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

Full Council Meeting Thursday 11 January 2018

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 6.30pm 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 14 December 2017.
4. Matters Arising from the Minutes of the Full Council Meeting held on 14 December 2017.
5. Action Tracking.
6. Planning;
7. Planning applications received after publication of the agenda.
8. Other planning notices.
9. County Councillor’s Report.
10. Accounts for Payment;
	1. I P Morris - Clerk’s salary and office costs - £391.30
	2. HMRC - (PAYE) - £ 95.20
	3. Other invoices received after publication of the agenda.
11. Bank Reconciliation and Budget Monitoring Report for the Third Quarter of FY 2017/18.
12. To review the latest quarterly inspection of Kilgetty Play Area.
13. To consider an update on the Casual Vacancy process for KBCC.
14. To agree a date for an Extraordinary Meeting in March 2018 to discuss;
	1. Long Term Improvement Plan for Kilgetty Play Area.
	2. Use of KBCC’s Reserves, including provision of benches on The Common, Kilgetty, and
	3. Future improvement/Development of The Common, Kilgetty.
15. To consider an update from Cllr Lockley on items from One Voice Wales (OVW).
16. To consider news items and event details for the KBCC website.
17. Begelly-Kilgetty Community Association Report.
18. To discuss and agree the KBCC Annual Precept for 2018/19.
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 [www.pembstcc.co.uk](http://www.pembstcc.co.uk) Email: kilgetty-begellycc@live.co.uk