**MANORBIER COMMUNITY COUNCIL (MCC)**

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

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

**Correspondence and planning documents will be made available for councillors from 6.30pm 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. 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 3 June 2019.
4. Matters Arising from the Full Council Meeting held on 3 June 2019.
5. To receive and consider correspondence.
6. To receive and consider the following planning applications, licence applications and other notices:
7. Planning and Licence applications (if any) received after publication of the agenda.
8. Other Notices.
9. To receive and consider the Financial Statement from 14 May 2019 to 13 June 2019 and the Budget Monitoring Report and Income Statement for Quarter One FY 2019/20.
10. To receive and consider County Councillor Phillip Kidney’s report.
11. Action Tracking: to receive any updates on the following matters, **not covered elsewhere in the agenda;**
12. Car parking at Manorbier Station – update (if any) on plans for car park.
13. Beavers Hill Crossing: safety improvements and possible installation of road safety ramps/signs.
14. Improvements to footpath in Manorbier (Vicarage Fields to Post Office) – update on meeting with Alan Hunt, PCC.
15. Speed checks/Installation of a vehicle actuated speed sign in MCC’s area – update (if any).
16. Installation of footpath - Windy Ridge to Hounsell Avenue, Manorbier – update on Enhancing Pembrokeshire Grant.
17. Jameston Play Area; equipment inspections and vegetation updates.
18. To consider and approve Co-options to MCC following the recent Casual Vacancies process.
19. To approve MCC’s Local Resolution Protocol for 2019/20.
20. To review and approve MCC’s Fixed Assets Register 2019.
21. To consider councillor training opportunities provided by One Voice Wales.
22. To approve the following outstanding invoices for payment;
23. 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

Manorbier Community Council

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