

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

10th July 2019

Dear Councillor

You are hereby summoned to attend the Meeting of the Tenby Town Council to be held on **Tuesday 16th July 2019 at 7.30 pm** in the De Valence Pavilion to transact the business stated below.

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 ON-LINE IN THE COUNCIL OFFICES DURING NORMAL HOURS OR BY VISITING THE FOLLOWING LINK

http://planning.pembrokeshirecoast.wales/agile_pcnpa/apas/run/wchvarylogin.display

Yours faithfully



Mr. Andrew Davies
FINANCIAL OFFICER/CLERK TO THE COUNCIL

AGENDA

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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.

4. To confirm the Minutes of the Tenby Town Council Meeting held 2nd July 2019
5. Matters Arising for information only
6. To receive the minutes of the Tenby Town Council extra-ordinary meeting held 9th July 2019.
7. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/19/0342/FUL – Single storey rear extension – Larchlands, Serpentine Road, Tenby.
 - b. NP/19/0344/FUL – Installation of new machine, replacement of surrounding glass and glass sprayed black – HSBC Bank, Tudor Square, Tenby.
 - c. NP/19/0361/OUT – Outline application with all matters reserved for 102 affordable residential units, 8 shared ownership residential units and 34 open market residential units together with associated access, drainage and landscaping – land at Brynhir, Tenby.
8. To consider the following items of Planning Correspondence and to agree action in response to proposals:
 - a. Tenby Civic Society – Comments on recent applications
 - b. Tenby Civic Society – Comments on NP/19/0361/OUT - Brynhir
9. To consider the following items of Correspondence and to agree action in response to proposals:
 - a. Mr. Marc Owen, PCC – Long Course Weekend feedback
10. To receive the accounts for June (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising.
11. To receive Reports by Councillors on outside bodies.
12. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
13. To receive updates as to the development of land at Brynhir (if any)
14. To receive updates on South Parade (if any).
15. Update on Plastic Free Tenby initiatives – Cllr. Blackhall

16. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. Tenby Observer – Support advertisement Tenby Firefighters' Carnival Feature.
17. Date and Time of Next Meeting – Tuesday 30th July 2019 at 7.30 pm.
18. To propose any item for the next Agenda
19. **TO EXCLUDE THE PUBLIC TO RESOLVE 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 2nd July 2019
21. Matters Arising for information only