

TENBY TOWN COUNCIL
MINUTES OF THE TENBY TOWN COUNCIL MEETING HELD 23rd May 2017

PRESENT

Councillor Mrs S Lane
Councillor Mrs C Brown
Councillor Mr B James
Councillor Mr L Blackhall
Councillor Mr T Brown
Councillor Mr J Griffiths
Councillor Mrs T Rossiter
Councillor Mrs S Williams
Councillor Mr T Hallett
Councillor Mrs M Ward
Councillor Mrs C Thomas

IN ATTENDANCE: Mr A Davies Clerk to the Council/Financial Officer
Mrs S Thompson Assistant to the Clerk

Prior to commencement of the meeting Councillors observed a minutes' silence as a sign of respect for those affected by the incident in Manchester on Monday.

20. TO RECEIVE APOLOGIES

Apologies received from Councillor Rapi and Councillor Evans.

21. TO DISCLOSE ANY PERSONAL INTERESTS IN ITEMS OF BUSINESS LISTED BELOW

Councillors Mrs Thomas and Mrs Williams declared their interest in Item 9a, Councillor Mrs Rossiter declared an interest in Item 8 and Councillor Mrs Lane declared a personal interest in Item 9c. Councillor Hallett declared interest in Item 9d, Councillor James declared interest in Item 20 and Councillor Blackhall declared his interest in Item 22b.

22. TO AGREE ITEMS OF CORRESPONDENCE AND COMMITTEE MINUTES OTHER THAN THOSE MARKED NOT FOR PUBLICATION BEING GIVEN TO MEMBERS OF THE PRESS PRESENT

Proposed by Councillor Hallett and seconded by Councillor Mrs Rossiter.

Resolved that items of Correspondence and Committee Minutes other than those items marked Not for Publication be given to members of the Press present.

23. **CONFIRMATION OF MINUTES**

Resolved that the Minutes of the Tenby Town Council meeting held 25th April 2017 be confirmed and signed and accurate.

24. **MATTER ARISING**

486. - 450a. - The Stowaway, 2 Penniless Cove Hill, Tenby Harbour, Tenby

The Clerk had attended the Licensing Sub Committee on 3rd May and reported that the Committee did not uphold the views of Tenby Town Council objecting to the extension of hours and the introduction of off-sales. They did however agree that an 8 am start was too early and they were granted the license to start selling alcohol at 9 am.

488a. – Local Development Plan Retail Policy Revision

Councillor Mrs Brown had not been at the previous meeting when Dr Easy had spoken regarding the percentage of A3 retail outlets in Tenby and asked what happens next. The Clerk explained that the draft LDP should soon be released and the Council has until 21st July to respond. The Council needs to set up a committee to look at the LDP and to make recommendations. We need to sit down and respond, saying that we don't agree with 1/3 of outlets being A3 use. Councillor Mrs Brown asked when the new LDP would come in to force and was advised that the new LDP would go live in 2020.

489. – Community First Responders

The Clerk referred to the decision by Councillors to fund two defibrillators but the amount agreed exceeds the Council's grants budget and he asked that Council confirm the amount be taken from reserves.

Councillor Hallett approved and Councillor Mrs Brown seconded that payment be made.

Resolved that under Section 137 LGA 1972 the Clerk take funds from reserves to fund a donation to Tenby and Saundersfoot Community First Responders to finance the provision of two public access defibrillators.

495. – Totally Local

Councillor Mrs Thomas asked when the next meeting was to be held but this was not known.

496. – Banking Facilities in Tenby

The Clerk confirmed that he had heard from three banks in response to the letters sent regarding cash machines over the last Bank Holiday. One bank has confirmed that they will be increasing their filling times and two banks confirmed

that unfortunately their cash dispenser machines had actually broken but they would be monitoring their machines more closely.

497. – Vandalism at Jubilee Play Park

The Clerk informed Councillors that following coverage of the vandalism to a swing over in the Jubilee Play Park, a local resident who was incensed by the act, had come forward offering to pay for a replacement swing. The Resident wishes to remain anonymous. Councillor Hallett offered a vote of thanks for the community spirit shown. The Mayor commented that it's good to know that there are still good hearted people out there.

25. TO CONFIRM THE MINUTES OF THE TENBY TOWN COUNCIL MEETING HELD 9TH MAY 2017

Resolved that the Minutes of the Tenby Town Council meeting held 9th May 2017 be confirmed and signed as accurate.

4d. – Seating in Tudor Square

Councillor Blackhall feels there is not sufficient seating in Tudor Square just by the old NatWest Bank and asked if maybe a third bench could be introduced. Councillor Blackhall proposed and Councillor Brown seconded the idea.

Resolved that the Clerk make inquiries with PCC to see if an additional bench could be provided.

26. TO CONFIRM THE MINUTES OF THE ANNUAL GENERAL MEETING HELD 19TH MAY 2017

Resolved that the Minutes of the Tenby Town Council meeting held 19th May 2017 be confirmed and signed as accurate.

27. REPORT ON SITE MEETING HELD 11TH MAY 2017 AT 26 CULVER PARK, TENBY

Councillors Mrs Rossiter left the Chamber.

Councillor Mrs Williams attended the meeting with a number of other Councillors and concerns focused on the location of the entrance to off-road parking, with the traffic travelling up Trafalgar Road presenting limited visibility to exit on the right. Councillors had trouble finding the Notice regarding planning as it wasn't displayed on Culver Park. Having spoken to some neighbours they claimed not to have received notice of the planning application. The Mayor noted that it appeared the house itself was jutting out and restricting the view. Councillor Hallett commented on the narrow pavement at this point. It was pointed out that the new development further up the road at the former Cottage Hospital site does have a better exit point. The Clerk commented that he had raised the concern with Mr. Dash, PCNPA who had replied that the off-road parking was not part of the application as it was covered by permitted development rights. A licence to create

an access over the footpath was required from PCC but the only condition PCC Highways had imposed was that any gates installed open inwards. Councillor Brown said surely this is a public footpath that will be driven over and turning right will be dangerous. Councillor Williams asked what 'permitted development rights' are and could we possibly obtain a copy? Mr. Dash had added that the Application Notice had been placed further up Trafalgar Road and residents advised by post however Councillor Hallett pointed out that many of the properties were holiday homes and it was an unfair question for those living away. Councillor Mrs Brown suggested the Clerk write to Highways advising that TTC were not in agreement and that it's a poor show that having requested a meeting, Mr. Dash had refused to attend as he would have been able to answer these questions. Councillor Mrs Thomas seconded this proposal.

Resolved that the Clerk write to PCC Highways for their reasons in not objecting to the off-road parking proposal.

Councillor Mrs Rossiter returned to the Chamber.

28. TO CONSIDER THE FOLLOWING PLANNING APPLICATIONS AND TO AGREE ACTION IN RESPONSE TO PROPOSALS

- a. NP/17/0111/FUL – Salt House Ltd., c/o agent Roger Etchells and Co., The Old Bank, Kilwardby Street, Ashby De La Zouch - Change of use of ground floor from retail (Class A1) to café/restaurant (Class A3) and erection of external blind/awning – Westgate House, South Parade, Tenby – Amended plans

Councillor Mrs Williams and Councillor Mrs Thomas left the Chamber.

Councillor Mrs Brown said she was amazed that they were still allowing these applications through but the Clerk advised that this was an application to amend the area plan already considered by TTC to allow for an awning. Councillor Hallett asked if they owned the area also stating that it could cause an obstruction but the Clerk said although the original application included provision of an awning it hadn't shown it on the site plan. This amendment was clarifying the position. Councillor Mrs Ward proposed accepting the application and Councillor Mrs Rossiter seconded the proposal. Councillor Mrs Brown abstained.

RECOMMEND

No objection to the amendments.

Councillors Mrs Thomas and Mrs Williams returned to the Chamber

- b. NP/17/0150/FUL – Leisureplex Hotels Ltd., Alfa Building, East Terrace, Euxton Lane, Chorley c/o agent Argent Architects, 1 Montrose, Penally - Build a three storey rear extension and create a vehicular access through the existing building connecting to rear car parking. Demolish rear late

additions, new rear windows and doors with minor internal alterations throughout – Cliffe Norton Hotel, 10 The Norton, Tenby

Councillor Mrs Brown remarked on the comments in the letter from Tenby Civic Society at Agenda item 10b and Councillor Hallett moved that this letter be taken into consideration at this point. Councillor Mrs Brown asked if what we asked for in the pre-application consultation had been addressed and also had there been any complaints from properties located behind. The Clerk said plans had been before members three time before and advised that Councillors were in favour of the application both at the pre-application stage and when considering Listed Building consent.

While neighbouring residents had been in to look at the plans, no comments had been submitted to the Town Council.

The Clerk showed the updated plans and some discussion took place. The applications appeared to have addressed previous concerns raised. Councillor Mrs Brown agreed with Tenby Civic Society regarding the concern over the materials being used, the noise levels from a neighbours' point of view and traffic issues including speed and the parking of coaches. Councillor Mrs Brown stated she still believed that this area should be a 20 mph zone. The Clerk advised of the progression of the application from pre-application phase which started last September and again added that concerns that have previous been raised appeared to have been addressed including a traffic survey.

Councillor Brown suggested that the applicants had jumped through hoops to cater for Councillors' concerns. Councillor Brown proposed accepting the application and Councillor James seconded.

RECOMMEND

Approval

Councillors Mrs Brown and Mrs Rossiter voted against.

- c. NP/17/0267/FUL – Dr. Nelson Kernahan, Brynteg Dental Practice, Brynteg House, Dan y Banc, Carmarthenshire – Lean-to shed to northwest elevation, hardstanding for parking and alterations to fenestration – Brynteg Dental Practice, Gas Lane, Tenby

The Mayor had declared a personal interest and asked that the Deputy Mayor take the chair for this item. Councillor Hallett seconded. Tenby Civic Society had also supplied their views on this matter. Councillor Mrs Rossiter felt there was plenty of room so there was nothing to go against to which Councillors Mrs Thomas agreed. Councillor Hallett was concerned by the work that had been undertaken without first seeking planning consent but the Clerk advised that this work was not part of the planning

permission being sought. Councillor Mrs Thomas welcomed the development of the Practice and Councillor Mrs Rossiter seconded this.

RECOMMEND

Approval

- d. NP/17/0274/FUL – Mr. Paul Walker, Unit 49, Portmanmoor Road, Cardiff Bay, Cardiff – Change of use, extensions and alterations to provide two retail units on ground floor and holiday let apartment above with associated six new roof windows – Royal Mail Garage, The Green, Tenby

Councillor Hallett declared interest. The Mayor said it was a vast improvement to the area but Councillor Brown said he was not happy with the one entrance as it was too narrow. More parking would be needed for the 3 stores and house to which the Mayor said it did sound like over development. Councillor Brown said they had done great work in developing the site but there were too many cars and too much traffic. Councillors Blackhall agreed with Councillor Brown and suggested that perhaps PCC could be invited to do an updated traffic management survey.

RECOMMEND

Members were concerned about proposals relating to the application site prior to the development of a convenience store due to access and egress onto the main highway. While they acknowledge that this site did have vehicular access when it was a Post Office maintenance yard, the volume of traffic has increased considerably since the convenience store opened. The Town Council is concerned that these proposals will further increase the volume of traffic accessing and egressing the site. As such members feel an up-to-date traffic management appraisal is needed to take account of the current use of the site and the narrow access in relation to additional potential customer volumes.

- e. NP/17/0279/PND – Directors and Owners Croft Court, Croft Court Properties Ltd., c/o Birt and Co, Lock House, St. Julian Street, Tenby – Demolish two garage blocks to provide more efficient parking on site – Croft Court, The Croft, Tenby

Councillor Hallett recommended this happen as a matter of urgency as the spaces are small and cramped, not suitable for today's size cars. He is also very much in favour in providing off road parking. Councillor Mrs Thomas seconded the proposal.

RECOMMEND

Approval

29. TO DISCUSS THE FOLLOWING ITEMS OF PLANNING CORRESPONDENCE AND TO AGREE ACTION IN RESPONSE

- a. PCNPA – Six monthly update on Local Development Plan land allocations

Councillor Blackhall cannot understand why PCC have resubmitted the Butts Field for housing development in the draft PCNPA LDP when previously it had been deemed as uneconomic to develop. It will of course help PCNPA to reach their housing allocation targets but there is no realistic prospect of this site ever being developed. It was suggested that this could be considered as part of TTC's response to the draft LDP.

- b. Tenby Civic Society – Comments on NP/17/0150/FUL

Previously considered.

- c. St Mary's Hill Planning Application

The Clerk advised Councillors that a previously submitted planning application for a property at St Mary's Hill had subsequently been withdrawn.

30. TO DISCUSS THE FOLLOWING ITEMS OF CORRESPONDENCE AND TO AGREE ACTION IN RESPONSE:

- a. Tenby Chamber of Trade and Tourism – March minutes

Councillor Mrs Thomas thoroughly agreed with the idea of a comprehensive events calendar. With so much going on an events board/calendar promoting forthcoming events may encourage visitors to return. Councillors Mrs Lane and Mrs Thomas had worked previously on a calendar of events. Councillor Mrs Thomas suggested that these calendars could be distributed around the caravan sites, saying that it would be great to collaborate with Chamber of Trade on this initiative. The Mayor suggested looking into working with them. Councillor Griffiths asked if TTC have an events area on the website and the Mayor suggested any social media should be updated on a regular basis if this is the case. Councillor Griffiths asked if we could possibly update our website.

- b. Lt. Cmdr. Sue Gittins RNR – Presentation request, Tenby Sea Cadets

Councillor Mrs Brown said it was a great shame that the Tenby Sea Cadets were still having difficulty finding volunteers as it is a great organisation that many youngsters have benefitted from over the years. She suggested inviting them in to the next meeting and hopefully gaining some support from the local community. Councillor Hallett seconded this

proposal. The Clerk will write to Lt. Cmdr. Sue Gittins RNR and invite her to attend the next available meeting.

- c. Claire Jones, Monitoring Officer, PCC – Town and Community Council representatives on Standards Committee

The Clerk had now been advised that two representatives were required. Unfortunately no one from TTC was able to commit at this time.

- d. Katie Daly, PCC (via e-mail) – Funding from toilet charging

Councillor Brown suggested it would be great if there was some funding towards the gardens as part of the environmental project. Tenby is active with Keep Wales Tidy and Tenby in Bloom although it has started planting shrubs there is still the watering, maintenance and upkeep that needs to be paid for. Funds would be welcomed.

31. TO RECEIVE THE ACCOUNTS FOR APRIL (INCLUDING SCHEDULED PAYMENTS, UN-PRESENTED CHEQUES, RECEIPTS, ACCOUNT BALANCES, BUDGET MONITORING TO DATE AND BANK RECONCILIATIONS) AND CONSIDER ANY ISSUES ARISING

Councillor Brown asked if we had been charged for CCTV and the Clerk replied that payment is usually taken around October/November time. Councillor Hallett enquired as to the quality of cameras, if they needed updating and also were they value for money? The Mayor reminded Councillor Hallett that, at this time, the money for CCTV has been included in the budget as it is seen to be a vital tool to control crime. Councillor Hallett proposed acceptance and Councillor Mrs Rossiter seconded the proposal.

Resolved that the accounts for April (including scheduled payments, un-presented cheques, receipts, account balances, budget monitoring to date and bank reconciliations) be accepted.

32. TO APPROVE THE END OF YEAR ACCOUNTS FOR 2016 – 2017

Councillor Mrs Brown enquired as to when the money generated from the extra holiday home rates would be available and the Clerk advised that this would not feature in the accounts until next year. The Clerk said we still had one bus shelter that TTC were responsible for in Lower Park Road. Councillor Mrs Ward proposed accepting the accounts and Councillor Mrs Brown seconded the proposal thanking the Clerk for all his hard work.

Resolved that the end of year accounts for 2016 – 2017 be accepted.

33. TO RECEIVE THE INTERNAL AUDITORS REPORT FOR 2016 - 2017

Councillor Mrs Brown once again thanked the Clerk, congratulating him on getting everything in order and proposed acceptance. Councillor Mrs Ward seconded the proposal.

Resolved that the Internal Audit Report for 2016 – 2017 be accepted.

34. TO APPROVE THE ANNUAL AUDIT RETURN FOR 2016 - 2017

Councillors viewed the annual auditor's return. Councillor James proposed approval and Councillor Hallett seconded.

Resolved that the Annual Audit Return for 2016 – 2017 be approved.

35. ELECTION OF REPRESENTATIVES ON VARIOUS OUTSIDE BODIES AND COMMITTEES

PERSONNEL COMMITTEE - Mayor in Office, Deputy Mayor and three councillors selected alphabetically.

AUGUSTUS PLACE COMMUNITY CENTRE - Mayor in Office (Mrs. S. Lane), Councillors Mrs. T. Rossiter, Mrs. C. Brown, Mrs. C. Thomas

CEMETERY MANAGEMENT SUB-COMMITTEE - Mayor in Office (Mrs. S. Lane), Councillors P. Rapi, T Hallett and M. Evans, B. James

TENBY IN BLOOM - Mayor in Office (Hon. Pres), Councillors Mrs. S. Lane, Mrs. T. Rossiter, Mrs C Thomas, Mrs C Brown

TENBY MUSEUM - Councillor. T. Hallett

SEPCHN - Councillors Mrs. C. Thomas and Mrs. S. Williams

EUROPEAN WALLED TOWN/TWINNING COMMITTEE - Councillor T Hallett/All Councillors

TENBY CHAMBER OF TRADE AND TOURISM - Councillors M. Evans, P. Rapi, L. Blackhall

TENBY HARBOUR USERS - Councillor B. James Reserve: Councillor L. Blackhall

CHRISTMAS LIGHTING COMMITTEE - Councillors Mrs. C. Brown, Mrs. S. Lane, Mrs. T. Rossiter. Mrs. S. Williams, Mrs. M. Ward

PLANED/COMMUNITY HUB - Councillors T. Hallett and Mrs. C. Thomas

TENBY CHURCH IN WALES VC SCHOOL - Councillor Mrs S Lane

YSGOL HAFAN Y MOR - Councillor P. Rapi

ST. TEILO'S SCHOOL - Dr P Easy

TENBY CHARITY TRUSTEES - Councillors. Mrs. S. Lane, Mrs. S. Williams, Tenby Town Clerk, Mrs. E. Hodgson, Mrs. M. Cray, Mrs. K. Durham

TREE WARDEN - Cllr. T. Hallett

TENBY PLAY PARKS - Councillors M. Evans, Mrs. C. Thomas. Mrs. C Brown, L. Blackhall, T. Brown and Tenby Town Clerk

GARDENS, MAINTENANCE & GENERAL PURPOSES - All Councillors

TENBY (DVP) TRUST - Councillors P. Rapi, Mrs. C. Brown, Mrs. T. Rossiter, Mrs. M. Ward

TENBY REGENERATION TEAM - Councillors L Blackhall, Mrs S Lane (Cllr. M. Evans attends as joint TTC/PCC representative), Mrs. C. Thomas

CHRISTMAS FESTIVITIES - Councillors P. Rapi, L. Blackhall, Mrs. S. Lane

LDP POLICY CONSULTATION SUB-COMMITTEE - Councillors L. Blackhall, Mrs. S. Williams, Mrs. C. Brown, lay member Dr. P. Easy (non-voting)

TENBY LEISURE CENTRE FACILITY USERS COMMITTEE - Councillor B. James, T. Brown

36. CONFIRMATION OF SIGNATORIES FOR CHEQUES FOR THE ENSUING YEAR 2017 – 2018

The Clerk advised of Councillors who are currently signatories and explained problems that are currently being experienced with obtaining signatures and also the fact the bank no longer allows the Clerk to cash cheques for office petty cash as he is not a signatory. Also, more companies are asking that transactions are dealt with via on line banking. The Mayor suggested that Councillor Rapi be taken off as signatory and substituted with Councillor Mrs Rossiter as she is often around to countersign cheques. The Mayor also suggested that the Clerk be made a signatory. The Clerk was going to look at the financial regulations to see if this would raise any issues. Councillor Brown seconded the proposal.

Resolved that Councillor Rapi be removed as signatory and replaced by Councillor Mrs Rossiter and the Clerk be added as a fifth signatory.

37. TO RECEIVE REPORTS BY COUNCILLORS ON OUTSIDE BODIES

De Valence Pavilion Trust

Councillor Mrs Brown said that work was nearly finished, joking at how on the morning of Mayor Making painting was still taking place! Now it's the finishing touches and soft furnishings. She said lots of bookings have been taken and mentioned Boxing, the indoor market, rehearsals for the forthcoming production

Happy Days, wrestling, weddings, tribute bands, rugby and football club dinners but to name a few.

Orienteering Weekend

Councillor Hallett said there had been around 450 visitors attending an orienteering course around and about Tenby last weekend.

The Mayor thanked Councillor Mrs Brown, the Clerk, his assistant and Mr David Jones of the DVP Trust for all their hard work in the run up to Mayor Making.

38. **TO CONSIDER ANY MEDIA ITEMS RELATING TO TENBY TOWN COUNCIL OR TENBY AND AGREE ACTION IN RESPONSE**

Councillor Mrs Brown wished to respond to a letter issued in the Tenby Observer as follows:

Some Suggestions for the Future of Tenby

‘Can I say that every suggestion in this letter has been considered and discussed by TTC over the years and, in some cases acted on and achieved by what the writer of this letter calls – quote “the same old faces, three of whom are entering their 30th year of office” unquote. Can I tell you of some of the work involved in being a ‘consultee’ Council? We cannot make decisions about our town without the approval of the senior authority PCC. We try, we rant and rage and, on a few occasions, we succeed in achieving our goals however recent PCC cut backs have made things very difficult for TTC. The knowledge acquired over time by the 20 and 30 year veterans of our Council is imperative – we are not here to be popular amongst the electorate, we are here to try and improve the quality of life in Tenby for locals, retirees (whom I welcome) and tourists alike. We as “old” councillors work hard, I’ll give you a couple of examples. Cllr Caroline Thomas has worked so hard for our town on the provision of health and care in the community and her achievements in this field are many - 30 years a Cllr. Cllr Trevor Hallett ever knowledgeable on the history of Tenby, its flora and fauna etc - for 30 years a Cllr. Cllr Sue Lane has and still is working to present our gardens and green spaces to the standard the town expects – for 30 years. Cllr Mike Evans has always been instrumental as a go between PCC & TTC and he achieves some amazing positive answers to our requests – 15 years with TTC. I thank the author for his kind words about me. Modesty prevents me from blowing my own trumpet but Cllr Griffiths will see as time goes on that I am involved in so much more than just the De Valence Pavilion and have been for 22 years. All of the above is, of course, a small part of what we do, every month there are more problems which we strive to solve. As a former Cllr and Mayor, Cllr Griffiths should appreciate what is involved. We welcome him back and hope that he will work with us to help achieve what he set out in this letter. We maybe ‘old faces’ but our energy and commitment to the town is without fault’.

Councillor Mrs Rossiter also wished to respond to the letter as follows:

‘With due respect Cllr Griffiths I would like to point out some member of the Council include Cllr Sue Lane voted by the people of Tenby 30 years ago who has work hard for the town of Tenby and deserves recognition for her efforts, 89 years as Mayor of the town. Cllr Caroline Thomas voted by the people of Tenby 30 years ago who has worked tirelessly for the health interests of Tenby and SE Pembrokeshire and deserves recognition for all her efforts. Cllr Trevor Hallett voted by the people of Tenby 30 years ago endears himself to each organisation he is involved with. Cllr Christine Brown voted by the people of Tenby 22 years ago. Without her hard work and determination there would not be a De Valence Pavilion. Cllr Mike Evans voted by the people of Tenby 14 years ago. I have been on the TTC for 20 years also voted on by the people of Tenby and have lived in this town for 67 years and would not want to live anywhere else. Bearing in mind all done with no financial reward. The Town Council have achieved a lot over the years and I do take exception to Cllr Griffiths’ letter in the Tenby Observer’.

Ideas are generated and Councillors don’t always agree but it’s healthy to have discussions working towards the Master Plan and we look forward to debate about these ideas. The Regeneration Team could invite Councillor Griffiths to join them but reminded Councillors that all these ideas need to be paid for. Councillor Griffiths responded by saying that this was not meant as a personal attack or criticism as he was including himself in the old faces having been Mayor and Councillor previously. He feels that Tenby is no longer the vibrant place it once was and questioned where that vibrancy had gone. Are we a retirement town or holiday resort? The whole picture was needed. Councillor Brown replied that without the support of PCC or NPCPA, financial or otherwise, that TTC hands are pretty much tied. The Mayor agreed that whatever idea TCC may have, financial backing is needed.

Councillor Mrs Thomas had seen on Facebook that a Geophysicist, had offered to do a survey, possibly involving local schools, up at the Iron Age fort (Howell’s Castle) located at Brynhir. Councillor Mrs Thomas asked if we could find out more, contact the person and possibly progress this idea further. Councillor Mrs Brown seconded this proposal suggesting that they made need volunteers.

Resolved that the Clerk write and find out more information in order to help facilitate a geophysical survey.

39. TO RECEIVE UPDATES AS TO THE SALE OF LAND AT BRYNHIR (IF ANY)

No further updates had been received at this time.

40. CARTEN100 2017

The Mayor congratulated all that were involved with CARTEN100 this year. Councillor Blackhall added that he had received lots of positive comments about the Welcome sign, the bicycles and flowers. The Mayor went on to say that with

around 2,500 cyclists involved and the majority of monies going to charity she felt that a letter of commendation was well deserved. She also asked that a letter thanking Mr Blake for his work wording the electronic traffic sign be sent as this was brilliant. Councillor Hallett seconded the proposal.

Resolved that the Clerk write to congratulate CARTEN on the success of this year's event and also to Mr Blake for his assistance with the electronic traffic sign.

41. TO CONSIDER ANY FINANCIAL OFFICER/CLERK'S ITEMS AND TO AGREE ACTION IN RESPONSE TO PROPOSALS

a. Auditor General on New Audit Approach

The Clerk wished to make Councillors aware of the changes that had taken place. We need to ensure that we follow the Wales Audit Office guidelines as not all Councils use the up to date/correct approach.

b. Youth Club Donation for Summer House

Further on from the decision made previously by Council to donate towards a summer house, Leah of the Youth Club had requested a cheque rather than the Town Council purchase the summer house for them. The Clerk requested permission under Section 19 (3b) LG (Misc Prov.) Act 1976 to provide a cheque. Suggestions were made that perhaps we could arrange for the cheque to be presented at some stage. Councillor Hallett proposed going ahead with the cheque and Councillor Brown seconded this.

Resolved that, under Section 19 (3b) of the LG (Misc. Prov) Act 1976 that a cheque for £350 be raised as TTC's contribution towards the Youth Club summer house.

c. AED funding

Agreed previously.

d. SaundersWoof initiative

The Clerk reported that emails had been received regarding several people still walking their dogs on certain beaches even though the prohibition started at the beginning of the month. It had been suggested that Tenby may like to support the initiative that Saundersfoot have adopted called SaundersWoof whereby members of the public take it upon themselves to patrol the beaches and report people in contravention of the law. The Mayor suggested that we would be happy to support and contribute to anyone interested in taking on the initiative but thought it was a bit of cheek bearing in mind that there are dog wardens in Pembrokeshire. Councillor Mrs Brown seconded the proposal.

Resolved that TTC would support the initiative, but would not instigate setting one up themselves.

e. Town Council Link Officers

The Clerk informed members that he and the Mayor had been invited to a meeting to discuss the Link Officer initiative in July. Councillor Mrs Thomas remembered that the Link Officer had once attended a meeting and had listened and indeed acted on what had taken place and she would be extremely pleased to see him again as she has lots of ideas!

f. Milford Haven Youth Club

MHYC will be hosting a Great Council Bake Off in August and are looking for teams to compete, each team to contain at least one Youth Club member and one Councillor. The Mayor said her Mayoress was a rather good baker so both would see if they could attend.

g. Tenby Lions

A Thank You card had been received from the Tenby Lions congratulating the Mayor and thanking all for a fabulous Mayor Making evening.

42. DATE AND TIME OF NEXT MEETING

Resolved that the next meeting will take place on Tuesday, 6th June 2017 at 7.00pm. Members of Tenby Youth Council will be in attendance for a question and answer session with members.

43. ITEMS FOR THE NEXT AGENDA

Castle Hill / Sign up to Castle Hill – Councillor Mrs Thomas

Jubilee / South Beach dwellings – Councillors Mrs Thomas

Multi-story Car Park / Tourism Sign – Councillor Mrs Ward

Harbour Properties – Councillor Blackhall

Spraying of weeds – Councillor Hallett

44. TO EXCLUDE THE PUBLIC TO RESOLVE FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM(S) OF BUSINESS UNDER THE “PUBLIC BODIES (ADMISSION TO MEETINGS) ACT OF 1960”.

45. MINUTES

Resolved that the Private and Confidential Minutes of 25th April 2017 be confirmed and signed as accurate.

46. MATTERS ARISING

Battery Gardens

The Clerk had previously written to PCC regarding liability for the wall and PCC had replied to say that TCC should accept liability for the wall. Prior to the wall being handed over to TCC they will carry out an inspection to make sure it is in good repair and will return to the Clerk. It was suggested that perhaps the Clerk and Councillor Evans be present during the inspection.

Resolved that the Clerk write to PCC and request that both he and Councillor Evans be present during the inspection.

New Cemetery

Councillor Mrs Rossiter asked if there had been any further news on the New Cemetery. The Clerk had no further news but he was awaiting fencing quotes.

47. FINANCIAL OFFICER/CLERK’S ITEMS

a. To Confirm the Internal Auditors for 2017/18

Ashmole & Co had been TTC auditors since 2001 and the Clerk had had no issues with their service during this time. Proposed by Councillor Blackhall, seconded by Councillor Mrs Ward and:

Resolved that Ashmole and Co be appointed as Internal Auditors for 2017/18.

b. Compensation Claim, Castle Hill Bench

The Clerk informed Councillors of the history of the bench, the criminal damage and subsequent prosecution. It had been previously agreed that the Council would await the payment of the compensation awarded before providing a replacement bench. However, the Defendants having not paid any compensation, had been brought back to court and sentenced to serve 28 days in jail. The Court have advised that, although the debt is still there, any compensation is unlikely to now be forthcoming. Some discussion took place and it was decided that the Clerk would look in to trying to utilize another bench but would need to locate the original plaque which, we believe, to be in the hands of PCC.

Mayor _____

Town Clerk _____

Date _____