**MANORBIER COMMUNITY COUNCIL (MCC)**

Full Council Meeting – Monday 4 April 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 7 March 2016.
4. Matters Arising from the Full Council Meeting held on 7 March 2016.
5. To receive and consider any correspondence.
6. To receive and consider the following planning applications, licence applications and other notices:
7. NP/16/0143/TPO – Tree works at Fernley Lodge, Manorbier SA70 7TH
8. Other notices and any applications received after publication of the agenda.
9. To consider and agree action in respect of Councillor Willcocks’s paper; ‘The Planning Consultation Process’.
10. To receive and consider the Financial Statement from 12 February 2016 to 11 March 2016.
11. To receive and consider the County Councillor’s report.
12. To consider a charitable donation request from Macmillan Cancer Support.
13. To consider applications received for Co-option as part of the Casual Vacancy process for 3 vacancies in Manorbier Ward.
14. To consider and agree to adopt a Revised Code of Conduct for MCC following the introduction of the Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016, signed on 27 January 2016.
15. To receive an update on the Annual Audit for 2015/16.
16. To consider a petition for the provision of a dog exercise area in Jameston Play Area including access from Kiln House Lane to Hawthorne Lane, Jameston and agree appropriate action (if any).
17. Action Tracking: to receive any updates on the following matters, **not covered elsewhere in the agenda;**

* Jameston Play Area: approval of remedial work to play equipment and update on new Zip Wire supports
* Registration of Corner House land, Jameston
* Code of Conduct for Members’ Training
* HM The Queen’s 90th Birthday Beacons – Manorbier event

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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