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

Full Council First and Annual Meeting Thursday 11 May 2017

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 6.45pm to aid discussions

All Councillors to sign their Declaration of Acceptance of Office immediately prior to the start of the meeting.

**AGENDA**

1. To receive any apologies for absence.
2. To receive any Declarations of Interest.
3. To Elect the Chair of KBCC for 2017/18.
4. To Elect the Vice Chair of KBCC for 2017/18.
5. To consider and approve as a true and correct record the draft Minutes of the Full Council Meeting held on 13 April 2017.
6. Matters Arising from the Minutes of the Full Council Meeting held on 13 April 2017.
7. Action Tracking.
8. Planning;
9. **17/0047/PA – Alterations and extensions to Avondale, Carmarthen Road, Kilgetty. SA68 0YA.**
10. Planning applications received after publication of the agenda.
11. Other planning notices.
12. County Councillor’s Report.
13. Accounts for Payment;
    1. Clerk’s salary - £381.30
    2. HMRC (PAYE) - £ 95.20
    3. Russell Evans – grass cutting - £250.00
    4. Karl Butler – remedial play area work and stile installation - £TBC
    5. Aon UK Ltd – Annual Insurance for KBCC - £1,558.43
    6. Other invoices received after publication of the agenda.
14. To approve Section 3 of the Annual Audit Return for 2016/17.
15. To consider an update on items from One Voice Wales (OVW).
16. To consider and discuss suggestions for KBCC-funded community projects.
17. To consider news items and event details for the KBCC website.
18. Begelly-Kilgetty Community Association Report.
19. Correspondence.
20. To consider any emergency items and/or outstanding issues before Full Council.
21. Any Other Business - for information only.

IAN MORRIS

Clerk – Kilgetty-Begelly Community Council

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