**MANORBIER COMMUNITY COUNCIL (MCC)**

**Full Council Meeting – Monday 12 November 2018**

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

**Correspondence and planning documents will be made available for councillors from 6.45pm 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. All MCC meetings are regulated by its Standing Orders.**

**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 1 October 2018.
4. Matters Arising from the Full Council Meeting held on 1 October 2018.
5. To receive and consider correspondence.
6. To receive and consider the following planning applications, licence applications and other notices:
7. **NP/18/0610/FUL – Residential development of 38 houses (27 open market houses and 11 affordable homes) at Land opposite Bush Terrace, Jameston, Tenby.**
8. **NP/18/0611/FUL – Extension to lounge on the front elevation; porch to be added and reposition chimney at Swallows Loft, Jameston, Tenby SA70 8QJ.**
9. Planning applications received after publication of the agenda and Other Notices.
10. To receive and consider the Financial Statement from 13 September 2018 to 12 October 2018.
11. To receive and consider County Councillor Phillip Kidney’s report.
12. Action Tracking: to receive any updates on the following matters, **not covered elsewhere in the agenda;**
13. Car parking at Manorbier Station – update on provision of parking.
14. Beavers Hill Crossing: installation of road ramps.
15. Repairs to various walls in MCC’s area – update.
16. Installation of a vehicle actuated speed sign in MCC’s area – update from PCSO.
17. Installation of footpath - Windy Ridge to Hounsell Avenue, Manorbier – update on Enhancing Pembrokeshire grant.
18. Jameston Play Area; inspections and vegetation update.
19. North and South Sports fields, Manorbier – update (if any)
20. Diversion of Public Footpath SP23/9, Park Farm – update (if any) on statutory consultation.
21. To consider and agree comments (if any) on the Independent Remuneration Panel for Wales Draft Annual Report 2019.
22. To consider councillor training opportunities provided by One Voice Wales.
23. To consider an update (if any) on installation of the De Barri Coat of Arms on signage in MCC’s area.
24. To consider and approve funding for Jameston Community Association for the purchase of village hall driveway.
25. To receive an update from Cllr Hall on ways of reducing use of plastic within MCC’s area.
26. To approve the following outstanding invoices for payment;
27. I P Morris - printer ink - £ 25.44
28. The Royal British Legion Poppy Appeal (wreath) - £ 27.00
29. One Voice Wales - Councillor training costs - £ 40.00
30. 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: clerk@manorbiercc.co.uk Website: [www.pembstcc.co.uk](http://www.pembstcc.co.uk)