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

Full Council Meeting Thursday 9 August 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

**DRAFT 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 12 July 2018.
4. Matters Arising from the Minutes of the Full Council Meeting held on 12 July 2018.
5. Action Tracking.
6. Planning;
7. **18/0288/PA – Modification of condition 2 of outline planning permission 09/0840/PA to allow a minor amendment to the approved plans (condition 1 of supplement Reserved Matters consent 14/0657/PA defines the approved plans) at Plot 6, Maes Elwyn John, Reynalton, Kilgetty SA68 0PE.**
8. **Pre-Application Consultation on Enhancements of Ryelands Caravan Park, Ryelands Lane, Kilgetty SA68 0UY:** [**www.haystonplanning.co.uk**](http://www.haystonplanning.co.uk)
9. **Pre-Application Consultation for the Erection of an Additional Free-Range Egg Unit (housing an additional 32,000 hens) at Langdon Farm, Begelly, Kilgetty SA68 0NJ.**
10. Planning applications received after publication of the agenda.
11. Other planning notices.
12. Local Development Plan 2: Feedback on recent event at County Hall and approve response to PCC.
13. County Councillor’s Report.
14. To approve KBCC’s software security provider for 2018.
15. Accounts for Payment;
	1. I P Morris - Clerk’s salary - £400.00
	2. HMRC - (PAYE) - £100.00
	3. Russell Evans - grass cutting - £280.00
	4. LexisNexis – purchase of Arnold-Baker publication - £ 59.99
	5. Kaspersky – IT security - £ 34.99
	6. Other invoices received after publication of the agenda.
16. To consider and approve KBCC’s Standing Orders 2018.
17. To review and approve KBCC’s Social Media policy.
18. To consider and approve KBCC’s Privacy Statement under the General Data Protection Regulation (GDPR).
19. To consider a response to the Local Democracy and Boundary Commission for Wales’ draft proposals on their review of Electoral Arrangements for Pembrokeshire.
20. To receive an update (if any) on the setting up of allotments in Miner’s Field.
21. To receive an update from Cllr Thomas on land ownership of Begelly Play Area.
22. To receive an update from KBCC’s Play Area sub-committee.
23. To approve the 2018 cutting of The Common, Kilgetty.
24. To consider an update from Cllr Lockley on items from One Voice Wales (OVW).
25. Begelly-Kilgetty Community Association (BKCA) Report.
26. Correspondence.
27. To consider any emergency items and/or outstanding issues before Full Council.
28. 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