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

Full Council Meeting Thursday 11 October 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 13 September 2018.
4. Matters Arising from the Minutes of the Full Council Meeting held on 13 September 2018.
5. Action Tracking including consideration and approval of a PCC (natural shielding) planting scheme at Miners’ Field.
6. Planning;
7. **18/0540/PA – Variation of condition 1 to planning permission 16/0756/PA (Variation of condition 2 of planning application 14/0155/PA (to incorporate additional garages)) to amend drawings to allow attic bedrooms to plot 2 and 3 at Brookfield Villas, Begelly SA68 0YJ.**
8. **18/0543/PA – Conversion of Outbuilding to Holiday Unit at Upper Broom Farm, Thomas Chapel, Kilgetty SA68 0XG.**
9. **18/0553/LB – Alterations to bridge at Ford Bridge, Jeffreyston, Kilgetty.**
10. **18/0650/PA – Proposed rear two storey extension at 6 Newton Heights, Kilgetty SA68 0ZB.**
11. Planning applications received after publication of the agenda.
12. Other planning notices.
13. County Councillor’s Report.
14. To consider and approve a donation to St Mary’s Church, Begelly.
15. Accounts for Payment;
    1. I P Morris - Clerk’s salary and office expenses (printer ink) - £429.82
    2. HMRC - (PAYE) - £100.00
    3. Russell Evans - grass cutting - £265.00
    4. *Tenby Observer* – Casual Vacancy advertisement - £ 84.00
    5. Marie Curie Nurses in Pembrokeshire - charitable donation - £125.00
    6. Paul Sartori Hospice at Home - charitable donation - £125.00
    7. Childrens’ Wales Air Ambulance - charitable donation - £125.00
    8. Sandy Bear Children’s Bereavement Charity - charitable donation £125.00
    9. St Mary’s Church, Begelly - donation - £100.00
    10. A. Hilling – cutting of The Common - £200.00
    11. SSE Swalec - Unmetered Christmas lighting - £ 10.91
    12. Other invoices received after publication of the agenda.
16. Bank Reconciliation for the Second Quarter of FY 2018/19 and Budget Monitoring and Income Report for the Second Quarter of FY 2018/19.
17. To consider applications received for the Casual Vacancy (Co-option) for KBCC’s Kilgetty ward.
18. To consider BKCA’s request for KBCC to agree in principle to make payment for new heaters in the Community Centre.
19. To consider and approve a charitable donation to PATCH’s Christmas Toy Appeal.
20. To receive an update from Cllr Thomas on registration of the land at Begelly Play Area.
21. To receive an update from KBCC’s Play Area sub-committee.
22. To consider and approve comments on the final draft of the PCC/Town and Community Council Charter.
23. To note the Independent Remuneration Panel for Wales draft Annual Report 2019/20 and approve comments (if any).
24. To consider a report from Cllr Lockley on the latest OVW Area Committee meeting and other items from One Voice Wales (OVW).
25. Begelly-Kilgetty Community Association (BKCA) Report.
26. Correspondence.
27. To consider any emergency items and/or outstanding issues before Full Council.
28. Any Other Business **- for information only**.

IAN MORRIS

Clerk - Kilgetty-Begelly Community Council

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