

TENBY TOWN COUNCIL
MINUTES OF THE TENBY TOWN COUNCIL MEETING HELD
11th DECEMBER 2018

PRESENT: Councillor Mr L Blackhall
Councillor Mr P Rapi
Councillor Mrs T Rossiter
Councillor Mrs S Skyrme-Blackhall
Councillor Mrs T Evans
Councillor Mr T Hallett

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

In the absence of the Mayor, Cllr Mrs Sue Lane, and Deputy Mayor, Cllr Mrs Christine Brown, the Clerk requested that under Schedule 12 of the Local Government Act 1972, members nominate a chairman for this evening's meeting.

Cllr. Rapi proposed Cllr Laurence Blackhall and Cllr. Mrs. Rossiter seconded.

290. TO RECEIVE APOLOGIES

Apologies received from the Mayor, Cllr Mrs C Brown, Cllr Mrs C Thomas, Cllr Mrs S Williams and Cllr M Evans.

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

None declared.

292. TO AGREE ITEMS OF CORRESPONDENCE AND COMMITTEE MINUTES OTHER THAN THOSE MARKED NOT FOR PUBLICATION BEING GIVEN TO MEMBERS OF THE PRESS PRESENT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That items of Correspondence and Committee Minutes other than those items marked Not for Publication be given to members of the Press present.

293. CONFIRMATION OF MINUTES

Resolved that the Minutes of the Tenby Town Council meeting held 27th November 2018 be confirmed and signed as accurate.

294. MATTERS ARISING FROM THE MINUTES FOR INFORMATION ONLY

275. Closure of Tenby Tourist Information Centre

The Clerk had received correspondence from Paul Ashley Jones regarding a meeting in the New Year and suggested suitable meeting times. Cllr Blackhall asked if all would like to attend or selected Council members only. It was proposed from the Chair that the Mayor, County Councillors and the Clerk be in attendance.

Cllr Mrs Rossiter remarked that Haverfordwest is just opening a library and extensive information centre on the riverside and yet, Tenby, being the main tourist hub, may have its Tourist Information closed due to lack of funds. She added it is sad that ours could be closing and Haverfordwest is still going.

Cllr Hallett feels that Tenby has already lost a very good PCNPA information centre which was well used and this one needs to be rescued.

Cllr Rapi told Councillors that he did not know where monies for Haverfordwest has come from and he could not pass comment on it however his concern is the possibility of our information centre being closed.

Cllr Mrs Rossiter, Cllr Rapi Cllr Mrs Evans would like to be in attendance at the meeting.

Cllr Skyrme-Blackhall asked if the meetings were to be held during the day commenting that not all Councillors would be able to attend due to work commitments.

Cllr Hallett suggested that the Mayor is approached by any councillors who may have ideas but are unable attend.

Cllr. Blackhall suggested that the council establish a sub-committee to include the Mayor, Cllrs Mrs Rossiter, Mrs Evans and Rapi, together with our two county councillors to meet Mr. Ashley-Jones on 7th January.

269. The Condition of the Area at the Top of South Beach Bar Grill/Water's Edge

Cllr Rapi gave his apologies for having to postpone the meeting and asked that a new meeting be arranged for the New Year, suggesting 4th January.

295. TO DISCUSSING THE FOLLOWING ITEMS OF PLANNING CORRESPONDENCE AND AGREE ACTION IN RESPONSE TO PROPOSALS:

a. Rob Scourfield, PCNPA – Tenby Conservation Area.

Cllr Hallett told Councillors that there had been a meeting at the Augustus Place Community Centre that day where Park officers were available to run through the proposals but not many had attended. He added that he had a larger map showing the proposals if required.

A review of the existing conservation area had taken place with Rob Scourfield, members of the Civic Society, Tenby Town Council and local architects and the shaded areas as shown on the map are the proposed additions to the area.

Cllr Rapi asked if the occupants of these buildings which are to be included in the extended conservation area were aware as it will possibly affect them.

The Clerk told Councillors that a further consultation will be held on 15th January 2019 and that there is no need for a response until 25th January 2019. This is for information and if there are issues that the public wish to raise then this can be included in the first January meeting.

Cllr Rapi said he had no objection saying it was brilliant that more properties were being protected.

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

Cllr Blackhall asked for any comments. Cllr Mrs Rossiter proposed accepting and Cllr Rapi seconded the proposal.

RESOLVED

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

297. TO DISCUSS THE FOLLOWING GRANT APPLICATIONS AND TO AGREE ACTION IN RESPONSE TO PROPOSALS:

- a. Tenby House Hotel – Assistance towards the Insurance Costs for New Year’s Eve Firework display.

Councillors were reminded that each year the Tenby House Hotel organise a fireworks display in Tudor Square and the insurance costs for this is usually supported by Tenby Town Council. Last year the Council made a contribution of £300. Cllr Rapi proposed that this continue at this level for this year and Cllr Mrs Skyrme-Blackhall seconded. Cllr Blackhall thanked the Tenby House Hotel for all the work in helping Tenby celebrate New Year’s Eve.

Resolved

That under S144 of the LGA 1972 Tenby Town Council make a contribution of £300 towards the costs of the insurance for the New Year’s Eve event.

298. TO RECEIVE REPORTS BY COUNCILLORS ON OUTSIDE BODIES

No reports for Councillors at this time.

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

None noted.

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

Nothing to report at this time.

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

The Clerk told Councillors that he and Ms Henehan had now finished the tender document and once approval had been received from the Welsh Government then it would be uploaded on the Sell2Wales website. The tender was available in the office if any member wished to read it.

302. UPDATE ON PLASTIC FREE TENBY INITIATIVES

Nothing further at this time.

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

a. PCNPA 2020 – 2024 Management Plan (discussion paper)

The Clerk told Councillors that there was a questionnaire to be completed at the end of the discussion paper. Replies were to be in by 4th January 2019. Councillors agreed to delegate to Cllr Blackhall to meet with the Clerk to review and discuss the Plan and respond if necessary.

304. DATE AND TIME OF NEXT MEETING

Resolved that the next meeting will take place on Tuesday 8th January 2019.

Cllr Hallett gave his apologies for the meeting to be held on 8th January 2019 as he may be away.

305. TO PROPOSE ANY ITEMS FOR THE NEXT AGENDA

None proposed.

306. 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"

307. TO CONFIRM THE PRIVATE AND CONFIDENTIAL MINUTES OF 27TH NOVEMBER 2018

Resolved that the Private and Confidential Minutes of the Tenby Town Council meeting held 27th November 2018 be confirmed and signed as accurate.

308. TO CONFIRM THE MINUTES OF THE FINANCE COMMITTEE BUDGET WORKING PARTY MEETING HELD 4TH DECEMBER 2018 AND AGREE ACTION IN RESPONSE TO PROPOSALS

Resolved

That the working party's budget be revised to include an additional £138.23 for the Special Projects fund and be set at £372,559.23 (£183,835.23 nett precept).

Mayor _____

Town Clerk _____

Date _____