**MANORBIER COMMUNITY COUNCIL (MCC)**

**Full Council Meeting – Monday 1 April 2019**

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

**Correspondence and planning documents will be made available for councillors from 6.50pm 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 4 March 2019.
4. Matters Arising from the Full Council Meeting held on 4 March 2019.
5. To receive and consider correspondence.
6. To receive and consider the following planning application, licence application and other notices:
7. **NP/19/0149/FUL – Enlargement of existing single storey flat roofed side extension with pitched roof side and rear extension at 44 Dewing Avenue, Manorbier SA70 7TS.**
8. **Premises Licence: Westival 2019 – 19-22 July 2019 at Shipping Hill Farm, The Ridgeway, Manorbier SA70 8LE.**
9. Planning and Licence applications received after publication of the agenda.
10. Other Notices.
11. To receive and consider the Financial Statement from 14 February 2019 to 14 March 2019.
12. To receive an update on the Annual Audit for FY 2018/19 and confirm appointment of MCC’s Internal Auditor.
13. To receive and consider County Councillor Phillip Kidney’s report.
14. Action Tracking: to receive any updates on the following matters, **not covered elsewhere in the agenda;**
15. Car parking at Manorbier Station – update on plans for car park.
16. Beavers Hill Crossing: safety improvements and possible installation of road ramps.
17. Improvements to footpath in Manorbier (Vicarage Fields to Post Office) – update on meeting with Alan Hunt.
18. Repairs to various walls in MCC’s area – update.
19. Installation of a vehicle actuated speed sign in MCC’s area – update (if any) from County Cllr Kidney.
20. Installation of footpath - Windy Ridge to Hounsell Avenue, Manorbier – update on Enhancing Pembrokeshire grant.
21. Jameston Play Area; inspections and vegetation updates.
22. To receive an update on the Casual Vacancy process for Manorbier ward.
23. To consider and approve Determinations 42-45,47and 48 in the Independent Review Panel for Wales Annual Report 2019.
24. To review and approve MCC’s Financial Regulations.
25. To consider and approve funding for Jameston Community Association toward the purchase from PCC of the village hall driveway.
26. To consider and approve charitable donations to Cruse Bereavement Care, Pembrokeshire Federation of Young Farmers’ Clubs and Save Our Skrinkle Park.
27. To receive an update (if any) from Cllr Hall on ways of reducing use of single use plastic within MCC’s area.
28. To consider councillor training opportunities provided by One Voice Wales.
29. To approve the following outstanding invoices for payment;
30. I P Morris - office stationery, including A4 folders (for audit) and notebook - £20.47
31. 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)