**MANORBIER COMMUNITY COUNCIL (MCC)**

Full Council Meeting – Monday 1 June 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 Annual Meeting held on 11 May 2015.
4. Matters Arising from the Full Council Annual Meeting held on 11 May 2015.
5. To receive and consider any correspondence.
6. To receive and consider the following planning applications and other notices:
7. None
8. other notices and applications received after publication of the agenda
9. To receive and consider the Financial Statement from 14 April 2015 to 14 May 2015.
10. To receive and consider the County Councillor’s report.
11. Action Tracking: to receive any updates on the following matters, not covered elsewhere in the agenda;

* Repair to new bus shelter in Jameston
* 3 directional road signs for Jameston Village Hall, in Jameston
* Casual Vacancy in Manorbier Ward
* 2015 Annual Inspection of Jameston Play Area
* Manorbier Community Notice board

1. To consider an update from Councillor Hine on the purchase of a defibrillator for MCC’s area.
2. To note revised MCC Fixed Asset Register.
3. To consider the Clerk’s feedback on the SLCC/One Voice Wales event: ’Community Governance – The Future’
4. To consider an update on MCC’s Register of Members’ Interests.
5. 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.
6. To discuss and agree action in respect of Dog Fouling in MCC’s area.
7. To consider and agree MCC’s Summer Recess for 2015.
8. To approve the following outstanding invoices for payment;

1. I P Morris – Office costs - £15.09 (Paper, A4 envelopes)
2. Welsh Water – £9.87 – Water services at North Sportsfield, Manorbier (Estimated bill)
3. 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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