**MANORBIER COMMUNITY COUNCIL**

**Full Council Meeting – Monday 9 January 2017**

To be held at **Jameston Village Hall, Jameston**, commencing at **7.00pm**

**Public are invited to attend from 7.00pm. Public Participation session will commence at 7.00pm and not exceed 15 minutes in length.**

**Please note that Audio or Video recording of Full Council meetings is not permitted.**

**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 December 2016.
4. Matters Arising from the Full Council Meeting held on 5 December 2016.
5. To receive and consider any correspondence.
6. To receive and consider the following planning applications, licence applications and other notices:
7. **NP/16/0647/FUL** – Conversion and extension of existing redundant buildings to two holiday let cottages (additional to two existing holiday lets) and the replacement of authorised residential caravans with linked manager’s dwelling at Manor Farm, Lydstep, SA70 7SG.
8. **NP/16/0659/TPO** – Tree works at Lydstep Haven Holiday Park, Lydstep SA70 7SB
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11. **NP/16/0670/FUL** – Demolition of existing conservatory and erection of single storey lounge extension to rear elevation at Lynley House, 2 Spencer Close, Jameston SA70 8QS.
12. Planning applications and other notices received after publication of the agenda.
13. To receive and consider the Financial Statement from 12 November 2016 to 13 December 2016.
14. To receive and consider the County Councillor’s report.
15. To discuss and approve MCC’s Annual Precept for 2017/18.
16. Action Tracking: to receive any updates on the following matters, not covered elsewhere in the agenda;
17. Freedom of Information request
18. Use of Social Media by Manorbier Community Council.
19. Speed restrictions in Manorbier village
20. Jameston Play Area – latest inspections and other work
21. Sale of Corner House land, Jameston
22. To receive an update and consider a donation request in respect of Skrinkle Play Area, Manorbier.
23. To discuss and agree MCC policy on dealing with abusive, persistent or vexatious complaints and complainants.
24. To consider and approve MCC support for the re-surfacing of the land in front and adjacent to Lydstep Bus Stop.
25. To approve the following outstanding invoices for payment;
26. J R Hughes – Chairman’s expenses - £125.00
27. R Horton – Christmas trees (3) - £250.00
28. Wales Audit Office – Annual audit fees - £231.75

1. To consider any emergency items and/or outstanding issues before Full Council.

 I P Morris

Clerk & Proper Officer

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