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

Full Council Meeting Thursday 8 September 2016

To be held in the Plum Room, Kilgetty-Begelly Community Centre, commencing at 7.00pm

Public are invited to attend. Public Participation session will commence at 7.00pm for 15 minutes

Planning Applications and Correspondence can be viewed from approximately 6.45pm to aid discussions

**AGENDA**

1. To receive any apologies for absence.
2. To receive any Declarations of Interest.
3. To consider and approve as a true and correct record the draft Minutes of the Full Council Meeting held on 11 August 2016.
4. Matters Arising from the Minutes of the Full Council Meeting held on 11 August 2016.
5. Action Tracking.
6. Planning;
7. **16/0483/PA –** Change of existing flat roof of garage to pitched roof to match existing dwelling and conversion of garage into extra bedroom at 29 Mayfield Acres, Kilgetty SA68 0UW.
8. Planning applications received after publication of the agenda.
9. Other planning notices.
10. County Councillor’s Report.
11. Accounts for Payment;
	1. Clerk’s salary - £384.00
	2. HMRC (PAYE) - £96.00
	3. Ian Morris - Kaspersky Internet Security for KBCC – £34.99
	4. Other invoices received after publication of the agenda.
12. To consider a draft of KBCC’s amended Model Financial Regulations.
13. To consider and approve 2016 donation requests.
14. To consider and approve KBCC nominations for the position of Additional Community Governor of Stepaside School.
15. To consider an update on the provision of a stile at the entrance to Miner’s Field, Kilgetty.
16. To consider and agree work on the information boards alongside the Community Centre.
17. To consider an update from Cllr Lockley on news items from One Voice Wales.
18. To consider news items and event details for the KBCC website.
19. Community Centre Report.
20. Begelly-Kilgetty Community Association Report.
21. Correspondence.
22. To consider any emergency items and/or outstanding issues before Full Council.
23. Any Other Business.

IAN MORRIS

Clerk – Kilgetty-Begelly Community Council

Web: [www.pembstcc.co.uk](http://www.pembstcc.co.uk) Email: kilgetty-begellycc@live.co.uk