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

Full Council Annual Meeting Thursday 10 May 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 Elect the Chair of KBCC for 2018/19.
4. To Elect the Vice Chair of KBCC for 2018/19.
5. To consider and approve as a true and correct record the draft Minutes of the Full Council Meeting held on 12 April 2018 and the draft Minutes of the Extraordinary Meeting held on 26 April 2018.
6. Matters Arising from the Minutes of the Full Council Meeting held on 12 April 2018.
7. Action Tracking, including footpath improvements in Begelly and installation of footpath in Miner’s Field.
8. Planning;
9. **17/1287/PA – Proposed granny annexe in garden at 16 Fir Grove, Begelly SA68 0XD.**
10. **18/0024/PA – Proposed two storey extension at White House, Hill Rise, Kilgetty SA68 0QR**.
11. Planning applications received after publication of the agenda.
12. Other planning notices.
13. County Councillor’s Report.
14. Accounts for Payment;
    1. I P Morris - Clerk’s salary (new FY) - £400.00
    2. HMRC - (PAYE) - £100.00
    3. SSE SWALEC – office unit electricity costs - £ 29.48
    4. Russell Evans – grass cutting - £TBC
    5. Brenda Jones – gift for ex-councillor - £14.95
    6. Other invoices received after publication of the agenda.
15. To receive an update and approve KBCC’s Annual Audit return for FY 2017/18.
16. To receive an update on the Casual Vacancy for Kilgetty ward.
17. To consider and approve KBCC’s Insurance Renewal for 2018/19.
18. To consider and approve a donation request from the Golden Age Group, Kilgetty.
19. To receive an update from Cllr Thomas on the Active Spaces Grant programme.
20. To consider an update from Cllr Woodgate and approve the proposal to set up allotments in Miner’s Field.
21. To receive an update on the purchase and installation of yellow transfer painted bars on Carmarthen Road.
22. To consider an update on implementation of the General Data Protection Regulation.
23. To consider and approve Determinations 45, 47, 48 49, 50, 52 and 53 of the Independent Remuneration Panel for Wales’ Annual Report 2018.
24. To receive an update from the KBCC Kilgetty Play Area Sub-Committee.
25. To consider an update from Cllr Lockley on items from One Voice Wales (OVW).
26. Begelly-Kilgetty Community Association Report.
27. Correspondence.
28. To consider any emergency items and/or outstanding issues before Full Council.
29. 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](mailto:kilgetty-begellycc@live.co.uk)