

TENBY TOWN COUNCIL
MINUTES OF THE TENBY TOWN COUNCIL MEETING HELD 14th May 2013

PRESENT

Councillor Mrs Lane Mayor
Councillor Mrs Durham
Councillor Mrs Thomas
Councillor Mrs Putwain
Councillor W Rossiter
Councillor L Blackhall
Councillor T Hallett
Councillor P Rapi

IN ATTENDANCE:

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

15. APOLOGIES

Apologies received from Councillor Dr P Easy, Councillor Mrs Rossiter, Councillor A Brown and Councillor Mrs Brown.

16. DISCLOSURE OF PERSONAL INTERESTS

None noted.

17. ITEMS TO PRESS

The Clerk reported that two additional planning applications required a decision before the next scheduled meeting. Councillor Hallett proposed to accept discussion on planning application NP/13/0168 and NP/13/0202, seconded by Councillor Blackhall.

Resolved that the additional planning applications NP/13/0168 and NP/13/0202 be accepted for discussion.

Proposed by Councillor Hallett, seconded by Councillor Mrs Putwain.

Resolved that items of Correspondence and Committee Minutes other than those items marked Not for Publication be given to members of the Press present.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 held 30th April 2013 be confirmed and signed as accurate:

19. MATTERS ARISING

Tenby MIU – Mr A Wales, Community Health Council

Councillor Mrs Thomas reported that, following the update given by Mr A Wales CHC, the Clerk has written to the Hywel Dda Local Health Board to request they maintain feedback on progress in relation to discussions taking place with the local GPs or alternative service provider, to facilitate continuity of care available at Tenby MIU. In addition she had received a written reply from Mr C Martin, Hywel Dda Chairman, in response to the meeting held with Rebecca Evans AM and Joyce Watson AM. Unfortunately it was not a positive response as he stated that Tenby

MIU statistics maintain a low level of activity showing that the LHB are not making the best use of resources. Withybush General Hospital A & E Department is under stress due to unfilled staff vacancies, skilled Nurse Practitioners being used in MIU could be redeployed to ease the main A & E Department staffing issues.

Councillor Mrs Thomas added, despite this negative response, Tenby Town Councillors has the opportunity at a meeting on Friday 31st May 2013 at 2pm to discuss with representatives from Hywel Dda Health Board the MIU concerns and the envisaged provision for the future of Tenby Cottage Hospital site.

The Clerk clarified the date and time of the above meeting to be held in the Mayor's Parlour to discuss the possibility of enhancing the present Tenby Cottage Hospital site to possibly provide a South Pembrokeshire Community Hub in line with the facilities presently planned for Crymych and Whitland.

488 – Media Items – Stones on South Beach

The Clerk reported he had received no response from Mr C Payne in relation to the increased amount of stones in situ on Tenby South Beach.

503 – Planning Application Query relating to slate coverage on Tenby buildings

The Clerk had contacted PCNPA to ask if they had a policy in relation to slate hanging features on buildings. Mr R Scourfield responded that Slate hanging is an important feature, but in relation to the two recent planning applications concerning removal of the slate and replacing with render, PCNPA felt that, as only half the slate had survived, they had no objections to the removal. However if the application was in relation to other buildings, for example those situated in St Julian Street, the loss would be more detrimental and therefore PCNPA would probably request the slate be reinstated. Each case would be judged individually as there is no specific policy in respect of slate removal.

Following information received in relation to the issue of slate wall covering, the Mayor asked if all Councillors were satisfied with the outcome to the request. It was

Resolved that TTC would note the information for future reference.

20. CONFIRMATION OF MINUTES

Resolved that the Minutes of the Tenby Town Council held 10th May 2013 be confirmed and signed as accurate:

21. MATTERS ARISING

Election of Deputy Mayor for 2013 – 2014

The Mayor reported that unfortunately Councillor P Rapi was unable to attend Mayor Making due to a prior engagement. However she took the opportunity to present Councillor Rapi with his Chain of Office and Scroll during TTC meeting stating it was wonderful to nominate him as her Deputy Mayor for the coming year.

Election of Deputy Mayoress for 2013 – 2014

The Mayor confirmed the election of Mrs Sarah Rapi as Deputy Mayoress for 2013 -2014 and presented Councillor Rapi with a Scroll for his wife.

22. PLANNING APPLICATION

a.NP/13/ 0190– Mr Bob Dunn, South Ridge, Narberth Road, Tenby – Rear extension with balcony, South Ridge, Narberth Road Tenby.

Councillors discussed and viewed the planning application. Councillor P Rapi proposed approval as the property will be enhanced by the proposed work without any detrimental affect on neighbouring properties.

RECOMMEND

Approval as the property will be enhanced by the proposed work without any detrimental affect on neighbouring properties.

b.NP/13/0168 – Mr Phillip Evans, The Admirals Mews Partnership, The Hunting Lodge, Narberth Road, Tenby – Change of use, extensions and alterations to 2 existing buildings to provide a mixed retail and office scheme compromising 9 office incubator/business starter units and a flexible retail unit, former Royal mail Depot, The Green, Tenby.

Councillor T Hallett declared a personal interest on NP/13/0168 planning application but requested through the chair to provide the following information on the application; he felt the house had been empty for some time and therefore a species survey should be carried out as several bats have been seen flying around, although he could not confirm if they were coming from inside or outside of the building. He then left the chamber.

Remaining Councillors discussed and viewed the planning application. Councillor Mrs Thomas expressed concern on the type of retail application, requesting clarification of the proposed hours the business premises planed to trade. The Clerk clarified that the application was for A1 use and the trading hours proposed included Mon-Sat 8am – 6pm and Sun 9am – 4pm. Councillor Mrs Thomas proposed approval of the application as it will improve the visual appearance of the site that has been disused for a long period of time, seconded by Councillor Mrs Durham.

RECOMMEND

Approval as improvement will be made to the visual appearance of a site that has been disused for some time. However it was noted that no environmental impact assessment had been included in the application and TTC suggested consideration to one being undertaken with reference to any use of the building by bats.

Councillor Hallett re-joined the meeting.

c..NP/13/0202 – Lloyds Banking Group, Group Property/Operations, PO Box 112, Canons House, Canons Way, Bristol

Councillors discussed and viewed the planning application welcoming that the applicant had resubmitted an application opting for non- illuminated signage. Councillor Mr Blackhall proposed approval as the applicant had opted for non illuminated signage within the conservation area, seconded by Councillor Rapi.

RECOMMEND

Approval as the applicant had opted for non-illuminated signage within the conservation area

23. PLANNING CORRESPONDENCE

a. PCNPA – Appeal lodged in respect of NP/13/0059 land at Royal Playhouse Cinema.

The Clerk reported that the letter provided notification that the applicant had lodged an appeal following PCNPA refusing the application, for change of use of land at the Royal Playhouse Cinema. It was

Resolved to note the information.

b. PCNPA –In respect of NP/13/0138 - 46, High Street Tenby

The Clerk reported he was still waiting to hear from PCNPA following TTC request for a site visit in relation to planning application NP/13/0138 46, High Street, Tenby; however he was in receipt of two further letters of objection on this planning application. It was

Resolved that TTC would await a date for the site meeting in relation to planning application NP/13/0138.

c. PCNPA – Planning Application NP/13/0128 – 13, The Glebe, Tenby

The Clerk reported that Planning Application NP/13/0128 will be discussed by PCNPA Committee due to concerns expressed by TTC; in relation to the full length window situated on the north elevation that may affect the privacy of the neighbouring property.

Resolved to note the information and await PCNPA committee decision.

d.PCNPA – St Catherine’s Island, Tenby

The Clerk reported St Catherine’s Island planning application had been deferred by PCNPA for a site meeting, however for health and safety reasons they are unable to go onto the Island, hence the applicant will provide video coverage of the inside of the Fort and National Parks Officers will view externally from Castle Beach. A decision will follow later in the year.

Resolved to note the information.

24. CORRESPONDENCE

a.Sarah Oliver, PCC – Spontaneous events

The Mayor outlined the information relating to spontaneous events asking all Councillors and the general public to be aware and report any concern of an event they feel is untoward to PCC.

Resolved to note the information.

25. ACCOUNTS FOR APRIL 2013

Councillors discussed the accounts. Councillor Blackhall proposed acceptance of the accounts for April 2013, seconded by Councillor Thomas.

Councillor Hallett thanked the Clerk for his continued hard work.

Resolved that the accounts for April 2013 be accepted.

26. END OF YEAR ACCOUNTS 2012-2013

The Clerk circulated a copy of the End of year Accounts 2012 – 2013 before clarifying the higher than normal Capital Expenditure, due to projects achieve by TTC, including:

- Refurbishment and re-sighting of the Dyster Fountain
- Provide replacement Jubilee Play Park Equipment
- Create Skateboard Plaza
- Provide a new Shelter just outside the Jubilee Play Park
- Replace the De Valence Heating System

Councillors discussed and reviewed the accounts expressing delight at the successful completion of several long awaited projects. Councillor Blackhall proposed approval of the End of Year 2012 – 2013 Accounts, seconded by Councillor Mrs Thomas.

The Mayor thanked the Clerk for his hard work and preparation of the accounts.

Resolved that the end of year accounts for 2012 - 2013 be accepted.

27. EXTERNAL AUDIT RETURN 2012 – 2013

The Clerk circulated a copy of the External Audit return for 2012 -2013 for Councillors to review. Councillor Mrs Thomas proposed acceptance of the External Audit Return 2012 – 2013, seconded by Councillor Blackhall.

Resolved that the External Audit Return for 2012 – 2013 be accepted.

28. ELECTION OF REPRESENTATIVES ON OUTSIDE BODIES AND COMMITTEES

Councillors discussed and clarified representatives on all outside body committees with the following amendments and comments:

Cemetery Management sub-committee – Vacancy to be filled by Councillor T Hallett.

Tenby Leisure Centre Facility Users Committee – Councillor Mrs Durham requested if the Clerk could write and clarify if this committee is still functioning as no notification of meetings had been received during the year.

Twinning Committee – The Mayor explained the process TTC had already gone through in relation to twinning with Gibraltar; however the Mayor of Gibraltar does not work with the Gibraltar Government so negotiations broke down, she hoped to reignite the connections during her year of office as Mayor.

Tenby Conservation Forum –Councillor Mrs Thomas.

Tenby Chamber of Trade and Tourism – The Clerk explained Councillor Mrs Brown has asked to be removed from this committee if any Councillor wished to be elected. Vacancy to be filled by Councillor Mrs Durham.

Tenby Junior School Governor – Councillor Mrs Thomas had retired; however Councillor Mrs Lane remains TTC representative.

Tenby Charities Trustees - Councillor Blackhall asked if the Tenby Charity Trustees could be put on TTC agenda to highlight and provide information relating to this committee for the general public. Councillor Mrs Putwain as a committee member reported that the possibility of a feature

in the Tenby Times was to be discussed at the next meeting and further information will be fed back to TTC when available. Councillor Mrs Thomas reported she has documentation relating to the Charity Trustees that they may wish to review and use in these features.

Railway Sub-Committee – The Mayor requested to revive this committee, reporting that a meeting will be taking place with Arriva Representatives next week. Councillor Rapi was added as an additional representative on this committee.

Policy Committee – Councillors discussed and agreed to maintain this committee.

Northcliff Residents – Councillor Rapi asked if the Clerk could write and clarify if this committee is still functioning as no notification of meetings had been received during the year.

Resolved that letters be sent to all committees noting the Councillor Representative changes with specific letters to clarify continued existence of Tenby Leisure Centre and Northcliff Residents Committees.

29. SIGNATORIES FOR CHEQUES FOR YEAR 2013-2014

The Clerk outlined the present cheque signatories, Councillor Hallett, Councillor Mrs Rossiter, Councillor Mrs Thomas and Councillor Mrs Lane. Following discussion by Councillors it was proposed by the Mayor to leave the signatories as at present for 2013 – 2014 due to the accessibility of these Councillors to sign cheques, seconded by Councillor Blackhall.

Resolved that TTC four signatories of cheques remain unchanged for 2013/14.

30. REPORTS BY COUNCILLORS ON OUTSIDE BODIES

The Mayor reported following the delivery of four planters for Tenby Railway Station from Arriva Trains they are returning to paint posts and railings. In addition they are holding a Station Adopter Seminar that they have invited Tenby to attend, along with all other South Wales Towns that have stations. The event is fully funded by Arriva Trains with many interesting items to be discussed including avenues available to access grant money for improvements. The Mayor the Town Clerk and Ms Sian Waters would be attending this seminar on Monday 20th May 2013, feedback will be provided at the next TTC meeting.

Mr Morgan from Arriva Wales is liaising with Network Rail to tidy up the old station yard and is looking into the non-working street lighting by the station steps.

31. MEDIA ITEMS

Councillor W Rossiter reported Tenby was mentioned in the media again this week. When listening on the radio to ‘Start the Week’, they relayed an entertaining article from the Tenby Observer.

Councillor Blackhall welcomed the Welsh National Scooter Rally event to Tenby and gave positive feedback to the PCC Enforcement Officers for the help, guidance and support given to the scooter enthusiasts during the weekend. Councillor Hallett added praise for the Scooter Rally Marshalls who helped make a very successful weekend with not one complaint expressed.

Councillor Mrs Putwain reported that an attendee of Tenby Mayor Making 2013 from Mexico, had been impressed with the Formal Ceremonial Event. This made her realised how we are all guilty of taking our heritage and tradition for granted.

The Mayor expressed a huge thank you to the Clerk, Deputy Clerk, Councillor Mrs Brown, Councillors, her Family, Guests, Nicky Lloyd, Matt Ronowitz (the Qube) and Tuxedo Funktion who made a great night into a fantastic night. It was a very special 2013 Mayor Making Ceremony, Civic Dinner and Ball that was enjoyed by all who attended.

The Clerk reported Mr Adamson, General Manager, Tenby Observer has requested if TTC wished to place an 8 x 2 advert into the Observer Newspaper Week feature this week, to mark supporting and working with the Tenby Observer. Following further discussion the Mayor proposed TTC submit an advert that they support and are pleased to work with the Tenby Observer, seconded by Councillor Mrs Thomas.

Resolved that the Clerk on behalf of TTC submit an advert into this week's Tenby Observer feature and negotiate the size and cost of the advert on their behalf.

32. FOOTPATHS

Councillor W Rossiter felt some TTC money should be used to repair some of the footpaths in Tenby. He explained that many Councillors and general public members would have different footpaths they wished to speak about but he expressed concern for three in particular as follows:

1. The Jubilee Play Park pathway has never been sorted as far as he is aware, it is uneven, cratered and a bad advert for the town. Especially following the excellent work replacing the equipment and creating the skatepark.
2. The footpath around Castle Hill has rough edges, craters and it does not look good.
3. In Jones Terrace the footpath is very narrow for the older generation to negotiate and so they tend to walk in the roadway which is worse having many more craters.

He concluded that all three areas require addressing either by TTC or PCC depending on who has responsibility.

Councillor Mrs Thomas requested to add to the list:

4. Dead House Steps that have been reported many times on behalf of the Lifeboat boys.

Councillor Mrs Putwain requested to add to the list:

5. Quay Hill – Plantagenet Steps that has been reported many times.

Councillor Mrs Putwain asked if Castle Hill pathway is addressed she felt it is important to make it safe but not too tidy as it needs to be maintained in the correct landscape setting.

The Mayor reported she will be carrying out a walk about town with the Clerk next week and will highlight any other significant areas that require addressing and reporting to appropriate department in PCC.

Resolved that all pathways of concern are reported to PCC Maintenance team for assessment and the Clerk to obtain costings for repairs to the Jubilee Play Park pathway.

33. SOUTH BEACH DEVELOPMENT

Councillor Rapi reported that he had been trying to discover why the development on the edge of the beautiful South Beach had come to a standstill, however without any success. The Clerk added he had been asked by Councillor Hallett to discover the whereabouts of the Festival of Britain Beacon, which the developers removed and stored pending replacing when the facility was completed. He contacted Mr R Scourfield PCNPA who informed TTC that he had written to the South Beach Developers to ascertain if the Beacon was safe as they are liable for any damage that occurs to the fore mentioned beacon and in addition he requested a schedule of a recommencement of work date; however he has received no reply to date.

Councillor W Rossiter explained that since the commencement of the development walkers have to walk all the way down the roadway, through the car park to access the beach from that side when before they could walk down the steps to the Café and access the beach. He requested if the Clerk could discover who owns the land, why this walkway was removed and if could it be reinstated.

Councillor Mrs Putwain explained people have commented that cars going down towards the South Beach Development see the hoardings and think there is no access that way down to the beach, hence are turning in Kinlock Court and not enjoying the beauty of South Beach. She requested if signage could be discussed and sited to deter people from thinking it is a no through road. Following further discussion it was

Resolved that the Clerk maintain liaison with Mr R Scourfield PCNPA and investigate signage to encourage access down to Tenby South Beach Car Park.

34. BUSINESS RATES

In the absence of Councillor A Brown this agenda item to be deferred until the next meeting.

35. A FRAMES

To be discussed under the next agenda item 'notes of meeting held with Mr Marc Owen PCC'.

36. FINANCIAL OFFICER/CLERK'S ITEMS

a. Notes of meeting with Marc Owen PCC

The Clerk recapped on the notes of the meeting before Councillors discussed the three main topics individually in more depth to decide on a plan of action.

A Frames – The Clerk explained he has been tackling A Frame issues with Mr M Owen for many years, having held Street Obstruction Forum Meetings with various representatives, sent a TTC polite letter to all businesses in Tenby outlining the legal position as they are an obstruction to the pathway, and liaised with Tenby Chamber of Trade and Tourism who agreed to self-regulate the problem. However Mr Owen acknowledged that the self-regulation is just not working as the Chamber of Trade members feel A boards are necessary to promote their businesses.

Councillor Mrs Putwain said the meeting with Mr Owen was very informative, clarifying that A boards are causing concern in Tenby, however it is the only town in Pembrokeshire with this problem. The self-regulating by Tenby Chamber of Trade and Tourism is no use as not all shops are members, and members are seen to be regularly using them. Specifying individual boards that are causing a nuisance are difficult as criteria of hazards differs with personal views from blind people to buggy users. Mr Owen stressed that all A boards are committing an offence, all would need to be banned and removed to create a level playing field. She noted that the Clerk

had many complaints in TTC office from disabled people unable to get around town, and wondered how many just leave town without bothering to comment but tell their friends on returning home to avoid Tenby. Our alternative is to wait until there is an accident caused by someone stepping out into the road to avoid an A board and coming into contact with a vehicle.

Councillor Mrs Putwain proposed

- a) TTC write to Mr M Owen, PCC, requesting he issues a warning to Tenby businesses that the ban on A boards will be imposed, from the beginning of June.
- b) That all offending frames after this date will be taken away and will have to be collected from the PCC depot, possibly with a financial penalty.
- c) That any business having its own curtilage must prove this by producing the deeds, and that TTC would appreciate notification of any such cases, and the extent of the curtilage, in case of protests by other businesses in the area,

seconded by Councillor W Rossiter.

Councillor Blackhall said he understood where Councillor Mrs Putwain was coming from with her proposal however he had considerable sympathy with businesses using A boards for promotional purposes in a considerate and responsible way. He felt they should be allowed the freedom and proposed the following amendment

- a) Obtain Legal Clarification
- b) Businesses/Traders need to define their curtilage
- c) Celebrate examples of good practice
- d) Explain to Tenby Chamber of Trade that they will end up with a blanket policy unless compromise is achieved.

seconded by Councillor Hallett.

Councillor W Rossiter agreed with Councillor Mrs Putwain that legal clarification should be obtained as it is not up to TTC, it is a PCC problem.

The Mayor took a vote on Councillor Mrs Putwain proposition, resulting in 4 for, 2 against. It was

Resolved that a letter is sent to Mr M Owen PCC requesting he issues a warning to Tenby businesses that the ban on A boards will be imposed, from the beginning of June. That all offending frames after this date will be taken away and will have to be collected from the PCC depot, possibly with a financial penalty. That any business having its own curtilage must prove this by producing the deeds, and that TTC would appreciate notification of any such cases, and the extent of the curtilage, in case of protests by other businesses in the area.

Street Trading - Councillor Blackhall reported that Mr Marc Owen was incredibly helpful when discussing the issues relating to Street Trading. He explained he personally was in favour of creating a byelaw and was determined to clear the Five Arches of all street trading/service providers. He felt we should be seeking further guidance on how to achieve this goal. He proposed TTC write to local AMs to request how they plan to address and tackle the street trading/service providers/pedlar problem, seconded by Councillor Hallett.

Councillor Blackhall proposed TTC write to Mr M Owen PCC and request instead of a 90 day blanket street trading licence they limit the licence to two days a week in any one town, seconded by Councillor Hallett.

Councillor Mrs Thomas felt creating legislation similar to the Manchester Bill bringing all types of trading under the control of local authorities was a good idea. She proposed TTC ask if PCNPA will add support to the case to remove street trading from the Five Arches, seconded by Councillor Hallett. Councillor Blackhall proposed that prevention of street trading within and to include four/five meters exclusion zone from the Five Arches should be requested, seconded by Councillor Hallett.

Resolved that TTC write to local AM Mr Angela Burns, Welsh Assembly to request how they plan to address and tackle the Street Trading/Service Provider problem.

Resolved that TTC write to Mr M Owen requesting an amendment to the 90 days street trading licence to state trading only two days per week in any one town and reaffirm the no Street Trading, Service providers to be inside the five arches or within a four/five meter exclusion zone.

Resolved that TTC write and request support from PCNPA to the case to remove Street Trading from Tenby's historical Five Arches.

Café Culture - The Clerk outlined how concerns had been expressed that tables and chairs during pedestrianisation spread out and encroach onto pedestrian/emergency vehicle access areas and it was felt the area should be peg marked. However Mr Owen felt that the proprietors were not always at fault as customers would move chairs etc to remain in sunlight. He felt marking the area was not possible as each year applications are made for different ground coverage area allocations. The Clerk informed Councillors that Civil Enforcement Officers now are under the management of Mr Marc Owen, which inevitably will mean a closer eye is kept on all aspects of Street Care. Councillor Hallett felt not marking café culture areas was a feeble excuse as following marking, fines could be issued on the spot and curb the spread of chairs.

Councillor Mrs Durham explained that Mr Owen had suggested TTC write to the Dyfed Powys Police Commissioner to request they look into the prospect of having all Street Activity under one umbrella, as Pedlars are still under the police control for providing licences. She proposed TTC write to Mr Salmon the Police Commissioner and request his views on tackling and managing Street Traders, Service Providers and Pedlars, seconded by Councillor Mrs Thomas.

Councillor Mrs Putwain suggested that TTC liaise with Mr M Owen prior to sending any letters to ensure we are targeting the correct people and authorities.

Resolved that TTC write to Mr Salmon, Dyfed Powys Police Commissioner to request his views in relation to tackling Street Trading, Service Providers and Pedlars.

b. Dates of Tenby Town Council Meeting 2013 – 2014

The Clerk gave Councillors the list of TTC 2013 -2014 meeting dates for their diaries.

c. Road Closure - Upper Park Road Tenby.

The clerk reported a proposed road closure in Upper Park Road Tenby to the railway bridge Lower Park Road for five consecutive evenings from 6pm – 10pm, commencing Monday 20th May 2013. He gave details of alternative vehicle route access to specific areas concerned. Work involved is replacement of street lighting columns.

d. De Valence bookings

The clerk outlined confirmed De Valence bookings:

Wednesday 22nd May Pembroke School - Sixth Form Ball.

Saturday 15th June Tenby Football Club – Annual Presentation Evening.

Saturday 10th August Spiritualist Evening.

e. War Memorial Gates

Sadly the Clerk reported damage had occurred to the Royal Corps of Signals and the Royal Electrical Mechanical Engineers Emblems, it was felt these are beyond repair. He was aware from previous discussion that the late Mr Eric Bradford had the moulds for these and re cast them when they required attention. Through the media the Clerk requested an appeal be launched to see if anyone knew of the whereabouts of these moulds now?

Councillors suggested various avenues to be explored to obtain moulds and to get them re-cast. However it was

Resolved that TTC await any feedback from the general public following the appeal to find the moulds.

f. Draft minutes of Tenby Regeneration Meeting

The Clerk circulated a copy of the Draft Tenby Regeneration Meeting for Councillors to reads.

37. DATE AND TIME OF NEXT MEETING

Resolved that the next meeting will take place on Tuesday 28th May 2013 at 7.30pm.

38. ITEMS FOR THE NEXT AGENDA

Tenby in Bloom – Mayor.

39. PRIVATE AND CONFIDENTIAL

Proposed by Councillor Mrs Putwain, 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.

40. MINUTES

Resolved that the Private and Confidential Minutes of Tenby Town Council Meeting held 30th April 2013 be confirmed and signed as accurate.

41. MATTERS ARISING

None noted.

42. FINANCIAL OFFICER/CLERK'S ITEMS

a. To confirm the Internal Auditors for 2013/14

The Clerk reported that Ashmole & Co had been used as Internal Auditors by TTC since he had been employed as Town Clerk and he was pleased to say they had a good working relationship. Following further discussion Councillor Hallett proposed the Clerk arrange for Ashmole & Co to continue as the Internal Auditors for TTC 2013-14, seconded by Councillor Mrs Durham.

Resolved that the Clerk arrange for Ashmole & Co to continue as the Internal Auditors for TTC 2013-14.

Mayor _____

Town Clerk _____

Date _____