

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

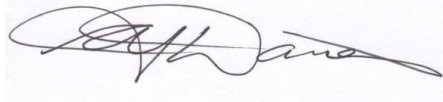
26th February 2020

Dear Councillor

You are hereby summoned to attend the next Meeting of the Tenby Town Council to be held on **Tuesday 3rd March 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 18th February 2020
5. To consider any Matters Arising from the minutes.
6. To receive the notes of the meeting held 25th February 2020 with Mr. McGovern and Mrs. Lear, Ysgol Greenhill School and Mr Richards-

Downes, acting Chief Education Officer, PCC and to agree action in response to proposals (on the table).

7. To discuss the following Planning Applications and to agree action in response to proposals:
 - a. NP/20/0096/FUL – Siting of beach style hut and associated advertisement signs between March 1st – October 31st seasonally on existing PCC ice cream concession pitch – Pavement adjacent to The Esplanade, Tenby.
 - b. NP/20/0097/ADV - Siting of beach style hut and associated advertisement signs between March 1st – October 31st seasonally on existing PCC ice cream concession pitch – Pavement adjacent to The Esplanade, Tenby.
8. To consider the following items of planning correspondence and agree action in response to proposals:
 - a. Mrs. J. Merrony, Tenby Greenspace Preservation Society – Brynhir
9. To consider the following items of correspondence and agree action in response to proposals:
 - a. John Bader, Independent Remuneration Panel for Wales – Annual Report 2020/21
 - b. Mr. R. Morris – Parking on The Croft.
 - c. Mr. Ben Blake, PCC – Proposed Traffic Regulation Order
10. To consider the following licensing applications and agree action in response to proposals:
 - a. Twelve, Units 9 -12, The Mews, Upper Frog Street, Tenby – Variation of licence (addition of live (12 noon to 11 pm) and recorded (10 am to 12 midnight) music; late night refreshment (11 pm to 12.30 am); supply of alcohol (10 am to 12.30 am)). Opening hours 8 am to 1 am.
11. To consider the following grant requests and agree action in response to proposals:
 - a. All Pembrokeshire Cruse – The Bereavement Support Charity.
12. To receive Reports by Councillors on outside bodies.
 - a. Dementia Friendly, Tenby - Cllr. Mrs. Skyrme-Blackhall
13. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response to proposals

14. To receive updates as to the development of land at Brynhir (if any)
15. To consider any updates on South Parade and agree action in response to proposals.
16. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. One Voice Wales/SLCC Joint Conference, Ewloe, Flintshire, 20th May 2020.
17. Date and Time of Next Meeting:
 - a. Tuesday 17th March 2020 at 7.30 pm – Full council.
18. To propose any item for the next Agenda
19. **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"**.
20. To confirm the Private and Confidential Minutes of the Tenby Town Council Meeting held 18th February 2020
21. Matters arising for information only
22. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
 - a. WPS – CouncilGuard Scheme Quotation