

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

9th October 2019

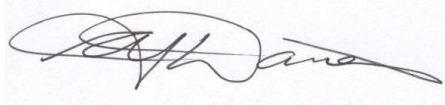
Dear Councillor

You are hereby summoned to attend the next Meeting of the Tenby Town Council to be held on **Tuesday 15th October 2019 at 6 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

Yours faithfully



A. J. DAVIES

FINANCIAL OFFICER/CLERK TO THE COUNCIL

A G E N D A

1. **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”.**
2. To meet with Cllr. Bob Kilmister and Mr Paul Ashley-Jones, PCC to discuss Tenby Town Council proposals for the future of Tenby Tourist Information Centre in more detail.
3. To resolve back into open session (estimated time 7 pm)
4. To receive Apologies.
5. 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

6. To agree Items of Correspondence and Committee Minutes, except those marked private and confidential, be given to the members of the Press present.
7. To confirm the Minutes of the Tenby Town Council Meeting held 1st October 2019
8. To consider any Matters Arising from the minutes.
9. To receive the notes of the Tenby Christmas Festivities meeting held 11th October 2019 (on the table)
10. To discuss the following Planning Applications and to agree action in response to proposals:
 - a. NP/19/0407/FUL –. Two storey rear extension – part retrospective – 2 The Green, Tenby.
11. To receive the accounts for September (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising.
12. To discuss the following Grant applications and agree action in response to proposals
 - a. Tenby De Valence Pavilion Trust – Annual grant contribution
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 to proposals
15. To receive updates as to the development of land at Brynhir (if any)
16. To receive updates on South Parade (if any)
17. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
18. Date and Time of Next Meeting – 29th October 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 the Tenby Town Council Meeting held 1st October 2019
22. Matters arising for information only