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

Full Council Meeting Thursday 12 July 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 14 June 2018.
4. Matters Arising from the Minutes of the Full Council Meeting held on 14 June 2018.
5. Action Tracking.
6. Planning;
7. **18/0249/PA – Proposed potato store and food preparation room (to replace existing) at Kilgetty Fish Bar, Kilgetty. SA68 0YA.**
8. **18/0301/PA – Double garage with one bedroom linked granny annexe above at Cartref, Reynalton SA68 0PE.**
9. Planning applications received after publication of the agenda.
10. Other planning notices.
11. Local Development Plan 2: Event on 19 July 2018 at County Hall.
12. County Councillor’s Report.
13. To approve the costs of GDPR registration with the Information Commissioner.
14. To consider and approve an additional authorised signatory on KBCC cheques.
15. Accounts for Payment;
    1. I P Morris - Clerk’s salary - £400.00
    2. HMRC - (PAYE) - £100.00
    3. Russell Evans - grass cutting - £280.00
    4. Four Seasons - bouquet costs - £ 25.00
    5. Information Commissioner – GDPR/ICO registration costs - £ 40.00
    6. Other invoices received after publication of the agenda.
16. To receive and approve the Bank Reconciliation for Quarter 1 2018/19.
17. To receive the Budget Monitoring Report for Quarter 1 2018/19.
18. To consider and approve KBCC’s Standing Orders 2018.
19. To review and approve KBCC’s Fixed Assets Register.
20. To consider and approve KBCC’s Privacy Statement under the General Data Protection Regulation (GDPR).
21. To consider electing further trustees of Kilgetty Recreation and Pleasure Ground aka Miner’s Field.
22. To receive an update (if any) on the setting up of allotments in Miner’s Field.
23. To receive an update from Cllr Thomas on land ownership of Begelly Play Area.
24. To consider an update from Cllr Lockley on items from One Voice Wales (OVW).
25. To consider and approve Councillor training needs for the next 6 months.
26. Begelly-Kilgetty Community Association Report.
27. Correspondence.
28. To discuss email communications sent on behalf of KBCC.
29. To consider any emergency items and/or outstanding issues before Full Council.
30. Any Other Business **- for information only**.

IAN MORRIS

Clerk

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