

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

25th September 2019

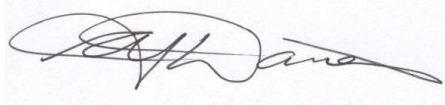
Dear Councillor

You are hereby summoned to attend the next Meeting of the Tenby Town Council to be held on **Tuesday 1st October 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

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 17th September 2019
5. To consider any Matters Arising from the minutes.
6. To receive the notes of the Tenby Christmas Festivities meeting held 17th September 2019.

7. To discuss the following Planning Applications and to agree action in response to proposals:
 - a. NP/19/0499/LBA – In tandem with proposed cliff consolidation, demolition of derelict workshop and rebuilding of new lower brick wall in replacement; additional new iron steps; replacement of one bay of conservatory glazing with a pair of French windows and one new window to vault – Lexden House, St Julian Street, Tenby.
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 the creation of a mosaic mural at Tenby Railway Station and agree action in response to proposals – Cllr. Mrs. Evans (Cllr Mrs. Evans has arranged for the artist/designer Mr. Paul Webb to be present to answer any questions the council may have).
13. To consider making Tenby a Dementia Friendly town and agree action in response to proposals - Cllr. Mrs. Skyrme-Blackhall
14. To consider altering the start time of Tenby Town Council meetings during the winter months and agree action in response to proposals – The Mayor
15. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
16. Date and Time of Next Meeting – 15th October 2019 at 7.30 pm.
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 17th September 2019
20. Matters arising for information only

21. To consider cost implications of Christmas Festivities committee proposals on Tenby Town Council and agree action in response to proposals – The Mayor
22. To consider a request by Golden Cymru Choir to use Augustus Place Community Centre – Cllr Mrs. Skyrme-Blackhall
23. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. Public Sector Bodies (Website and Mobile Applications) (No 2) Accessibility Regulations 2018