

TENBY TOWN COUNCIL
MINUTES OF THE TENBY TOWN COUNCIL MEETING HELD 17th February 2015

PRESENT

| | |
|-------------------------|-------|
| Councillor Mrs Lane | Mayor |
| Councillor Mrs Rossiter | |
| Councillor Mrs Thomas | |
| Councillor Mrs Brown | |
| Councillor Dr P Easy | |
| Councillor L Blackhall | |
| Councillor H Johns | |
| Councillor W Rossiter | |
| Councillor T Hallett | |
| Councillor M Evans | |

IN ATTENDANCE:

| | |
|---------------|--|
| Mr A. Davies | Clerk to the Council/Financial Officer |
| Mrs L Hensman | Assistant Clerk |

363. APOLOGIES

Apologies received from Councillor P Rapi, Councillor Mrs Durham and Councillor Mrs Putwain.

364. DISCLOSURE OF PERSONAL INTERESTS

Councillor Blackhall, Councillor Mrs Brown, Councillor Mrs Rossiter and Councillor Dr Easy declared a personal interest in item 9.

365. ITEMS TO PRESS

Proposed by Councillor Blackhall, seconded by Councillor Mrs Brown.

Resolved that items of Correspondence and Committee Minutes other than those items marked Not for Publication be given to members of the Press present.

366. CONFIRMATION OF MINUTES

Resolved that the Minutes of the Tenby Town Council held 3rd February 2015 be confirmed and signed as accurate.

367. MATTERS ARISING

346 (330b) – PCC – Tenby Pedestrianisation

The Clerk reported he had received a copy of Mr Fisher's letter published in the Tenby Observer, relating to the proposed trial extension of pedestrianisation. Mr B Blake, PCC reported by e-mail that PCC plan to send out pedestrianisation consultation letters on Monday 23rd February and are requesting responses by 20th March 2015. Following the collation of responses PCC will then feed back the findings to TTC.

Councillor Mrs Brown felt the person making the comments must have been aware of the ongoing discussions relation to a trial extension period of pedestrianisation; therefore why have they waited till now to pass on these comments.

The Mayor felt that the person writing may have felt now was the right time to comment when the trial period consultation was imminent.

346 (330f) - PCC Community engagement event, 10th February 2015

Councillor Mrs Brown reported she had attended the PCC Community engagement event last week along with three other Councillors and the Town Clerk. She personally felt it was a poor turn out by Tenby residents despite Councillor Evans comments last week noting the importance of having a voice to speak to PCC officers. However she expressed that having to register to attend the meeting would have discouraged some people from attending. The actual meeting was presented and conducted well, clearly highlighting there is a change in the wind at PCC. Following the information provided during the meeting she felt TTC should be supporting and working with PCC for the benefit of Tenby residents.

Councillor Mrs Rossiter attended the same meeting and felt PCC are endeavouring to be more approachable and therefore working together with the community will be a positive move.

Councillor Evans joined the meeting.

446 (335) – South Beach Bins

The Clerk reported he had received a response from Mr Richard Brown, Head of Environment & Civil Contingencies, PCC, which stated: ‘Whilst the County Council have ended the scheduled cleaning of beaches in the winter, and no longer have dedicated beach cleaners during this period, they do have other staff that can be deployed to attend to litter or other issues as necessary. In addition PCC are working with the voluntary sector to assist with the delivery and coordination of some community beach cleans. During October half-term 2014, PCC attended Tenby once in response to a concern expressed; however they were not aware of a wider problem.’ He continued stating that as TTC are aware PCC financial constraints are significant, but they strive to ensure Pembrokeshire remains clean, tidy and an attractive environment. However, there is no intentions to reinstate dedicated beach cleaning for half term school holiday periods. The summer beach cleaning is scheduled to commence late March, prior to the start of the Easter break’.

The Mayor reported she had met with Mr Richard Brown earlier in the day and he was very keen to maintain the high cleanliness standards of Tenby.

Councillor Johns reported that again this week he had witnessed two separate piles of dog waste bags on South Beach.

Councillor Evans re-iterated the comments he had made at a previous TTC meeting where he reported that members of the general public are taking ownership of certain beach areas where they

live or work. A local couple, Ann Bowles and David Rees are clearing Harbour Beach and businessman Mike Lindsey is clearing Castle Beach. He felt perhaps TTC should be assisting these volunteers and providing support to their efforts for maintenance and cleanliness.

Councillor Mrs Rossiter emphasised more community input is needed to maintain our town at its best. It appears now cutbacks are being made, it is time for the general public to step up and everyone muck in to put pride back into Tenby.

The Mayor reported she had been contacted by a local plumbing business whose team of workers have offered to give one hour of their personal time to work for Tenby in Bloom not necessarily on flowers but to make a difference to a specified area. She explained six people giving one hour equates to a day's work and this would really help to make a difference to Tenby.

Councillor Evans proposed the Clerk contact the community members taking ownership of the beach clearing where they live and work to see if TTC can provide anything to assist their work, seconded by Councillor Mrs Brown.

Resolved that Tenby Town Clerk contact the community members taking ownership of the beach clearing where they live to see if TTC can provide anything to assist their work.

347a – PCC – Registration Services – Outstation Service

Councillor Hallett asked if any response had been received following PCC proposal to close registrar outstation services. The Clerk reported he had received no response as yet.

347b – Tenby Chamber of Trade and Tourism – December minutes

The Clerk reported the next regeneration committee meeting has been arranged for Friday 27th February 2015, at 10am in the Mayor's Parlour.

347d - Mr Chris Osborne, Tenby Chamber of Trade and Tourism (via e-mail) – Tenby's retail economy

The Clerk reported Mr Osborne had suggested possible dates for a meeting to discuss Tenby retail economy. Councillor Evans clarified with the Clerk that all Councillors could attend the meeting as it is an overview on Tenby retail economy. All Councillors discussed the possible dates, it was

Resolved that the Tenby retail economy meeting be arranged for Tuesday 24th February, at 2pm in Tenby Mayor's Parlour.

347f - Pembrokeshire LSB – Invitation to 2015 Public Services in Pembrokeshire Event, Letterston 24th March 2015

Councillor Mrs Thomas reported she had discussed the LSB scheduled meeting with Mr Mansel Thomas, Chairman, SEPCHN. He has requested if the Clerk can supply him with additional information, before the SEPCHN committee formulate a question to be presented at the meeting.

351 – Media Items

The Clerk reported he had discussed the pros and cons of commencing TTC social media sites with PCC. The officer responsible for the service felt overall it is a great way to communicate with the general public. He outlined that you can have a gatekeeper to filter abusive words; however to actively monitor responses daily is the most active way of monitoring any Facebook or Twitter site.

Councillor Evans asked if the Town Clerk would be interested in attending the training and maintenance course for running public sector social media sites.

The Mayor expressed an interest to attend the course along with the Clerk. Councillor Mrs Brown suggested the Assistant Clerk attend the training course along with the Mayor and Town Clerk.

352. White Lion/Norton junction

The Clerk reported he had received a written response from Mr S Bengel Engineering Development Officer, PCC and Mr A Hunt Access Officer; however they appear to feel that a site meeting was unnecessary as they feel the correspondence answers the questions raised by TTC.

Councillor Hallett reported several members of the public have commented on the difficulties experienced by disabled pedestrians crossing the road by White Lion/Norton corner. The Clerk responded highlighting that PCC propose to site a drop kerb in the area mentioned by Councillor Hallett.

Councillor Evans proposed the Clerk re-write and request that TTC want a site inspection meeting with Mr S Bengel to discuss TTC concerns relating to White Lion Street, seconded by Councillor Hallett.

Resolved that the Clerk re-write and request that TTC want a site inspection meeting with Mr S Bengel, Engineering Development Officer, PCC to discuss TTC concerns relating to White Lion Street.

354 - PCNPA – LDP progress report/development sites

Councillor Evans felt Councillors have had the opportunity to look at the areas documented in the PCNPA LDP development plan. He continued talking through each site individually, outlining TTC aims for each site:

- **Old Tenby Cottage Hospital site** – The developer is presently working with PCNPA.
- **South Beach/Fountain Café site** – The development is now being undertaken by the same company building the new school developments, and they are in discussion with PCNPA.

Councillor Evans asked if the Clerk could liaise with Mrs J Gibson, PCNPA to discuss where the affordable housing aspect of the development is proposed to be. He felt Tenby needs more family

housing and hopefully PCNPA are discussing the best possible option for the affordable housing clause of this planning approval.

Councillor Hallett said the developers need to be mindful of the beacon that needs to be re-sited as part of the development. The Clerk reported he has discussed the matter many times with Mr R Scourfield PCNPA who had discussed the matter at length with the developers.

- **Upper Park Road** – Pembrokeshire Housing Association have commenced work on this site. Their statement states they are building family friendly living and not just one bedroom flats. Although both are needed, Tenby desperately needs family housing.
- **Rectory Car Park** – TTC unanimously supported retaining this site for car parking purposes.
- **West of Narberth Road (Bells Corner)** – TTC have no faith in developing this area due to its position and slope. This land has however been sold.
- **Butts Field Car Park** - TTC unanimously supported retaining this site for car parking purposes.
- **Tenby Reservoir site** – TTC discussed that this site needs to have a time scale imposed on it for 2 years, and then ask the owners if they are planning to bring development forward. If they do not intend to bring the site forward for development after the two year deadline imposed, it should then be removed from the LDP.
- **Tenby Gate House site** – Plans are in operation to build nine units by Deer Park entrance in addition to the McCarthy and Stone development flats.
- **Brynhir site** – Councillor Evans felt after 20 years something should have been happening with this site. Whilst it remains in the LDP it is giving false hope. He felt the area should be put into four zones to including: Self Build plots, Affordable Housing, Executive Housing and Family housing. Councillor Mrs Brown agreed with the zoning idea as residents of Upper Hill Park would have a clear idea of the proposed plans and alleviate the stress caused last time, from the fear of the unknown building project.

Councillor Evans proposed TTC write and invite Ms M Dunne, PCNPA to attend a TTC meeting to discuss the LDP, and ask if she has any powers to put pressure on PCC to bring the Brynhir development site forward, seconded by Councillor Mrs Brown.

Resolved that TTC write and invite Ms M Dunn, PCNPA to attend a TTC meeting to discuss aspects of the Local Development Plan.

Councillor Evans continued highlighting the Tenby Ford site, which is not presently included in the LDP. He said TTC has fully supported this site to be used as a car park; therefore TTC should be safeguarding it from inclusion in the next LDP.

Councillor Evans suggested that the Town Clerk may need professional/ technical help from a local planner when working and discussing the LDP in more detail to achieve the aims outlined.

Councillor Blackhall felt the LDP discussion should go beyond the proposal and look at what other opportunities and sites exist, to be put forward to fill the gaps of areas removed.

Councillor W Rossiter felt building on green sites like Brynhir was a bad idea and many more units could be built on a site like the Salterns, where the units could be built much higher, creating more housing units. The Clerk said the Salterns are designated for Light Industry use in the LDP. Several Councillors expressed concern and commented that the Salterns' is actually on a flood plain and therefore would not be a good area for housing.

Councillor Mrs Thomas said she was aware someone previously worked on a study to highlight sites for development within Tenby Town Walls. Councillor Evans and Councillor Hallett both reported that the study highlighted hotel car parks etc that would not realistically be viable sites for development.

356 – Battery Gardens

The Clerk reported he had received a verbal response from Mr R Brown, PCC in relation to changing the use of Battery Gardens and re-opening it for dog walkers. He explained that although PCC had no doubt that the request had come from responsible dog owners there inevitably would be irresponsible dog owners using the area. It was felt the area should remain a recreational area for families to enjoy as well as others to sit quietly and enjoy the view. Therefore PCC refused the change of use and the garden will remain a 'no dogs allowed' zone.

357c – Welsh Assembly Reforming Local Government White Paper

Councillor Mrs Brown asked if TTC had formed a sub-committee to discuss the Welsh Assembly Reforming Local Government, White Paper in detail to formulate a response.

The Clerk outlined his views on aspects of the white paper following his in depth reading of the document. He electronically sent a copy of the document to all Councillors to urge them to read the document and be able to formulate a response. Councillor Dr Easy had responded and agreed the document needed discussion and an in depth response. The Clerk suggested to Councillors that they consider forming a sub-committee with plenary powers as soon as possible.

Councillor Evans asked for clarification on quorate numbers for sub-committee attendance. The Clerk clarified the numbers required for sub-committee attendance is half the members attending; therefore if six attend, three are required for the meeting to be quorate.

Councillor Dr Easy expressed how important it is for TTC to respond to the white paper as he felt if the proposals reach legislation, TTC will cease to exist in its present format. Although it states implementation will not be until 2022, he strongly felt some of the proposals could be implemented

before that date. Therefore TTC needs to be talking now and discussing where the town wants TTC to be in the future.

Councillor Evans proposed TTC appoint Councillor Dr Easy as the Chairman of the TTC sub-committee to discuss and formulate an answer to the Welsh Assembly Reforming Local Government White Paper, 'Power to Local People'. The Chairman will then set the meeting date, for as many Councillors as possible to attend, to form the Committee, seconded by Councillor Blackhall.

Resolved that TTC appoint Councillor Dr Easy as the Chairman of the TTC sub-committee to discuss and formulate an answer to the Welsh Assembly Reforming Local Government White Paper, 'Power to Local People'. The Chairman to then set the meeting date for as many Councillors as possible to attend.

Councillor Dr Easy agreed to be Chairman of the TTC sub-committee to discuss and formulate an answer to the Welsh Assembly Reforming Local Government White Paper, 'Power to Local People'. The Clerk will liaise with Councillor Dr Easy to plan the first meeting.

368. CORRESPONDENCE

a. Pembrokeshire South East Energy Group – Invitation to meeting, 19th March

Councillors discussed the invitation to the Pembrokeshire South East Energy Group meeting, before Councillor Hallett agreed to attend. It was

Resolved that Councillor Hallett will attend the Pembrokeshire South East Energy Group meeting on the 19th March.

b. One Voice Wales – Membership of One Voice Wales 2015-16

The Clerk said following reading the Welsh Government white paper document he felt TTC needed some form of voice to speak during Welsh Assembly meetings. He stated 'One Voice Wales' are the recognised body that attends and speaks to the Welsh Government on our sector; therefore he urged Councillors to give careful consideration to this membership.

Councillor Mrs Brown felt TTC needed to consider joining One Voice Wales but whether it should be now or next year she was unsure.

The Mayor questioned whether TTC needed to join this month or presumably they could consider joining at any time during the year.

Councillor Dr Easy asked for the Clerk's view as to how influential One Voice Wales would be. The Clerk felt representation was going to be invaluable following this white paper document. He can access advice from the Society of Local Council Clerks; however they have no representation at WG meetings.

Councillor Mrs Thomas said she had been present at a One Voice Wales meeting and had found the advice and information very valuable.

Councillor Blackhall felt there was going to be significant changes over the coming years, with de-centralising of services. Therefore TTC needed to be engaging with professional bodies, town and community councils.

Councillor Dr Easy proposed it was wise for TTC to join an organisation that is influential and speaks on behalf of our Council.

Councillor Evans proposed an amendment to the proposal to include that the Clerk tries to reduce the membership fee by negotiating a rate for two years. Councillor Mrs Rossiter seconded Councillor Dr Easy proposal, with the addition of Councillor Evans' amendment.

Resolved that the Clerk tries to reduce the membership fee for One Voice Wales by negotiating a rate for two years.

c. PLANED – Re-use Alliance of Wales workshop, 26th February, Carmarthen.

Councillors discussed the proposed Planed workshop; however unfortunately no Councillor is available to attend. It was

Resolved that the information be noted.

d. Mr T A Griffiths – White Lion Street/The Norton

Councillors discussed the letter from Mr T Griffiths stating that they fully agreed with the gentleman and TTC are trying to discuss the matter further with PCC officers. It was

Resolved that TTC send a letter of reply to Mr Griffiths outlining TTC's proposed actions on the concerns relating to White Lion Street/the Norton junction.

e. Chamber of Trade and Tourism – January minutes

Councillors discussed the Chamber of Trade and Tourism minutes. Councillor Hallett thanked the Chamber for regularly providing the information to TTC. It was

Resolved that TTC note the information.

The Clerk reported Mr Osborne had requested to address Councillors for half an hour prior to the TTC meeting on 17th March 2015. He wished to provide information and the plans for Tenby Street Market following his scheduled meeting with Mr M Owen, PCC. It was

Resolved that TTC arrange for Mr Osborne, Chairman, Tenby Chamber of Trade and Tourism to attend the TTC meeting on 17th March 2015.

The Clerk reported he was aware Tenby WiFi proposal will be considered at the PCC Regeneration Committee meeting on Friday 27th February; however unfortunately the quotes for the proposed works were widely different. The vast difference in the quotes questions the specifications outlined in the proposal. He was aware Ms S Henahan, PCC had several other contacts for firms who may be able to tender for the work once the specifications have been clarified. Further information may be available at the Tenby Town Regeneration meeting on Friday 27th February 2015, at 10am, in the Mayor's Parlour.

369. REPORTS BY COUNCILLORS ON OUTSIDE BODIES

The Mayor reported she had attended the RNLI annual Pancake Race that was a huge success. She congratulated the organisers and public for attending and supporting a worthwhile cause.

370. MEDIA ITEMS

Councillor Mrs Thomas said several people had commented that the South Beach Beacon appeared to be rusting and in an awful state and wondered if TTC could investigate and assess the situation. The Clerk reported that he had been in contact with Mr R Scourfield, PCNPA many times following discussion with Councillor Hallett on the same issue. Mr Scourfield had recently been in contact with the new South Beach Developers and they have assured him they will be restoring and sighting the Beacon in its proposed position within the year.

Councillor W Rossiter asked if anyone had seen the item on the Welsh News about the Chinese renaming welsh towns; apparently Tenby is called 'A perfect place with seaside view'.

371. HERITAGE LOTTERY GRANT

Councillor Evans felt the top end of town (Upper Frog Street) has now been re-invented. He explained how pleased he was to see the buildings fully active with the last development due to open shortly. He felt his hopes and aspiration along with other TTC members was to retain a cinema; but sadly despite PCNPA and TTC efforts it was not to be; however the town needs a cinema and there are several possible venues, but one that could be considered is the De Valence. As TTC needs projects to work towards, a cinema would be a high priority on his list and the De Valence could become this multi functional centre. Huge progress has been made with the De Valence building recently, however in light of the costs involved for a cinema it would mean applying to access Heritage Lottery Funding, with assistance from the dedicated group supporting the De Valence. To apply for a grant would be an intense task and someone with expertise in grant funding applications would need to be drafted in for their help and support to complete the paperwork.

Firstly he felt TTC could support the De Valence in obtaining a feasibility study to start the ball rolling, to take the multi functional centre idea forward.

Councillor Mrs Brown said a feasibility study was undertaken in 2003 and a copy is held in TTC office.

Councillor Mrs Thomas asked if Planed would be able to help in any way with the feasibility study.

Councillor W Rossiter was unsure whether the acoustics in the main hall would be suitable for a cinema. Councillor Evans said that is why a study is needed along with lottery funding as the improvements would not be cheap.

The Clerk reported that the feasibility study we presently have could be the starting point and Planed have requested to attend the next TTC meeting to discuss assisting Tenby with updating the town Action Plan.

Councillor Evans proposed TTC has a desire for a cinema within the Town Walls and therefore one option is to house a cinema in the De Valence, making it a multi functional space, achieving a stated aim of the Council.

372. TENBY LUNCHEON CLUB

Councillor Evans said following on from the successful setting up of the De Valence Café, the building could look into providing a Luncheon Club. He was aware PCC have previously discussed the support there is available to provide this service in Tenby. The Salvation Army run and fund their own Luncheon club and when asked did not require PCC support at that time. Therefore there is possibly an opportunity for the De Valence to discuss the idea of a second luncheon club for the benefit of the community. He proposed TTC contact PCC and obtain information relating to possibly setting up a luncheon club at the De Valence, seconded by Councillor Mrs Brown.

Resolved that TTC contact PCC and obtain information relating to possibly setting up a luncheon club at the De Valence.

373. FINANCIAL OFFICER/CLERK'S ITEMS

a - Tenby Car Parking Charges Response

The Clerk reported he had received a reply from Mr I Westley regarding TTC request for a breakdown of the Tenby Car Park revenue and where it is spent. The Clerk narrated the lengthy reply that stated PPC needs to comply with two codes of Practice:

- Code of Practice on Local Authority Accounting (The Code) - defines proper accounting practice and provides definitive guidance on the production and content of the Statement of accounts.
- Service Reporting Code of Practice for Local Authorities (SeRCOP) - 'proper practice' with regard to consistent financial reporting below the Statement of accounts level.

The letter continued explaining that due to the way the parking service includes all its costs associated with the provision of the parking facilities, they could not provide the information TTC requested as the management accounts are not available in this format.

Councillor Blackhall felt it was hard to believe it was not possible for PCC to give a simple answer. Instead they had replied with a careful reply formulated in accountancy and solicitor speech. The simple information requested is how much money is taken out of the car park machines.

Councillor Mrs Thomas said she had received information from a local resident outlining how much more it costs to have a reserved bay in Tenby car park compared with other Pembrokeshire car parks. Tenby has incurred a 44% increase this year, more than any other town.

The Clerk said he had received the same car parking information from a local resident and has included the item on the next TTC Agenda.

Councillor Mrs Rossiter explained the Harbour seasonal car park ticket holders have received a letter stating it will be open from March 2015; however the boats do not move off the car park until April 2015. This means there are actually no car parking spaces that can actually be used.

The Clerk said PCC have changed the summer/winter charging period dates to include when Easter is early and the October School holiday period. This would account for why the harbour charging period starts in March earlier than previous years.

Councillor Dr Easy said following the recent PCC Community engagement event, where PPC officers said they wanted to provide better communication and transparency of information for the general public, it was a shame this letter of response is far from clear communication and transparent information.

Following in depth discussion by Councillors on the complex information received to the request for information relating to car park revenue in Tenby. It was

Resolved that TTC write back to Mr I Westley stating that Councillors do not feel the response satisfactorily answers the question raised. In light of PPC's proposed approach to provide a more open and transparent approach when communicating with the community, Councillors requested if PCC could look at ways in which the requested information could be made available.

b. Community Education Proposal

The Clerk informed Councillors he was aware the recent proposal for the future of Community Education in Pembrokeshire, which could impact facilities in Tenby considered by PCC's Cabinet had been referred to two PCC Scrutiny committees. He would monitor the outcome and report back to members as this could impact library and youth centre provision in the town.

c. Temporary School Governor positions for the new Welsh/English Medium Primary Schools

The Clerk reported he had received an e-mail request from Ms Amanda Ryan, Governor Support Services, PCC, requesting TTC appoint two temporary governors to sit on the temporary governing bodies for each of the new primary schools. Councillor Rapi present Tenby Juniors School

Governor had expressed a wish to sit on the Welsh Medium School Governing Body; however this needed to be discussed and approved by TTC.

Councillors discussed the appointment of two TTC representatives as temporary Governors for the two new primary school establishments, and the appointment of a TTC representative on the Tenby Infants School Governing body, following the recent resignation of the present representative.

The Mayor put herself forward to be considered as a temporary governor for the new English medium primary school.

Councillor Evans proposed Councillor Mrs S Lane is put forward as TTC representatives on the temporary Governing Body for the Tenby English Medium Primary School, seconded by Councillor Mrs Rossiter.

Resolved that Councillor Mrs S Lane is put forward as TTC representatives for the temporary Governing Body for the Tenby English Medium Primary School.

Councillor Evans proposed Councillor P Rapi is put forward as TTC representatives on the temporary Governing Body for the Tenby Welsh Medium Primary School, seconded by Councillor Mrs Rossiter.

Resolved that Councillor P Rapi is put forward as TTC representatives for the temporary Governing Body for the Tenby Welsh Medium Primary School.

Following further discussion on the post of TTC governor for Tenby Infants School, until the merger it was

Resolved that the Clerk ask Councillor Mrs Durham if she would like to be considered for the position of Tenby Infant School Governor until the new school is established.

374. DATE AND TIME OF NEXT MEETING

Resolved that the next meeting will take place on Tuesday 3rd March 2015 at 7.00pm. Representatives of PLANED will be present to discuss updating the Action Plan for Tenby.

Councillor Mrs Thomas gave her apologies in advance for the next two TTC meetings.

375. ITEMS FOR THE NEXT AGENDA

Gardens/Grounds Maintenance - Councillor Mrs S Lane.

376. PRIVATE AND CONFIDENTIAL

Proposed by Councillor Mrs Rossiter, seconded by Councillor Hallett.

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.

377. MINUTES

Resolved that the Private and Confidential Minutes of Tenby Town Council Meeting held 3rd February 2015 be confirmed and signed as accurate.

378. MATTERS ARISING

None noted.

379. TELEPHONE/BROADBAND CONTRACT RENEWAL

The Clerk outlined the information contained within the telephone/broadband contract renewal report. He added additional information that TTC would have to change stationary if the provider is changed to accommodate a new e-mail address.

Councillor Johns asked if the contract can be amended during the term if Fibre Optic Broadband becomes available. The Clerk was able to explain that this question had been asked during the review with all companies agreeing TTC would be able to upgrade to a Fibre Optic contract mid term.

Councillor Evans said when contacting the present company to give notice, they may offer to match the preferred option price.

Following discussion on the options available, it was

Resolved that Councillors accept the judgement of the Clerk to enter into the contract he felt is the best option for TTC.

380. DE VALENCE

Councillor Evans felt in light of PCC looking into moving services presently provide in their building, like the Community Adult Learning Centre. He suggested TTC as owners of the De Valence building should be proactively thinking and making PCC aware of the facilities the De Valence has to offer. This would give PCC an alternative option for retaining services presently provided locally in an alternative accessible building.

Mayor _____

Town Clerk _____

Date _____