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

Full Council Meeting Thursday 15 June 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 Annual Meeting held on 11 May 2017.
4. Matters Arising from the Minutes of the Full Council Annual Meeting held on 11 May 2017.
5. Action Tracking.
6. Planning;
7. **17/0092/PA – Change of Use from a fabric retail shop into a café, installation of extractor unit and erection of external staircase (partly in retrospect) at Seasons House, Carmarthen Road, Kilgetty SA68 0UF.**
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 - £381.30
    2. HMRC (PAYE) - £ 95.20
    3. Russell Evans – grass cutting - £TBC
    4. Karl Butler – remedial play area work - £TBC
    5. Other invoices received after publication of the agenda.
12. To consider an update on items from One Voice Wales (OVW) and consider submission of Motions for the OVW Annual General Meeting.
13. To consider and discuss use of KBCC reserves, including suggestions for KBCC-funded community projects and/or PWLB Loan repayment.
14. To consider and approve a Long Term Improvement Plan for Kilgetty play area.
15. To discuss and approve adoption of a KBCC Social Media policy.
16. To consider the setting up of allotments in Miner’s Field, Kilgetty.
17. To consider news items and event details for the KBCC website.
18. Begelly-Kilgetty Community Association Report.
19. Correspondence.
20. To consider any emergency items and/or outstanding issues before Full Council.
21. Any Other Business - for information only.

IAN MORRIS

Clerk – Kilgetty-Begelly Community Council

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