**MANORBIER COMMUNITY COUNCIL**

**Full Council Meeting – Monday 3 July 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**

* **Please note that Councillors only are invited to a site meeting at Jameston Play Area at 6pm.**

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 June 2017.
4. Matters Arising from the Full Council Meeting held on 5 June 2017.
5. To receive and consider any correspondence.
6. To receive and consider the following planning applications, licence applications and other notices:
7. **NP/17/0311/FUL – Fish and Chip shop at Manorbier Country Park, Manorbier SA70 7SN.**
8. **NP/17/0369/TPO – 1x Ash Tree – Proposed Crown Reduction – Park Farm Holiday Park, Manorbier SA70 7SU.**
9. Planning applications and Other Notices received after publication of the agenda.
10. To receive and consider the Financial Statement from 13 May 2017 to 13 June 2017 and the Budget Monitoring Report for the First Quarter of 2017/18.
11. To receive and consider County Councillor Phillip Kidney’s report.
12. To consider and agree MCC’s Summer Recess for 2017.
13. To consider and approve the commencement of a Casual Vacancy process for MCC’s Wards.
14. To consider and approve a further response (if any) to Pembrokeshire County Council on the Notice Relating to Application for a Modification of the Definitive Map and Statement: Meadow Road to Kiln House Lane, Jameston.
15. To review and approve MCC’s Fixed Assets Register.
16. To discuss and approve the commissioning of two dog waste signs for Manorbier beach.
17. To discuss and approve a donation request from Citizens Advice Pembrokeshire.
18. Action Tracking: to receive any updates on the following matters, **not covered elsewhere in the agenda;**
19. Car parking at Manorbier Station – PCC update (if any) on possible provision of parking
20. Jameston Play Area – latest inspections and other issues
21. Re-surfacing of the land and painting of yellow lines in front and adjacent to Lydstep Bus Stop/Jameston Bus Stop
22. Installation of a traffic speed sign and rumble strips on the approach to Jameston from the Pembroke direction
23. Public footpath SP23/9 – Park Farm, Manorbier to Bush Terrace, Jameston: request to fully open up to public.
24. To approve the following outstanding invoices for payment;
25. I P Morris –office expenses including postage, A4 paper and printer ink - £14.71
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 Email: manorbiercc@btinternet.com Website: [www.pembstcc.co.uk](http://www.pembstcc.co.uk/)