**MANORBIER COMMUNITY COUNCIL**

**Full Council Meeting – Monday 6 November 2017**

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

**Correspondence and planning documents will be made available for councillors from 6.30pm to help inform discussions on these items.**

**Public are invited to attend from 7.00pm. Public Participation session will commence at 7.00pm and will not normally 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 2 October 2017.
4. Matters Arising from the Full Council Meeting held on 2 October 2017.
5. To receive and consider any correspondence.
6. To receive and consider the following planning applications, licence applications and other notices:
7. **NP/17/0596/CLE** – Use of the South Field known locally as Caldey Acres at Buttyland Caravan and Camping Park as a touring and camping field for up to 140 touring caravans and tents at any one time on a seasonal basis for holiday purposes only from 1st March up to 28 September in any one year at Buttyland Caravan and Camping Park, Manorbier SA70 7SX
8. **NP/17/0597/S73** – Variation of conditions 2 and 5 of NP/15/0526/FUL at Buttyland Caravan and Camping Park, Manorbier SA70 7SX
9. **NP/17/0616/FUL** – Convert and extend existing barn by raising roof and adding on a small side addition to provide manager’s accommodation. Create car parking area and other associated landscaping works at Beavers Hill Farm, The Ridgeway, Manorbier SA70 8LQ.
10. **Pre-application consultation** for proposed erection of 23 affordable homes with associated access, parking, landscaping and engineering works at land at Station Road, Manorbier.
11. **Pre-application consultation** for the proposed development on LDP land opposite Bush Terrace, Jameston: LDP/HA730 for 27 open market dwellings and 11 affordable dwellings, new estate roads, creation of public play area/public open space and new landscaping.
12. Planning applications and Other Notices received after publication of the agenda.
13. To receive and consider the Financial Statement from 14 September 2017 to 13 October 2017.
14. Action Tracking: to receive any updates on the following matters, **not covered elsewhere in the agenda;**
15. Car parking at Manorbier Station – PCC update (if any) on possible provision of parking and possible involvement of Simon Hart, MP and/or Angela Burns AM/AC.
16. Jameston Play Area – inspection update (if relevant) and grass cutting.
17. Re-surfacing of the land and painting of yellow lines in front of and adjacent to Lydstep Bus Stop.
18. Installation of a vehicle actuated speed sign and rumble strips on the approach to Jameston from the Pembroke direction and in Manorbier.
19. Public footpath SP23/9 – Park Farm, Manorbier to Bush Terrace, Jameston: request to fully open up to public.
20. Notice Relating to Application for a Modification of the Definitive Map and Statement: Meadow Road to Kiln House Lane, Jameston.
21. Dog signs on Manorbier beach: PCNPA written update.
22. To receive and consider County Councillor Phillip Kidney’s report.
23. To consider and agree MCC’s response (if any) to the Local Democracy and Boundary Commission for Wales’ consultation on the draft ‘Guidance for Principal Councils on the Review of Communities’.
24. To consider and agree MCC’s response (if any) to the Welsh Government’s Independent Review Panel’s Review of the Community and Town Council Sector in Wales.
25. To consider and approve a charitable donation to (a) Macmillan Cancer Support South West Wales. (b) Marie Curie Nurses in Pembrokeshire and (c) a charitable donation to Lily Rice, Wheeler’s Way, Manorbier.

Continued ....

1. To consider and approve the purchase of three Christmas trees for MCC’s area.
2. To consider and agree arrangements for MCC’s Christmas dinner 2017.
3. To approve the following outstanding invoices for payment;
4. Wales Audit Office - - £231.00
5. I P Morris – office costs and BT Premium email - £ 21.99
6. Second hand roller (for playing fields) - £350.00 (plus VAT)
7. 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](mailto:manorbiercc@btinternet.com) Website: [www.pembstcc.co.uk](http://www.pembstcc.co.uk/)