing date for nominations or withdrawals would be 4pm on 4th April. The publication of the persons nominated would be on 5th April and polling would be on 4th May. Results are anticipated on 5th May. Councillor Mrs. Brown asked if this information will be published and Councillor Blackhall said that he would ensure that these dates were advertised.

371. TO ELECT A MAYOR FOR 2017 - 2018

Prior to opening the debate to members, the Mayor expressed concern that the Council were not following the process they had done in previous election years. He stressed he would not be putting himself forward to serve a second term as Mayor and this was no reflection on the calibre of any member who may be considering standing but, having researched Council Minutes from previous election years dating back to 1995, he felt there was a precedent for not selecting a Mayor Elect at this time.

The Local Government Act 1972 was clear that the first duty of a Council at its Annual General Meeting was to elect a Chairman/Mayor from its members. In an election year it is not clear that the members currently sitting would be present at that AGM. During the last election year, based on advice from the then Monitoring Office at PCC, the Council had agreed not to undertake the process of electing a Mayor until it was clear that there would be no election and a majority of members would still be present at the AGM.

From the Mayor's research it appeared that this had also been the case in previous election years.

Councillor Mrs. Lane disputed the fact that these had been the arrangements dating back to 1995 as she had been voted Mayor Elect in the 1999 and 2004 election years. Councillor Mrs. Durham added that late January/early February was usually when the Town Council picked Mayor Elect and she could see no reason that this year was any different. She reasoned that it would be unlikely that any new Councillor elected in May would put themselves forward for Mayor. Councillor Mrs. Rossiter commented that, unlike the other Town Councils where it was assumed

the Deputy Mayor would be Mayor the following year, Tenby elected the Mayor for the following year.

The Mayor Making Ceremony needed planning in advance and Councillor Mrs. Rossiter felt that selecting a Mayor Elect at this time would allow the Council Office to set things in motion, to which Councillor Mrs. Brown agreed.

Councillor Rossiter questioned whether it was democratic for this Council to impose their choice of Chairman on a new Council. It was a matter of principle that the new Council should have the freedom to choose. The Mayor reiterated what he had found from research in past minutes and asked the Clerk what the position was.

The Clerk stated that under Section 34 of the LGA 1972 the first duty of a Council at the AGM is to elect its Chairman from its members. As this is an election year all serving Councillors will cease to hold that position on polling day and will have to be sworn in to form a new Council. He confirmed that in past election years Councillors had waited until they knew if there was to be an election before selecting a Mayor Elect.

Councillor Mrs. Lane asked if the other Town Councils were aware of this as they already had deputy Mayors in place who would be taking over as Mayor. The Clerk had not contacted all other Town Clerks but those he had spoken to were scheduling their AGMs slightly later than normal because of the election.

Councillor Evans asked if it was not the case that, even though a Mayor Elect had been selected, at the AGM any councillor could still put themselves forward to stand for election as Chairman/Mayor. The Clerk confirmed this was correct. Councillor Mrs. Durham pointed out that this would still be the case if we selected a Mayor Elect now or waited until after nominations closed to see if an election was needed in the town.

Councillor Mrs. Rossiter moved progress and proposed that nominations be sought for Mayor Elect and this was seconded by Councillor Mrs. Durham.

It was resolved that nominations be taken for Mayor Elect

The Mayor again indicated that it was not his intention to seek a second term as Mayor and asked each Councillor in turn if they would like to stand. Councillor Mrs. Lane indicated that she would.

Councillor Mrs. Rossiter proposed as follows:

I would like to propose Councillor Mrs. Sue Lane as Mayor Elect for the year 2017/2018.

Councillor Mrs. Sue Lane has served this town for nearly 30 years as well as being Mayor 7 times. She really has Tenby through her veins a bit like Tenby rock. She has enormous drive and enthusiasm with everything she does especially Tenby in Bloom of which she is Chairman,

working tirelessly to get the awards Tenby has achieved. On her travels she has been a great ambassador for Tenby.

She was seconded by Councillor Evans.

While he did not object to Councillor Mrs. Lane being nominated, the Mayor indicated that he would not participate in the vote.

Resolved that Councillor Mrs. Lane be elected as Mayor Elect for 2017 - 2018.

Councillor Rossiter abstained, stressing that his abstention was not based on the candidate but the principle of holding the election at this time.

The Mayor congratulated Councillor Mrs. Lane and thanked her for her support as his Deputy. He knew she would do a fabulous job.

372. FINANCIAL OFFICER/CLERK'S ITEMS

The Clerk had received a letter from Pembrokeshire County Council who were seeking nominations for an Additional Community Governor at Tenby Church in Wales VC Primary School, but nominations had to be in before Monday, 6th February. Councillors stated their current involvement with various local schools and it was suggested that Councillor James may have shown some interest in putting himself forward for this position.

Councillor Evans proposed that Councillor James be asked if he would like to undertake this role and, if so, that his name go forward. Councillor Hallett seconded this suggestion.

Resolved that Councillor James be put forward if he was interested in the post of Additional Community Governor.

The Clerk advised Councillors that St John's Hill was to be closed from 27th February for 5 days as there was a blocked sewer located by the Albany Hotel which needed attention.

Councillor Evans had followed up with Mr. Marc Owen as to the completion of work taking place on White Lion Street and confirmed that hopefully the road will be reopened by Friday.

The Clerk had met with Mr. Marc Owen at the Saltern's Car Park regarding additional car parking spaces being made available. Extra spaces at the North Beach Car Park of up to 70 places were also becoming available as they remarked bays and cut back hedges.

Painting work had been carried out in the multi-storey car park and Mr. Owen was keen to point out the money being reinvested back in to the Tenby car parks. Councillor Mrs. Rossiter mentioned that the spaces within the multi-storey could do with being larger to accommodate the cars of today.

Councillor Hallett mentioned there may be temporary traffic lights introduced at the junction of

Heywood Lane and the bottom of The Maudlins due to work in the area.

373. DATE AND TIME OF NEXT MEETING

Resolved that the next meeting will take place on Tuesday 14th February 2017 at 7.30pm.

374. ITEMS FOR THE NEXT MEETING'S AGENDA

Markets	Councillor Mrs. Brown
Cinema	Councillor Evans
Funeral Bier	Councillor Hallett

375. PRIVATE AND CONFIDENTIAL

Proposed by Councillor Hallett, seconded by Councillor Mrs. Rossiter.

Resolved that the Council (or Committee) moves into private session under the Public Bodies (admission to Meeting) Act of 1960 by virtue of the business to be transacted would be prejudicial to members of the Public.

376. MINUTES

Resolved that the Private and Confidential Minutes of Tenby Town Council Meeting held 17th January 2017 be confirmed and signed as accurate.

377. MATTERS ARISING

ADULT EXERCISE FACILITIES

Councillor Evans proposed that we support this idea and suggested that the Clerk research equipment and look at suitable locations around Tenby, perhaps looking at 2 pieces of equipment at each location. Seconded by Councillor Mrs. Lane.

Resolved that the Clerk identify possible locations for equipment.

BRYNHIR

Councillor Mrs. Brown asked how many extra houses were being built on the additional adjacent site and Councillor Evans stated that as it was not included in the LDP, this was an exception site and could be designated solely for affordable housing. However, the number of houses would have to be determined by the planning process.

Councillor Mrs. Brown asked if this would affect the affordable housing provision on the existing earmarked site. Councillor Evans confirmed that any housing on the new site would be over and above that already earmarked.

TOWN CRIER/MACE BEARER

Councillor Mrs. Durham said that she was aware of someone who may be interested in the post of Mace Bearer but had not yet applied. It was agreed that the deadline be extended to allow Councillor Mrs. Durham to have a conversation with this person to see if they were still interested.

There had been one person interested in the position of Town Crier and Councillor Evans proposed that, subject to a suitable audition, they be offered the post. Councillor Hallett seconded this proposal. The audition panel will be comprised of Councillors Hallett, Blackhall, Mrs. Thomas and Mrs. Lane.

Resolved that the individual be offered the position of Town Crier subject to a suitable audition.

Mayor _____

Town Clerk _____

Date _____