

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

28th August 2019

Dear Councillor

You are hereby summoned to attend the next Meeting of the Tenby Town Council to be held on **Tuesday 3rd September 2019 at 7.00 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

MEMBERS PLEASE NOTE THE EARLIER START TIME

Yours faithfully

**A. J. DAVIES
FINANCIAL OFFICER/CLERK TO THE COUNCIL**

AGENDA

1. Mr Paul Ashley-Jones, PCC will be in attendance to discuss Tenby Tourist Information Centre
2. To receive Apologies.
3. 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

4. To agree Items of Correspondence and Committee Minutes, except those marked private and confidential, be given to the members of the Press present.
5. To confirm the Minutes of the Tenby Town Council Meeting held 30th July 2019

6. To consider any Matters Arising from the minutes.
7. To discuss the following Planning Applications and to agree action in response to proposals:
 - a. NP/19/0462/FUL – Side extension to replace garage, removal of chimney and new vehicular access – Bella Vista, 17 Lady Park, Tenby
8. To discuss the following items of Planning Correspondence and to agree action in response:
 - a. Tenby Greenspace Preservation Society – Brynhir
 - b. Tenby Civic Society – Comments on recent planning applications
9. To discuss the following items of Correspondence and to agree action in response:
 - a. PCC – Additional Community governor, St Teilo's Catholic Primary School
 - b. Mr. Paul Watkins, PCC – District Enforcement
10. To receive the accounts for July (including scheduled payments, unpresented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising
11. To receive the External Auditor's audit certificate and opinion on Tenby Town Council Accounts for the year ending 31st March 2019 and agree action on any recommendations therein.
12. To receive Reports by Councillors on outside bodies.
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 receive updates on South Parade (if any)
16. To consider initiatives towards a Dementia Friendly Tenby and agree action in response to proposals – Cllr Mrs Skyrme-Blackhall
17. To consider Refuse bins in the Tenby and agree action in response to proposals– Cllr Ronowitz
18. To consider the ongoing situation relating to the South Beach and agree action in response to proposals – Cllr. Brown

19. To consider parking issues in Serpentine Road and agree action in response to proposals – Cllr. Mrs. Rossiter
20. To consider the town's floral displays for 2020 and agree action in response to proposals – Cllr. Mrs. Lane
21. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
22. Date and Time of Next Meeting – 17th September 2019 at 7.30 pm.
23. To propose any item for the next Agenda
24. **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".**
25. To receive the minutes of the Christmas Lighting committee held Monday 2nd September 2019 and agree action in response to proposals (on the table)

