**MANORBIER COMMUNITY COUNCIL (MCC)**

Full Council Meeting – Monday 1 September 2014

To be held at **Jameston Village Hall, Jameston**, commencing at 7.30pm

Public are invited to attend. Public Participation session will commence at 7.30pm and not exceed 15 minutes in length.

**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 7 July 2014 and to approve and sign as a true and correct record the draft Minutes of the Extraordinary Meeting held on 28 July 2014.
4. Matters Arising from the Full Council Annual Meeting held on 7 July 2014 and the Extraordinary Meeting held on 28 July 2014.
5. To receive and consider any correspondence.
6. To receive and consider the following planning applications and other notices:
7. T22/14/MH – Tree Works at Lydstep Caravan Park, Lydstep.
8. TPO/MH/14 – Emergency Tree Work at Lydstep Haven, Lydstep.
9. NP/14/0404 – PV array and rainwater harvesting at Plot 7, Landway, Jameston.
10. Other notices and applications received after publication of the agenda.
11. To receive and consider the Financial Statement from 14 June 2014 to 13 August 2014.
12. To receive any updates on the following matters;
* Directional road signage for Jameston Village Hall
* Lighting for the bus shelter at Skrinkle
* Pot hole/flooding on A4139 near to The Slough
* Post box at Lydstep
1. To receive and consider the County Councillor’s report.
2. To receive an update on the Annual Audit return for 2013/14.
3. To consider an update on the draft agreement between MCC and Manorbier United Football Club (MUFC) in respect of the Sports Pavilion, North Sports field, Manorbier.
4. To consider an update on the latest position on Skrinkle Community Centre.
5. To receive an update on issues around Jameston Play Area.
6. To consider a charitable donation request from Pembrokeshire Citizen’s Advice Bureau and a charitable donation to Macmillan Cancer Trust.
7. To consider and approve the following invoices for payment;
8. SWALEC - £41.28p (Electricity costs at North Sports field, Manorbier for Q2/2014).
9. WebServe4u - £105.00p (Laptop repair diagnosis and upload of system on new laptop) – retrospective.
10. Comcen Computer Supplies Ltd - £460.31p (new Dell Lattitude laptop) – retrospective.
11. To consider any emergency and/or outstanding issues before Full Council.

I P Morris

Clerk & Proper Officer Website: [www.pembstcc.co.uk](http://www.pembstcc.co.uk)

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