**MANORBIER COMMUNITY COUNCIL**

**Full Council Meeting – Monday 5 June 2017**

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

**Public are invited to attend from 7.00pm. 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 Annual Meeting held on 15 May 2017.
4. Matters Arising from the Full Council Annual Meeting held on 15 May 2017.
5. To receive and consider any correspondence.
6. To receive and consider the following planning applications, licence applications and other notices:
7. **NP/17/0297/TPO – 1 Beech to be felled; 1 Ash veteranisation; 1 Oak and 1 Beech Crown Reduction at Tudor Lodge Hotel, Jameston SA70 7SS.**
8. **NP/17/0283/FUL – Proposed erection of 21 affordable homes with associated access, parking, landscaping and engineering works on land at Station Road, Manorbier SA70 7SN.**
9. **Pre-Application Consultation for Proposed Site Redevelopment, including Affordable Housing development and new access road; upgrading of 85 tents and tourers to 85 Static Caravans with associated landscaping and distributor roads; 2 new residential bungalows and new sewerage pumping station at Buttyland Camping and Caravan Park, Station Road, Manorbier SA70 7SN.**
10. Other Notices and Planning applications received after publication of the agenda.
11. To receive and consider the Financial Statement from 14 April 2017 to 12 May 2017.
12. To receive and consider the County Councillor’s report.
13. To approve Section 3 and Annual Governance Statement on the Annual Audit return for FY 2016/17.
14. To consider and approve a further response to Pembrokeshire County Council on the Notice Relating to Application for a Modification of the Definitive Map and Statement: Meadow Road to Kiln House Lane, Jameston.
15. To consider and approve a Social Media policy for MCC.
16. To review and approve MCC’s Risk Register.
17. Action Tracking: to receive any updates on the following matters, **not covered elsewhere in the agenda;**
18. Car parking at Manorbier Station – PCC update (if any) on possible provision of parking
19. Jameston Play Area – latest inspections and other issues
20. Re-surfacing of the land and painting of yellow lines in front and adjacent to Lydstep Bus Stop/Jameston Bus Stop
21. Installation of a traffic speed sign and rumble strips on the approach to Jameston from the Pembroke direction.
22. To approve the following outstanding invoices for payment;
23. Invoices received after publication of the agenda.

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

I P Morris

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