**KILGETTY, BEGELLY COMMUNITY COUNCIL (KBCC)**

Full Council Meeting held at Begelly, Kilgetty Community Centre, Kilgetty at 7.00pm.

Thursday 14 January 2016

DRAFT MINUTES

**Present:**

Cllr Janet Ward (Chair for meeting)

Cllr David Anderson

Cllr Ann Pendleton

Ian Morris (Clerk and Responsible Finance Officer)

County Councillor David Pugh was also present.

As the Chair and Vice-chair of KBCC were unable to attend the meeting, Cllr Pendleton proposed that Cllr Ward chair the meeting. Seconded by Cllr Anderson. Vote taken – 2 in favour.

**1. Apologies.**

Cllr Trevor Andrews

Cllr Terence Gardner

Cllr Diane Lockley

**2. Declarations of Interest.**

None.

**3. To consider and approve as a true and correct record the draft Minutes of the Full Council Meeting held on 10 December 2015.**

Cllr Anderson proposed that the draft Minutes of the Full Council Meeting held on 10 December 2015 be accepted as a true and correct record, seconded by Cllr Pendleton. Vote taken – all in favour.

**4. Matters Arising from the Minutes of the Full Council Meeting held on 10 December 2015.**

928 – Clerk reported that the Scout Group had asked for more information about trusteeship of Miner’s Field. Clerk will send additional information to them. The Scout Group had also confirmed that the Scout Association had been made trustee of the scout hut. Members asked the Clerk to seek further information on this role. Councillors asked the Clerk to add this matter to the agenda for the February 2016 meeting.

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**5. Action Tracking**

The Clerk handed out a copy of the latest Action Tracking note and a copy is attached to these official Minutes of the meeting.

* **Reduction in speed limit to 30 mph from Thomas Chapel junction/Footpath widening in Begelly (Fir Grove area); footpath maintenance in Begelly and replacement and re-siting of Begelly Bus Shelter (outside Begelly Stores) –**To be reviewed February 2016.
* **Improvements to traffic flow through Kilgetty (Carmarthen Road) –**

To be reviewed February 2016.

* **Remedial work to Kilgetty Play Area –** County Cllr Pugh had not yet spoken with Men’s Shed in Kilgetty (MSK) to see if they could help with some of the remedial work. Cllr Pugh agreed to retain the inspection report. Review February 2016.
* **Location of footpath between Mill Bay Homes development and Kilgetty town centre –** Location still not yet confirmed. Review February 2016.

**6. Planning**

No planning applications had been submitted for consideration by KBCC. Other planning notices were noted by Full Council.

**7. County Councillor’s Report**

County Councillor Pugh provided the following update;

* There was still no news on joint working between Pembrokeshire County Council (PCC) and KBCC. The 2016/17 budget had been agreed by PCC’s Cabinet on 11 January 2016 and this will see a 5% rise in Council Tax for 2016/17.
* Welsh Government had now approved the PCC request that land adjacent to Kingsmoor Gypsy and Travellers Camp be taken out of Common Land use. A PCC report and assessment on the housing needs of Gypsies and Travellers in the county over the next 5 years, is to be completed by the end of February 2016. Kingsmoor Camp is likely to see an increase of 12 pitches.
* Ben Blake, PCC, had reported that there had been only one objection to the proposed parking restrictions in Carmarthen Road, Kilgetty. Ian Westley is to make a final decision shortly although Cllr

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Pugh had again given his views and asked for increased enforcement. Ben Blake is proceeding with work on new road markings outside the Community Centre but no news on where the ‘No Entry’ signs will be placed.

* No decision had yet been made by PCC on the future of The Avenue Centre in Tenby. A consultation process is to begin. 38 people regularly attend the centre.
* Three schools are to close on the Angle peninsular but Templeton and Tavernspite Schools are to form a federation which will see one Governing body in place. A Welsh Medium school is to be built in Haverfordwest although its exact location has yet to be confirmed.

County Cllr Pugh was thanked for his helpful update.

**8. Accounts for Payment**

Clerk brought forward the following accounts for payment;

Ian Morris – salary £ 312.00

HMRC (PAYE) £ 78.00

Diane Lockley (Misc expenses) £ 46.55

**Total £ 436.55**

Cllr Pendleton proposed that all these payments be made. Seconded by Cllr Anderson. Vote taken – all in favour.

**9. Bank Reconciliation for the Third Quarter 2015/16.**

Clerk handed out copies of the Bank Reconciliation for the Third Quarter 2015/16. Members noted.

**10. To consider and approve details of the KBCC grass cutting tender for 2016.**

Members agreed to defer a discussion on the grass cutting tender until the February 2016 meeting.

**11. To receive and consider an update on meetings/training hosted by One Voice Wales (OVW).**

Cllr Lockley was not present but Members noted correspondence sent by OVW about Her Majesty The Queen’s 90th birthday celebrations on 21 April 2016. This is to include bonfire beacons but Full Council confirmed that it would not participate in this initiative.

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**12. To consider news items/events/text for the KBCC website.**

During public participation, a local resident, Gerald Rogers, had kindly provided copies of numerous photographs of Kilgetty through the ages. Cllr Ward agreed to scan some of these and send to the Clerk for inclusion on the website.

**13.** **Community Centre Report.**

None.

**14. Begelly-Kilgetty Community Association (BKCA) Report.**

Cllr Anderson reported the following;

* Work to refurbish the Green Room at Begelly-Kilgetty Community Centre would begin that week and this will include new paintwork, new carpets and new blinds. Funds raised at events such as the recent Table Top Sale would be utilised on this work.

**15. To discuss and agree KBCC’s Annual Precept for 2016/17.**

Clerk handed out the Annual Precept discussion document, showing spend to date in 2015 and forecast spend for the rest of the 2015/16 financial year. After a general discussion, including on the Clerk’s salary (Clerk left the room for this element of the discussions) Members agreed that KBCC’s Annual Precept for 2016/17 be held at £21,000, for the third year running. Cllr Anderson proposed this Annual Precept. Seconded by Cllr Pendleton. Vote taken – all in favour. Clerk was asked to inform PCC accordingly.

**16. Correspondence**

Cllr Ward brought forward the main items of correspondence;

* Thank you letter from Harriet Davis Trust for KBCC’s recent donation.
* Letter from Welsh Government about Trunk Road improvements. The A477 between Llanteg and Broadmoor is included for safety work in FY 2017/18.
* Email from Welsh Government about events covering the Draft Local Government (Wales) Bill in February 2016 in Swansea and Llandudno. No nominations from KBCC.
* Letter from Cllr Peter Stock (Haverfordwest) about plans to re-create Dyfed local authority area.
* PCC summary of events held last year on ways to improve ways of working at PCC.
* Pembrokeshire Coast National Park Authority LDP Monitoring Report 2015.

All other non-urgent correspondence was noted.

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**17. Emergency items and other outstanding issues before Council**

None.

**18. Any Other Business**

Cllr Anderson reported that some grate/drain surrounds in Begelly (A478) needed inspecting, as some were cracking and damaged. Clerk was asked to send email to PCC to draw their attention to this matter.

There being no further business, the meeting closed at 9.00pm.

Kilgetty, Begelly Community Council

January 2016

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