**MANORBIER COMMUNITY COUNCIL**

**Full Council Meeting – Monday 5 March 2018**

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.**

**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 February 2018.
4. Matters Arising from the Full Council Meeting held on 5 February 2018.
5. To receive and consider any correspondence.
6. To receive and consider the following planning applications, licence applications and other notices:
7. **NP/18/0083/FUL – Replacement of chalet attached to side of house with extension at Lime House, Manorbier SA70 7SR.**
8. **NP/18/0086/TCA – Tree Works: Sycamore – fell. Ash – lower branches to 3m. Sycamore – top deadwood at Glanymor, Manorbier SA70 7TE.**
9. Planning applications and Other Notices received after publication of the agenda.
10. To receive and consider the Financial Statement from 13 January 2018 to 14 February 2018.
11. Action Tracking: to receive any updates on the following matters, **not covered elsewhere in the agenda;**
12. Car parking at Manorbier Station – update on provision of parking and views of Angela Burns AM/AC.
13. Beavers Hill Crossing: installation of road ramps and views of Angela Burns AM/AC.
14. Installation of a vehicle actuated speed sign and rumble strips on the approach to Jameston from the Pembroke direction and in Manorbier.
15. Installation of footpath – Windy Ridge to Hounsell Avenue, Manorbier.
16. Public footpath SP23/9 – Park Farm, Manorbier to Bush Terrace, Jameston: request to fully open up to public.
17. To receive and consider County Councillor Phillip Kidney’s report.
18. To consider and approve work at Jameston Play Area; to receive an inspection update and update (if any) on Notice Relating to Application for a Modification of the Definitive Map and Statement: Meadow Road to Kiln House Lane, Jameston
19. To consider an update on installation of the De Barri Coat of Arms on signage in MCC’s area.
20. To consider and agree renewal of MCC’s membership of One Voice Wales for 2018/19.
21. To discuss ways of reducing use of plastic within MCC’s area.
22. To consider and agree MCC’s response (if any) to the Welsh Government’s Independent Review Panel’s Review of the Community and Town Council Sector in Wales.
23. To discuss the future role of Data Protection Officer under the General Data Protection Regulation 2018.
24. To discuss and approve MCC’s grass cutting contract for 2018/19.
25. To consider and approve donation requests from Paul Sartori Foundation and Cruse Bereavement Care (West Wales area).
26. To approve the following outstanding invoices for payment;
27. I P Morris – BT Premium email - £ 5.00
28. Pembrokeshire Fencing - £2,770.00
29. Invoices received after publication of the agenda

1. To consider any emergency items and/or outstanding issues before Full Council.
2. **CONFIDENTIAL SESSION**: Members of the public excluded under the ‘Public Bodies (Admission to Meetings) Act 1960’.

* MCC Complaints Procedure: Complaints against a Community Councillor

I P Morris

Clerk & Proper Officer Email: [manorbiercc@btinternet.com](mailto:manorbiercc@btinternet.com) Website: [www.pembstcc.co.uk](http://www.pembstcc.co.uk/)