# TENBY TOWN COUNCIL MINUTES OF THE TENBY TOWN COUNCIL MEETING HELD 17<sup>th</sup> March 2015

**PRESENT** Councillor P Rapi Deputy Mayor

Councillor Mrs Rossiter Councillor Mrs Durham Councillor H Johns Councillor Mrs Brown Councillor W Rossiter Councillor L Blackhall Councillor Dr P Easy Councillor T Hallett Councillor M Evans

**IN ATTENDANCE**: Mr A. Davies Clerk to the Council/Financial Officer

Mrs L Hensman Assistant Clerk

ALSO PRESENT Mr C Osborne Tenby Chamber of Trade & Tourism

Mrs. S. Roberts Tenby Chamber of Trade & Tourism

The Clerk reported the Mayor had sent her apologies as she was unwell, he asked Councillors to propose someone to chair the meeting.

Councillor Hallett proposed Deputy Mayor Councillor Rapi take the chair, seconded by Councillor Mrs Rossiter

## Resolved that Deputy Mayor Councillor Rapi chair TTC meeting.

Councillor Rapi welcomed representatives from Tenby Chamber of Trade and Tourism, along with members of the public in attendance to receive a presentation on Tenby Street Market.

Mr C Osborne thanked councillors for the opportunity to deliver a presentation along with Ms S Roberts, one of the main organisers of the market along with Mrs J Davies and Mr M Evans.

The presentation outlined the aims and objectives of the market.

- The market is provided for all consumers, local residents and visitors and will be an 'Artisan' market (including the sale of arts and crafts produce). At least one stall will be allocated to a young entrepreneur and at least one charity stall.
- The layout of the market will be arranged so it does not impede access to present shops.
- Health and safety of the market will be addressed and regularly updated with documented risk assessments and Public Liability Insurance.
- The market would be in line with PCC street trading strategy.

• Funding raised from the market is used to purchase equipment and funds the running costs of the market. In addition it has helped fund the town free WiFi, due to be fully up and running during 2015 and a Visit Tenby website funded and set up by Easter 2015. Funding will be still given to support in marketing new and existing events in Tenby.

The Deputy Mayor initiated a question and answer session following the presentation.

It was felt by a local shop owner that the market had an influence on regular shop trade and may have in addition influenced some shops to now lay empty. Mr Osborne said he had no statistical evidence that the market had influenced trade either way.

Concern was expressed as to the same stalls being sited in the same position every week and could it be varied. The market organisers explained they now have a list and will allocate on a rolling programme. The list will allow the aims of an arts and crafts market to be fulfilled and anyone not conforming will be replaced. Mr Osborne felt the system would be more stringent as he agreed it has been a learning curve and changes needed to be made for the processes that did not work.

Councillors asked if Mr M Owen, PCC agreed with or expressed any views on the aims and ethos of Tenby Street Market. Mr Osborne explained Mr Owen had received complaints and he would like to see the original market stall concept re instated. During the meeting with PCC other specific concerns were discussed and certain criteria needed to be undertaken by the market organisers prior to the licence being re-issued.

The historic shop rates system was discussed by all parties and Mr Osborne sympathised with all shop owners present, and all agreed a review of rates was well overdue. However Mr Osborne did feel high street trading has changed over the years and no high street is the same as it was; therefore changes needed to be made to keep the town alive.

Councillor Mrs Brown praised the Chamber of Trade for trying something different as the town needs life bringing back into it. She personally felt the market brings people into town, although she did have concerns relating to health and safety issues and the aesthetic look of the market, which appear to be being addressed.

Mr Randall felt all Tenby Chamber of Trade and Tourism members should be asked for their views on the market, as not all are in support of the event.

Councillor M Evans joined the meeting.

Councillor Mrs Durham asked if the idea to spread the market stalls to other areas of the town had been considered. The idea of returning stalls to South Parade had been considered as it would remove the problems being caused in Tudor Square; Mr Osborne explained it was felt it would cause the market to be disjointed and not a street market anymore.

Councillors explained historically people complained when the market was on South Parade, stating people did not go into Tudor Square, so either way traders would not be pleased.

Councillor Blackhall raised the fact TTC have strong feelings and views over individual street traders who can obtain licences and take revenue away from the shops on more occasions than just once a week during the season. He added that during the Christmas Festivities period shop owners were encouraged to showcase their wares by bringing them out onto their shop frontage. He wondered if permission was granted from the relevant authorities for shops to showcase their wares on market days if owner would take up the challenge. Mr Osborne felt the idea of shop owners and market stall occupants working together would be extremely useful if permission to shop owners was granted.

The Clerk and Mr Osborne referred to the recent meeting between TTC and Tenby Chamber of Trade and Tourism to discuss the retail economy and how Tenby could be regenerated. One idea was to support the market and take it forward, as well as looking for alternative ways to boost the retail economy.

Councillor Rapi commented on continental markets where people bring into the town something that is not provided already, creating a way for the regular shops to benefit as well. It was collectively felt this was an extremely good option for Tenby and in an ideal world it would be the preferred choice.

Mr Randall said there is no easy solution to the empty shops at present and the struggling retail economy. He felt shops are present all year round and the market is only present on high days and holidays.

Mr Osborne explained as part of the market renewal process he would be writing to all Chamber of Trade members to obtain their views.

The Deputy Mayor summed up the discussions before thanking chamber of trade members for the presentation. The members of the Chamber of Trade and general public then left the chamber.

# 402. APOLOGIES

Apologies received from Councillor Mrs Thomas, Councillor Mrs Putwain and Councillor Mrs Lane.

## 403. DISCLOSURE OF PERSONAL INTERESTS

Councillor Mrs Rossiter declared a personal interest in item 9e.

# 404. <u>ITEMS TO PRESS</u>

The Clerk reported he had sent Councillors an e-mail outlining four additional planning applications NP/15/0148, NP/15/0145, NP/15/0095, NP/15/0143 and a Tree Works notification for Fairfield, North Cliff, Tenby, which needed to be responded to before the next scheduled meeting. Councillor Hallett proposed to accept the additional planning applications NP/15/0148, NP/15/0145, NP/15/0095, NP/15/0143 and a Tree Works notification for Fairfield, North Cliff, Tenby, seconded by Councillor Blackhall.

Resolved that items of Correspondence and Committee Minutes other than those items marked Not for Publication be given to members of the Press present with the additional planning applications NP/15/0148, NP/15/0145, NP/15/0095, NP/15/0143 and a Tree Works notification for Fairfield, North Cliff, Tenby.

# 405. CONFIRMATION OF MINUTES

Resolved that the Minutes of the Tenby Town Council held  $3^{rd}$  March 2015 be confirmed and signed as accurate following the typo correction.

# 406. MATTERS ARISING

# <u>347a – PCC – Registration Services – Outstation Service</u>

Councillor Hallett asked if any response had been received following PCC proposal to close registrar outstation services. The Clerk confirmed the consultation closing date was the 27<sup>th</sup> February 2015; therefore a response would be expected in due course.

# 372 - Tenby Luncheon Club

Councillor Mrs Brown reported Tenby Friendship Group is not interested in entering into the luncheon club funding scheme. The Clerk reported Augustus Place residents association are looking into details in relation to food handling certificates required before making a decision on joining the scheme.

389a. Mr John Griffiths – Copy of letter sent to Mr Ian Westley, PCC regarding reserved parking bays in Tenby multi-storey.

Councillor Hallett asked if any response had been received from Mr Westley in relation to a reduced rate multi storey reserved parking bay for Tenby Town Walled residents, who do not have access to off street-parking, or the facilities to use a residents parking bay. The Clerk reported no response had been received as yet.

# 407. MINUTES OF TENBY REGENERATION TEAM MEETING

Councillors reviewed the information, it was

Resolved that the information be noted.

# 408. REPORT OF WELSH GOVERNMENT WHITE PAPER REFORMING LOCAL GOVERNMENT: POWER TO LOCAL PEOPLE MEETING

Councillor Dr Easy said the report was an accurate account on the discussion that took place during the meeting. The next step was for the Town Clerk and himself to meet to clarify a couple of outstanding questions to be raised by the Clerk whilst he is attending meetings in relation to the Welsh Government white paper 'Reforming Local Government: Power to Local People' meeting.

The Clerk was now able to clarify if councillors put themselves up for election and it was a 'walk in' council result, these councillors would be declared as elected, due to the fact they had put themselves up to be elected.

He continued outlining the SLCC (Society for Local Council Clerks) is going to query the £200,000 figure set out in the 'competency test' to be determined by a Principal Authority, as they feel the figures have been based on the old audit regime.

Councillor Dr Easy said once the issues highlighted are cleared up he would complete and submit the questionnaire response on behalf of TTC under the delegated powers given to the sub-committee by TTC.

Councillors discussed and posed questions to Councillor Dr Easy, Councillor Blackhall and the Clerk to obtain a more detailed understanding of the document proposals.

Councillor Dr Easy felt TTC should be responding positively to what was being offered to town and community councils and although Tenby presently does not meet all of the four suggested competency tests, discussions should be entered into now to ensure Tenby is ready to meet all of the tests.

Councillors suggested that the Town Clerk should be enrolled onto the course if he so wished to ensure Tenby meets the criteria for the Clerk under the competency tests.

Councillor Blackhall said Tenby should be engaging now with local community councils in preparation for the changes ahead.

# 409. PLANNING APPLICATIONS

Councillor Hallett proposed full and listed Planning Applications relating to the same property be discussed together, seconded by Councillor Mrs Rossiter.

Resolved that full and listed Planning Applications relating to the same property be discussed together.

a.NP/15/0118/LBA – Ms Beatrice Plunkett, 39A Canfield Gardens, London – Removal of leanto single storey extension at rear and replacement with similar single storey extension with new flat roof and rooflight, replacement of existing windows and installation of hung slate to exterior of existing two storey rear extension, minor alterations to layout of bathroom and kitchen – 1 Lydstep Buildings, Lower Frog Street, Tenby.

Councillors viewed and discussed the planning application. Councillor Hallett discussed the material to be used for the windows.

Councillor Hallett proposed approval on the condition that the window material to be used complies with Tenby Conservation Area policy, seconded by Councillor Mrs Brown.

#### RECOMMEND

Approval on the condition that the window material to be used complies with Tenby Conservation Area policy.

<u>b.NP/15/0123/FUL - Mr Barry Llewellyn, Larchlands, Swallowtree, Saundersfoot - Change of use ground floor from A1 use shop to A3 use coffee shop - Tudor house, Tudor Square, Tenby.</u>

Councillor Evans gave general advice on planning policies before declaring an interest and leaving the chamber. Councillor Mrs Durham and Councillor Johns both declared an interest and left the chamber.

Councillors viewed and discussed the planning application. Councillor Blackhall discussed information relating to the LDP documentation previously discussed on another application relating to the balance of retail shops within a town centre. Councillors felt a balance was needed; however another empty shop would not be wanted.

Councillor Mrs Brown proposed refusal as it will reduce the retail A1 shop usage below the recommend PCNPA policy within the Local Development Plan, seconded by Councillor Hallett.

Councillor Dr Easy felt he would rather see a Welsh themed coffee shop than nothing at all; therefore he proposed approval of the application for change of use from A1 to A3, seconded by Councillor W Rossiter.

Councillor Rapi requested a vote on the second proposal, resulting in two for, three against with one abstention.

Councillor Rapi then requested a vote on the first proposal, resulting in three votes for, two against with two abstentions. It was

## **RECOMMEND**

Refusal as the proposal would reduce the retail A1 shop usage below the recommend PCNPA policy within the Local Development Plan for Tenby town centre.

Councillor Mrs Durham, Councillor Johns and Councillor Evans rejoined the meeting.

c.NP/15/0125/LBA - Mr David McDonagh, Poundland, Verson Park, Wellmans Road, Willenhall, West Midlands - Full interior shopfitting works and installation of new signage to the building frontage - Former Playhouse Cinema, White Lion Street, Tenby.

The Clerk informed councillors he had received a slightly amended plan for the proposed signage. He was also aware PCNPA are looking into the large sign erected adjacent to Art Matters, White Lion Street.

Councillor W Rossiter said he preferred the large sign adjacent to Art Matters rather than a sign on the listed building façade.

Councillor Evans said he supported Poundland and noted the extra footfall that is evident at the top end of Upper Frog Street and he fully understood their need for signage.

Following in-depth discussion by councillors, Councillor Evans proposed no objection to the elements involving shop fitting works. However while TTC understand the need for signage and corporate identity, the proposed design is not in keeping with the building's listed status

and its close proximity to the town's Conservation Area, therefore TTC requested consideration to signage more in keeping with the building's position opposite the town's medieval walls, seconded by Councillor Hallett.

#### **RECOMMEND**

No objection to the elements involving shop fitting works. TTC understood the need for signage and corporate identity, but felt the proposed design is not in keeping with the building's listed status and its close proximity to the town's Conservation Area. TTC request consideration to signage more in keeping with the building's position opposite the town's medieval walls.

d.NP/15/0126/ADV - Mr David McDonagh, Poundland, Verson Park, Wellmans Road, Willenhall, West Midlands – High level sign box, low level facia sign and various vinyls to windows – Former Playhouse Cinema, White Lion Street, Tenby.

Members felt that the views expressed on the previous application were also pertinent to this application.

#### RECOMMEND

TTC understood the need for signage and corporate identity, but felt the proposed design is not in keeping with the building's listed status and its close proximity to the town's Conservation Area. TTC request consideration to signage more in keeping with the building's position opposite the town's medieval walls.

e.NP/15/0136/FUL – Mr and Mrs John, 6 St David's Close, Tenby – Two storey side extension, 6 St David's Close, Tenby.

Councillor Mrs Rossiter and Councillor Johns declared a personal interest on the following planning application and took no part in the discussion or vote.

Councillors viewed and discussed the planning application. Councillor Evans proposed approval as the proposal is appropriate to its setting and will improve the amenity of the property with no adverse effects to neighbours, seconded by Councillor Mrs Durham.

# **RECOMMEND**

Approval as the proposal is appropriate to its setting and will improve the amenity of the property with no adverse effects to neighbours.

Councillor Mrs Rossiter and Councillor Johns re-joined the meeting.

f.NP/15/0134/FUL - Ms Beatrice Plunkett, 39A Canfield Gardens, London – Removal of leanto single storey extension at rear and replacement with similar single storey extension with new flat roof and rooflight, replacement of existing windows and installation of hung slate to exterior of existing two storey rear extension, minor alterations to layout of bathroom and kitchen – 1 Lydstep Buildings, Lower Frog Street, Tenby.

As this had already been discussed in connection with NP/15/0118/LBA members agreed that the same recommendation should go forward.

## **RECOMMEND**

Approval on the condition that the window materials to be used comply with Tenby Conservation Area policy.

g.NP/15/0124/LBA - Mr Barry Llewellyn, Larchlands, Swallowtree, Saundersfoot – Change of use ground floor from A1 use shop to A3 use coffee shop including internal alterations and new signage – Tudor House, Tudor Square, Tenby.

As this had already been discussed in connection with NP/15/0123/FUL members agreed that the same recommendation should go forward.

#### RECOMMEND

Refusal as the proposal would reduce the retail A1 shop usage below the recommend PCNPA policy within the Local Development Plan for Tenby town centre.

h.NP/15/0145/FUL - Mr Michael Thomas, South Meadow Homes Ltd., 1 Fourth Lane, Pembroke – Erection of 10 dwelling houses, Old Cottage Hospital site, Trafalgar Road, Tenby.

Councillors viewed and discussed the planning application in detail taking into consideration comments made by neighbouring residents on parking outlined by the Clerk. The developer was aware of the comments made via social media relating to parking concerns and he is happy to consider more parking on the planning application if TTC feel there is a need.

Councillor Evans asked the Clerk to consult with PCNPA on the possibility of 106 funding being made available for Tenby from this development.

Councillor Dr Easy proposed approval as the application is attractive and a much needed development with consideration to revision of the number of parking spaces allocated per property, seconded by Councillor Mrs Rossiter.

#### **RECOMMEND**

Approval with consideration to revision of the number of parking spaces allocated per property.

<u>i.NP/15/0148/FUL - Mr & Mrs R Fouracre, c/o Lock House, St Julian Street, Tenby – Alteration to dormers and replacement windows to street façade, Spetchley House, St Florence Parade, Tenby.</u>

Councillors viewed and discussed the planning application. Councillor Evans proposed approval with consideration that materials used conform with policies relating to properties fronting the Conservation Area, seconded by Councillor Mrs Rossiter.

#### **RECOMMEND**

Approval with consideration that the materials used conform with policies relating to properties fronting the Conservation Area.

j.NP/15/0095/FUL - Mr Simon Chiffi, 9 Park Terrace, Tenby - 2 roof lights on principle elevation and 1 rear dormer window, 9 Park Terrace, Tenby.

Councillor Johns and Councillor Evans declared a personal interest and took no part in discussion or vote.

Councillors viewed and discussed the planning application. Councillor Hallett proposed approval as the proposed work will improve the amenity of the property with no adverse effect to neighbours, seconded by Councillor Dr Easy.

#### **RECOMMEND**

Approval as the proposed work will improve the amenity of the property with no adverse effect to neighbours.

Councillor Evans re-joined the meeting.

<u>k.NP/15/0143/FUL - Mr John Richards, Victoria Bakery, Victoria Street, Laugharne – Change</u> of use from A1 retail to A3 hot food takeaway, 2 Church Street, Tenby.

Councillor Hallett and Councillor Johns declared a personal interest and took no part in discussion or vote.

Councillors viewed and discussed the planning application. Councillor Mrs Durham proposed approval, seconded by Councillor Mrs Brown.

#### RECOMMEND

#### Approval.

Councillor Hallett and Councillor Johns re-joined the meeting.

## 410. PLANNING CORRESPONDENCE

<u>a. Damian Hosker (on behalf of CTIL and Vodafone Ltd and Telefonica UK Ltd.) – Proposed upgade to base station installation, land to Tenby Cemetery, Slippery Back, Tenby.</u>

The Clerk reported Telefonica and Vodafone sent this notice of work they intend to carry out to ask for feedback to be considered prior to formally applying for permission.

Councillor Blackhall suggested TTC write back and ask if they are seeking to improve the service to accommodate the influx of visitor usage that occurs during the holiday period. Councillor Evans suggested TTC respond and give an open invitation for discussion on TTC land as alternative sites within the vicinity if they feel the proposed site is not adequate for their needs. It was

Resolved TTC write to Mr Damian Hosker explaining TTC has no objection on the proviso that any upgrade builds enough capacity to cope with the large influx of visitors to the area during the summer months. In addition TTC owns adjacent land and will be happy to enter into discussions if the present proposed site is not adequate for their needs.

<u>b. Tree works – Two dead trees to be removed, various trees and hedges to be reduced in spread or height as per submitted details, plans and photographs – garden of Fairfield, Northcliff, Tenby.</u>

Councillor Hallett reported as tree warden he has inspected the trees documented within the application and had found them to be in need of the work stated. He said the trees are dead and

if left they could destabilise the cliff, therefore he proposed no objections to the proposed tree works, seconded by Councillor Mrs Brown.

# Resolved that TTC has no objections to the proposed tree works.

# 411. CORRESPONDENCE

#### a. PCC – Civic Amenity Site consultation

The Clerk outlined information relating to the civic amenity site consultation, giving proposed day and time amendments.

Councillor Evans felt the proposed changes would be detrimental to the area. The timings already in place are due to the usage that occurs in a holiday area. The population increases vastly and so does the amount of rubbish and times people arrive and leave the area. Businesses and local residents work long hours and seven days a week during the season, and require the amenity to be open later to accommodate when they can visit the recycling centre. He felt amendments could be considered during the winter months, when the population is reduced to 5,000 residents, as he is mindful of the budget reductions PCC needs to make.

Councillor Mrs Durham felt closing on certain days and reducing the opening times will just increase fly tipping and this is something everyone wants to deter and avoid.

Councillor Evans proposed TTC respond to the civic amenity site consultation, formally objecting to the proposed changes to opening days and hours during the summer months, seconded by Councillor Hallett.

Resolved that TTC respond to the civic amenity site consultation, formally objecting to the proposed changes to opening days and hours during the summer months.

Councillor Blackhall said TTC should share their response on the civic amenity site consultation with all local community councils.

#### b. PCC – Launch of consultation on Draft Pembrokeshire Carers Strategy.

Councillors viewed the information. It was

#### Resolved that the information be noted.

#### c. PCC – Gateway signage

Councillor Mrs Durham felt the proposed colour for Tenby gateway signage was a very dull colour and should be more vibrant.

Councillors commented on the inscription "The sea washes away all the ills of men" which has not been translated into Welsh. Councillors were aware that the inscription is in Greek on Laston House.

Following detailed discussion, Councillor Rapi proposed TTC respond to PCC and ask if the gateway sign for Tenby could be Royal Blue (Tenby colour) and consideration be given to the inscription being in Welsh and Greek, seconded by Councillor Mrs Durham.

Resolved that TTC respond to Ms S Henehan, PCC and ask is the gateway sign for Tenby could be Royal Blue and consideration be given to the inscription being in Welsh and Greek.

<u>d. PCC – Link to Welsh Government advertisement for members on the Local Democracy and Boundary Commission for Wales (for information)</u>

Councillors viewed the information. It was

#### Resolved that the information be noted.

Councillor Evans left the meeting.

# 412. REPORTS BY COUNCILLORS ON OUTSIDE BODIES

Councillor Rapi reported he had attended Tenby Junior School Governors meeting where preparations are well under way to form the new temporary governing bodies for the Welsh and English medium schools.

## 413. MEDIA ITEMS

#### a. Tenby Island Project press release (posted on Facebook)

Councillor Mrs Rossiter said she was not a fan of social media and wished to inform the general public TTC discuss and consider planning applications in detail. The St Catherine's Island application seemed to be applying for an all 'singing and dancing' venue and not just and educational attraction as initially mentioned. A few events have recently taken place on the island using a temporary events licence and concerns have been expressed over the health and safety and environmental assessments that need to be carried out and criteria adhered to. Planning was always going to be difficult for an island venture and therefore she felt perhaps the gentleman should have discussed planning with PCNPA before taking up the lease. She added that if people think TTC are small minded they need to be reminded there is an election next year and perhaps they should put themselves forward to be a councillor.

Councillor Mrs Brown felt everyone is entitled to their own opinion and she personally was unsure what information to trust after hearing from the gentleman about his intended ideas for the island compared with the planning documentation applied for. TTC studied the documents in detail as they did not intend to make a mistake allowing something that the general public would not be happy with in the future.

Councillor Blackhall did not want to create a war on words; however one of the issues TTC spoke about was the addition to the planning application this time of C1 and C3 class uses. These give scope for a broad set of uses. He added TTC are happy to meet with the developer

at a meeting or on site. Everyone would love to see the site open, however clarity of usage needs to be established as planning is for life, for the building not a person. Therefore to give almost every type of permission for the site would be different to what the current applicant is suggesting. TTC requested clarity for the bigger issues contained within the planning application and for the requirements to be much clearer as councillors are representing the general public and acting to protect the interests of the town for the future.

Councillor Rapi had dated documentation relating to St Catherine's Island outlining why he felt concerns were raised by TTC.

- June 2012 documents outlined plans for a historical family attraction, proposing to employ 40 people, where it also stated a bridge was vital for the success of the attraction.
- April 2013 Wales on line. Case for a bridge Documented bridge permission had already been given and local residents responded. The Clerk clarified that no permission had been granted it was a misinterpretation of something a planning inspector had said.
- Various types of exhibits had been proposed, telescopes, under water cameras etc but late night opening and party events had already taken place.

Councillor Rapi continued stating TTC are confused about the intentions for St Catherine's Island and were not prepared to make a decision detrimental to the town. Therefore he felt it needed to be discussed and debated more deeply with clear information. TTC are representing the town and do want the Island to be a tourist attraction.

## 414. TENBY GUEST HOUSES

Councillor Blackhall requested to defer discussion on Tenby Guest Houses as he needs to speak to members of the public first. It was

Resolved to defer Tenby Guest Houses agenda item until the next full TTC meeting.

## 415. FINANCIAL OFFICER/CLERK'S ITEMS

#### a. Planning Aid Wales – Free Workshop

The Clerk reported Planning Aid Wales have organised a planning training workshop at PCC on Monday 30<sup>th</sup> March. Two sessions are available for councillors to attend.

Councillors discussed if anyone was available to attend. Councillor Hallett proposed the Clerk attend on councillors behalf, seconded by Councillor Mrs Rossiter.

The Clerk was happy to attend the afternoon workshop session.

Resolved that the Town Clerk attend the Planning Aid Wales workshop at PCC on Monday  $30^{th}$  March 2015.

## b. Ms Leah Walker – Youth Council – PACT meeting

The Clerk reported Tenby Youth Club is planning to form a Youth Council with representatives from all local youth organisations like the Girl Guides. They plan to run monthly similar to how the police PACT meetings are organised.

Councillor Blackhall said TTC fully supported the work of the youth club and welcomed the information about their new venture. He felt Augustus Place would be the ideal venue for them to meet and proposed TTC offer a free monthly letting for one year, seconded by Councillor Mrs Brown.

Resolved that TTC write to Ms L Walker and offer the Tenby Youth Council Augustus Place as a venue to hold their monthly meetings free of charge for one year.

# 416. DATE AND TIME OF NEXT MEETING

Resolved that the next meeting will take place on Tuesday 31st March 2015 at 7.30pm.

Councillor Dr Easy gave his apologies for the next meeting.

# 417. ITEMS FOR THE NEXT AGENDA

'A' Frames – Councillor W Rossiter.

## 418. PRIVATE AND CONFIDENTIAL

Proposed by Councillor Hallett, seconded by Councillor Mrs Durham.

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.

## 419. MINUTES

Resolved that the Private and Confidential Minutes of Tenby Town Council Meeting held 3<sup>rd</sup> March 2015 be confirmed and signed as accurate.

## 420. MATTERS ARISING

None noted.	
Mayor	
Town Clerk	
Date	