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

Full Council Meeting Thursday 8 March 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 8 February 2018.
4. Matters Arising from the Minutes of the Full Council Meeting held on 8 February 2018.
5. Action Tracking.
6. Planning;
7. Planning applications received after publication of the agenda.
8. Other planning notices.
9. County Councillor’s Report.
10. Accounts for Payment;
    1. I P Morris - Clerk’s salary - £381.30
    2. HMRC - (PAYE) - £ 95.20
    3. Other invoices received after publication of the agenda.
11. To consider applications received following the KBCC Casual Vacancy process for Kilgetty ward.
12. To receive an update on Code of Conduct training for KBCC.
13. To consider an update on the soil test results on Miner’s Field, Kilgetty.
14. To consider the purchase and installation of a vehicle actuated speed sign, rumble strips and/or speed ramps in KBCC’s area.
15. To consider an update on policy on the appointment of a Data Protection Officer under the General Data Protection Regulation.
16. To receive an update on the Independent Remuneration Panel for Wales Annual Report 2018 including on payments to Members.
17. To receive an update on the KBCC Open Day.
18. 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.
19. To consider and approve membership of One Voice Wales for 2018/19.
20. To consider an update from Cllr Lockley on items from One Voice Wales (OVW).
21. Begelly-Kilgetty Community Association Report.
22. Correspondence.
23. To consider any emergency items and/or outstanding issues before Full Council.
24. Any Other Business **- for information only**.

IAN MORRIS

Clerk

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