

TENBY TOWN COUNCIL
MINUTES OF THE TENBY TOWN COUNCIL MEETING HELD
14th May 2018

PRESENT: Councillor Mrs S Lane Mayor
Councillor Mrs C Brown
Councillor Mr W Crockford
Councillor Mr L Blackhall
Councillor Mr T Brown
Councillor Mrs A Rees
Councillor Mrs T Rossiter
Councillor Mrs C Thomas
Councillor Mrs S Skyrme-Blackhall
Councillor Mrs S Williams
Councillor Mr T Hallett

IN ATTENDANCE: Mr A Davies Clerk to the Council/Financial Officer
Mrs S Thompson Assistant to the Clerk

The Mayor welcomed the newest member of Council, Councillor Crockford.

15. TO RECEIVE APOLOGIES

Apologies received from Cllr Evans and Cllr Rapi.

16. TO DISCLOSE ANY PERSONAL INTERESTS IN ITEMS OF BUSINESS LISTED BELOW

None declared by Councillors.

17. TO AGREE ITEMS OF CORRESPONDENCE AND COMMITTEE MINUTES OTHER THAN THOSE MARKED NOT FOR PUBLICATION BEING GIVEN TO MEMBERS OF THE PRESS PRESENT

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Resolved that items of Correspondence and Committee Minutes other than those items marked Not for Publication be given to members of the Press present.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

18. CONFIRMATION OF MINUTES

Resolved that the Minutes of the Tenby Town Council meeting held 24th April 2018 be confirmed and signed as accurate.

19. MATTERS ARISING FROM THE MINUTES FOR INFORMATION ONLY

None.

20. **TO RECEIVE THE MINUTES OF THE ANNUAL GENERAL MEETING HELD 11TH MAY 2018**

Cllr Blackhall asked that his speech be slightly amended as some if it had been transcribed out of sequence.

Cllr Mrs Rossiter thanked all involved in arranging Mayor Making saying it was a lovely evening and she thought it went very well.

Resolved that the Minutes of the Tenby Town Council meeting held 11th May 2018 be amended to reflect Cllr Blackhall's speech and then confirmed and signed as accurate.

21. **TO CONSIDER THE FOLLOWING PLANNING APPLICATIONS AND TO AGREE ACTION IN RESPONSE TO PROPOSALS:**

- a. NP/18/0236/FUL – Mr Roger Tomms, Ashelford, Kenystyle, Penally – Proposed change of use from A1 shop premises to sui generis launderette (retrospective) – Warwick House, 16 The Norton, Tenby

It was agreed by all that a letter received by Council be taken with this application.

Cllr Hallett asked if this application had been made previously in a different name. The Clerk could not recall this. Cllr Thomas asked if the launderette is currently operational but it was confirmed that it is not at the moment. The Clerk briefly explained what was being proposed. Cllr Blackhall proposed accepting the application and Cllr Mrs Rossiter seconded the proposal. The letter of objection from a neighbour was noted.

RECOMMEND

Approval. Considered against all the relevant policies within the LDP members have no objections to this proposal.

- b. NP/18/0233/FUL – Mr Huw Davies, 25 Caldey House, Bryn-y-Mor, Narberth Road, Tenby – Enlargement of 2 rooflights to rear roofslope – Flat 25, Caldey House, Bryn-y-Mor, Narberth Road, Tenby

Cllr Mrs Williams took no part in this.

Cllr Blackhall proposed approval and Cllr Mrs Rossiter seconded the proposal.

RECOMMEND

Approval. Considered against all the relevant policies within the LDP members have no objections to this proposal.

22. **TO DISCUSS THE FOLLOWING ITEMS OF PLANNING CORRESPONDENCE AND TO AGREE ACTION IN RESPONSE**

a. PCNPA – Land Allocations and Large Residential sites – Update April 2018

Cllr Mrs Rossiter asked if the Clerk could explain the Centre boundary being redrawn to exclude the land. The Clerk said that it was his understanding that the land would be placed outside the development limits of the town.

Cllr Mrs Brown asked if there were 106 monies still to come relating to the development of the former hospital site and the Clerk confirmed that this money was allocated to the Battery Gardens enhancement.

Cllr Blackhall said that there had previously been issues with allocated sites but was pleased PCNPA have identified sites that will not be included in the LDP as it gives a more realistic assessment. However, clearly sites also need to come forward to be included. He was unsure about changing the boundary and what the benefits are. He proposed asking PCNPA to come to meeting, to include County Councillors, to explain the implications of their LDP proposals. Cllr Hallett seconded the proposal. It was confirmed that Ateb (formerly Pembrokeshire Housing Association) translates as Answer.

RESOLVED

That PCNPA be invited to a meeting to explain their proposals on allocation sites.

23. TO DISCUSS THE FOLLOWING ITEMS OF CORRESPONDENCE AND TO AGREE ACTION IN RESPONSE:

a. Tenby Chamber of Trade and Tourism – March Minutes

Cllr Mrs Brown said she was not a member of the Christmas Festivities Committee but as a member of the De Valence Trust she was aware that on 14th - 16th December when there is a market being held, there had been a suggestion that the Grotto remain open as an extra attraction. Members of the DPT feel it is too late as bookings have been made with schools etc. Cllr Blackball said that this was just an idea that had come up to see if there was any possibility. Cllr Hallett suggested that next year they start a little earlier.

Noted.

b. PCC – Off Street Parking Places (Consolidation) Order 2011 (Variation Order No.8)

The Clerk pointed out that it is only the library site variation which is affecting Tenby. Cllr Blackhall commented that there appeared to be no charge for the car park but it will be used by permit holders only. He wondered how this would affect the users of the library/community education centre. Cllr Mrs Skyrme-Blackhall confirmed that they are issuing passes from the library indicating vehicle owners are in lessons but the system is not crystal clear. Cllr Hallett believes it will permit holders only. Cllr Blackhall would like clarification as we shouldn't be making it harder for people to use the library, this service needs

to remain accessible. The Clerk said he would seek clarification with the relevant officers at PC.

c. Mr Brian Kemp, via e-mail – Scooter rally, Bank Holiday weekend

Mr. Kemp had raised a number of issues in relation to the recent Welsh National Scooter Rally and asked if the Council would consider withdrawing support for future Rallies.

Cllr Mrs Rossiter said this only happens every two years and this was the only complaint received by TTC since 1999. The Rally brings so much to the town, so many visitors, they look at the scooters and ask the owners questions – this is an added event for visitors and this was the first complaint in 19 years. The event is all controlled by their own and pavements were noted to be free. People have the right to object but this event does benefit the town.

Cllr Mrs Brown said this sounds like an ‘out of season bah humbug’. Would this gentleman also complain about LCW, Ironman, or the Blues Festival – this is a tourist town and we need to encourage events.

Cllr Blackhall said he regretted Mr. Kemp referring to the Scooterists as ‘anti-social’ as he’d never known a nicer group of people. They were all friendly, polite and chatty. He said it was a fabulous event and the De Valence was a fabulous host venue.

The Clerk said the only other concern he had been made aware of regarding the scooters was that, when the riders rode through Tudor Square, there were outriders but no marshals to make sure no-one stepped off the pavement into their path.

On enquiry with Chief Inspector McSweeney, Inspector Davies and the PCSOs there had been no complaints over the weekend related to the Rally. It had been very busy but manageable in the opinion of the Police.

The Mayor also commented that when the scooters had ridden through town the convoy was going very slowly.

Cllr Hallett said the organisers did their own marshalling and should be welcomed back. They were an asset to the Town.

The Clerk said he had also checked with Mr Owen, PCC, in relation to the comments raised by Mr. Kemp relating to scooters causing obstructions. Mr. Owen had responded that his Parking Supervisor had been in direct contact with the organisers and any issues of obstruction had been swiftly dealt with by them.

Cllr. Blackhall felt PCC’s parking team should be congratulated on the way they had handled the event.

The Clerk did add that the police and Mr. Owen would however welcome an early meeting with the organisers before the next rally to ensure things again run smoothly.

24. **TO RECEIVE THE ACCOUNTS FOR APRIL (INCLUDING SCHEDULED PAYMENTS, UN-PRESENTED CHEQUES, RECEIPTS, ACCOUNT BALANCES, BUDGET MONITORING TO DATE AND BANK RECONCILIATIONS) AND CONSIDER ANY ISSUES ARISING**

Cllr Hallett thanked the Clerk and proposed accepting the accounts. Cllr Mrs Rossiter seconded.

RESOLVED

That the accounts for April (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) be approved.

25. **ELECTION OF REPRESENTATIVES ON VARIOUS OUTSIDE BODIES AND COMMITTEES**

**TENBY TOWN COUNCIL
REPRESENTATIVES ON COMMITTEES AND OUTSIDE BODIES**

PERSONNEL COMMITTEE

Mayor in Office, Deputy Mayor and three councillors selected alphabetically.

AUGUSTUS PLACE COMMUNITY CENTRE

Mayor in Office (Mrs. S. Lane), Councillors Mrs. T. Rossiter, Mrs. C. Brown, Mrs. C. Thomas

CEMETERY MANAGEMENT SUB-COMMITTEE

Mayor in Office (Mrs. S. Lane), Councillors P. Rapi, T Hallett M. Evans, Mrs A Rees

TENBY IN BLOOM

Mayor in Office (Hon. Pres), Councillors Mrs. S. Lane, Mrs. T. Rossiter, Mrs C Thomas, Mrs C Brown

TENBY MUSEUM

Councillor. T. Hallett

SEPCHN

Councillors Mrs. C. Thomas and Mrs. S. Williams

EUROPEAN WALLED TOWN/TWINNING COMMITTEE

Councillor T Hallett/All Councillors

TENBY CHAMBER OF TRADE AND TOURISM Councillors M. Evans, P. Rapi, L. Blackhall

TENBY HARBOUR USERS Councillor W. Crockford
Reserve: Councillor L. Blackhall

CHRISTMAS LIGHTING COMMITTEE Councillors Mrs. C. Brown, Mrs. S. Lane, Mrs. T. Rossiter, Mrs. S. Williams, T. Brown

PLANNED/COMMUNITY HUB Councillors T. Hallett and Mrs. C. Thomas

TENBY CHURCH IN WALES VC SCHOOL Councillor Mrs C, Thomas

YSGOL HAFAN Y MOR Councillor P. Rapi

ST. TEILO'S SCHOOL Councillor Mrs. S. Williams

TENBY CHARITY TRUSTEES Councillors Mrs. S. Lane, Mrs. S. Williams, Tenby Town Clerk, Mrs. E. Hodgson, Mrs. M. Cray, Mrs. K. Durham

TREE WARDEN Cllr. T. Hallett

TENBY PLAY PARKS Councillors M. Evans, Mrs. C. Thomas, Mrs. C. Brown, L. Blackhall, T. Brown and Tenby Town Clerk

GARDENS, MAINTENANCE & GENERAL PURPOSES All Councillors

TENBY (DVP) TRUST Councillors Mrs. C. Brown, Mrs. T. Rossiter, Vacancy Cllrs. T. Brown and P. Rapi are Trustees in their own right

TENBY REGENERATION TEAM Councillors L. Blackhall, Mrs. S. Lane (Cllr. M. Evans attends as joint TTC/PCC representative), Mrs. C. Thomas

CHRISTMAS FESTIVITIES Councillors P. Rapi, L. Blackhall, Mrs. S. Lane

LDP POLICY CONSULTATION SUB-COMMITTEE Councillors L. Blackhall, Mrs. S. Williams, Mrs. C. Brown,

TENBY LEISURE CENTRE FACILITY USERS COMMITTEE Councillor T. Brown Vacancy. This committee has not met for a number of years and the manager has not responded to requests to confirm whether this is still active.

26. CONFIRMATION OF SIGNATORIES FOR CHEQUES FOR THE ENSUING YEAR 2018-2019

The Clerk advised Councillors that currently the Mayor, Cllr Mrs Thomas, Cllr Mrs Rossiter, Cllr Hallett and the Clerk himself are currently signatories and all Councillors were happy for this arrangement to continue.

RESOLVED

That the current signatories remain unchanged.

27. TO RECEIVE REPORTS BY COUNCILLORS ON OUTSIDE BODIES

De Valence Pavilion

Cllr Mrs Brown told Councillors that the Pavilion had been the main venue for the Scooter Rally and it had been a tremendous two days. It was made easy by all being on the same level and working together really well. The other venues were the Ex-Servicemen's Club and the Rugby Club who she believes also did very well. Good for business in the whole area not just Tenby but benefitting Saundersfoot and Pembrokeshire. Also there was no trouble that she was aware of at all – it was an amazing weekend for all.

Last Friday had been the Mayor's Ball and had been a great night. Cllr Mrs Brown thanked all involved adding that it was a pleasure to work with the Mayor. Now the Pavilion was hosting geology students for a week.

Hywel Dda transformation consultation

Cllr Mrs Thomas had attended a meeting in Whitland regarding the Hywel Dda transformation consultation. There are three options available for people to consider. After the presentation there had been group discussions and she had raised questions about Hub services. Things are being worked on but they were unable to answer her question regarding bed provision in Tenby. There would be Walk in Services but some hubs would only be providing summer services, there was more to fight for.

Some hubs would be providing treatment but her question as to what treatments would be available in Tenby had not been answered.

Cllr Mrs Thomas said she had asked that percentage of population rather than numbers be used in correlating results from the consultation.

There is a meeting of SEPCHN on 31st May in New Hedges. There will be a presentation so please come and ask questions - we must make sure that our voice is heard.

She said she had no intention of trying to persuade people which way to vote but that people of Tenby must make up their own minds.

Cllr Mrs Brown asked if it would be appropriate if Council devised a list of questions that could be asked at the meeting. Cllr Mrs Brown proposed that a list of questions be made and Cllr Mrs Williams seconded the proposal.

RESOLVED

That Cllr. Mrs. Thomas and the Clerk work on a list of questions to be asked at the SEPCHN meeting.

CARTEN

Cllr Hallett said there had been over two thousand riders and they did the town proud once again putting Tenby on the map. The Mayor had spent time down at the harbour and also in the Square saying it was another great event. Tenby in Bloom had put the flowers and bicycles up at the Narberth Road to welcome the cyclists in to Tenby. The Mayor also thanked everyone for their support at Mayor Making, thanking especially Christine and Dave for all their hard work.

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

Cllr Crockford asked if the Real Tenby Town Council page on Facebook had anything to do with TTC and Councillors confirmed it was a rogue site which had used the Tenby crest. The Clerk had tried to have it taken down on several occasions citing theft of intellectual property but to no avail so far.

Cllr Blackhall had read of Dr Kelly's resignation from Tenby Surgery in the Pembrokeshire Herald. He thanked him for all his work in the town. The practice is to return back to the Health Board to be run. This was an opportunity to link with the HDUHB's proposed Hub. A meeting with the Health Board should be encouraged.

The Mayor reiterated her comments in her Mayor Making Speech:

'We must not settle for mediocrity

We have to up our game

We need an enthusiastic group to take us forward

We need people with the not just ideas but the urge to carry out these ideas

We need groups that will take on their own neighbourhood and people to maintain the town.

We need fundraisers, co-ordinators, planners, gardeners, designers and anyone willing to give their time even if it is only 1 hour a week.

We must work together

We must raise our standards

Just remember First impressions are vital to our economy'.

She then told Councillors that a major public meeting was being held as things looked dreadful and people do not realise how bad things really are in relation to PCC available finances for 'cleaning and greening'.

Cllr Mrs Brown commented that walking around town she had never seen so many weeds. There is one public spirited person who does weeding for the town but that is all.

Cllr Mrs Thomas gave a passionate plea for answers as she is extremely concerned about the weeds growing on the Town Walls and the state of the South Parade. This is the entrance to our town and one of the first things seen.

Weeds are everywhere and are damaging our walls. The walls are being destroyed and now that the trees have gone it is visible for all to see. The gaps, created by the weeds, are growing as the mortar continues to be damaged. PCC have a responsibility for preserving the Town Walls – this is our heritage.

She asked that we write to CADW, AMs and our MP - the walls are also being disrespected by PCC allowing blue bins to be left all week along the Parade. This should never be allowed.

The Mayor spoke of the need for the creation of a Town Team working together as Tenby Town Council simply cannot do everything. She hopes that people will come forward and get involved.

The Clerk confirmed that he had received a phone call from our Link Officer, Mr. Richard Brown, Head of Environment, giving his apologies for this evening. He had however pointed out that operational concerns relating to weeds etc. should be directed towards Mr McCarthy, Mr Lloyd and Mr Young as these were Highways and Maintenance responsibilities.

He was happy to have meeting to devise a strategy for the way forward. His department was stretched as millions had been cut from the budget over the last few years – there are just no resources.

He understands that people have expectations but there have to be different ways looked at to meet expectations.

Cllr Mrs Brown expressed her concern that no Link Officers are present at TTC meetings but apologies given instead.

Cllr Mrs Thomas said she understands that PCC have no money but that the walls should never have been allowed to get in to such a state. She had previously invited PCC in to look at the weeds growing on the inside of the walls.

The Clerk said that a contractor had been employed by PCC to deal with the weeds on the walls and work had started last year. However, the job had not been completed and Mr. Brown had confirmed on the 'phone that he would look into this.

The council had set up a new Gardens, Maintenance and General Purposes Committee to try and help address the problems but this is separate to Tenby in Bloom and any Town Team formed. However all must work together, picking up on different things to improve the town.

The Mayor also added that it's not just about now and the current financial crisis at PCC, what excuse is there for the reduction in services over the last 25 years?

The first meeting of the Gardens, Maintenance and General Purposes Committee will be held on Monday, 21st May at 10am and will include a walk about.

Members also felt that Mr. Brown should be invited to meet with the town council to look at a strategic way forward.

Brynhir

Cllr Mrs Rossiter asked if PCC was waiting to build on land themselves as she thought the whole idea was to gain revenue from sale of the land at Brynhir. If this was the case why did PCC not consider utilising the field closer to the Bells Corner as perhaps this would be more accessible for the services that need to be installed? This was also a smaller area and the local services including the doctors may be able cope better with a smaller number of dwellings.

Visitors and locals alike walk Brynhir, it would be a shame to lose it.

Cllr Crockford said he walked with his children in the field at Brynhir but would prefer to see houses built that allowed locals to buy and live locally rather than having to move out of the Tenby area. He added that there should be a protective covenant in place that states only locals should be allowed to buy these properties.

The Mayor added that for over 60 years the land at Brynhir had been earmarked for development.

Cllr Blackhall said that he was hoping the town council could meet with PCC soon on this matter as we needed to maximise social housing. The danger when a site is sold to large building firms looking for large financial gain is that the percentage of affordable housing required is often chipped away at. Plans by PCC which form part of this review mean that they can use the HRA to build social housing and they would be in control of the site.

This would prevent big houses sold for holiday let and not affordable housing.

He understands concerns however there could still be an area for public open space retained in the development. A covenant that the properties could not be sold as second homes could also be included.

Cllr Hallett commented that affordable housing does not always mean affordable for all.

29. TO RECEIVE UPDATES AS TO THE SALE OF LAND AT BRYNHIR (IF ANY)

Covered previously.

30. TO RECEIVE UPDATES ON SOUTH PARADE (IF ANY)

The Clerk told Councillors that he was still waiting for Sinead Henehan to return from holiday for an update.

31. UPDATE ON PLASTIC FREE TENBY INITIATIVES

Cllr Blackhall told Councillors that PCC had identified '2 minute beach clean' boards and now were looking to site them at Dennis Café and the North Beach café. Hopefully other sites would also come forward. The Steering Group was still meeting monthly but will now meeting in the Church House with the next meeting being 6th June 2018. Although lots of plastic had been collected from the beaches it had been noted that there were also large accumulations of plastics in other areas such as the railway station, verges, along The Ritec and at Greenhill and the plan is to tackle these and link these areas into Plastic Free initiatives. This would be considered on the next Agenda.

Cllr Hallett asked if all plastic gathered was recycled. Cllr. Blackhall replied that some is recyclable locally but other plastic items collected needs specialist recycling. The Surfers Against Sewage representative actually separates the plastics in preparation. There are lots of issues to consider however including the cost of gathering due to our location. PCC cabinet member Cllr Tomas is working on a scheme.

Cllr Crockford said he had spoken to a couple who visited the harbour every day and had expressed interest in having beach cleaning equipment to litter pick when it was quiet, '2 minute beach boards' may be just the thing.

The Clerk asked if Katie Daly, of PCC, is aware of these locations coming forward. Cllr. Blackhall confirmed she had been informed.

32. BEACH EROSION AND REPLACEMENT OF SAND

Cllr Blackhall expressed concern regarding the South Beach erosion of dunes and would like someone to come forward to speak to us. He felt the sand was coming around towards Tenby Harbour. There were real concerns among Harbour users as to the high level of sand behind, and to the side, of the pier towards Goscar which was starting to restrict access at certain points in the tide.

He believed the accumulation it is due to the harbour not being dredged for a number of years. He felt that a new beach is being created which could lead to people being cut off. If sandbank gets worse someone could get cut off and then the RNLI may be called. He felt this was generated purely by a lack of maintenance and an urgent action plan is needed. This is not just about pleasure boaters by commercial operators livelihoods.

Cllr Crockford told councillors that the Round the Island boat couldn't run due to safety issues at times due to access.

Cllr Blackhall felt the solution ultimately rests with PCC who are the responsible body for the harbour and he believed the dredging licence was applied for too late.

Cllr Hallett said it wasn't just the harbour but that the whole area is being affected and that the Environmental Agency should be involved. Cllr Blackhall would love to have

work done and asked that the Tenby Town Council support in raising the matter with PCC.

Cllr Crockford believed that the chairman of the Harbour Users was to write to Pembrokeshire County Council. . Cllr Blackhall has attended Harbour User meetings and hoped the town council would be able to offer their support and express TTC's concerns to PCC. He also suggested TTC write to the RNLI asking for their view and what action needs to be taken.

33. BATTLES END (COMMEMORATION OF 100TH ANNIVERSARY OF THE END OF WORLD WAR ONE)

Cllr Mrs Brown told Councillors that a concert has been organised involving Tenby and Whitland choirs and Fishguard and Goodwick Brass Band to raise money for the Poppy Appeal. This would be on the Saturday evening before Armistice Day.

The Service at War Memorial is still in discussion as some may rather keep the main service separate from the wreath laying ceremony. A meeting is now needed to discuss the finer details.

Currently a list of names that may be added to the Memorial is being finalised and Mr Murray John is working on this with Mr John Griffiths. The Clerk said that Mr. Griffiths was looking at a possible extra 90 names to go on but the decision will ultimately be made by the town council.

As project architect Mr John feels that the name cannot be fitted on to the current memorial and proposes a wall to the rear of the existing monument comprising of 6 marble panels set on Pembrokeshire stone to match the existing memorial.

The wall would be just taller than existing hedge. Prices are awaited from builders in relation to marble and sourcing the same stone. The Mayor asked if there were any grants available and the Clerk believed so.

For Mr John to make progress the Clerk explained that the number of names needed to be confirmed. The Mayor and Cllr Mrs Brown will get together with Mr. Griffiths to look at the list of names proposed for inclusion.

34. SKATE PARK UPDATE

Cllr Mrs Brown said they were to form a committee with a constitution so the groups could go forward to seek funding in an effort to raise the £130K needed. She also proposed they meet with PCC to ask for extra land that is needed to re-site the swing. The group will meet once a month involving Mums, Dads, children and anybody else who wishes to be involved. Hoping between everybody to raise funds and build the skate Park. Cllr Mrs Rossiter said she would like to be involved. Councillors Blackhall and Mrs Williams said they will do what they can when possible.

35. TO CONSIDER ANY FINANCIAL OFFICER/CLERK/S ITEMS AND TO AGREE ACTION IN RESPONSE TO PROPOSALS

- a. Calendar of Meetings for 2018 – 2019
- b. Youth Club - Email received

The Youth Club asked in any councillor would be able to join with a Youth Club member to particulate in the inter Youth Club Bake Off competition this year.

36. DATE AND TIME OF NEXT MEETING

Resolved that the next meeting will take place on Tuesday 29th May 2018 at 7.30pm.

37. TO PROPOSE ANY ITEMS FOR THE NEXT AGENDA

Councillor Mrs Rees asked if she could put the condition of the seating on the North Walk on the Agenda as a lot of the wood had rotted away and there were rusty screws sticking out. The Clerk said he would contact PCC on the matter the following day.

38. TO RESOLVE TO EXCLUDE THE PUBLIC FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM(S) OF BUSINESS UNDER THE “PUBLIC BODIES (ADMISSION TO MEETINGS) ACT OF 1960”

39. MINUTES

TO CONSIDER ANY FINANCIAL OFFICER/CLERK’S ITEMS AND TO AGREE ACTION IN RESPONSE TO PROPOSALS:

- a. To confirm the Internal Auditors for 2018/2019

Ashmole and Co had previously been used and Cllr Hallett proposed that they be used for the forthcoming year. Cllr Mrs Rossiter seconded this proposal.

RESOLVED

That Ashmole and Co be appointed Internal Auditors for 2018-19

40. MATTERS ARISING FOR INFORMATION ONLY

None.

Mayor _____

Town Clerk _____

Date _____