

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

15th May 2019

Dear Councillor

You are hereby summoned to attend the Meeting of the Tenby Town Council to be held on **Tuesday 21st May 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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 7th May 2019
5. Matters Arising for information only
6. To receive the notes of the Tenby Regeneration Team meeting held 10th May 2019 for information.
7. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/19/0240/FUL – Replace windows with upvc traditional sash style – 4 Norton Cottages, The Norton, Tenby.
8. To discuss the following items of Correspondence and to agree action in response:
 - a. Dr. Steven Jones, Pembrokeshire County Council – Battery Gardens
9. To receive and confirm the End of Year Accounts for 2018-2019 (on the table)
10. To receive the Internal Auditor's Report for 2018-2019 and consider any issues arising (on the table)
11. To approve the accounting statements and Annual Governance Statement for submission to External Audit for End of Year Accounts 2018 – 2019 (on the table)
12. To consider co-option to fill the three vacancies on the Town Council
13. To receive Reports by Councillors on outside bodies.
14. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response
15. To receive updates as to the sale of land at Brynhir (if any)
16. To receive updates on South Parade (if any).
17. Update on Plastic Free Tenby initiatives – Cllr. Blackhall
18. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.

19. Date and Time of Next Meeting – Tuesday 4th June 2019 at 7.00 pm. Mr. David Astins will be in attendance to discuss PCC's Community Delivery Project.
20. To propose any item for the next Agenda
21. **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".**
22. To confirm the private and confidential Minutes of 7th May 2019
23. Matters arising