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

Full Council Meeting Thursday 11 July 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 6.30pm.

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 consider and approve as a true and correct record the draft Minutes of the Full Council meeting held on 13 June 2019.
4. Matters Arising from the Minutes of the Full Council meeting held on 13 June 2019 not covered elsewhere on the agenda.
5. Action Tracking.
6. Correspondence.
7. Planning;
8. **19/0188/PA – Variation of condition 2 (approved plans) of 15/0719/PA to allow for modification of porch details at Rivendell, Reynalton SA68 0PE.**
9. planning applications received after publication of the agenda.
10. Other planning notices.
11. County Councillor’s Report.
12. 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. SSE – unmetered Christmas lighting 2018 £ 11.26
	5. One Voice Wales – Councillor training costs (P. Adams) £ 40.00
	6. Christopher Ebrey – costs of signs £ 144.00
	7. Other invoices received after publication of the agenda.
13. To review and approve KBCC’s Bank Reconciliation for Quarter 1 - 2019/20.
14. To receive the Budget Monitoring Report for Quarter 1 2019/20.
15. To review and approve KBCC’s Fixed Assets Register.
16. To approve an amendment to KBCC’s grass cutting contract for 2019/20.
17. To receive an update (if any) on the installation of traffic calming measures in Ryelands Lane, Kilgetty.
18. To receive an update (if any) on registration of the land at Begelly Play Area.
19. To receive an update on updating land registration documents for Miners’ Field.
20. To receive an update from KBCC’s Play Areas sub-committee.
21. To review and approve KBCC’s Informal Resolution Protocol.
22. To discuss provision of additional litter bins in KBCC’s area and agree next steps.
23. To receive an update on the grade 2 listing of road milestone markers in KBCC’s area.
24. To review and approve councillor attendance at training modules (if any).
25. 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.
26. Begelly-Kilgetty Community Association (BKCA) Report.
27. To consider any emergency items and/or outstanding issues before Full Council.
28. Any Other Business **– please note this item is strictly for information only**.

IAN MORRIS

Clerk - Kilgetty-Begelly Community Council

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