**MANORBIER COMMUNITY COUNCIL (MCC)**

Full Council Meeting – Monday 13 April 2015

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 2 March 2015.
4. Matters Arising from the Full Council Meeting held on 2 March 2015.
5. To receive and consider any correspondence.
6. To receive and consider the following planning applications and other notices:
7. NP/15/0131/FUL – Change of Use of land to winter storage of 35 caravans from 10 January to 28 February in any future year **(in retrospect)** at Buttyland Touring and Tent Park, Station Road, Manorbier SA70 7SN
8. NP/15/0151/FUL – Demolition of existing garage and proposed double garage (amended plans) at Long Park, Manorbier SA70 7SX
9. NP/15/0153/PNA – Agricultural building at Thornhill, Manorbier SA70 7SJ
10. T10/15/MH – Tree Works –TPO64 (W12) at Lydstep Haven Holiday Park, Lydstep SA70 8PY
11. C8/15 – Tree Works at Roadside boundary of May Cottage, Manorbier SA70 7TE
12. Other notices and applications received after publication of the agenda.
13. To note Pembrokeshire Coast National Park Authority’s advice on Certificate of Lawfulness applications.
14. To receive and consider the Financial Statement from 14 February 2015 to 13 March 2015.
15. To receive an update on the Annual Audit for 2014/15.
16. To receive and consider the County Councillor’s report.
17. Action Tracking: to receive any updates on the following matters, not covered elsewhere in the agenda;
* New bus shelter in Jameston
* Surrender of sub lease for Skrinkle Community Centre
* issues around Jameston Play Area, including Zip Wire supports (PCC) and dog signs.
* two new community benches in Manorbier
1. To approve the cost of a new Community Notice board in Manorbier.
2. To consider an update from Councillor Hine on the purchase of a defibrillator for MCC’s area.
3. To consider a donation request toward the All Wales Ploughing Championship to be held in Cosheston on 26/09/15.
4. 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.
5. To discuss Dog Fouling on Manorbier Beach.
6. To approve the following outstanding invoices for payment;

 a) I P Morris – Office costs (box and lever arch files) - £16.98

 b) R C Izzard – Grass cutting - £1,182.00 (retrospective approval of amount – but note approval of activity in Precept)

1. To consider any emergency items and/or outstanding issues before Full Council.
2. CONFIDENTIAL SESSION: Code of Conduct Issues.

 I P Morris

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

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