

**TENBY TOWN COUNCIL**

**DE VALENCE PAVILION  
UPPER FROG STREET  
TENBY**

24<sup>th</sup> June 2020

Dear Councillor

You are hereby summoned to attend the Annual General Meeting of the Tenby Town Council to be held remotely on **Tuesday 30<sup>th</sup> June 2020 at 7.30 pm** to transact the business stated below.

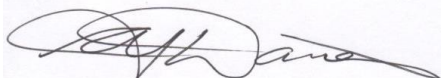
Due to coronavirus restrictions this meeting will be held remotely.

Members of the public wishing to access the meeting to listen (but not speak) are asked to contact the Town Clerk for access details.

MEMBERS PLEASE NOTE THAT PCNPA HAVE SWITCHED TO AN ONLINE SYSTEM FOR VIEWING PLANNING APPLICATIONS. NO PAPER COPIES ARE AVAILABLE. APPLICATIONS TO BE CONSIDERED AT THE MEETING CAN BE VIEWED ONLINE IN THE COUNCIL OFFICES DURING NORMAL HOURS OR BY VISITING THE FOLLOWING LINK

[http://planning.pembrokeshirecoast.wales/agile\\_pcnpa/apas/run/wchvarylogin.display](http://planning.pembrokeshirecoast.wales/agile_pcnpa/apas/run/wchvarylogin.display)

Yours faithfully



**A. J. DAVIES**

**FINANCIAL OFFICER/CLERK TO THE COUNCIL**

**A G E N D A**

**The meeting will be preceded by an Opening Prayer by  
Canon Andrew Grace**

1. To receive Apologies.
2. To elect the Mayor for the year 2020/2021
3. The retiring Mayor is invited to say a few words
4. Declaration of Acceptance of Office.
5. To elect a Deputy Mayor for the year 2020/2021

(The Mayor to propose Cllr. Mrs. Tracey Evans)

6. Declaration of Acceptance of Office.
7. To appoint a Sergeant at Arms, Sergeant at Mace and Town Crier
8. To propose a vote of thanks to the retiring mayor
9. Appointment of Mayor's Chaplain, Mayor's Consort and deputy mayoress by the incoming mayor
10. To disclose any personal interests in items of business listed below.

Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial.

11. To agree Items of Correspondence and Committee Minutes, except those marked private and confidential, be given to the members of the Press present.
12. To confirm the Minutes of the Tenby Town Council Meeting held 16<sup>th</sup> June 2020.
13. Any matters arising for information only
  - a. Market Traders and Harbour boatmen
  - b. Support for businesses and the community
  - c. Support for charities
14. To discuss the following Planning Applications and to agree action in response to proposals:
  - a. NP/20/0306/TPO – 25 Ash trees and 1 Sycamore to be felled to ground level – woodland to east of Butts Field car park, Tenby
  - b. NP/20/0307/TPO – 1 Weeping Ash to be removed to ground level – Sandygate Gardens, The Norton, Tenby
15. To receive the following items of Planning Correspondence and agree action in response to proposals:
  - a. Tenby Civic Society planning sub-committee – Comments on NP/20/0306/TPO
  - b. PCNPA – Conservation Area Tree Works – Remove Holly Tree, Lexden House, St Julian's Street, Tenby.
16. To receive the following items of Correspondence and agree action in response to proposals:

- a. Phillippe Goffin, Minister of Foreign Affairs and of Defence, Kingdom of Belgium – Letter of thanks and appreciation to the town and people of Tenby.
17. Election of representatives on various outside bodies and committees.
  18. Confirmation of Signatories for Banking Arrangements for the ensuing year 2020 - 2021
  19. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
  20. Date and Time of Next Meeting:
    - a. To be agreed at the meeting.
  21. To propose any item for the next Agenda.
  22. **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".**
  23. To confirm the Private and Confidential Minutes of the Tenby Town Council Meeting held 16<sup>th</sup> June 2020
  24. Any matters arising for information only