**MANORBIER COMMUNITY COUNCIL (MCC)**

Full Council Meeting – Monday 7 March 2016

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 1 February 2016 and the draft Minutes of the Extraordinary Meeting held on 15 February 2016.
4. Matters Arising from the Full Council Meeting held on 1 February 2016 and the Extraordinary Meeting held on 15 February 2016.
5. To receive and consider any correspondence.
6. To receive and consider the following planning applications and other notices:
7. NP/16/0099/FUL – Rural Enterprise dwelling with additional accommodation for visiting clients at Norchard Stables, The Ridgeway, Manorbier SA70 8LD.
8. NP/16/0097/FUL – Demolition of rear chimney stack at Tarr Farm, Manorbier SA70 7SX.
9. Other notices and applications received after publication of the agenda.
10. To receive and consider the Financial Statement from 14 January 2016 to 11 February 2016.
11. To receive and consider the County Councillor’s report.
12. To receive an update on the Independent Remuneration Panel for Wales Annual Report 2016/17.
13. To consider the Monitoring Officer’s offer to hold training for Members on the Code of Conduct.
14. To consider an update on MCC participation in HM the Queen’s 90th birthday Beacons event on 21 April 2016.
15. To consider charitable donation requests from Cruse Bereavement Care (Pembrokeshire Branch); Teenage Cancer Trust; Tenovus Cancer Care and Urdd National Eisteddfod 2016.
16. To consider taking forward the Casual Vacancy process for 3 vacancies in Manorbier Ward.
17. Action Tracking: to receive any updates on the following matters, **not covered elsewhere in the agenda;**

* Jameston Play Area: repairs to gates/remedial work to play equipment including Zip Wire supports
* Registration of Corner House land, Jameston
* Pembrokeshire County Council/Town and Community Councils’ Charter Consultation

1. To consider and approve the following invoices for payment:

* Ian Morris (postage costs) - £1.68
* Jameston Community Association (contribution to 2016 insurance) - £1,600.00

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

I P Morris

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

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