

TENBY TOWN COUNCIL

**DE VALENCE PAVILION
UPPER FROG STREET
TENBY**

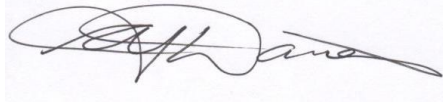
29th January 2020

Dear Councillor

You are hereby summoned to attend the next Meeting of the Tenby Town Council to be held on **Tuesday 4th February at 7 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 meet Cllr Phil Baker, Cabinet member for Infrastructure, to talk about the Community Works Grant Scheme.
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 21st January 2020
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/19/0591/FUL – Provide handrailing around existing dwarf parapet to balcony area to permit use as a balcony for flats 5 and 6 on first floor. Remove existing Juliet balcony railings to 2 pairs of double doors – 5 and 6 Glendower House, The Norton, Tenby.
 - b. NP/19/0592/LBA – Provide handrailing around existing dwarf parapet to balcony area to permit use as a balcony for flats 5 and 6 on first floor. Remove existing Juliet balcony railings to 2 pairs of double doors – 5 and 6 Glendower House, The Norton, Tenby.
8. To consider the following items of correspondence and agree action in response to proposals:
 - a. Mr. Richard Cole – Tenby Railway Station
9. To receive the accounts for January (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising (on the table)
10. To review the Council's Financial Risk for 2020/21
11. To Elect a Mayor for 2020/21
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 consider any updates on South Parade and agree action in response to proposals.
16. To consider Celebrations of the 75th Anniversary of VE Day and agree action in response to proposals – Cllr Blackhall
17. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
18. Date and Time of Next Meeting – Tuesday 18th February 2020 at 7.30 pm.
19. To propose any item for the next Agenda

20. **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”.**
21. To confirm the Private and Confidential Minutes of the Tenby Town Council Meeting held 21st January 2020
22. Matters arising for information only
23. To consider any Financial Officer/Clerk’s Items and to agree action in response to proposals.
 - a. HM Land Registry - Notice of an application for registration of a person in adverse possession (The Clerk will give a verbal report on this item).