

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

23rd October 2019

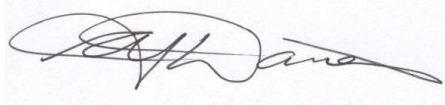
Dear Councillor

You are hereby summoned to attend the next Meeting of the Tenby Town Council to be held on **Tuesday 29th 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 15th October 2019
5. To consider any Matters Arising from the minutes.
6. To receive the notes of the Tenby Christmas Festivities meeting held 24th October 2019 (on the table)

7. To discuss the following Planning Applications and to agree action in response to proposals:
 - a. NP/19/0530/FUL – Replacement toilet and shower block incorporating relocation of unpermitted reception building – Meadow Farm, North Cliffe, Tenby.
 - b. NP/19/0545/TPO – Works to trees in woodland under TPO60 – 3 Haytor Gardens, Tenby
8. To discuss the following items of Correspondence and to agree action in response to proposals.
 - a. Steve Shaw, Power for the People – Council motion request national community energy campaign.
9. Election of Representatives on various Outside Bodies and Committees
10. To receive Reports by Councillors on outside bodies.
11. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response to proposals
12. To receive updates as to the development of land at Brynhir (if any)
13. To receive updates on South Parade (if any)
14. To consider the condition of Tyssul Court, Tenby and consider action in response to proposals – Cllr. Mrs. Brown
15. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. The Environment (Wales) Act 2016 – Biodiversity Report obligations.
 - b. Remembrance Sunday, 10th November 2019
16. Date and Time of Next Meeting – 12th November 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 15th October 2019
20. Matters arising for information only

21. To receive the notes of the Tenby TIC Scoping meeting held 25th October and agree action in response to proposals (on the table)
22. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. To consider tenders for the upgrade of Tenby Town Council's website to meet the requirements of the Public Sector Bodies (Website and Mobile Applications) (No 2) Accessibility Regulations 2018.