**MANORBIER COMMUNITY COUNCIL (MCC)**

Full Council Meeting – Monday 6 October 2014

To be held at **Jameston Village Hall, Jameston**, commencing at 7.30pm

Public are invited to attend. Public Participation session will commence at 7.30pm and not exceed 15 minutes in length.

**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 September 2014.
4. Matters Arising from the Full Council Meeting held on 1 September 2014.
5. To receive and consider any correspondence.
6. To receive and consider the following planning applications and other notices:
7. None received at time of publication of agenda.
8. Other notices and applications received after publication of the agenda.
9. To receive and consider the Financial Statement from 14 August 2014 to 13 September 2014.
10. Action Tracking: to receive any updates on the following matters;
* Directional road signage for Jameston Village Hall
* Lighting for the bus shelter at Skrinkle
* Pot hole/flooding on A4139 near to The Slough
* BOAT road, Lydstep
* Post box at Lydstep
* New Community Notice boards
1. To receive and consider the County Councillor’s report.
2. To receive an update on and approve and accept the Annual Audit Return for 2013/14.
3. To review MCC’s Risk Assessment Register.
4. To consider an update and re-affirm MCC policy on Level Crossings in Manorbier and Manorbier Newton.
5. To consider an update on the draft agreement between MCC and Manorbier United Football Club (MUFC) in respect of the Sports Pavilion, North Sports field, Manorbier.
6. To discuss and agree the appointment of MCC’s Solicitor from 2015.
7. To consider an update on the latest position on Skrinkle Community Centre.
8. To receive an update on issues around Jameston Play Area.
9. To consider and approve a Dog Waste Bag Collection Point in Jameston.
10. To consider and approve the following invoices for payment;

 a) I P Morris – Clerk’s office expenses: £38.20p. (Printer ink and postage)

 b) BDO LLP – Audit fees - £645.60p.

1. To consider any emergency and/or outstanding issues before Full Council.

I P Morris

Clerk & Proper Officer Website: [www.pembstcc.co.uk](http://www.pembstcc.co.uk)

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