

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

29th May 2019

Dear Councillor

You are hereby summoned to attend the Meeting of the Tenby Town Council to be held on **Tuesday 4th June 2019 at 7.30 pm** in the De Valence Pavilion to transact the business stated below.

MR. ASTINS, PCC HAS UNFORTUNATELY HAD TO CANCEL SO THE MEETING WILL REVERT TO NORMAL START TIME.

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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 21st May 2019
5. Matters Arising for information only
6. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/19/0263/FUL – 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 Correspondence and to agree action in response:
 - a. Mr Simon Rutherford via email – Wales Skinnydip.
8. To receive the accounts for May (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising (on the table).
9. To approve the accounting statements and Annual Governance Statement for submission to External Audit for End of Year Accounts 2018 – 2019 (on the table)
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 the need for an additional taxi rank in Tenby and to agree action in response to proposals – Cllr. Mrs. Brown
16. To consider sand on slipways and agree action in response to proposals – Cllr. Mrs. Brown

17. To consider grounds maintenance and agree action in response to proposals – Cllr. Mrs. Brown
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 18th June 2019 at 7.30 pm.
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 21st May 2019
23. Matters arising