

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

12th June 2019

Dear Councillor

You are hereby summoned to attend the Meeting of the Tenby Town Council to be held on **Tuesday 18th June 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 4th June 2019
5. Matters Arising for information only
6. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/19/0284/FUL – Replacement of timber sash windows in front elevation with white Upvc – 1 St Mary’s Street, Tenby
 - b. NP/19/0304/FUL – Garage extension – Ryecroft, Narberth Road, Tenby
 - c. NP/19/0264/LBA - Demolish existing lean to study and external w.c., construct single storey flat roofed rear extension with balcony over – Walmer House, Deer Park, Tenby
7. To discuss the following items of Planning Correspondence and to agree action in response:
 - a. PCC – 19/0178/PA – Variation of conditions 3 and 4 on planning consent 15/1224/PA to allow an extension of time for the submission of Reserved Matters (relating to the extension of existing Park House Court (Class C2) healthcare premises to provide 132 mixed tenure serviced care units with associated communal facilities and access to form a cohesive healthcare campus – Park House Court, Narberth Road, Tenby.
8. To discuss the following items of Correspondence and to agree action in response:
 - a. Firefighter Lee Simmons – Copy of letter sent to local businesses in relation to Tenby Firefighters Centenary Carnival 2019 (for information).
9. To discuss the following Licensing applications and agree action in response to proposals
 - a. Street Trading Licence – Catering trailer
 - b. Harbour Brewery – Premises Licence - Supply of alcohol
10. To receive Reports by Councillors on outside bodies.
11. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
12. To receive updates as to the development of land at Brynhir (if any)
13. To receive updates on South Parade (if any).

14. Update on Plastic Free Tenby initiatives – Cllr. Blackhall
15. To consider public safety in relation to South Beach and agree action in response to proposals – Cllr. P. Rapi
16. To consider luggage storage facilities on local train services and agree action in response to proposals – Cllr. Mrs. S. Lane
17. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
18. Date and Time of Next Meeting – Tuesday 2nd July 2019 at 7.00 pm. Mr. David Astins will be in attendance to discuss PCC's Community Delivery Project.
19. To propose any item for the next Agenda
20. **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".**
21. To confirm the private and confidential Minutes of 4th June 2019
22. Matters Arising for information only