**MANORBIER COMMUNITY COUNCIL**

**Full Council Meeting – Monday 9 April 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 5 March 2018.
4. Matters Arising from the Full Council Meeting held on 5 March 2018.
5. To receive and consider any correspondence.
6. To receive and consider the following planning applications, licence applications and other notices:
7. **NP/18/0120/TPO – Fell 2 Sycamore trees at 1 Morfa Terrace, Manorbier SA70 7TH.**
8. **NP/18/0190/S73 – Variation of condition no. 2 of NP/17/0580/FUL to amend design at Plot 1, Green Grove, Jameston SA70 8QJ**
9. Planning applications and Other Notices received after publication of the agenda.
10. To receive and consider the Financial Statement from 14 February 2018 to 14 March 2018.
11. To receive an update on the Annual Audit for FY 2017/18 and confirm appointment of Internal Auditor.
12. Action Tracking: to receive any updates on the following matters, **not covered elsewhere in the agenda;**
13. Car parking at Manorbier Station – update on provision of parking.
14. Beavers Hill Crossing: installation of road ramps.
15. Installation of a vehicle actuated speed sign on the approach to Jameston from the Pembroke direction and in Manorbier.
16. Installation of footpath – Windy Ridge to Hounsell Avenue, Manorbier.
17. Public footpath SP23/9 – Park Farm, Manorbier to Bush Terrace, Jameston: request to fully open up to public.
18. To receive and consider County Councillor Phillip Kidney’s report.
19. To receive an update on the purchase of a defibrillator for Jameston.
20. To receive an inspection update on Jameston Play Area and update (if any) on Notice Relating to Application for a Modification of the Definitive Map and Statement: Meadow Road to Kiln House Lane, Jameston
21. To consider an update on installation of the De Barri Coat of Arms on signage in MCC’s area.
22. To consider and approve MCC policy in respect of the payment of the annual allowance for councillors.
23. To discuss ways of reducing use of plastic within MCC’s area.
24. To receive and discuss an update the future role of Data Protection Officer under the General Data Protection Regulation 2018.
25. To consider and approve a donation request from Wales Air Ambulance and from Pembrokeshire Young Farmers’ Clubs.
26. To approve the following outstanding invoices for payment;
27. I P Morris – BT Premium email; printer ink; A4 paper and folders (for Audit) - £ 39.06
28. WebServe4U – Email maintenance; new domain name and setting up new email account etc - £ 109.90
29. 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: clerk@manorbiercc.co.uk Website: [www.pembstcc.co.uk](http://www.pembstcc.co.uk)