

TENBY TOWN COUNCIL
MINUTES OF THE TENBY TOWN COUNCIL MEETING HELD 28th October 2014

PRESENT

Councillor Mrs Lane	Mayor
Councillor P Rapi	
Councillor L Blackhall	
Councillor Mrs Brown	
Councillor Mrs Thomas	
Councillor Dr P Easy	
Councillor Mrs Putwain	
Councillor W Rossiter	
Councillor Mrs Rossiter	
Councillor T Hallett	
Councillor H Johns	

IN ATTENDANCE:

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

ALSO PRESENT

Mr H Gardner	Town resident
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The Mayor welcomed Mr Gardner who attended to inform Councillors on PCC proposals to introduce Service Charges to ex-council houses purchased under 'Right to Buy' scheme.

Mr Gardner expressed that he found the generic letter sent to all ex-council houses a little complicated and puzzling. However he understood the situation to be that households specified in the PCC letter may have to contribute towards maintenance cost of grass cutting of green areas, play areas and certain parking area. PCC are looking to make financial saving and therefore are carrying out this consultation process to gain feedback from the occupants of ex council houses.

He continued explaining that he called into TTC office on the day PCC officers were meeting with sheltered housing residents, to explain about the consultation process and he had the opportunity to speak to the officers present. Following this discussion he felt certain aspects of the consultation process were made clearer. Initially he felt like many others that grass cutting of green areas on residential housing estates was paid for from the Council Tax and the new charges would mean a double taxation payment.

Meetings have taken place in various local towns to clarify details for local residents but sadly Tenby despite having many properties that were bought under the 'Right to Buy' scheme were not scheduled to have a meeting.

The Clerk explained he was fortunate to attend the meeting held for sheltered housing residents and have a discussion with Mrs L Hambidge, Head of Housing, PCC. Following this meeting he had a clearer understanding of the concept of the consultation.

He explained the Welsh Assembly have told County Councils they are no longer allowed to pool housing revenue (HRA) into one account. Therefore this would mean housing revenue received in Tenby can only be spent in Tenby and housing revenue received in Fishguard can only be spent in Fishguard. It is not crystal clear which budget specific tasks of maintenance are claimed from the HRA. For example, Knowling Mead roundabout grass is cut and residents would think the grass is cut and charged to the Council Tax highways budget like Upper Hill Park's grassed verges would be. Sadly it is not as straight forward situation as the maintenance charges may be being re-charged to the HRA budget.

The Clerk explained there are many questions being asked between PCC departments seeking clarification of who is paying for each specific area. The process of consultation is in process with the aim for PCC to try and implement charges if appropriate by April 2015.

The Mayor felt her reading of the residents' letter was an opportunity for the local housing areas to form residents associations to tackle issues specific to each estate.

Mr Gardner said residents associations start with good intentions and then people move away; therefore they are variable and do not always work.

Following discussion Councillor Mrs Rossiter proposed TTC invite PCC to hold a meeting with all residents living in ex-council houses purchased under 'Right to Buy' scheme, seconded by Councillor Hallett.

Councillor Mrs Putwain asked if PCC agree to the meeting perhaps those residents can have an extension to the consultation process closing date.

Resolved that TTC ask PCC if they would consider holding a meeting in the De Valence Pavilion for all residents living in ex-council houses purchased under 'Right to Buy' scheme in Tenby. In addition if the meeting is held perhaps the consultation completion date can be extended for these residents.

227. APOLOGIES

Apologies received from Councillor M Evans and Councillor Mrs Durham.

228. DISCLOSURE OF PERSONAL INTERESTS

Councillor Mrs Putwain declared a personal interest in Item 11d, Tenby Sea Cadets.

229. ITEMS TO PRESS

The Clerk reported he had sent Councillors an e-mail outlining an additional planning application NP/14/0568 which needed to be responded to before the next scheduled meeting. A letter from a resident in relation to planning application NP/14/0517 had been received and he asked if it was Councillors wish to consider both at this meeting. Councillor Hallett proposed to accept the additional planning application NP/14/0568 and the letter relating to planning application NP/14/0517, seconded by Councillor Mrs Rossiter.

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 application NP/14/0568 and the letter relating to planning application NP/14/0517.

230. CONFIRMATION OF MINUTES

Resolved that the Minutes of the Tenby Town Council held 14th October 2014 be confirmed and signed as accurate.

231. MATTERS ARISING

183 – Tenby Town Walls

Councillor Mrs Thomas asked if the Clerk had any new information in relation to the town wall weeds issue.

The Clerk reported he had received an e-mail from Ms Polly Groom, Cadw who has arranged a meeting for Friday 7th November to view and discuss the town wall concerns.

Councillor Mrs Thomas felt it was important the inside of the walls are viewed as their condition is more of a concern than the external aspects; therefore the Clerk would need to request permission from owners with access to the internal walls for the meeting.

Councillor Hallett volunteered to speak to all owners to gain permission to access the inside of the town wall for the meeting with Ms P Groom.

Councillor Blackhall was grateful that Cadw were attending to address the concerns expressed by TTC; however he felt the initial request for a copy of the last report on the condition of the town walls had not materialised and therefore could it be requested if her visit will include a full report on the condition and action if required to address any issues noted.

Councillor Hallett felt as PCC own the town walls it is their responsibility to do the report and repairs that may be needed. The Mayor felt as PCC are not responding to TTC we should ask Cadw as they will be here next week. It was

Resolved that Councillor Hallett will request permission from property owners with access to the inside of the town wall to allow inspection by Ms P Groom, Cadw on Friday 7th November 2014.

162 – Dog sign provision in Tenby

The Clerk reported that following discussion with Mr M Dennis, Beach Warden, PCC, he was now aware it is a Welsh Assembly stipulation, under dog ban by-laws, that there is an area designated for exercising dogs; therefore a total prohibition of dogs on the beach is now not permitted. The North beach by-law was brought in before the inclusion of this new stipulation, hence why there is a total ban on dogs during the designated period on this beach. He was also aware under the new dog ban by-law legislation only a third of a beach can actually have a dog ban in situ.

Mr T Hayes had forwarded a statement stating that the uncertainty over dog control measures has grown and as of 20th October 2014 all present orders will be substituted with Public Space Control Orders. These orders will run for three years; however at present it is unknown how this order will affect existing beach by-laws.

Councillor W Rossiter felt that TTC could still consider just placing signage on Castle Beach to remind the public. The Mayor felt sadly the situation was out of the control of TTC and all councillors can do is wait and see what further information becomes available from PCC.

216- Media Items – Tenby MIU Referendum

Councillor Mrs Thomas asked the Clerk if he had received any comments in relation to the Tenby MIU referendum. The Clerk responded saying he had contacted all County Councillors and Community Councils with information relating to formulating a referendum. County Councillor Baker, Saudersfoot, felt it was a positive move and worth pursuing. However, County Councillor Preston, St Marys Out Liberty, and County Councillor Williams, East Williamston, both felt it was a large expense to gain a document that would have no legal bearing. County Councillor Williams also felt Hywel Dda is fully aware of the feelings of the South East Pembrokeshire community already.

Councillor Mrs Thomas explained she had received no feedback from the community; therefore the community has given its views on the matter.

Councillor Hallett felt it is no good the community complaining later that nothing has been done, when the facility has totally disappeared.

217 – Tourism in Tenby

The Clerk reported he had received a response from Ms J Morgan, Planed, who was delighted Tenby wish to renew their 'Action Plan'; however Planed funding is coming to an end for this year and although they hoped for fresh funding in 2015 nothing is guaranteed. She gave rough costings of £5000 that TTC would need to spend to fund the action plan themselves. The only other option to access grant funding is by TTC joining with a voluntary organisation.

Councillors unanimously felt TTC did not have the revenue to fund the action plan; therefore the Mayor proposed TTC apply now to Planed for funding from their 2015 budget, seconded by Councillor Blackhall.

Resolved that TTC write to Planed and request consideration for funding of a new 'Tenby Action Plan', in 2015.

218 – Narberth Road Crossing Point

Councillor Rapi noted the response from Mr D Thomas, PCC in relation to TTC concerns at the Narberth Road crossing point; saying despite all the information he still felt PCC had missed the main point. Tenby requested consideration to a pelican crossing not a roundabout or any of the other ideas. He felt strongly that an accident was going to occur and would PCC be happy to take on that responsibility.

Councillor Mrs Rossiter said PCC have been looking into the concerns within this area for many years, she herself had brought up the question of a roundabout before and again earlier this year. It was true they had felt a roundabout would be too small; however TTC has pursued the matter in depth many times over the years.

Councillor Hallett asked how PCC had managed to justify putting a small roundabout on the corner of White Lion Street if they cannot put one on the Narberth Road junction.

The Clerk explained that PCC had hoped to make improvements from the safe routes to school grant; however the grant turned out to be much less than applied for and sadly this area had to be put on hold. PCC are still waiting for news on further funding from the Welsh Assembly for additional work in relation to safe routes to schools.

Councillor Mrs Putwain felt disappointed that, although PCC had submitted lists of requests to the Welsh Assembly no response had been received. She proposed TTC write to PCC and suggest they demand answers to their initial requests, seconded by Councillor Mrs Thomas.

Resolved that TTC write to Mr D Thomas, PCC and suggest he writes to the Welsh Assembly and demands answers to their initial requests for further funding in relation to safe routes to schools.

232. CHRISTMAS FESTIVITIES REPORT

The Mayor outlined that the Tenby Christmas Festivities committee had been meeting to discuss ideas to regenerate the town during the four week build up to Christmas. Ideas for events had been suggested and people were presently following up requests before details can be finally advertised. She confirmed that on the 29th November 2014 the Christmas Tree Lights switch on will take place. The Event will commence at 4pm when Mr L Dale has agreed to comper the evening in Tudor Square. Father Christmas will arrive on the RNLI inshore lifeboat, while children and adults join in singing carols. Further details will follow for the three subsequent Saturdays in December following the next meeting on Monday 3rd November at 5pm in the parlour.

233. PEDESTRIANISATION MEETING FEEDBACK

The Clerk outlined his non verbatim report on the Pedestrianisation review meeting, called by Tenby Chamber of Trade and Tourism. The meeting was arranged following Councillor Blackhall's comment at a TTC meeting stating it was perhaps time a review on pedestrianisation took place.

Pembrokeshire County Council officers were present to listen to ideas; however as all present were aware consultation would take place on any changes if they were proposed.

Tenby Chamber of Trade and Tourism did put forward several ideas including extension of hours on the present six weeks and extension of the period from six weeks to four months.

Tenby Town Councillors were present to provide their individual views as well as feeling of the local community they represent; no discussion has taken place to formulate a collective TTC decision.

Councillor Mrs Rossiter said it was a lengthy meeting with the idea of lengthening the duration of the scheme to four months being a step too far for local town wall residents as well as businesses. She felt lengthening the time of the closure to 5.30pm was neither one thing nor another; therefore perhaps lengthening the time to 7pm was a compromise that could be considered.

Councillor Mrs Putwain felt the difficulty of receiving large deliveries within the town walls was just about manageable during the six weeks but to have to delay for four months was not practical. In addition she felt the Tenby Chamber of Trade and Tourism should have organised their meeting better by formulating and distributing an agenda prior to the meeting. She would have liked to have been informed of the names of all people present.

Councillor Mrs Brown felt the meeting was good and PCC officers were very helpful. The main statement from them was that perhaps we should be sorting out the teething problems with pedestrianisation as it stands before considering amending time or duration of the scheme.

She continued explaining following the initial comment on the pedestrianisation scheme review by Councillor Blackhall no comments were forthcoming from the general public. Tenby needs to be pro-active, some would like it extended others not. Employment in the town increases for the six weeks; however many are laid off following the pedestrianisation period. Perhaps if the scheme was longer employment contracts may be longer.

Councillor Mrs Thomas expressed how difficult it is for residents within the town walls to get work carried out by tradesmen. Presently it is undertaken out of the pedestrianisation period; however if it is extended it makes getting work done during the restrictions and the better weather even more difficult. In addition the legal costs for an amendment would be high and nothing can be amended without an inquiry which again would incur costs. If it was extended extra staffing costs marshalling the entry into town would need to be factored into the equation.

Councillor Mrs Putwain said if a tradesman comes in before 11am to drop off supplies and tools he then parks his van outside the walls. If he forgets something additional costs are incurred and passed onto the town wall resident, making a routine job more expensive for no fault of the resident.

Councillor Johns asked if extending the pedestrianisation just for weekends could be considered as it would help when planning Christmas events in Tudor Square.

The Mayor felt consideration needed to be given to the businesses as they need a time during Christmas when people can pick up large deliveries.

Councillor Blackhall felt the meeting was very helpful. Discussion on the rising bollard could mean that the system can become more flexible. The Tenby Ambassador idea was positive and would enhance the present system. Any ideas to improve on the present six week would lead into further ideas being brought to people's attention and encourage debate.

In conclusion Councillor Blackhall felt the conversation was worth continuing with an appeal being put out via the Tenby Observer for more ideas and views before a definitive decision is taken. He felt other local organisations should be consulted for their views on pedestrianisation.

The Mayor said not all people buy the Tenby Observer so may not be aware of items discussed by TTC.

Councillor W Rossiter said the scheme has taken ten years to bed in and if it is messed around with people will not like it, as presently they grin and bear it for six weeks. Signage is made and in light of cost cutting that is occurring throughout the county new signage would be an additional cost.

Councillor Blackhall generally felt the pedestrianisation scheme was better for people who live in Tenby, visit and spend money in Tenby. Many now feel they do not remember Tenby before pedestrianisation.

The Mayor said the item would be placed on the next agenda to allow any feedback to be collated.

Councillor Rapi felt TTC should be coming up with a plan so the public have something to respond to.

Councillor Mrs Rossiter felt taking the process of consultation would just incur costs, whereas Councillor Mrs Brown said TTC never contributed anything financially previously and she did not see it incurring high costs this time.

Councillor Mrs Putwain felt councillors were not at the same meeting as PCC said if a public inquiry took place it would cost a lot.

The Clerk suggested that TTC write to local organisations explaining Tenby Chamber of Trade and Tourism have suggested ideas for pedestrianisation and request feedback on the ideas.

Following discussion it was

Resolved that TTC write to local organisations explaining Tenby Chamber of Trade and Tourism have suggested ideas for pedestrianisation and request feedback on the ideas.

234. PLANNING APPLICATIONS

a. NP/14/0483 – Mr Wyndham Collins, Camrose, Holly Hill Lane, Sarisbury Green, Southampton – Demolition of existing 2 storey detached dwelling, construction of replacement 2 storey detached dwelling with integrated garage and bat loft, associated landscaping – Shearwater, North Cliff, Tenby – Council to determine following site meeting.

Councillor W Rossiter reported on the recent site meeting he attended along with Councillor Mrs Rossiter, Councillor Hallett and the Clerk. All concerns were discussed and answers to the two main objections clarified by the applicant and Liam Jones PCNPA. Councillor Mrs Rossiter proposed approval as concerns were addressed and alleviated at the site meeting, seconded by Councillor W Rossiter.

RECOMMEND

Approval as members previous concerns were addressed and alleviated following a site meeting.

b. NP/14/0569 – Listed Building – Mrs Helen Larkin, 66 Southfield Avenue, Preston, Paignton – Erect a blue plaque, Ramola House, 1 Cob Lane, Tenby.

Councillors discussed and viewed the planning application. Councillor Dr Easy said he did not really wish to see multiple blue plaques throughout the town. The Clerk explained the lady was well known and her obituary appeared in the Daily Telegraph.

Following in depth discussion Councillor Mrs Putwain proposed refusal as plaques should be erected by nationally recognised organisations in Great Britain to prevent a precedence being set for independent applications, seconded by Councillor Dr Easy.

Recommend

Refusal as members felt plaques should be erected by nationally recognised organisations in Great Britain therefore preventing a precedence being set for independent applications.

Councillor Blackhall abstained from the vote.

Councillor Mrs Thomas left the chamber.

c. NP/14/0573 – Mr Jim Shanklin, Glan-y-Mael, Church Park, Tenby – Extension to existing rear wing to incorporate new bedroom and ensuite and new bi-fold doors, Glan-y-Mael, Church Park, Tenby.

Councillors discussed and viewed the planning application. Councillor W Rossiter proposed approval as it will upgrade the building and have no adverse effects on the amenity of neighbouring residents.

Recommend

Approval. This will upgrade the building and have no adverse effects on the amenity of neighbouring residents.

d. NP/14/0517 – Pembrokeshire Housing, Acorn Heights Residential Apartments, Greenhill Road, Tenby – Alterations including new ramped access, replace existing window on left hand side of frontage, existing walk through to be converted into a bin store and create new pavement at side of vehicle access to building, Acorn Heights, Greenhill Road, Tenby.

Councillors discussed and viewed the planning application taking into consideration the letter received from a resident within the flat complex. Councillor Hallett circulated photographs he had taken of the present area.

Councillor Mrs Brown declared an interest and took no part in discussion or the vote.

Councillor Hallett proposed deferral and request a site meeting at the Park's earliest convenience, seconded by Councillor Blackhall.

Recommend

Deferral. Members noted concerns expressed from some residents, with the suggestions of an alternative that members feel merits discussion. Therefore members request a site meeting at the Park's earliest convenience.

e. NP/14/0568 – Mrs Sarah Simpson, Whitbread Group Plc., Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable. – Individual 2mm stainless steel built up letters, 40mm deep and powder coated in white with inlaid opal 050 acrylic to the reverse, 10mm stand off – Premier Inn, White Lion Street, Tenby.

The Clerk outlining the type of lettering proposed before councillors discussed and viewed the planning application.

Councillor Blackhall proposed approval as the application now complies with the policy for illuminated signage within or adjacent to the town's conservation area, seconded by Councillor Hallett.

Recommend

Approval as the application now complies with the policy for illuminated signage within or adjacent to the town's conservation area.

Councillor Blackhall felt it would be advisable for PCNPA to give clearer precise information in relation to illuminated signage within a conservation area before an application is submitted.

f. NP/11/068 and NP/11/069 – Condition 31 - 'Non material' changes to the Royal Gate House Site: AL(01)11 rev N – Hotel Ground Floor Plan, AL(10)16 rev H – Hotel Roof Plan, AL(10)17 – Hotel Elevations, AL(10)18 – Hotel Elevations, and AL(90)10 – External Finishes. – Vents added to hotel facades. Louvres added to top level plant room – height and plan of area same as consented scheme. Green roof's omitted due to advice that it will provide a breeding habitat for sea gulls. Glazed roof to cinema façade revised to solid roof construction under advice from building control to prevent fire spread to hotel above. External works – car park layout revised to allow for ease of access for servicing vehicles to the electrical sub-station and hotel.

The Clerk outlined the amendments required on planning application in line with NP/11/068 and NP/11/069 following problems that had occurred with other Premier Inn buildings. Each amendment was explained and discussed.

Councillor Hallett proposed approval of all the amendments, seconded by Councillor Dr Easy.

Recommend

Approval.

Councillor W Rossiter explained that he was not a councillor when this original application was approved; however he felt a request to site swift boxes on this build was a missed opportunity. He explained why and how this site would have been ideal for swift boxes. The Mayor said it was too late to make a

difference to this application and Councillor W Rossiter should keep the information in mind on future applications.

The Clerk informed councillors the architect for the Premier Inn project had indicated that the builders would be handing over the building in five weeks' time. Pembrokeshire Housing anticipated demolition work to commence on the Delphi site at the beginning of November.

235. PLANNING CORRESPONDENCE

a. PCNPA – Consultation on PCNPA Local Development Plan – Supplementary Planning Guidance – Enabling Sustainable Development in Welsh National Parks/Annual Monitoring report 2014

The Clerk explained that he had read the two PCNPA documents of 26 and 56 pages respectively and produced a synopsis for councillors.

Councillor Blackhall thanked the Clerk for his informative summary that outlined where PCNPA say their policy is not working and has not met targets for many years. In appendix two it shows the reductions that have been made to the affordable housing percentages; however the reduction for Tenby is only by ten percent. Tenby is crying out for affordable housing and fifty percent is still a high figure that builders will think twice about. What was better, fifty percent of nothing or twenty percent of something. Tenby's affordable housing percentage needs to be reduced considerably more. He proposed TTC should write to PCNPA and suggests a 20% -25% affordable housing target be set across the board, seconded by Councillor Mrs Brown.

Resolved that TTC write to PCNPA and propose consideration to 20-25% affordable housing target be set across the board.

Councillor W Rossiter said local people cannot afford the cost of houses being built, we need to have the higher percentage of affordable houses built in Tenby. Therefore he would be voting against the proposal.

Councillor Dr Easy proposed acceptance of PCNPA Local Development Plan – Supplementary Planning Guidance, seconded by Councillor Hallett.

Resolved that TTC accept the PCNPA Local Development Plan – Supplementary Planning Guidance.

236. CORRESPONDENCE

a. Tenby Chamber of Trade and Tourism – September minutes

Councillors viewed the information, it was

Resolved that the information be noted.

The Mayor highlighted the information in relation to Tenby Christmas Festivities meeting and asked to discuss a matter in private. It was

Resolved to discuss financial matters relating to Tenby Christmas Festivities in private.

b. Polly Groom, Cadw (via e-mail) – Tenby Town Walls

Discussed earlier under matters arising.

c. Mr Darren Thomas, PCC (via e-mail) – Narberth Road issues

Discussed earlier under matters arising.

d. Roy Broxham Lt. (SCC) RNR, - Donation thanks

Councillors viewed the information, it was

Resolved that the information be noted.

e. Carmarthen Town Council – Invitation to meeting, Swansea Bay City Region (7pm 19th November 2014).

Councillors viewed the information with Councillor W Rossiter highlighting the importance of this meeting in relation to the Welsh Assembly White Paper, it was

Resolved that Councillor Hallett, Councillor Mrs Brown and the Town Clerk would try to attend the meeting being held by Carmarthen Town Council.

f. Solva Community Council – Copy of letter sent to PCC Cabinet.

The Clerk said at the recent PCC budget meeting they highlighted certain services that possibly could be cut without indicating any specific figures. It was

Resolved write to Solva Community Council stating TTC note their concerns and will support them if and when it is required.

237. REPORTS BY COUNCILLORS ON OUTSIDE BODIES

Councillor W Rossiter reported he was unable to attend the ‘Aging Well in Pembrokeshire’ meeting in Johnston; however he did telephone and speak to Mrs R Gibby, PCC to clarify the aim of the meeting. She hoped to co-ordinate all the fitness centres to encourage people to live well. He was left feeling unsure of how local councillors could play a part in this project.

The Mayor explained that during her last quarterly meeting she launched her ‘Friends of Tenby in Bloom’ project. The aim is to encourage people to support the charity financially, if they are unable to help physically. For £20 you will receive one year’s membership along with a pin badge. The Tenby Observer kindly published an article to advertise the launch stating how people can become a member.

Britain in Bloom presentations took place in Bristol last week and she was pleased to report that Tenby won Silver Gilt which she accepted along with Siân Waters her Mayoress. At the judges surgery they highlighted that Tenby lacked community support evidence. They would like to see local organisations adopting and maintaining specific areas. They felt better signage about the Old Cemetery bio-diversity scheme would be an advantage. However they praised the

information given by G Jones PCNPA and stated how pleasant he was. The sea gull proof bags initiative received a special mention.

Councillor Mrs Rossiter took the opportunity on behalf of TTC to congratulate the Mayor on her Community Champion award, expressing how special the achievement was for her and the town that she loves, a very proud moment and well deserved.

238. MEDIA ITEMS

None noted.

239. BELVERDERE/SERPENTINE ROAD JUNCTION

Councillor Mrs Rossiter explained as she lives on the Narberth Road she is fully aware of the speed traffic moves along this section of carriageway. Many accidents have occurred on the Belvedere corner where cars misjudge the bend and hit the property in this vicinity. Recently a car missed the corner completely and ended up leaving the carriageway, mounting the kerb, hitting the house wall and only narrowly missing the electricity sub-station. Therefore she felt PCC needed to consider the speed reducing road surface that is available, for this specific area. Following discussion it was

Resolved that TTC write to Mr D Thomas, Head of Highways, PCC and ask for consideration of road surface treatment for the Belvedere/Serpentine Road junction to reduce speed.

240. FINANCIAL OFFICER/CLERK'S ITEMS

a. Variable message signs

The Clerk explained that PCC renewing the point of entry signs for Tenby. At least one will include one of five electronically operated VMS being introduced around the town to alert motorists of flooding by Gumfreston Bridge. PCC felt that this signage would hopefully only be used for short periods of time. In light of this they discussed the possibility of using the signage at other times to advertise large Tenby events, like Ironman or Summer Spectaculars. Therefore a list of ten events was requested to be put forward to PPC for consideration to be advertised. The provisional list drawn up by the Clerk was discussed and councillors felt it covered all the main events throughout the year.

Councillor Hallett said he was glad this idea he had requested for years had come to fruition and therefore proposed the list of events suggested by the Clerk be forwarded to PCC, seconded by Councillor Rapi.

Resolved that the Clerk forward his list of ten Tenby Events to PCC Highways Department for inclusion on the variable message signs when not in use as a flood warning.

b. PCNPA Future Priorities

The Clerk reported he had attended the PCNPA budget review meeting on behalf of TTC and sadly had to report that they are in the same situation as PCC, consulting on which services the

public feel can be reduced financially. Therefore he was asked if TTC could collectively complete and return the funding cuts questionnaire.

Councillors discussed and voted on each section.

Councillor Blackhall asked if PCNPA and PCC could reconsider sharing information services again as both could possibly benefit financially by amalgamating. The Clerk did highlight that PCNPA call their centre a visitors centre rather than an information facility.

Resolved that TTC responses on PCNPA future priorities be forwarded to the relevant department.

c. Tenby Town meeting – 4th November 2014 at 6pm

The Clerk reminded councillors of the Tenby Regeneration meeting scheduled for Tuesday 4th November at 6pm in the De Valence.

d. Temporary Road Closure – Upper Park Road 6pm to 10pm – 4th November 2014

The Clerk informed councillors of the temporary evening road closure for Upper Park Road on 4th November 2014, between the hours of 6pm and 10pm. Alternative routes will be in operation for exiting the multi storey car park etc.

e. PCC – Increase in Car Park Charges

The Clerk said he had e-mailed all Councillors with the information relation to increases in Pembrokeshire Car Park charges. He outlined it is only for awareness as there is nothing TTC can do about the increases.

Councillor Blackhall felt Tenby had a higher increase for parking permits than elsewhere. Councillor W Rossiter felt the increase in charges may cause more street parking problems on top of the ones that already exist.

Councillor Johns said none of our PCC car parking machines gives change and should this be highlighted again.

f. Sea gull Proof Bags – Award Nomination

The Clerk said as he had reported previously the sea gull proof bags initiative had been put forward for an award which has now reached the second stage. The Mayor, Mrs T Wornham PCC and he were traveling to Cardiff in order to give a presentation to the judging panel about the scheme. Tenby was one of three in the final round for the award.

g. Harold Howells – Mayor of Tenby 1962

The Clerk reported following a telephone call earlier in the year Mrs Doreen Howells has visited the TTC office to ask if councillors would like the oil painting of her late father-in-law Mr Harold Howells who was Mayor of Tenby in 1962. Unfortunately her husband David Howells had passed away, the house has been sold in Warren Street and her apartment in London is too small to house the painting; therefore she felt the Mayor's Parlour would be an appropriate place for the painting to be viewed. It was

Resolved that TTC were pleased to receive the oil painting of Mr Harold Howells, Mayor of Tenby in 1962 and thanked the family for offering the painting to be hung in the Mayor's Parlour.

241. DATE AND TIME OF NEXT MEETING

The Clerk informed councillors that St Mary's Church Tenby are holding a special service on the evening of the 11th November 2014 at 7 pm to mark the 100th anniversary of the start of WW1 to rededicate the refurbished Memorial Window. TTC members have been invited to attend but the Council meeting is scheduled for the same evening. The Clerk asked if they wished to consider rearranging the TTC meeting to an alternative night. It was

Resolved to move TTC meeting from the 11th November to Monday 10th November at 7.30 pm.

The Mayor, Councillor Mrs Brown and Councillor Mrs Putwain all gave their apologies in advance for the War Memorial Service on Sunday 9th November 2014.

Councillor Mrs Putwain gave her apologies for all meetings occurring during the time she is recovering from a pending operation.

242. ITEMS FOR THE NEXT AGENDA

None noted.

243. PRIVATE AND CONFIDENTIAL

Proposed by Councillor Hallett, seconded by Councillor Mrs Putwain.

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.

244. MINUTES

Resolved that the Private and Confidential Minutes of Tenby Town Council Meeting held 14th October 2014 be confirmed and signed as accurate.

245. MATTERS ARISING

None noted.

246. FINANCIAL OFFICER/CLERK'S ITEMS

a. Photocopier provision

The Clerk outlined the document prepared in relation to the photocopier lease coming to an end and the alternative machines available with relevant costings. Councillor Blackhall proposed acceptance of the Clerks recommendation, seconded by Councillor Dr Easy.

Resolved that TTC renew its lease with Konica Minolta commencing in January 2015.

247. CHRISTMAS FESTIVITIES

The Mayor explained several more ideas in the pipeline for the four Saturdays leading up to Christmas. However although the financial expenditure is being kept to a minimum inevitably some items will incur expenses. It was discussed that possibly the Chamber of Trade and Tourism may consider a contribution when figures are discussed. However Councillor Hallett proposed TTC provide a donation from its Promoting Tenby budget, seconded by Councillor Mrs Brown.

Resolved that, under Section 144 of the LGA 1972, funding be made available from the TTC Promoting Tenby budget if required.

Mayor _____

Town Clerk _____

Date _____