

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

2nd January 2019

Dear Councillor

You are hereby summoned to attend the Meeting of the Tenby Town Council to be held on **Tuesday 8th January 2019 at 7.30 pm** in the De Valence Pavilion to transact the business stated below.

PLANNING APPLICATIONS (IF ANY) WILL BE AVAILABLE FOR PRIOR INSPECTION IN THE COUNCIL OFFICES DURING OFFICE HOURS OR FROM 7.15 PM ON THE EVENING OF THE MEETING

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 To agree items of Correspondence and Committee Minutes other than those marked Not for Publication being given to Members of the Press present.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 11th December 2018
5. Matters Arising for information only

6. To consider the following Planning Applications and to agree action in response to proposals:
 - a. NP/18/0734/FUL – Conversion of existing car port to a bedroom with ensuite facilities – new dwelling, Noe Acre, Gas Lane, Tenby.
 - b. NP/18/0728/FUL – Dormer extension to western elevation, insertion on 6 rooflights for loft conversion to eastern elevation – Shalom, 40 Lady Park, Tenby.
7. To discuss the following items of Planning Correspondence and agree action in response to proposals:
 - a. Tenby Civic Society – Comments on NP/18/0734 and NP/18/ 0728.
8. To discuss the following items of Correspondence and agree action in response to proposals:
 - a. Tyla Robinson – Saving our oceans, one beach at a time
 - b. Marion Davies – Copy of e-mail to PCC regarding Tenby TIC.
 - c. PCC – Webcasting of Standards Committee Hearings consultation
 - d. PCC - 2019-2020 Budget consultation.
 - e. Welsh Government – Community and Town Council update December 2018
 - f. Save Brynhir Greenspace and Wildlife – Invitation to meeting on 16th January 2019.
9. To receive the accounts for December (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising (on the table)
10. To confirm the Budget for 2019 - 2020 and set the precept figure.
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 sale 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 allowing the Tenby DVP Trust access to the town council's Consultancy Fees and Special Projects Support Fund to enable it to maximise grant funding opportunities for building improvements and enhancements – Cllr. Mike Evans
17. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. PCNPA – LDP Focussed Changes consultation
18. Date and Time of Next Meeting –Tuesday 22nd January 2019 at 7.30 pm.
19. To propose any item for the next Agenda
20. **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".**
21. To confirm the private and confidential Minutes of 11th December 2018
22. Matters arising from the minutes for information only.
23. To discuss the following items of Correspondence and agree action in response to proposals:
 - a. Mrs. – Road incident