

KILGETTY - BEGELLY COMMUNITY COUNCIL (KBCC)

Minutes of the Extraordinary Meeting of The Kilgetty -Begelly Community Council on Friday 8th December 2023 at 5.00pm, via the medium of Zoom.

Present: Cllrs Paul Wyatt (Chair), Brenda Jones, Gavin Thomas, Jerry Long, John Whitby and Beryl Quigley

Also, Present – Clerk Gary Price

Meeting Opened by the Chair at 17.07

Recording commenced.

1) To receive any apologies for absence.

Cllr Diane Lockley

2) To receive any declarations of interest.

Cllr Wyatt declared an interest in Item 3 and 4.

Cllr Thomas declared an interest in Item 3 and 4.

3) To Discuss proposed connection of services to the Community Centre.

Cllr Wyatt reported approval required to connect Electricity and Water services from the new development to the Community Centre, the project currently overseen by the Rural Futures group. Urgent approval required to prevent delays to project completion. Cllr Long requested confirmation that the utilities will be metered and what Insurance cover would be in place on completion of project. The Clerk to clarify detail with Rural Futures group.

Cllr Quigley proposed that permission be granted for the connections, Cllr Jones seconded the proposal, Cllrs in agreement.

- 4) To consider payment of invoices received from Rural Futures group.
- a. Ben Griffiths Plant Hire £12954.60 (Paid, for approval only)

The Clerk presented an invoice that had been paid, the payment made in regard to works carried out on the Rural Futures Cabin project, payment paid within set period to avoid additional late fees. Cllr Long proposed payment be approved, Cllr Quigley seconded the proposal, Cllrs in agreement.

- b. Container cabins £14100.00
- c. Pro Waste £576.00

d. Idea (interim cert) £3644.20, payable to Ben Griffiths Plant Hire, plus VAT the invoice total £4373.04

e. Idea (Pro fees) £1070.20

Cllr Quigley proposed invoices totalling £20,119.24 be paid, Cllr Long seconded the proposal, Cllrs in agreement.

5) AOB

None.

Meeting closed 18.58.