**MANORBIER COMMUNITY COUNCIL**

**Full Council Meeting – Monday 8 January 2018**

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 4 December 2017.
4. Matters Arising from the Full Council Meeting held on 4 December 2017.
5. To receive and consider any correspondence.
6. To receive and consider the following planning applications, licence applications and other notices:
7. **NP/17/0719/FUL – Demolish existing toilet block and replace with new structure providing toilet and shower facilities at Tudor Glen Caravan Site, Jameston SA70 7SS.**
8. **NP/17/0730/FUL – Small extension and alteration to lift the roof of an outbuilding to provide ancillary residential accommodation in association with the existing main dwelling at Beavers Hill Farm, The Ridgeway, Manorbier SA70 8LQ**
9. **NP/17/0732/FUL – Two storey rear extension at Coach House, Tarr Farm, Manorbier SA70 7SX.**
10. Planning applications and Other Notices received after publication of the agenda.
11. To receive and consider the Financial Statement from 14 November 2017 to 13 December 2017 and the Budget Monitoring Report from April 2017 – December 2017.
12. Action Tracking: to receive any updates on the following matters, **not covered elsewhere in the agenda;**
13. 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.
14. Beavers Hill Crossing: installation of road ramps.
15. Jameston Play Area – inspection update.
16. Installation of a vehicle actuated speed sign and rumble strips on the approach to Jameston from the Pembroke direction and in Manorbier.
17. Installation of footpath – Windy Ridge to Hounsell Avenue, Manorbier.
18. Public footpath SP23/9 – Park Farm, Manorbier to Bush Terrace, Jameston: request to fully open up to public.
19. Notice Relating to Application for a Modification of the Definitive Map and Statement: Meadow Road to Kiln House Lane, Jameston.
20. Dog waste bin signs on Manorbier beach.
21. To receive and consider County Councillor Phillip Kidney’s report.
22. To discuss and approve MCC’s Annual Precept for 2018/19.
23. To consider and agree a response (if any) to Pembrokeshire County Council’s survey on car parking charges.
24. To consider and agree adding the De Barri Coat of Arms to Manorbier road/Twinning signs.
25. To consider a donation request to The Ambulance Service Charity.
26. To approve the following outstanding invoices for payment;
27. I P Morris – BT Premium email and office costs (stapler) - £ 42.98
28. Four Seasons – Christmas trees x3 - £ tbc
29. Glyn Edwards Office Equipment – Waste toner box - £ 24.00
30. Chair’s expenses - £ 40.00
31. 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/)