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

Full Council Meeting Thursday 12 April 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 March 2018.
4. Matters Arising from the Minutes of the Full Council Meeting held on 8 March 2018.
5. Action Tracking.
6. Planning;
7. **Proposed extension to existing textile workshop/studio building and 3 year temporary siting of (TAN 6) Rural Enterprise Mobile Home at Ash Farm, Ivy Chimney Lane, Stepaside SA67 8JU.**
8. Planning applications received after publication of the agenda.
9. Other planning notices.
10. County Councillor’s Report.
11. Accounts for Payment;
	1. I P Morris - Clerk’s salary and office costs (printer ink) - £395.43
	2. HMRC - (PAYE) - £ 95.40
	3. Russell Evans – grass cutting - £TBC
	4. Andrew Lowe Signature Design – 2000 new letterheads - £342.00
	5. Other invoices received after publication of the agenda.
12. Bank Reconciliation for the Fourth Quarter 2017/18.
13. End of FY 2017/18 Income and Expenditure Statement.
14. To approve the appointment of KBCC’s Internal Auditor for the Annual Audit FY 2017/18.
15. To receive an update on Code of Conduct training for KBCC.
16. To consider an update on the soil test results on Miner’s Field, Kilgetty and agree next steps on the proposal to set up allotments in Miner’s Field.
17. To consider an update on the purchase and installation of a yellow rumble strip in Carmarthen Road.
18. To consider an update on implementation of the General Data Protection Regulation.
19. To consider and approve Determination 45 of the Independent Remuneration Panel for Wales’ Annual Report 2018.
20. To receive feedback on the KBCC Open Day.
21. To agree a date for an Extraordinary Meeting in May 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