

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

12th February 2020

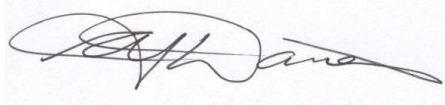
Dear Councillor

You are hereby summoned to attend the next Meeting of the Tenby Town Council to be held on **Tuesday 18th February 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

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 4th February 2020
5. To consider any Matters Arising from the minutes.
6. To receive the notes of the Christmas Festivities meeting held 6th February 2020 for information

7. To discuss the following Planning Applications and to agree action in response to proposals:
 - a. NP/19/0361/OUT – Outline application with all matters reserved for 102 affordable residential units, 8 shared ownership residential units and 34 open market residential units together with associated access, drainage and landscaping – Land at Brynhir, Tenby – additional information.
 - b. NP/20/0057/FUL – Removal of defective windows and replace with new – Bali Hai Café, Upper Frog Street, Tenby.
 - c. NP/20/0058/LBA – Proposed internal alterations and installation of mezzanine floor in main chapel – Ocean Commotion, Lower Frog Street, Tenby.

8. To consider the following items of planning correspondence and agree action in response to proposals:
 - a. Tenby Civic Society – Comments on recent planning applications.

9. To consider the following items of correspondence and agree action in response to proposals:
 - a. Ruby Woods – Take Me Too! Project
 - b. Wales Audit Office – Consultation on Future Audit Arrangements for Community Councils in Wales.

10. To consider the following grant requests and agree action in response to proposals:
 - a. Tenby Techno Team

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 to proposals

13. To receive updates as to the development of land at Brynhir (if any)

14. To consider any updates on South Parade and agree action in response to proposals.

15. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.

16. Date and Time of Next Meeting:
 - a. Tuesday 25th February 2020 at 7.30 pm to meet with Mr. McGovern and Mrs. Lear, Ysgol Greenhill School.
 - b. Tuesday 3rd March 2020 at 7.30 pm – Full council.
17. To propose any item for the next Agenda
18. **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”.**
19. To confirm the Private and Confidential Minutes of the Tenby Town Council Meeting held 4th February 2020
20. Matters arising for information only