

TENBY TOWN COUNCIL
MINUTES OF THE TENBY TOWN COUNCIL MEETING HELD 8th July 2014

PRESENT

Councillor Mrs Lane	Mayor
Councillor P Rapi	
Councillor Mrs Durham	
Councillor Dr Easy	
Councillor Mrs Thomas	
Councillor T Hallett	
Councillor H Johns	
Councillor W Rossiter	
Councillor L Blackhall	
Councillor Mrs Putwain	

ALSO PRESENT

Inspector Mark Mc Sweeney	Dyfed-Powys Police
PCSO Andrew Griffiths	Dyfed-Powys Police
Mr R Harmer	Pembrokeshire County Council
Mr C Rees	Pembrokeshire County Council
Mr G Howells	Capita Symonds

IN ATTENDANCE:

Mr A. Davies	Clerk to the Council/Financial Officer
Mrs L Hensman	Assistant Clerk

The Mayor welcomed Inspector McSweeney who attended to give an update on local policing in Tenby.

Inspector McSweeney was pleased to report incidents of crime in Tenby continue to remain low. He highlighted last weekend when, while visiting numbers increased police officers only needed to issue four Section 27 notices, enabling management of disturbances at an early stage. He did feel however, that a greater visual police presence during the day at weekends was needed and he was addressing this situation.

He explained he had successfully secured the deployment of two additional police officers for three weeks of the summer season and additional staff for the Spectaculars. Following special meetings with PCC and Local organisations it is felt new management procedures introduced by the organiser of the Spectaculars will provide higher levels of public safety from a policing perspective.

Police services presently in operation were outlined with assurance they will be maintained. This included the direct phone link between local publicans and the police to rapidly report and defuses outbreaks of anti social behaviour. Councillor Mrs Durham asked if a similar system could be commenced with local shop keepers. The Inspector said he would look into the request and assess the need.

Councillor Hallett asked if the CCTV camera footage is being used to its full potential. The Inspector reported it is being used well, especially in specific areas. He added deployment of plain clothed police officers on Tenby streets was an option being considered. Work on the Designated Public Police Order (DPPO) was ongoing and he hoped it would be at the consultation stage shortly.

The Mayor thanked the Inspector for the information and expressed how reassuring it is to hear crime figures remain very low in Tenby.

The Inspector responded offering to answer any queries from Councillor through the Clerk as and when they occur. He left the chamber along with PCSO Griffiths.

The Mayor welcomed Mr Harmer and Mr Rees from Pembrokeshire County Council and Mr Gareth Howells from Capita Symonds who attended to inform TTC about Phase 2 of the Multi Storey development.

Mr Harmer introduced himself and his colleagues before giving an update on the works completed during Phase 1 of the project including:

- Refurbishment of the Multi Storey Public Conveniences
- Provision of a new Tourist Information Centre
- New bus shelter
- Relocation of the specified Taxi Rank
- Public footway improvement around the TIC and as far as Four Seasons fruit shop.

He continued outlining the proposed work to be carried out during Phase 2:

- Glass Passenger Lift at the multi storey car park
- External open stairway at the multi storey car park
- A two coach lay – by on South Parade
- Painting of the multi storey façade
- Further footway enhancement
- Refurbishment of the Public Conveniences and provision of an office base for the Enforcement Officers, The Green, Tenby

Plans were viewed and discussed in detail. Councillor W Rossiter felt the general public tend to cross from the War Memorial pavement to access town via The Parade; therefore this area needed to be considered for a crossing point. Mr Rees responded stating that PCC work to set health and safety guidelines; therefore it would be unsafe to insert a crossing point at the position mentioned due to the coach lay-by and drop off area. However, he clarified that a crossing point will be inserted in close proximity to the fire station and the traffic crossing island will remain by St Florence Parade junction.

Councillor Blackhall felt there is an issue with lines of sight when looking up the Parade, you cannot see around the buses; therefore he asked PCC if they could liaise with the bus company to ensure the area is used as a drop of area and not a long stay bus parking area.

Councillor Hallett felt narrowing of the carriageway along the Parade would cause more congestion as it is difficult now for a second coach to pass a parked coach. Mr Rees felt the narrowing of the carriageway would mean an alignment of the kerb from the protruding town wall which would improve the parking situation for coach drivers.

Councillor Rapi felt cars parking in this coach drop off area caused the majority of traffic congestion for buses and through traffic; therefore he asked if PCC could find a way of deterring people from parking their cars in this specific area.

Councillor Mrs Putwain asked if any changes were being made to the carriageway towards the Five Arches, This area is extremely difficult to cross as vehicles tend not to indicate as they feel the road

continues, they take no notice of the road markings they are crossing. Discussion on the difficulties expressed took place however no change is being made to the carriageway leading to the Five Arches.

The multi storey lift will have a glass frontage and meet the statutory regulations to accommodate pushchairs and wheelchair users. The external staircase will match the railings in situ on the TIC building. The external façade of the car park will be painted with a specialised water based paint that will be absorbed by the concrete. The paint will be hard wearing and require limited maintenance. Colour trials will take place before final decisions on the appropriate paint colour are made.

Councillor Blackhall asked if any soft planting is occurring within the scheme as, with the current PCC budget cuts, it needs to be established if funding is available to maintain the plants before they are planted. The Mayor reported that one of the trees planted during the first phase is withering and will this be addressed as she was aware local residents had tended them to try and keep them alive. PCC said the contractor who supplied the trees has a contract to maintain them for 5 years; therefore they should have been watering the plants. This matter would be raised with the contractor.

The Clerk asked if the small recycling unit that was situated outside the toilet block would be returning. Mr Rees said the unit will be returning, however it will not be in the same position but in a designated hard standing area in close proximity to the multi storey.

The Clerk enquired if a proposed date for the work to commence had been planned and did they foresee the multi storey being closed at any point. Mr Rees explained the work is due to go out to tender imminently with the schedule envisaged to commence following the Ironman event. During the planning stage they were asked to ensure the car park disruption was kept to a minimum; however practically it is envisaged that the upper floors will be open if work is in front of the lower level entrance and visa versa when working in front of the upper floor access.

The refurbishment of The Green public conveniences will provide three ladies w/c, two male w/c, two urinals and office space for the enforcement officers.

Councillors asked if the enforcement officers' office needed to be situated in Tenby as space could be found in another town. Mr Harmer and Mr Howells said these questions had been asked and Tenby was felt to be the most appropriate place. Due to the additional staff employed during the summer pedestrianisation scheme it was felt it gave them a place for their breaks.

The Mayor thanked the gentlemen for the information they provided before they left the chamber.

108. APOLOGIES

Apologies received from Councillor Mrs Brown and Councillor Mrs Rossiter.

109. DISCLOSURE OF PERSONAL INTERESTS

Councillor Dr Easy declared a personal interest in item 8c.

110. ITEMS TO PRESS

The Clerk reported he had received two e-mails and two letters from neighbours expressing their concerns about Planning Application NP/14/0302. In addition nine Planning Applications for Telecommunications cabinets at various sites around the town had been received and Councillors informed by e-mail. The Clerk asked if Councillors were happy to consider the additional

information during the meeting. Councillor Hallett proposed the additional e-mails, letters and Telecommunications cabinet planning applications be considered under the respective planning application, seconded by Councillor Rapi.

Resolved that items of Correspondence and Committee Minutes other than those items marked Not for Publication be given to members of the Press present with the additional information relating to Planning Application NP/14/0302 and nine additional Planning Applications for Telecommunication cabinets.

111. CONFIRMATION OF MINUTES

Resolved that the Minutes of the Tenby Town Council held 24th June 2014 be confirmed and signed as accurate.

112. MATTERS ARISING

76d – Jane Gibson, PCNPA (via e-mail) – Consultation period

The Clerk reported he had spoken to Jane Gibson, PCNPA in relation to making residents aware of the different response date for statutory consultees. She felt this was something TTC could consider; however PCNPA would not undertake informing residents as they felt it would confuse people. He continued stating he was now in receipt of a list of statutory consultees for planning applications. The document is 57 pages long; therefore a copy is available in the office for Councillors to view, along with a list of PCNPA non-statutory consultees. Consultees are chosen on an application by application basis, depending on the type and positioning of the application e.g. Cadw would be consulted on listed buildings within the town centre but not an extension on a housing estate..

100 – Tourism

The Mayor clarified she had been a Councillor For 28 years and until 10 years ago there had been an information centre at The Norton where a dedicated Tourism officer, Karen Williams worked; however since that time a PCC Tourism Officer has not had direct contact with TTC.

The Clerk reported he had received a letter from Councillor D Pugh similar to the letter published in the recent Tenby Observer, outlining the work of the tourism department. Councillor Blackhall felt the letter should be noted.

The Clerk continued explaining unfortunately Mr A Turner, PCC, Tourism Officer was not available to meet with TTC before the summer recess; however Mrs M Hughes, Pembrokeshire Tourism Association is available for the 22nd July 2014 Council meeting. Mr Turner will provide Mrs Hughes with his information for her to deliver.

113. REPORT OF MEETING WITH MARK OWEN, STREET CARE, PCC

Councillor Mrs Putwain found it hard to comprehend how one of the three allocated street trading licences has been issued for 15 years. When Mr Owen was questioned on why they continue to have their license renewed he gave an unsatisfactory answer.

Councillor Mrs Thomas felt Councillors should agree to follow the plan of action outlined in the report.

Councillor Mrs Putwain proposed TTC follow the plan of action outlined in the Street Care report, requesting Mr Owen does not issue any street trading licenses before TTC meet with him in March 2015, seconded by Councillor Blackhall.

Resolved that TTC follow the plan of action outlined in the Street Care report, requesting Mr Owen does not issue any street trading licenses before TTC meet with him in March 2015.

The Clerk clarified the item in relation to Mr Chiffi's street trading licence application; highlighting that Mr Owen was slightly confused by TTC's response. Councillors agreed to Mr Chiffi trading outside the town walls but not inside; however when he visited Tenby he observed Mr Chiffi trading at the street market. Mr Owen had also received a response from Tenby Chamber of Trade and Tourism stating they felt Tenby had enough coffee shops in town and yet he was trading at their market.

Councillor Blackhall felt it was 'engineered confusion' as TTC felt paying to trade during the street market is a completely different situation to an individual street trading licence.

Following discussion it was

Resolved that no further action is taken at present in relation to Mr Chiffi's street trading licence refusal by PCC.

114. PLANNING APPLICATION

a.NP/14/0302 – Mr Wyndham Collins, Camrose, Holly Hill Lane, Sarisbury Green, Southampton – Demolition of existing 2 storey detached dwelling and garage, construction of replacement 2 storey detached dwelling including attached garage, associated hard and soft landscaping – Shearwaters, North Cliff, Tenby.

Councillors took time to consider the additional information received from local residents adjacent to the application property. Councillors also reviewed the information from Tenby Civic Society noted in Planning Correspondence, letter E. The plans were discussed and viewed in detail. Councillor W Rossiter proposed TTC request deferral for a site visit with PCNPA in view of concerns expressed in relation to the scale, mass and visual appearance, seconded by Councillor Hallett.

RECOMMEND

Deferral. TTC request a site meeting with PCNPA in view of concerns expressed in relation to the scale, mass and visual appearance.

The Clerk declared a personal interest on the following item, requesting the assistant Clerk provide information required by Councillors, before leaving the chamber.

b.NP/14/0310 – Mr Will Thomas, 36 Lady Park, Tenby – Dormer extension to rear, 36, Lady Park, Tenby.

Councillors discussed and viewed the planning application. Councillor Hallett proposed approval as the proposed works will enhance the property and has no detrimental effect on the amenity of neighbouring residents, seconded by Councillor W Rossiter.

RECOMMEND

Approval as the proposed works will enhance the property and has no detrimental effect on the amenity of neighbouring residents.

The Clerk re-joined the meeting.

Councillor Dr Easy took no part in discussions or vote on the following item.

c. NP/14/0338 – Mr Ian Bell, 2a Dyfed, Northcliffe, Penarth – Proposed first floor extension to rear over the existing ground floor kitchen at Christa, 3 Mayfield Drive, Tenby.

Councillors discussed and viewed the planning application. Councillor Mrs Thomas proposed approval as it makes sensible use of the available land, seconded by Councillor Hallett.

RECOMMEND

Approval as it makes sensible use of the available land.

Councillor Dr Easy re-joined the meeting.

d. NP/14/0337 – Mr and Mrs G Hughes, Fairfield, Northcliff, Tenby – Change of use of an A1 shop with accommodation above to a C1 guest house, Squibbs Studios, Napleton House, Warren Street, Tenby.

Councillors discussed and viewed the planning application. Councillor Hallett proposed approval as it provides additional tourist accommodation in an underutilised building, seconded by Councillor Rapi.

RECOMMEND

Approval as it provides additional tourist accommodation in an underutilised building.

e. NP/14/0341 – Shaun Whyman, BT PLC, Harlequin Group, Innovation Centre, Maidstone Road, Chatham – DSLAM Telecommunications cabinet, pavement outside 10 The Green, Tenby

Councillors discussed and viewed the planning application. Councillor Hallett proposed approval as it is move forward to provide more efficient technology for the future, seconded by Councillor Rapi.

RECOMMEND

No objection.

f. NP/14/0342 – Shaun Whyman, BT PLC, Harlequin Group, Innovation Centre, Maidstone Road, Chatham – DSLAM Telecommunications cabinet, pavement outside the Welsh Gift Shop, South Parade, Tenby

Councillors discussed and viewed the planning application. Councillor Hallett proposed approval as it is move forward to provide more efficient technology for the future, seconded by Councillor Rapi.

RECOMMEND

No objection.

g, NP/14/0343 – Shaun Whyman, BT PLC, Harlequin Group, Innovation Centre, Maidstone Road, Chatham – DSLAM Telecommunications cabinet, pavement outside Avoca, Narberth Road, Tenby

Councillors discussed and viewed the planning application. Councillor Hallett proposed approval as it is move forward to provide more efficient technology for the future, seconded by Councillor Rapi.

RECOMMEND

No objection.

h, NP/14/0344 – Shaun Whyman, BT PLC, Harlequin Group, Innovation Centre, Maidstone Road, Chatham – DSLAM Telecommunications cabinet, pavement outside St John;s Church, Warren Street, Tenby

Councillors discussed and viewed the planning application. Councillor Hallett proposed approval as it is move forward to provide more efficient technology for the future, seconded by Councillor Rapi.

RECOMMEND

No objection.

i, NP/14/0345 – Shaun Whyman, BT PLC, Harlequin Group, Innovation Centre, Maidstone Road, Chatham – DSLAM Telecommunications cabinet, pavement opposite Tenby House Hotel, Tudor Square, Tenby

Councillors discussed and viewed the planning application. Councillor Hallett proposed approval as it is move forward to provide more efficient technology for the future, seconded by Councillor Rapi.

RECOMMEND

No objection.

j, NP/14/0351 – Shaun Whyman, BT PLC, Harlequin Group, Innovation Centre, Maidstone Road, Chatham – DSLAM Telecommunications cabinet, pavement outside, Flat 1, Barrington House, South Cliff Gardens, Tenby

Councillors discussed and viewed the planning application. Councillor Hallett proposed approval as it is move forward to provide more efficient technology for the future, seconded by Councillor Rapi.

RECOMMEND

No objection.

k, NP/14/0352 – Shaun Whyman, BT PLC, Harlequin Group, Innovation Centre, Maidstone Road, Chatham – DSLAM Telecommunications cabinet, pavement outside Tenby Infant School, Heywood Lane, Tenby

Councillors discussed and viewed the planning application. Councillor Hallett proposed approval as it is move forward to provide more efficient technology for the future, seconded by Councillor Rapi.

RECOMMEND

No objection.

l, NP/14/0353 – Shaun Whyman, BT PLC, Harlequin Group, Innovation Centre, Maidstone Road, Chatham – DSLAM Telecommunications cabinet, pavement outside 1 The Glebe, Tenby

Councillors discussed and viewed the planning application. Councillor Hallett proposed approval as it is move forward to provide more efficient technology for the future, seconded by Councillor Rapi.

RECOMMEND

No objection.

m, NP/14/0354 – Shaun Whyman, BT PLC, Harlequin Group, Innovation Centre, Maidstone Road, Chatham – DSLAM Telecommunications cabinet, pavement outside 108, Knowling Mead, Tenby

Councillors discussed and viewed the planning application. Councillor Hallett proposed approval as it is move forward to provide more efficient technology for the future, seconded by Councillor Rapi.

RECOMMEND

No objection.

115. PLANNING CORRESPONDENCE

a. PCC – LDP News

Councillors viewed the information, it was

Resolved that the information be noted.

b PCNPA – Consultation on LDP Replacement Affordable Housing Supplementary Planning Guidance

Councillors viewed the information, it was

Resolved that the item be included on the agenda for TTC meeting on 2nd September 2014.

c. PCNPA – Updates on Local Development Plan Land Allocations and larger development sites in the National Park.

The Clerk highlighted the information for Councillors it was

Resolved that the information be noted.

d. PCNPA – Tree works at West Grove Heywood Lane and 20 Oakridge Acres, Tenby – TPO 57 (T3 and G2)

Following discussion, Councillor Hallett proposed no objection to the tree works on health and safety grounds, seconded by Councillor Mrs Putwain.

Resolved no objections to the proposed tree works on health and safety grounds.

e. Tenby Civic Society – Planning sub-committee observations on planning applications.

Considered under planning application NP/14/0302.

f. Matt Dash, PCNPA (via e-mail) – Premier Inn signage

Following discussion, Councillor Blackhall proposed TTC oppose any illuminated signage in this area, as it is in close proximity to Tenby Historic Town Walls, this concurred with TTC original views, seconded by Councillor Mrs Putwain.

Resolved that TTC maintain their views opposing any illuminated signage in the area in close proximity to Tenby Historic Town Walls.

116. CORRESPONDENCE

a. Cllr. Jamie Adams – Health provision

Councillors viewed the information, it was

Resolved that the information be noted.

b. Mark Drakeford AM – Health service policy

Councillor Mrs Thomas felt after reading the information from Mr M Drakeford AM, that Tenby would like to get involved with any positive moves for improvement of local health care provision. However she felt it would be helpful to receive a definition of the term ‘health cluster’; therefore she proposed TTC write to request clarification of a ‘health cluster’ in this context, seconded by Councillor Rapi.

Resolved that TTC write to Mr M Drakeford AM, requesting clarification on the definition of a ‘health cluster’.

c. David Jenkins PCC (via e-mail) – Streetscape Paint Scheme 2014

Councillors viewed the information, it was

Resolved that the information be noted.

d. Mr Alan Turner (via e-mail) – Observer article

Councillor Hallett felt Ironman had done more to promote Tenby than PCC. Councillors viewed the information, it was

Resolved that the information be noted.

e. Tenby civic Society – Copy of letter to Network Rail

Councillors discussed the matter and recalled that Network Rail had agreed previously to clear the area; however this has not come to fruition. Therefore it was

Resolved that TTC write to Arriva Trains representative to seek their assistance in contacting Network Rail who have responsibility for the defined area.

f. PCNPA – Temporary closure of public footpath

Councillors viewed the information, it was

Resolved that the information be noted.

g. Simon Hart MP – Proposed school development in Tenby.

Councillors noted the date and time of the meeting to discuss the proposed school development in Tenby. It was

Resolved that as many Councillors as possible would attend and for the Clerk to offer Simon Hart MP, Augustus Place as a possible venue for the meeting

117. ACCOUNTS JUNE 2014

Councillors discussed the accounts for June 2014. Councillor Mrs Putwain proposed acceptance of the June 2014 accounts, seconded by Councillor Dr Easy.

Resolved that TTC accept the June 2014 accounts.

118. REPORTS BY COUNCILLORS ON OUTSIDE BODIES

Councillor Rapi reported he had attended Tenby Junior School Governors meeting, noting they had received a positive re-visit from School Inspectors.

Councillor Blackhall reported he had attended Tenby Infant School Governors meeting, noting the positive work following their recent inspection.

In relation to The De Valence Trust, Cllr. Blackhall reported on the recent Tenby Junior Football Club presentations, stating it was pleasing to see the fantastic work carried out with young children and a good use of the hall. Bingo continues to be well attended.

Forthcoming events include a Musical Family group raising funds for the Air Ambulance and family wrestling evenings.

The forthcoming long course weekend will be utilising the hall and any Councillors who can offer voluntary help over the weekend would be appreciated.

Councillor Dr Easy reported on the recent St Teilo's School governors meeting which was the last meeting of the current Head Teacher Mr Atherton. He was retiring after 26 years of teaching, therefore it was

Resolved that the Mayor on behalf of TTC send a letter of thanks for his dedication of service and to wish him well in his retirement.

Councillor Mrs Putwain attended Tenby Charity Trustees with nothing new to report.

Councillor Hallett reported on the many comments in relation to the wild flower beds in the town, remarking how vibrant and positive the reaction to them is for Tenby.

The Mayor thanked all the Organisations, Councillors, Father Fewell, and the Catholic Church ladies for attending and making her Civic Service a lovely day to remember.

She continued saying Tenby in Bloom judging is on 9th July and Wales in Bloom judging is on 14th July.

Recent events she had attended included St David's Civic Service at the Cathedral and visits to local schools to present certificates and prizes to the winners of Tenby in Bloom poster competition.

The Mayor said she endeavours to attend as many requests as possible resulting in a very busy few weeks ahead representing and promoting Tenby.

119. MEDIA ITEMS

The Clerk reported he was aware a Tenby establishment had been listed in the Daily Telegraph top thirty seaside cafes, namely Dennis' Café, Castle Beach.

120. FOOTPATH PROVISION AT THE CLICKETTS

Councillor Rapi said the Tenby Leisure Centre overflow car park pathway to the Clicketts football field is non-existent and dangerous when walking children to the ground, therefore he asked if TTC could write to PCC and request their opinion and possible solution to the safety aspect of this specific area. It was

Resolved that TTC write to PCC and request their opinion and possible solution to the safety aspect of walking from Tenby Leisure Centre to the Clicketts Football fields.

Councillor Hallett was aware that a bridge used to be present at the end of the car park with access into the field; however no one was able to clarify this information if it still was present and accessible for pedestrian use.

121. TUDOR SQUARE PARKING BAYS AND RESTRICTIONS

Councillor Evans was not present therefore it was

Resolved to re schedule the agenda item for the next meeting.

122. TENBY MINOR INJURIES UNIT

Councillor Mrs Thomas was aware the CHC and LHB have scheduled a public meeting very shortly; therefore she wondered if TTC would submit a question she could present on their behalf at the meeting. Simon Thomas AM has put questions to the Welsh Assembly on SEPCHN's behalf and perhaps with the Clerk's assistance she could be given permission to submit a question on similar lines.

The Clerk reported he had received a copy of the LHB recent press release stating that the Red Cross service would be returning for the main holiday period again this year. They will provide a minor treatment service on the Cottage Hospital site, 10 – 7pm Sat/Sun/Bank Holidays and 2-6pm Monday to Friday. A triage and treatment service would be conducted from some local pharmacy establishments and the RNLI lifeguards would provide their life support services as usual.

The LHB are continuing to work with the local GP surgery to arrive at a suitable solution to the staff shortage issues.

Councillor Hallett asked where all the money was coming from to run these services or is it all run by volunteers.

It was

Resolved that Councillor Mrs Thomas and the Clerk prepare a question on behalf of TTC to be presented at the CHC and LHB scheduled meeting.

123. SOUTH PEMBROKESHIRE HUNT LOGISTICS

The Clerk explained that Councillor Mrs Putwain had requested the South Pembrokeshire Hunt logistics be discussed as an agenda item, specifically relating to cost of a road closure if required and insurance liabilities. In light of this request he had made several enquiries to PCC traffic management and insurance departments, resulting in the Risk Assessment Officer stating that he felt the Hunt would have their own public liability; however he felt TTC should ask them personally. Therefore he sent an e-mail to the South Pembrokeshire Hunt asking if they carried full public liability insurance and received a reply that he narrated to Councillors. The reply stated they did have full public liability insurance; however Mr Harrison-Allen said he met with Judith Reed and following discussion they jointly felt in light of recent media coverage they would decline this year's offer from TTC to join the Christmas festivities event. However they did feel if next year TTC invite the hunt to ride into Tudor Square they would re-visit the offer at that time.

124. FINANCIAL OFFICER/CLERK'S ITEMS

The Clerk reported he had received correspondence from PCNPA that they presently have an independent vacancy on the scrutiny committee. If anyone wishes to submit an application for this five year position the form can be found on line.

Councillor Dr Easy expressed an interest and would seek further information before submitting an application.

Secondly the Clerk reported he had received a copy of the Market Trust Steering Committee's draft proposal for the future of Tenby Market. The proposal has been submitted to Mr B Cooke and the copy is available in the office if Councillors wish to view the information. He was aware Pembrokeshire Markets were discussed at a recent cabinet meeting, where Mr Cooke recommended the Trust option be progressed for Tenby; however the detailed minutes of the meeting are not available on line yet.

125. DATE AND TIME OF NEXT MEETING

Resolved that the next meeting - Summer Quarterly, 22nd July 2014 at 7.00pm, Mrs Maudie Hughes will be in attendance to discuss tourism initiatives for Tenby.

126. ITEMS FOR THE NEXT AGENDA

Traffic Calming – Marsh Road and Serpentine Road, The Maudlins junction the Mayor.

Speeding Signage - Newell Hill.

Town Walls – Councillor Mrs Thomas.

Councillor Mrs Thomas left the chamber.

127. PRIVATE AND CONFIDENTIAL

Proposed by Councillor Hallett seconded by Councillor Mrs Putwain.

Resolved that the Council (or Committee) moves into private session under the Public Bodies (admission to Meeting) Act of 1960 by virtue of the business to be transacted would be prejudicial to members of the Public.

128. MINUTES

Resolved that the Private and Confidential Minutes of Tenby Town Council Meeting held 24th June 2014 be confirmed and signed as accurate.

129. MATTERS ARISING

None noted.

130. FINANCIAL OFFICER/CLERK'S ITEMS

The Clerk reported Ms S Henahan, Regeneration Department PCC had requested Tenby call another regeneration meeting to discuss and take forward the recent successful proposed ideas for Tenby. The only suitable date for all parties to attend is 24th July 2014; however confirmation of this date is awaited from Mr Henahan. Councillors agreed to await confirmation of the meeting date before planning the venue and committing attendance.

Mayor _____

Town Clerk _____

Date _____