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

Full Council Meeting Thursday 8 November 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 by councillors from approximately 6.30pm.

**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 11 October 2018.
4. Matters Arising from the Minutes of the Full Council Meeting held on 11 October 2018.
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 - £400.00
    2. HMRC - (PAYE) - £100.00
    3. Russell Evans - grass cutting - £265.00
    4. Darwin Bowie – legal fees: land registration (including VAT) - £698.00
    5. The Royal British Legion Poppy Appeal – wreath - £ 27.00
    6. PATCH – charitable donation - £125.00
    7. One Voice Wales – training module fees (bursary applied) - £ 40.00
    8. SSE – electricity costs for office unit - £ 49.36
    9. Other invoices received after publication of the agenda.

**Ahead of item 9, applicants for the Casual Vacancy for Kilgetty ward will undertake a 2 minute presentation in support of their application.**

1. Confidential session: To consider and approve one Casual Vacancy (Co-option) for KBCC’s Kilgetty ward.
2. To receive an update from Cllr Thomas on registration of the land at Begelly Play Area.
3. To receive an update from KBCC’s Play Area sub-committee.
4. To note the Independent Remuneration Panel for Wales draft Annual Report 2019/20 and approve comments (if any).
5. To receive an update on Christmas lighting in Kilgetty for 2018 and agree future requirements.
6. To consider and approve the purchase of ID badges for KBCC Councillors.
7. To discuss the setting up of monthly surgeries by some Councillors.
8. To consider and approve the inclusion of additional Councillor contact details on the KBCC website.
9. To consider a report from Cllr Lockley on items from One Voice Wales (OVW).
10. Begelly-Kilgetty Community Association (BKCA) Report.
11. Correspondence.
12. To consider any emergency items and/or outstanding issues before Full Council.
13. Any Other Business **- for information only**.

IAN MORRIS

Clerk - Kilgetty-Begelly Community Council

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