KILGETTY, BEGELLY COMMUNITY COUNCIL (KBCC)

Minutes of the General Meeting of The Kilgetty -Begelly Community Council on Thursday, $11^{\rm th}$ March 2021 at 6.30pm, via the medium of Zoom.



Present: Cllrs Diane Lockley (Chair), David Anderson, Paul Wyatt, Brenda Jones, J Ward and John Whitby,

Also Present - The Clerk

Cllr Gavin Thomas joined the meeting after agenda item 7

Meeting Opened by the Chair at 18.37

- 1) To receive any apologies for absence Cllrs Chris Ebrey, Jayne Ebrey and Sandra Smith
- 2) To receive any Declarations of Interest

Cllr Adams declared a personal interest in agenda item 15 candidate a

Cllr Whitby declared a personal interest in agenda item 15 candidate a and c

Cllr Thomas declared a personal interest in agenda item 15 candidate a and c

3) To consider and approve as a true and correct record the draft Minutes of the Full Council meeting held on 11th February 2021

Cllr Adams proposed that the Minutes, as presented, of the meeting held on 11th February 2021 be signed as a true and accurate record of the meeting; Cllr Jones seconded the proposal with all Cllrs in full agreement.

4) Matters Arising from the Minutes of the Full Council meeting held on 11th February 2021, not covered elsewhere on the agenda.

Chrome Books For Stepaside School – The Clerk advised that the Chrome books complete with Licences will be delivered on Monday and then taken to the School on Tuesday

5) Action Tracking

- a) Footpath widening in Begelly including speeding issues in this area Report received from Pembrokeshire County Council forwarded to all Councillors. Review May
- b) Repair of road surface in GP surgery Car Park No further information received despite regular requests for updates. Review April
- c) Public footpath to Stepaside Email received from Trunk Road Agency advising that they are making certain enquiries and information should be received within 15 days. Review April
- **6) County Councillor's Report -** None received

7) Reports from Council representatives including:

a) Begelly-Kilgetty Community Association – Cllr D Anderson reported that works are due to commence within the Community Garden and if anyone would like to assist to contact the Begelly-Kilgetty Community Association or the Clerk for further details.

Cllr Thomas joined the meting

Rural Futures Group - Cllr P Adams had distributed his report to all Councillors prior to the meeting.
 This report is available upon request

8) Consideration of Correspondence:

- Reminder of Census on the 21st March 2021
- Cllr Wyatt has offered to place some chippings in the entrance gate to the park and recreational land to try and relieve the area of mud making it easier to access and egress.

Page 1 of 4	Signed:
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- Email received form Pembrokeshire County Council advising of a National Initiative regarding the prevention of fly tipping.
- Email received from Pembrokeshire County Council requesting that the Christmas Tree, planted on the roundabout, be moved to the top of the island as it is currently in the run area used by maintenance vehicles.
- Email received appertaining to the Enhancing Pembrokeshire Grant Application made by the Kilgetty-Begelly Community Council requesting further information The Clerk to locate and forward the outstanding information.

9) To consider payment of any invoices received

15.03.2021	Clerk	Wages (February 2021)	£413.16
15.03.2021	S/foot Community Council	Apportioned printing costs 01.10.2020 – 31.03.2021	£37.43
15.03.2021	Tindle Newspaper	Clerks Vacancy Advert 2 Weeks display	£240.00
15.03.2021	Amazon	Plaques for Chrome Books (x9)	£35.91
15.02.2021	Iteach	Chrome books and licenses (x9)	£2,894.40
			£3,620.90

Cllr Ward proposed that the accounts, as listed above, be paid in full; Cllr Jones seconded the proposal with all Cllrs in full agreement.

The Clerk - Payment in lieu of holiday not taken (as per Email through the PAYE system) £317.76

Cllr Adams proposed that the Clerk be paid in lieu of holiday not taken; Cllr Anderson seconded the proposal with all Cllrs in full agreement.

10) To acknowledge payments made during April 2020, May 2020 and June 2020

01.04.2020	1857	A B Rogers	Works (Community Hall)	£	1,020.00	Approved prior to lockdown
10.04.2020	1858	M Priestley	Wages (March) & Stationary	£	430.27	Via Email sent 16.04.2020
	1859	CANCELLED				
24.05.2020	1860	BHIB	Insurance (2020_2021)	£	1,277.09	Via Email sent 25.05.2020
16.05.2020	1861	All Seasons	Grass Cutting Contract	£	487.00	Via Email sent 25.05.2020
26.05.2020	1862	M Priestley	Wages (April) & Stationary	£	433.11	Via Email sent 25.05.2020
26.05.2020	1863	LITE	Christmas Light Deposit	£	774.00	Via Email sent 25.05.2020
26.05.2020	1864	Messrs Lewis	Office Cost (Apportioned)	£	147.89	Via Email sent 25.05.2020
26.05.2020	1865	All Seasons	Grass Cutting Contract	£	477.00	Via Email sent 25.05.2020
26.05.2020	1866	SWALEC	Jan Feb March Electric	£	34.52	Via Email sent 25.05.2020
09.06.2020	1867	M Priestley	Wages (May)	£	402.11	Via Email sent 25.05.2020

The Kilgetty-Begelly Community Council acknowledge and agree the above payments were approved via Email, the cheques signed by two Councillors and paid in full.

11) To consider payment of any invoices received after the distribution of the Agenda

None

12) Consideration of Planning Applications received

A 20/0843/PA Woodfield House, Carmarthen Road, Kilgetty
Demolition of existing outbuilding & erection of replacement home office/gym
outbuilding in rear garden (in retrospect)

Following discussion Cllr Wyatt proposed that Kilgetty-Begelly Community Council support this planning application; Cllr Thomas seconded the proposal with all Cllrs in full agreement.

B 20/0763/PN Kilgetty Farm, Kilgetty Lane, STEPASIDE Installation of a 20m high Lattice tower equipped with 4No antenna and 2No 0.6m dishes along with associated equipment and means of enclosure

Page 2 of 4	Signed:
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Following consideration of all the information provided by the Planning Authority, Cllr Thomas proposed that Kilgetty-Begelly Community Council support this planning application; Cllr Wyatt seconded the proposal with all Cllrs in full agreement.

13) Consideration of Planning Applications received after publication of the Agenda

None

14) Notification of Planning Decision/s

20/0524/PA Land North of Ivydene, Carmarthen Road Kilgetty - Two Dwellings - Conditionally approved

15) To consider the next stage of the application process for the Clerk and Responsible Finance Officer's position

The Clerk confirmed that three applications had been received and a copy of their information had been forwarded to all Councillors for their consideration.

Following consideration of all the information it was agreed that two applicants will be called for an interview.

Cllrs Lockley, Jones and Wyatt along with the Clerk will conduct the interviews, via Zoom, and offer the position to the stronger applicant.

16) To consider the CCTV/Broadband connection at the Scout Hall, Kilgetty

The broadband at the Scout Hall continues to be unstable and offer an intermittent signal. Several possibilities to create a stronger signal were offered. Cllrs Wyatt and Adams will gather further information and report back to Council at the April meeting.

To consider the possibility of granting Western Power Distribution a Wayleave to lay cables on lane in the ownership of the Community Council – Information Emailed to all Cllrs prior to the meeting

The information and re-planned route were considered by Councillors. The consideration being offered by Western Power for the new route around the front of the recreational land (adjacent to the A477), is to be confirmed, but this is a shorter route than the original one. It was agreed that the second route offered was acceptable and if assurance can be given that the ecology of this area is protected, the Council would approve for the works to take place. The Clerk to request assurances from Western Power Distribution.

Attention was brought to a number trees that have recently been planted within the recreational area, belonging to Kilgetty-Begelly Community Council, by person's unknown. Cllr Thomas advised the Council that he may know who was responsible and would advise the Clerk accordingly.

Cllr Ward proposed that the Clerk make certain enquires to ascertain who had planted these trees and on whose authority; Cllr Adams seconded the proposal with all Cllrs in full agreement.

18) To consider the inspection report received regarding the Begelly Play Park

This agenda item has been c/f to the May meeting

19) To consider the report received regarding the Kilgetty Play Park

The Council noted that within the report concerns were raised regarding two areas of the play park. Cllr Lockley proposed that the Clerk seek prices for the repairs to the areas marked red in the report; Cllr Wyatt seconded the proposal with all Cllrs in full agreement.

20) To consider matters appertaining to the Kilgetty Play Park - Pathway round park, access and play park

- The access into the play park and recreational area is not accessible by all and is very muddy after heavy rains.
- The Community Council are responsible for their land and not the Rural Futures Group Any works being considered by this group should be brought to the attention of the Council before carry them out.
- The possibility of installing a permanent path around the recreation area was discussed along with funding possibilities of such.

Page 3 of 4	Signed:
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• Cllrs Adams, Wyatt and Whitby will work with the Clerk and compile a schedule of works and costs. Once drafted to report back to Council.

21) To consider any emergency items and/or outstanding issues before Full Council

- Arrangements were made to erect the No Grazing signs on Council owned land (*Post meeting note Signs have been erected*)
- The Clerk to circulate any information regarding a Youth Representative on Kilgetty Begelly Community Council.
- Co-Option process to continue at the April 2021 meeting
- 22) Any Other Business please note this item is strictly for information only.
- 23) Date of next meeting Thursday 8th April 6.30 pm Via the Medium of Zoom

Meeting closed 20.25

Website: www.pembstcc.co.uk Email: kilgetty-begellycc@live.co.uk

Page 4 of 4	Signed: