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

Full Council Annual Meeting Thursday 9 May 2019

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. The public must not take part at any other time.

Planning Applications and Correspondence can be viewed by councillors from approximately 6.45pm.

Meetings of KBCC are regulated by its Standing Orders.

**AGENDA**

1. To receive any apologies for absence.
2. To receive any Declarations of Interest.
3. To Elect the Chair of KBCC for 2019/20.
4. To Elect the Vice Chair of KBCC for 2019/20.
5. To appoint representatives to KBCC’s Play Areas sub-committee; Planning sub-committee (if appropriate) and Staffing sub-committee (if appropriate) and to the One Voice Wales Area Committee.
6. To consider and approve as a true and correct record the draft Minutes of the Full Council Meeting held on 11 April 2019 and the Extraordinary Meeting (EM) held on 25 April 2019.
7. Matters Arising from the Minutes of the Full Council Meeting held on 11 April 2019 and the EM held on 25 April 2019.
8. Action Tracking.
9. Correspondence.
10. Planning;
11. **19/0073/PA – Retrospective application for the retention of preformed metal access gate at 5 Maes Elwyn John, Reynalton SA68 0PE.**
12. planning applications received after publication of the agenda.
13. Other planning notices.
14. County Councillor’s Report.
15. 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. Planning Aid Wales – training: attendance fee £ 35.00
    5. Second Life Products Wales Ltd – picnic bench, including delivery £ 531.60
    6. Alan Marsh (Taxation) Ltd – internal audit fee £ 80.00
    7. Sign at Miners’ Field £ 80.00
    8. Other invoices received after publication of the agenda.
16. To approve the KBCC Annual Audit Return, including the Annual Governance Statement, for FY 2018/19.
17. To receive an update on the installation of traffic calming measures in Ryelands Lane, Kilgetty.
18. To receive an update on the installation of a picnic bench and sign at Miners’ Field, Kilgetty.
19. To receive an update (if any) on registration of the land at Begelly Play Area.
20. To receive an update from KBCC’s Play Areas sub-committee.
21. To review and approve councillor attendance at training modules (if any).
22. To consider a report from Cllr Lockley on items from One Voice Wales (OVW) and to receive updates (if any) on taking forward elements of the Review of Town and Community Councils.
23. Begelly-Kilgetty Community Association (BKCA) Report.
24. To consider any emergency items and/or outstanding issues before Full Council.
25. Any Other Business **– please note this item is for information only**.

IAN MORRIS

Clerk

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