**MANORBIER COMMUNITY COUNCIL (MCC)**

Full Council Meeting – Monday 6 July 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 note MCC policy on the video and/or audio recording of Full Council meetings.
4. To approve and sign as a true and correct record the draft Minutes of the Full Council Meeting held on 1 June 2015.
5. To approve and sign as a true and correct record the draft Minutes of the Extraordinary Meeting held on 15 June 2015.
6. Matters Arising from the Full Council Meeting held on 1 June 2015 and the Extraordinary Meeting held on 15 June 2015.
7. To receive and consider any correspondence.
8. To receive and consider the following planning applications and other notices:
9. None
10. Appeal: NP/14/0446 – Use of land for the stationing of one gypsy static caravan, retention and re-siting of one touring caravan together with utility/day room, septic tank, alteration to ground levels, formation of earth bunds and improvements, alterations to access at The Oaks, Land adjacent to Wynd Hill Farm, Manorbier SA70 7SL
11. other notices and applications received after publication of the agenda
12. To receive and consider the Financial Statement from 14 May 2015 to 12 June 2015.
13. To receive and consider the County Councillor’s report.
14. Action Tracking: to receive any updates on the following matters, not covered elsewhere in the agenda;
* Repair to new bus shelter in Jameston
* Removal of graffiti from existing bus shelter in Jameston
* Casual Vacancy in Manorbier Ward
* 2015 Annual Inspection of Jameston Play Area and Zip Wire update
* Manorbier Community Notice board
1. To consider an update from Councillor Hine on the purchase of a defibrillator for MCC’s area.
2. To consider the future of MCC’s Corner House land, Jameston.
3. 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.
4. To consider an update on action in respect of Dog Fouling in MCC’s area and on volunteer work at Jameston Play Area.
5. To approve the following outstanding invoices for payment;

1. I P Morris – £7.56 (postage)
2. Maldwyn Llewelyn - £495.00 (Manorbier Community Notice board)
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)

 Email: manorbiercc@btinternet.com