**MANORBIER COMMUNITY COUNCIL (MCC)**

**Full Council Meeting – Monday 2 December 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 4 November 2019 and the Extraordinary Meeting held on 15 November 2019.
4. Matters Arising from the Full Council Meeting held on 4 November 2019 and the Extraordinary Meeting held on 15 November 2019.
5. To receive and consider correspondence.
6. To receive and consider the following planning applications, licence applications and other notices:
7. **Pre-application consultation: One Planet Development at Jason Road, Nr Jameston. SA70 8QN.**
8. Planning and Licence applications (if any) received after publication of the agenda.
9. Other Notices.
10. To receive and consider the Financial Statement from 12 October 2019 to 13 November 2019.
11. To receive and consider County Councillor Phillip Kidney’s report.
12. Action Tracking: to receive any updates on the following matters, **not covered elsewhere in the agenda;**
13. Car parking at Manorbier Station – update (if any) on plans for car park.
14. Beavers Hill Crossing: safety improvements and possible installation of road safety ramps/signs.
15. Improvements to footpath in Manorbier (Vicarage Fields to Post Office) – update (if any).
16. Installation of footpath - Windy Ridge to Hounsell Avenue, Manorbier – update on Enhancing Pembrokeshire Grant.
17. Jameston Play Area; equipment inspections and vegetation updates.
18. To consider preparation and publication of a Maintenance and Enhancement Biodiversity Plan for MCC’s area.
19. To consider passing a motion in support of the Local Electricity Bill.
20. To consider and approve the purchase of a Vehicle Actuated Speed Sign for MCC’s area.
21. To review and consider councillor training opportunities provided by One Voice Wales.
22. To approve the following outstanding invoices for payment;
23. HAGS-SMP Ltd - play area zip wire inspection - £ 90.00
24. The Four Seasons (Pembs) – 3 xmas trees 2018: reissue of cheque - £ 330.00
25. Richard Mason – grass cutting - £1,600.00
26. 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 Website: [www.pembstcc.co.uk](http://www.pembstcc.co.uk)