

**TENBY TOWN COUNCIL**

**DE VALENCE PAVILION  
UPPER FROG STREET  
TENBY**

4<sup>th</sup> December 2019

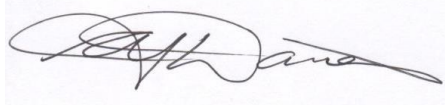
Dear Councillor

You are hereby summoned to attend the next Meeting of the Tenby Town Council to be held on **Tuesday 10<sup>th</sup> December 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 COPEs ARE AVAILABLE. APPLICATIONS TO BE CONSIDERED AT THE MEETING CAN BE VIEWED ONLINE IN THE COUNCIL OFFICES DURING NORMAL HOURS OR BY VISITING THE FOLLOWING LINK

[http://planning.pembrokeshirecoast.wales/agile\\_pcnpa/apas/run/wchvarylogin.display](http://planning.pembrokeshirecoast.wales/agile_pcnpa/apas/run/wchvarylogin.display)

Yours faithfully



**A. J. DAVIES**

**FINANCIAL OFFICER/CLERK TO THE COUNCIL**

**A G E N D A**

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, except those marked private and confidential, be given to the members of the Press present.
4. To confirm the Minutes of the Tenby Town Council Meeting held 26<sup>th</sup> November 2019
5. To consider any Matters Arising from the minutes.
6. To discuss the following Planning Applications and to agree action in response to proposals:

- a. NP/19/0610/FUL – Change of use of the ground floor of the application property from a former dental practice to a 2 bedroom self-contained flat with internal alterations and change of use of the lower ground floor from a dental ancillary storage use (D1) to an office (B1) – Aces Court, Warren Street, Tenby.
  - b. NP/19/0618/TCA – 4 x Leylandii – dismantle to ground level – Washeteria, The Green, Tenby.
  - c. NP/19/0640/TPO – T1 sycamore – fell; T2 sycamore – fell; T3 sycamore – fell; T4 pine – crown raise lower branches to the height of the first significant fork – Ty Isaf, 22 Haytor Gardens, Tenby
7. To receive the accounts for November (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising.(on the table)
  8. To receive Reports by Councillors on outside bodies.
  9. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response to proposals
  10. To receive updates as to the development of land at Brynhir (if any)
  11. To receive updates on South Parade (if any)
  12. To consider any Financial Officer/Clerk’s Items and to agree action in response to proposals.
    - a. BT consultation on removal of payphones
  13. Date and Time of Next Meeting – Tuesday 7<sup>th</sup> January 2020 at 7.30 pm
  14. To propose any item for the next Agenda
  15. **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”.**
  16. To confirm the Private and Confidential Minutes of the Tenby Town Council Meeting held 26<sup>th</sup> November 2019
  17. Matters arising for information only
  18. To receive the minutes of the Finance Working Party held 3<sup>rd</sup> December 2019 and consider action on recommendations therein (on the table).

