

MANORBIER COMMUNITY COUNCIL

Annual Meeting of Manorbier Community Council

To be held at **Emanuel Gospel Church Building, Jameston, Monday 15th May 2023** -
commencing at **7.00pm**

In accordance with s47 of the Local Government and Elections (Wales) 2021 Act, Manorbier Community Council will enable persons to join the meeting in person or via a live link (Zoom). If you require the information to join remotely, please message the Clerk by 1pm on the day of the meeting.

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 Manorbier Community Council meetings are regulated by its Standing Orders.

Annual Meeting Agenda

- 2023/05 1 To Elect the Chairman of Manorbier Community Council for 2023/2024 and to receive their Declaration of Office**
- 2023/05 2 To Elect the Vice Chair of Manorbier Community Council for 2023/2024**
- 2023/05 3 Out Going Chairman's Report**
- 2023/05 4 2023/2024 Chair's Address to the Council**
- 2023/05 5 Apologies for Absence**
- 2023/05 6 To receive any personal and prejudicial Declaration of Interests**
- 2023/05 7 Appointment of Working Party Group Members**
 - Staffing Working Party
- 2023/05 8 To review the Council's representation on outside bodies**
 - One Voice Wales
- 2023/05 9 To set the time and dates of the General Meetings of Manorbier Community Council (May 2023 to April 2024)**
- 2023/05 10 Council Insurance for 2023/2024 – To consider the price received for the continued insurance of Manorbier Community Council.**

General Meeting Agenda

- 2023/05 11 To Receive the Minutes of the Meeting Held on the 6th April 2023**
- 2023/05 12 Matters Arising from the Minutes – Information Only**
- 2023/05 13 Account(s) for Payment**
- 2023/05 14 To receive any updates regarding the 2022/2023 Audit process**
- 2023/05 15 Planning Application(s) Received**

None received as of 10.05.2023
- 2023/05 16 Licensing Application(s) Received**

None received as of 10.05.2023
- 2023/05 17 Consideration of Correspondence Received**

Continued.....

2023/05 18 To receive County Councillor's Report

2023/05 19 Action Tracking:

- a)** Jameston Play Park – Enhancing Pembrokeshire Grant Application in process – Application submitted to Pembrokeshire County Council. Application has been approved in the sum of – £14,097 – Working party meeting to be held to discuss the final plans. As agenda item 2023/03 161- Order submitted, Installation date awaited.
- b)** The installation of a defibrillator on the outside wall of the public toilets located within the Manorbier beach carpark – Grant application to Save a Life Cymru for a defibrillator successful. Pembrokeshire County Council have advised that the Defibrillator cabinet can be located on the outside of the public toilet building. Insulated cabinet installed in Manorbier, Defibrillator awaited from Save a Life Cymru.
- c)** The installation of a defibrillator within Manorbier Newton – It has been agreed to use the £1,000 gifted by the Long Course Weekend organisers. A location has been agreed. Defibrillator and insulated cabinet installed at Manorbier Newton,
- d)** Beavers Hill Crossing (County Cllr Kidney) - safety improvements and possible installation of road safety ramps/signs – Cllr Kidney advised that works are to commence ASAP (March 2023) Improvements to footpath in Manorbier (Vicarage Fields to Post Office) (County Cllr Kidney) – No further information at this time

2023/05 20 To consider the Co-option process

2023/05 21 To acknowledge the Remuneration payments made for 2022/2023 to Councillors

2023/05 22 To consider any emergency items and/or outstanding issues before Full Council.

Melanie Priestley – Clerk to Manorbier Community Council

Email: clerk@manorbiercc.co.uk Website: www.pembstcc.co.uk