

**TENBY TOWN COUNCIL**

**DE VALENCE PAVILION  
UPPER FROG STREET  
TENBY**

2<sup>nd</sup> January 2020

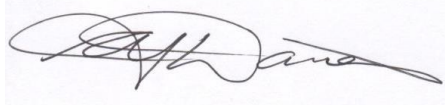
Dear Councillor

You are hereby summoned to attend the next Meeting of the Tenby Town Council to be held on **Tuesday 7<sup>th</sup> January 2020 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](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 10<sup>th</sup> December 2019
5. To consider any Matters Arising from the minutes.
6. To discuss the following Planning Applications and to agree action in response to proposals:

- a. NP/19/0691/ADV – Replacement of 2 existing external ATM signs with 2 new external ATM signs – HSBC Bank, Tudor Square, Tenby.
7. To consider the following items of correspondence and agree action in response to proposals:
    - a. Mr. Miguel Llama (via email) – Public piano
    - b. Sarah Worby, PCC – Budget Engagement Sessions
    - c. Mr. Darren Thomas, PCC – Community Works Grant scheme
    - d. Ben Blake, PCC – Parking issues around Tudor Way and Heywood Lane schools.
  8. To receive the accounts for December (including scheduled payments, unpresented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) and consider any issues arising (on the table)
  9. To confirm the Budget for 2019 - 2020 and set the precept figure.
  10. To consider the following grant requests and agree action in response to proposals:
    - a. Kelly John, PCC – Play\_Inc (Tenby)
  11. To receive Reports by Councillors on outside bodies.
  12. To consider any Media Items relating to Tenby Town Council or Tenby and agree action in response to proposals
  13. To receive updates as to the development of land at Brynhir (if any)
  14. To receive updates on South Parade (if any)
  15. To consider any Financial Officer/Clerk's Items and to agree action in response to proposals.
  16. Date and Time of Next Meeting – Tuesday 14<sup>th</sup> January 2020 at 6 pm to meet with Sinead Henehan and Helen Mcleod-Baikie to discuss Tenby TIC. Next full council meeting 21<sup>st</sup> January 2020 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 10<sup>th</sup> December 2019
20. Matters arising for information only