

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

24th February 2021

Dear Councillor

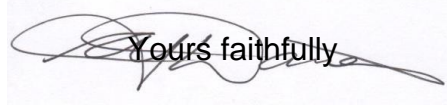
You are hereby summoned to attend the next Meeting of the Tenby Town Council to be held on **Tuesday 2nd March at 7.00 pm** to transact the business stated below.

MEMBERS, PLEASE NOTE THE EARLIER START TIME

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 a presentation from Mr. Luke Conlon on MenShed Tenby
2. To receive Apologies.
3. 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

4. To agree Items of Correspondence and Committee Minutes, except those marked private and confidential, be given to the members of the Press present.

5. To confirm the Minutes of the Tenby Town Council Meeting held 16th February 2021.
6. To consider any Matters Arising from the minutes.
7. To discuss the following Planning Applications and to agree action in response to proposals:
 - a. NP/21/0089/FUL – Conversion of basement garage and storage rooms into self-contained flat for use of family member (Note: all services are linked and served by the main residence, the service control room is within the new basement unit) – Seren Las, 10 Haytor Gardens, Tenby.
8. To consider the following items of correspondence and agree action in response to proposals:
 - a. Pembrokeshire County Council – Active Travel consultation
9. To consider the following licensing applications and agree action in response to proposals:
 - a. Pembrokeshire Gin Company Ltd – New premises licence for off sales – Cobra House, 11 Upper Frog Street, Tenby – For sale off the premises between 9 am and 7 pm. (Between 1st March and 15th November and between 10th December and 2nd January inclusive every year, the hours between 9 am and 9 pm). Opening hours to the public 9 am to 7 pm (Between 1st March and 15th November and between 10th December and 2nd January inclusive every year, the hours open to the public between 9 am and 9 pm).
10. To consider any updates on Tenby Town Walls and agree action in response to proposals.
11. Former Post Office site, Tenby – Cllr. Evans
12. Protocol – Cllr. Mrs. Lane
13. South beach erosion – Cllr. Mrs. Skyrme-Blackhall
14. Augustus Place – Cllr. Mrs. Brown
15. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.

16. Date and Time of Next Meeting
Tuesday 16th March 2021 at 7.30 pm – Full council.
17. To propose any item for the next Agenda.
18. **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”.**
19. To confirm the Private and Confidential Minutes of the Tenby Town Council Meeting held 16th February 2021.
20. Matters arising for information only.
21. To receive the notes of the meeting held 23rd February 2021 with Tenby Market Traders

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)