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

Full Council Meeting Thursday 8 February 2018

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 6.30pm 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 11 January 2018.
4. Matters Arising from the Minutes of the Full Council Meeting held on 11 January 2018.
5. Action Tracking.
6. Planning;
7. **17/0926/PA -** Conversion of existing garage to art studio and mezzanine storage at Holly Mead, 11 Ash Park, Kilgetty SA68 0XY.
8. **17/0936/PA –** Proposed development for 70 residential units (6 affordable) and associated engineering works on Land south of Sunnyside, Parsonage Lane, Begelly (main access from Church Close, Begelly).
9. **Pre-application consultation** for residential development of 20 units (4 affordable) including estate road and associated works at Land south of Kilvelgy Park, Kilgetty. SA68 0TZ. (Also discussed at KBCC meeting held on 11 January 2018.)
10. Planning applications received after publication of the agenda.
11. Other planning notices.
12. County Councillor’s Report.
13. Accounts for Payment;
	1. I P Morris - Clerk’s salary - £381.10
	2. HMRC - (PAYE) - £ 95.40
	3. SSE SWALEC – electricity costs at office unit - £ 22.31
	4. Other invoices received after publication of the agenda.
14. To consider and approve commencement of a Casual Vacancy process for Kilgetty ward.
15. To discuss and approve KBCC’s grass cutting contract for 2018.
16. To consider an update on the request to set up allotments in Miner’s Field, Kilgetty, including soil test results.
17. To consider and approve KBCC’s response to the Independent Review Panel’s survey on the future role of Community and Town Councils
18. To consider an update on the purchase and installation of a vehicle actuated speed sign in KBCC’s area.
19. To consider an update on policy on the appointment of a Data Protection Officer under the General Data Protection Regulation.
20. To receive an update on the proposed KBCC Open Day.
21. To agree a date for an Extraordinary Meeting in March 2018 to discuss;
	1. Long Term Improvement Plan for Kilgetty Play Area.
	2. Use of KBCC’s Reserves, including provision of benches on The Common, Kilgetty, and
	3. Future improvement/Development of The Common, Kilgetty.
22. To consider an update from Cllr Lockley on items from One Voice Wales (OVW).
23. Begelly-Kilgetty Community Association Report.
24. Correspondence.
25. To consider any emergency items and/or outstanding issues before Full Council.
26. Any Other Business **- for information only**.

IAN MORRIS

Clerk

Kilgetty-Begelly Community Council [www.pembstcc.co.uk](http://www.pembstcc.co.uk) Email: kilgetty-begellycc@live.co.uk