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

Full Council Meeting Thursday 13 July 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

**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 15 June 2017.
4. Matters Arising from the Minutes of the Full Council Meeting held on 15 June 2017.
5. Action Tracking.
6. Planning;
7. **17/0197/PA – Extension to existing touring caravan/camping site to create a total of 36 pitches, the provision of a touring caravan storage area and a new site facilities building at The Camping Site, The Buttles, New Road, Begelly SA68 0YG.**
8. **17/0239/PA – Alterations and extension to dwelling including hydrotherapy pool at 8 James Park, Kilgetty SA68 0YD.**
9. **17/0275/PA – Proposed extension to existing textile workshop/studio building to create a linked live/work dwelling (TAN 6 Rural Enterprise Dwelling) at Ash Farm, Ivy Chimney Lane, Stepaside, Narberth SA67 8JU.**
10. **17/0293/LB - 3 Units of Holiday Accommodation in Association with Retention of Woodcarving Centre and Teaching Centre (Partly in Retrospect) at Begelly House, Begelly SA68 0XE.**
11. Planning applications received after publication of the agenda.
12. Other planning notices.
13. County Councillor’s Report.
14. Accounts for Payment;
    1. Clerk’s salary - £381.30
    2. HMRC (PAYE) - £ 95.20
    3. Russell Evans – grass cutting - £ TBC
    4. One Voice Wales – councillor training - bursary approved - £ 40.00
    5. Other invoices received after publication of the agenda.
15. To receive and approve the Bank Reconciliation for the First Quarter of 2017/18.
16. To receive the Budget Monitoring Report for the First Quarter of 2017/18.
17. To receive an update on the Annual Audit for the year ending 31 March 2017.
18. To review and approve KBCC’s Assets Register.
19. To consider an update on items from One Voice Wales (OVW), including correspondence.
20. To consider and approve a Casual Vacancy (Co-Option) process for KBCC.

Continued ……..

1. To consider and discuss use of KBCC reserves, including suggestions for KBCC-funded community projects and/or PWLB Loan repayment.
2. To consider and approve a Long Term Improvement Plan for Kilgetty Play Area.
3. To discuss and approve adoption of a KBCC Social Media policy and/or amendment of KBCC Standing Orders.
4. To consider an update on the request to set up of allotments in Miner’s Field, Kilgetty.
5. To consider news items and event details for the KBCC website.
6. Begelly-Kilgetty Community Association Report.
7. Correspondence.
8. To consider any emergency items and/or outstanding issues before Full Council.
9. Any Other Business **- for information only**.

IAN MORRIS

Clerk

Kilgetty-Begelly Community Council

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