**MANORBIER COMMUNITY COUNCIL (MCC)**

Full Council Meeting – Monday 2 March 2015

To be held at **Jameston Village Hall, Jameston**, commencing at 7.30pm

Public are invited to attend. Public Participation session will commence at 7.30pm and not exceed 15 minutes in length.

**AGENDA**

1. To receive any apologies for absence.
2. To receive any declarations of interest.
3. To approve and sign as a true and correct record the draft Minutes of the Full Council Meeting held on 2 February 2015.
4. Matters Arising from the Full Council Meeting held on 2 February 2015.
5. To receive and consider any correspondence.
6. To receive and consider the following planning applications and other notices:
7. NP/15/0022/FUL – Demolish existing single storey building and replace with two storey building to provide games room, reception and three bedroom manager’s accommodation at Manorbier Bay Holiday Park, Manorbier SA70 7SR
8. NP/15/0052/ECL – Certificate of Lawfulness for the stationing of a static caravan for residential use/holiday accommodation at Norton Farm, Manorbier SA70 7SR
9. T6/15/MH – Tree Works –TPO64 (W12) at Lydstep Beach Village, Lydstep Haven SA707SB
10. Other notices and applications received after publication of the agenda.
11. To receive and consider the Financial Statement from 14 January 2015 to 13 February 2015.
12. To receive and consider the County Councillor’s report.
13. Action Tracking: to receive any updates on the following matters, not covered elsewhere in the agenda;
* Installation of 3 community noticeboards
* New bus shelter in Jameston
* Surrender of sub lease for Skrinkle Community Centre
* issues around Jameston Play Area, including Zip Wire supports (PCC), dog signs and replacement litter bin (PCC)
* two new community benches in Manorbier
1. To approve renewal of membership of One Voice Wales for 2015-16 at a cost of £177.
2. To consider an update from Councillor Hine on the purchase of a defibrillator for MCC’s area.
3. To consider a donation request from Cruse Bereavement Care, Pembrokeshire.
4. To consider an update on the draft agreement between MCC and Manorbier United Football Club (MUFC) in respect of the Sports Pavilion, North Sports field, Manorbier.
5. To approve the following outstanding invoices for payment;

 a) I P Morris – Office costs (printer ink) - £29.40

 b) SSE Swalec – Electricity costs for North Sportsfield - £96.77

 c) Welsh Water – Water services at North Sportsfield - £20.59

 d) Maldwyn Llewelyn – 3 community notice boards - £1,230.00

 15. To consider any emergency items and/or outstanding issues before Full Council.

I P Morris

Clerk & Proper Officer Website: [www.pembstcc.co.uk](http://www.pembstcc.co.uk)

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