**MANORBIER COMMUNITY COUNCIL**

**Full Council Meeting – Monday 4 September 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 Meeting held on 3 July 2017.
4. Matters Arising from the Full Council Meeting held on 3 July 2017.
5. To receive and consider any correspondence.
6. To receive and consider the following planning applications, licence applications and other notices:
7. **NP/17/0384/FUL – Construction of an extension and conversion of a garage to ancillary accommodation at Windy Ridge, Lydstep SA70 7SE.**
8. **NP/17/0389/CLE – Certificate of Lawfulness for a mobile home on land at Elm House, Jameston SA70 8QJ.**
9. **NP/17/0418/TCA – Tree Works: Sycamore and Ash trees felled to ground level along northern boundary of rear garden at Ryefield House, Manorbier SA70 7TE. (MCC responded via Chair and Clerk on 2 August 2017.)**
10. **NP/17/0419/TCA – Tree Works – Fell to ground level 2 groups of Elm trees at Long Park Cottage, Long Park, Manorbier SA70 7SX. (MCC responded via Chair and Clerk on 2 August 2017.)**
11. **NP/17/0457/FUL – Retention of cabin in garden as a hobby room, toolbox and sewing/cutting room/craft room at 2 Gray Avenue, Manorbier SA70 7TR.**
12. **NP/17/0461/TPO – Tree Works (TPO): Sycamore and Elms – reduce overhang (3m) and reduce height (2m); raize canopy (5m) at Lydstep Haven Holiday Park, Lydstep SA70 7SB.**
13. **NP/17/0462/TPO – Tree Works (TPO): Remove 2 Horse Chestnut trees at Chestnut Cottage, Morfa Terrace, Manorbier SA70 7TH**
14. **NP/17/0507/TPO – Tree Works (TPO): Remove 3x Sycamore trees and reduce 2 x Elm trees at Lydstep Haven Holiday Park, Lydstep SA70 7SB.**
15. **NP/17/0127/FUL – One Planet Development for single household and Retention of temporary caravan at Willow Farm, North of Rock Farm, Cow Park Lane, Manorbier Newton. SA70 8QB. Request by PCNPA for MCC to further consider this application previously recommended for refusal by MCC.**
16. Planning applications and Other Notices received after publication of the agenda.
17. To receive and consider the Financial Statement from 14 June 2017 to 11 August 2017.
18. To receive and consider County Councillor Phillip Kidney’s report.
19. To receive an update on the Annual Audit return for 2016/17.
20. To consider and approve applications for Co-option to MCC.
21. To receive an update on grass cutting and other issues at the North and South sports fields, Manorbier.
22. To consider any update on the Notice Relating to Application for a Modification of the Definitive Map and Statement: Meadow Road to Kiln House Lane, Jameston.
23. To discuss and approve the commissioning of two dog waste signs for Manorbier beach.
24. To discuss and approve a Local Resolution Protocol for MCC.
25. To consider and agree responses (if any) to Hywel Dda’s consultations on Clinical Services and Mental Health Services.

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1. Action Tracking: to receive any updates on the following matters, **not covered elsewhere in the agenda;**
2. Various tasks at Manorbier Newton – update from Cllr Hall
3. Car parking at Manorbier Station – PCC update (if any) on possible provision of parking
4. Jameston Play Area – update following latest inspection undertaken on 13 July 2017
5. Re-surfacing of the land and painting of yellow lines in front and adjacent to Lydstep Bus Stop/Jameston Bus Stop
6. Installation of a traffic speed sign and rumble strips on the approach to Jameston from the Pembroke direction
7. Public footpath SP23/9 – Park Farm, Manorbier to Bush Terrace, Jameston: request to fully open up to public.
8. To approve the following outstanding invoices for payment;
9. Jameston Community Association – Hall insurance - £1,800.00
10. I P Morris – MCC’s BT Premium email (2 months) - £10.00
11. I P Morris - MCC’s Panda Gold Protection (1 year) incl VAT - £46.98
12. Invoices received after publication of the agenda.

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

I P Morris

Clerk & Proper Officer Email: manorbiercc@btinternet.com Website: [www.pembstcc.co.uk](http://www.pembstcc.co.uk/)