**MANORBIER COMMUNITY COUNCIL (MCC)**

Full Council Meeting – Monday 5 October 2015

To be held at **Jameston Village Hall, Jameston**, commencing **at 7.00pm**

Public are invited to attend. Public Participation session will commence at 7.00pm and not exceed 15 minutes in length.

**Please note that Audio or Video recording of Full Council meetings is not permitted.**

**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 7 September 2015.
4. Matters Arising from the Full Council Meeting held on 7 September 2015.
5. To receive and consider any correspondence.
6. To receive and consider the following planning applications and other notices:
7. NP/15/0526/FUL – New Clubhouse at Buttyland Caravan Park, Manorbier SA70 7SN.
8. T16/15/MH – Tree Works – TPO 85 at 10 Warlows Meadow, Manorbier.
9. T19/15/MH – Tree Works – TPO 12(G16) at Chestnut Cottage, Manorbier.
10. C26/15 – Tree Works – on boundary of 2 Warlows Meadow, Manorbier.
11. Evidence Base LDP: Review of facilities in National Park – Manorbier CC’s area.
12. Other notices and applications received after publication of the agenda.
13. To receive and consider the Financial Statement from 14 August 2015 to 11 September 2015 and the Budget Monitoring Report to 11 September 2015.
14. To note changes to the External Audit Arrangements – 2015/16, 2016/17 and 2018/19.
15. To receive and consider the County Councillor’s report.
16. Action Tracking: to receive any updates on the following matters, not covered elsewhere in the agenda;

* Provision of a defibrillator for MCC’s area – including location
* OVW Pembrokeshire Area Committee held 29 September 2015
* Jameston Play Area: repairs/remedial work and PCC play area grant application
* Monitoring of vehicle speeds through Jameston

1. To consider an update on registration of Corner House land, Jameston.
2. To consider an update on the Casual Vacancies in Manorbier Ward.
3. To consider and approve a donation toward public liability insurance for MUFC’s firework display in Manorbier.
4. To consider an update on action in respect of Dog Fouling in MCC’s area, including at Jameston Play Area.
5. To review and approve MCC’s Risk Register for 2015-16.
6. To approve the following outstanding invoices for payment;

1. I P Morris – £55.12 (printer ink)
2. 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](mailto:manorbiercc@btinternet.com)