

TENBY TOWN COUNCIL
MINUTES OF THE TENBY TOWN COUNCIL MEETING HELD 3rd April 2013

PRESENT

Councillor Mrs Thomas	Deputy Mayor
Councillor Mrs Lane	
Councillor Mrs Durham	
Councillor Mrs Rossiter	
Councillor Dr P Easy	
Councillor W Rossiter	
Councillor L Blackhall	

IN ATTENDANCE:

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

The Clerk reported unfortunately the Mayor was unable to attend TTC meeting due to a prior engagement. Councillor Mrs Lane proposed Deputy Mayor Councillor Mrs Thomas take the chair, seconded by Councillor Mrs Rossiter.

461. APOLOGIES

Apologies received from Councillor T Hallett, Councillor Mrs Brown and Councillor Mrs Putwain.

462. DISCLOSURE OF PERSONAL INTERESTS

Councillor Blackhall declared a personal interest on item 9 De Valence.

463. ITEMS TO PRESS

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

Resolved that items of Correspondence and Committee Minutes other than those items marked Not for Publication be given to members of the Press present.

464. CONFIRMATION OF MINUTES

Resolved that the Minutes of the Tenby Town Council held 19th March 2013 be confirmed and signed as accurate with the following amendment.

Councillor M Evans gave his apologies and not Councillor W Rossiter as documented.

465. MATTERS ARISING

453 – Rear Tesco Express, Crackwell Street

The Clerk reported that, following investigation to find the owner of the Tesco Express building, he had been informed by Ms V Hirst, PCNPA, that there is an imminent planning application in the system for this site. She suggested TTC await this planning application before contacting the owner. It was

Resolved that TTC take the advice of Ms V Hirst, PCNPA, and await the planning application before pursuing this matter further.

466. PLANNING APPLICATION

a.NP/13/0058 – Listed Building – Mr Allen Murphy, 15 The Norton, Tenby – Alterations to replace existing roof at higher level and incorporate glazed lead flat roof dormer; internal alterations to existing access to attic room, 15 The Norton, Tenby.

Councillors discussed and viewed the planning application. Councillor Blackhall proposed approval as the roof line will be in keeping with neighbouring properties, seconded by Councillor Mrs Lane.

RECOMMEND

Approval as the roof line will be in keeping with neighbouring properties.

b.NP/13/0129 – Mr Gary Subbiani, Flat 1, St Catherine’s, Castle Hill, Tenby – Internal re-arrangement of space; new window to basement to basement, Flat 1, St Catherine’s, Castle Hill, Tenby.

Councillors discussed and viewed the planning application. Councillor Dr Easy proposed approval as the window will be unobtrusive and in keeping with the character of properties in the area, seconded by Councillor Mrs Lane.

RECOMMEND

Approval as the window will be unobtrusive and in keeping with the character of properties in the area.

c..NP/13/0133 – Tenby Golf Club, The Burrows, Tenby – Construction of building to provide indoor teaching facilities for Golf Club professionals, Tenby Golf Club, The Burrows, Tenby.

Councillors discussed and viewed the planning application. Councillor Mrs Lane proposed approval as it will enhance facilities at the Golf Club, seconded by Councillor Dr Easy.

RECOMMEND

Approval as it will enhance the facilities at the Golf Club.

467. PLANNING CORRESPONDENCE

a. PCNPA – Application for tree works TPO57 Gable End, Heywood Lane, Tenby.

Councillor W Rossiter reported he had viewed the trees in question and felt they were mature and good specimens. Councillors discussed the reasons for tree works before Councillor Mrs Lane proposed approval in line with recommendations from Mr M Higgins, PCNPA Tree Officer, seconded by Councillor Mrs Rossiter.

Resolved that Tenby Town Council had no objections to the proposed tree works.

b. PCNPA – Planning Application NP/13/0093 – land adjoining Brooklands, Saundersfoot

Councillors reviewed the information, it was

Resolved that the information be noted.

468. CORRESPONDENCE

a. Tenby Chamber of Trade and Tourism – February minutes

Councillors reviewed the information, it was

Resolved that the information be noted.

b. Angela Burns AM – Dog Control Orders

Councillors reviewed the information. Councillor Mrs Rossiter hoped that the Welsh Assembly would review the information further following the concerns expressed by TTC.

c. Jane Merrony, Films4Tenby (via e-mail) – Thank you

Councillors appreciated the information, it was

Resolved that the information be noted.

d. June Shobrook, PCC (via e-mail) – House numbering, The Clicketts

The Clerk outlined the background into why the confusion and change in numbering of the Clicketts had occurred. Councillor Mrs Rossiter felt that the views of the Post Office should be taken into consideration. Councillor Mrs Lane said that, as residents of the area are being consulted for their views on their postal addresses to solve the confusion, she proposed TTC support the majority view of residents following the consultation, seconded by Councillor Mrs Rossiter.

Resolved that TTC will support the majority decision of residents living in The Clicketts, Tenby, following consultation on the numbering system of their houses.

469. DE VALENCE

The Clerk reported that unfortunately due to lack of support the next Renaissance event has been cancelled. The organiser hoped to revive the interest in the events for the remaining three bookings.

470. REPORTS BY COUNCILLORS ON OUTSIDE BODIES

Councillor Dr Easy reported he attended the St Teilo's School Governors meeting with no new information to report.

Councillor Mrs Thomas reported on the recent SEPCHN meeting, many locals attended along with Mr T Wales CHC, Rebecca Evans AM and Simon Thomas AM. Rebecca Evans had taken concerns expressed by SEPCHN and is providing feedback on questions expressed to her. SEPCHN however have decided on a proposed way forward, Mr Mansel Thomas has prepared a new Positional Statement he plans to send to the head of the Community Health Council and the new Welsh Assembly Minister for Health. In view of this he would like the support of all Community Councils to add their name to the document. The document was circulated via e-mail to all Councillors on e-mail and Councillor Mrs Thomas requested TTC agree to support this document. Councillor Dr Easy had suggested a word change which had been noted and amended. Following discussion it was

Resolved that TTC support the new Positional Statement prepared by SEPCHN to be sent to Mr Warlow CHC and Welsh Assembly Health Minister Mark Drakeford.

The Clerk reported he had received a letter from Mr T Purt Chief Executive Hywel Dda in reply to TTC suggestion to increase usage of Tenby Cottage Hospital by making it a Community

Health Hub. In the letter he welcomed TTC's offer and reported he had forwarded it on to the relevant department for inclusion when the best use of the Cottage Hospital is being discussed.

Councillor Blackhall proposed TTC send a letter noting Mr Purt recognises Tenby Cottage Hospital is a very good facility and suggesting they arrange to meet with TTC in the next four weeks, seconded by Councillor Mrs Durham.

Resolved that TTC reply to Mr Purt noting he recognises Tenby Cottage Hospital is a very good facility and suggesting a meeting to discuss the possibility of a Community Hub in the next four weeks.

471. MEDIA ITEMS

Councillor Rossiter reported that the BBC has been doing a beautiful job of promoting Tenby on its weather bulletins recently, showing the view of Tenby Harbour, he hoped they could use other views of Tenby in the future.

Councillor Mrs Thomas commented that it had been reported in the press that sadly Mr T Wales of the Community Health Council is being sued by ORS for allegedly libelling them in the CHC's submission to the Health Minister. Mr. Wales had only been sticking up for the locals in relation to the closure of Tenby MIU. She proposed a letter is sent to Mr T Wales thanking him for all his valuable advice and support in the fight against Hywel Dda Health Board proposal document to close Tenby MIU along with many other proposed changes.

Resolved that a letter is sent to Mr T Wales CHC thanking him for all his advice and support in the fight against Hywel Dda Health Board proposals outlined in the Your Health Your Future document relating to the closure of Tenby MIU and other health care provision changes.

The Clerk reported following Councillor Mrs Putwain's comments at the last meeting relating to broken links on the 'Talk Tenby' website, the site has been successfully updated.

Councillor Mrs Rossiter reported that after 30 years as a successful service provider, the Tenby Horse and Carriage that operated from Tudor Square will not be running this year. She felt this is a great loss to Tenby as so many people have enjoyed this asset. She felt he has been driven out of his prominent position in the town and expressed how sorry she felt for the gentleman concerned.

Councillors discussed concerns expressed relating to the collection of horse manure in the town, the Clerk responded by reporting he had already discussed the matter with PCC following reports received in the office. The outcome of the discussion is awaited and will be fed back to Councillors in due course.

472. FINANCIAL OFFICER/CLERK'S ITEMS

a. European Walled Town membership fee

Discussion took place as to whether Tenby gained anything from being a member of the European Walled Towns group.

Councillor Mrs Lane felt that as Tenby was one of the founder members of the Walled Town Friendship Group it was important to maintain this link. She proposed renewing the European Walled Town membership for 2013/14, seconded by Councillor Blackhall.

Resolved that TTC renew the European Walled Town membership fee of £85.00 for 2013/14.

b. One Voice Wales

The Clerk outlined the cost of the One Voice Wales Membership and asked Councillors if they wished to become members. Councillor W Rossiter reported he had met with the One Voice Wales representative and felt it appeared like a union of Councils. Councillor Mrs Lane said TTC had previously been members but withdrew as the Clerk was a member of the Society of Local Council Clerks and successfully accessed advice from this source. Councillor Blackhall asked for the Clerks views.

The Clerk reported that he was aware many local Community Councils had been members of One Voice Wales in the past but had withdrawn due to the expense. Personally he has accessed support and advice as required from the SLCC who also provided regular updates on relevant information for Clerks and Councillors.

Following further discussion Councillor Mrs Lane proposed TTC do not join One Voice Wales this year, seconded by Councillor Mrs Rossiter.

Resolved that TTC do not join One Voice Wales this year.

c.Finger-post signage in Tudor Square

The Clerk reported he had received communication from the Civic Society noting suggestions for places of note to be put on the fingerposts. Reverend Canon Andrew Davies had sent an e-mail suggesting consideration be given to St Mary's Church, St Julian's Church and Rectory Car Park being added to the fingerposts. It was

Resolved that the information be held until a further meeting with Mr B Blake PCC is arranged to discuss the signage on Tenby fingerposts.

473. DATE AND TIME OF NEXT MEETING

Resolved that the next meeting will take place on Tuesday 16th April 2013 at 7.00 pm. (The new Police Inspector for the south Pembrokeshire sector and the new members of the NPT have indicated that they would like to introduce themselves to Council.)

474. ITEMS FOR THE NEXT AGENDA

Trading within the town specifically within the Five Arches – Councillor Blackhall.

'A' Frames on Tenby footpaths – Councillor Rossiter

475. PRIVATE AND CONFIDENTIAL

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.

476. MINUTES

Resolved that the Private and Confidential Minutes of Tenby Town Council Meeting held 19th March 2013 be confirmed and signed as accurate.

477. MATTERS ARISING

460 – Staffing – De Valence Pavilion

The Clerk reported he had commenced discussion with various organisations and had been provided with a possible plan of action. Councillors listened to the plan of action; it was left with the Clerk, as staff line manager to implement the first stages of discussion.

Mayor _____

Town Clerk _____

Date _____