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

Full Council Meeting Thursday 13 September 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. Presentation from Victoria Bancroft, Rural Futures Initiative (15 minutes).
4. To consider and approve as a true and correct record the draft Minutes of the Full Council Meeting held on 9 August 2018.
5. Matters Arising from the Minutes of the Full Council Meeting held on 9 August 2018.
6. Action Tracking.
7. Planning;
8. **18/0438/PA – Erection of a 2 storey extension at Drogheda, New Road, Begelly SA68 0YF.**
9. **18/0482/PA – Erection of a 2 storey rear extension (partly in retrospect) at Myrtle House, Carmarthen Road, Kilgetty SA68 0UJ.**
10. **18/0475/PA – Conversion of garage to annex associated with existing dwelling at 6 Parsonage Green, Parsonage Lane, Begelly SA68 0YN.**
11. Planning applications received after publication of the agenda.
12. Other planning notices.
13. To receive an update on KBCC site visit to Ryelands Caravan Park, Kilgetty.
14. County Councillor’s Report.
15. Accounts for Payment;
    1. I P Morris - Clerk’s salary and office costs - £407.00
    2. HMRC - (PAYE) - £100.00
    3. I P Morris – Kaspersky Internet Security - £ 34.99
    4. I P Morris - Microsoft Office 365: 2018/19 subscription costs - £ 79.99
    5. Russell Evans - grass cutting - £265.00
    6. Christopher Ebrey – play area sign - £ 36.00
    7. Other invoices received after publication of the agenda.
16. To consider and approve KBCC’s charitable donations for 2018.
17. To receive an update on the Annual Audit for FY 2017/18.
18. To approve Councillor training needs for the next 6 months.
19. To receive an update from Cllr Thomas on registration of the land at Begelly Play Area.
20. To receive an update from KBCC’s Play Area sub-committee.
21. To consider an update from Cllr Lockley on items from One Voice Wales (OVW).
22. Begelly-Kilgetty Community Association (BKCA) Report.
23. Correspondence.
24. To review and approve KBCC’s Financial and Management Risk Assessment for 2018/19.
25. To review and approve KBCC’s Financial Regulations.
26. To consider and approve KBCC’s Privacy Statement under the General Data Protection Regulation (GDPR).
27. To approve a Casual Vacancy (Co-option) process for KBCC’s Kilgetty ward.
28. To consider and discuss the final draft of the PCC/Town and Community Council Charter.
29. To consider any emergency items and/or outstanding issues before Full Council.
30. Any Other Business **- for information only**.

IAN MORRIS

Clerk - Kilgetty-Begelly Community Council

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