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

Full Council Meeting Thursday 10 January 2019

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 by councillors from approximately 6.30pm.

**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 December 2018.
4. Matters Arising from the Minutes of the Full Council Meeting held on 13 December 2018.
5. Action Tracking.
6. Correspondence.
7. Planning;
8. **Pre-application Consultation: Proposed 74 bases for holiday lodges, a spa facility, 4 holiday apartments, café and cycle hire, equestrian stables, ménage and associated office, main park office, car and cycle parking, 2 residential garages, landscaping, related infrastructure and engineering works at Heritage Park, Stepaside SA67 8LN:** [**www.heritageparkmasterplan.com**](http://www.heritageparkmasterplan.com)
9. Planning applications received after publication of the agenda.
10. Local Development Plan 2 (LDP2) – to consider comments on PCC’s Pre-Deposit Consultation. See: [www.pembrokeshire.gov.uk/local-development-plan-review](http://www.pembrokeshire.gov.uk/local-development-plan-review)
11. Other planning notices.
12. County Councillor’s Report.
13. Accounts for Payment;
	1. I P Morris - Clerk’s salary - £ 400.00
	2. HMRC - (PAYE) - £ 100.00
	3. Other invoices received after publication of the agenda.
14. To consider the Bank Reconciliation and Budget Monitoring Report for the Third Quarter FY 2018/19.
15. To discuss and agree the Annual Precept for Financial Year 2019/20.
16. To consider and agree a response to the Community Health Council’s Planning Questionnaire 2019/20.
17. To receive an update from Cllr Thomas on the Rural Futures Initiative.
18. To receive an update from Cllr Thomas on registration of the land at Begelly Play Area.
19. To receive an update from KBCC’s Play Areas sub-committee.
20. To discuss the setting up of a ‘Meet Your Community Councillor Coffee Morning’ with local residents.
21. To consider a report from Cllr Lockley on items from One Voice Wales (OVW).
22. To consider and approve attendance at OVW Councillor training modules (if any).
23. Begelly-Kilgetty Community Association (BKCA) Report.
24. To consider any emergency items and/or outstanding issues before Full Council.
25. Any Other Business **- for information only**.

IAN MORRIS

Clerk

Kilgetty-Begelly Community Council

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