

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

10th February 2021

Dear Councillor

You are hereby summoned to attend the next Meeting of the Tenby Town Council to be held on **Tuesday 16th February at 7.30 pm** to transact the business stated below.

Due to continued 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/>

Yours faithfully



A. J. DAVIES

FINANCIAL OFFICER/CLERK TO THE COUNCIL

A G E N D A

1. To receive Apologies.
2. 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

3. To agree Items of Correspondence and Committee Minutes, except those marked private and confidential, be given to the members of the Press present.
4. To confirm the Minutes of the Tenby Town Council Meeting held 2nd February 2021.

5. To consider any Matters Arising from the minutes.
6. To receive the notes of the meeting held on 9th February 2021 with Cllr. Mrs. Bateman relating to the proposed development at Brynhir (to follow)
7. To discuss the following Planning Applications and to agree action in response to proposals:
 - a. NP/21/0070/LBA – Conversion of basement to additional seating, new staircase – Qube Restaurant, 2 Tudor Square, Tenby.
 - b. NP/21/0026/FUL – Removal of existing garage and replace with rear extension, garage and self-contained rear annexe to be used ancillary to the main dwelling house only – The Hayes, Serpentine Road, Tenby.
 - c. NP/21/0077/FUL – Change two pitched roof lights to dormer roof lights in both first-floor bedrooms – 7 Hill Park, Tenby.
8. To consider the following items of planning correspondence and agree action in response to proposals:
 - a. John Phillips, Arcadis Consulting – Active Travel Route – Stakeholder engagement – Shared use path between The Salterns and South Beach car parks.
9. To consider the following grant requests and agree action in response to proposals:
 - a. Paul Sartori Hospice at Home
 - b. Pembrokeshire Cruse
10. To receive the accounts for January (including scheduled payments, unpresented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising.
11. To receive the results of the secret postal ballot and confirm Mayor Elect for 2021/22.
12. To consider any updates on Tenby Town Walls and agree action in response to proposals.
13. To receive a progress report on the Paragon Gardens project, to consider next steps and to consider potential improvements to Gilroy Phillips Garden – Cllr. Mrs. Lane
14. Tenby New Cemetery – Cllr. Hallett
15. Former Post Office site, Tenby – Cllr. Evans

16. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
17. Date and Time of Next Meeting:
 - a. Tuesday 23rd February 2021 at 7 pm – Engagement meeting with Tenby Market Traders
 - b. Tuesday 2nd March 2021 at 7.30 pm – Full council.
18. To propose any item for the next Agenda.
19. **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”.**
20. To confirm the Private and Confidential Minutes of the Tenby Town Council Meeting held 2nd February 2021.
21. Matters arising for information only.
22. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. Jubilee Play Park – remedial works to retaining wall and CCTV provision.

This matter is to be discussed in private at present by virtue of paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as it may contain information relating to the financial or business affairs of any particular person (including the authority holding that information)