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

Full Council Meeting Thursday 13 April 2017

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 9 March 2017.
4. Matters Arising from the Minutes of the Full Council Meeting held on 9 March 2017.
5. Action Tracking.
6. Planning;
7. **16/1294/PA – Alterations to dwelling at The Old Garage, Kilvelgy Park, Kilgetty SA68 0UL.**
8. **16/1295/PA – Residential development (approval of Reserved Matters following outline planning permission 12/0803/PA) at Land west of Barley Park, New Road, Begelly SA68 0YF.**
9. Planning applications received after publication of the agenda.
10. Other planning notices.
11. County Councillor’s Report.
12. Accounts for Payment;
    1. Clerk’s salary - £384.00
    2. HMRC (PAYE) - £ 96.00
    3. SSE SWALEC – Unmetered Xmas lighting £ 14.05
    4. Comcen – New Dell 3560 Laptop - £546.76
    5. WebServe4u – downloading data from old laptop - £130.00
    6. Russell Evans – grass cutting - £ 172.50
    7. Other invoices received after publication of the agenda.
13. Bank Reconciliation for the Fourth Quarter 2016/17.
14. End of FY 2016/17 Income and Expenditure Statement.
15. To approve the appointment of KBCC’s Internal Auditor for the Annual Audit FY 2016/17.
16. To consider an update on items from One Voice Wales (OVW).
17. To consider and agree urgent remedial work and discuss a long term Improvement Plan for Kilgetty Play Area.
18. To consider and discuss suggestions for KBCC-funded community projects.
19. To consider news items and event details for the KBCC website.
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 - for information only.

IAN MORRIS

Clerk – Kilgetty-Begelly Community Council

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