**MANORBIER COMMUNITY COUNCIL (MCC)**

**Full Council Meeting – Monday 2 September 2019**

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. All MCC meetings are regulated by its Standing Orders.**

**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 August 2019.
4. Matters Arising from the Full Council Meeting held on 5 August 2019.
5. To receive and consider correspondence.
6. To receive and consider the following planning applications, licence applications and other notices:
7. **NP/19/0273/FUL – Change of Use from old football field (now privately owned) to an air rifle shooting range for public sporting activities at Foxcombe House, Manorbier SA70 7SL (Further information).**
8. **NP/19/0435/FUL – Detached garage/implement storage building, ancillary to a dwelling under conversion from a barn (planning permission NP/18/0027/FUL) at Norchard Farm, Ridgeway, Manorbier SA70 8LD.**
9. **Public Path Diversion Order: Public Footpath SP23/8 (Part), Jameston (opposite Bush Terrace).**
10. Planning and Licence applications (if any) received after publication of the agenda.
11. Other Notices.
12. To receive and consider the Financial Statement from 13 July 2019 to 13 August 2019.
13. To receive and consider County Councillor Phillip Kidney’s report.
14. Action Tracking: to receive any updates on the following matters, **not covered elsewhere in the agenda;**
15. Car parking at Manorbier Station – update (if any) on plans for car park.
16. Beavers Hill Crossing: safety improvements and possible installation of road safety ramps/signs.
17. Improvements to footpath in Manorbier (Vicarage Fields to Post Office) – update on meeting with Alan Hunt, PCC.
18. Speed checks/Installation of a vehicle actuated speed sign in MCC’s area – update (if any).
19. Installation of footpath - Windy Ridge to Hounsell Avenue, Manorbier – update on Enhancing Pembrokeshire Grant.
20. Jameston Play Area; equipment inspections and vegetation updates.
21. To receive an update on the Annual Audit return for FY 2018/19.
22. To consider and approve amendments to MCC’s Financial Regulations.
23. To consider councillor training opportunities provided by One Voice Wales.
24. To receive an update (if any) from Cllr Hall on ways of reducing use of single use plastic within MCC’s area.
25. To approve the following outstanding invoices for payment;
26. Wales Audit Office – Audit of 2017/18 accounts - £225.75
27. I P Morris – office costs (A4 paper, printer ink) - £ 41.32
28. 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

Manorbier Community Council

Email: [clerk@manorbiercc.co.uk](mailto:clerk@manorbiercc.co.uk) Website: [www.pembstcc.co.uk](http://www.pembstcc.co.uk)