

**TENBY TOWN COUNCIL**

**DE VALENCE PAVILION  
UPPER FROG STREET  
TENBY**

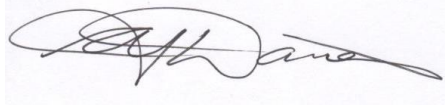
6<sup>th</sup> November 2019

Dear Councillor

You are hereby summoned to attend the next Meeting of the Tenby Town Council to be held on **Tuesday 12<sup>th</sup> November 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 29th October 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/19/0574/FUL – Alterations to rear boundary to form new terrace area – Flat 1 Windsor House, 4 Crackwell Street, Tenby
  - b. NP/19/0575/LBA - Alterations to rear boundary to form new terrace area – Flat 1 Windsor House, 4 Crackwell Street, Tenby.
7. To receive the accounts for October (including scheduled payments, unpresented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising.
8. Election of Representatives on various Outside Bodies and Committees
9. To receive Reports by Councillors on outside bodies.
10. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response to proposals
11. To receive updates as to the development of land at Brynhir (if any)
12. To receive updates on South Parade (if any)
13. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
  - a. BT consultation on removal of payphones
  - b. Remuneration Panel for Wales – draft proposals for the remuneration of members' expenses for 2020/21
14. Date and Time of Next Meeting – 26<sup>th</sup> November 2019 at 7.30 pm.
15. To propose any item for the next Agenda
16. **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”.**
17. To confirm the Private and Confidential Minutes of the Tenby Town Council Meeting held 29th October 2019
18. Matters arising for information only
19. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
  - a. To consider tenders for the contract for the erection, dismantling and maintenance of Tenby's Christmas Lighting Displays for 2021/22/23.

