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

Full Council Meeting Thursday 14 March 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.

Meetings of KBCC are regulated by its Standing Orders.

**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 February 2019.
4. Matters Arising from the Minutes of the Full Council Meeting held on 14 February 2019, including agreeing a new date for the Community Health Council briefing meeting.
5. Action Tracking.
6. Correspondence.
7. Planning;
8. **18/1115/PA – A One Planet Development to include a dwelling house, timber store, a workshop, an animal barn, an existing shed and two polytunnels at Meadow Woods, Reynalton SA68 0PE.**
9. **18/1164/PA – Variation of condition 2 of outline planning permission 09/0840/PA to allow a minor amendment\* to the approved plans (condition 1 of supplemental Reserved Matters consent 14/0657/PA defines the approved plans) at Plot 6, Maes Elwyn John, Reynalton SA68 0PE. \*Convert garage to Annexe.**
10. **18/1174/PA – Single storey side, rear and front extensions to provide additional habitable living accommodation, storage and garage space. New hard surfacing to front driveway at Leigh, New Road, Begelly SA68 0YE.**
11. **18/1240/PA – Removal of Condition 3 (Confirmation of Diversion Order for Public Right of Way) of planning permission 17/0197/PA (Extension to existing touring caravan/camping site to create a total of 36 pitches, the provision of a touring caravan storage area and new site facilities building) at The Buttles Caravan Park, New Road, Begelly SA68 0YG.**
12. planning applications received after publication of the agenda.
13. Other planning notices.
14. County Councillor’s Report.
15. Accounts for Payment;
	1. I P Morris - Clerk’s salary - £ 400.00
	2. HMRC - (PAYE) - £ 100.00
	3. Gavin Thomas – land registry fee/travel and telephone costs £ 9.50
	4. Wales Audit Office – annual audit fees 2017/18 £ 182.00
	5. Other invoices received after publication of the agenda.
16. To consider and approve the choice of Christmas lights and installer for Kilgetty for 2019/20.
17. To consider and approve the funding of traffic calming measures in Ryelands Lane, Kilgetty.
18. To consider and approve the purchase of 2 or 3 picnic benches for Miners’ Field.
19. To consider and approve Determinations 41 - 45, 47, and 48 of the Independent Remuneration Panel for Wales Annual Report 2019. (Chair and Clerk to brief at meeting.)
20. To discuss further KBCC action (if any) in respect of unlawful parking outside the Co-operative Stores, Kilgetty.
21. To consider and approve the provision of an appropriate ‘no overnight parking’ sign at Miners’ Field, Kilgetty.
22. To receive an update from Cllr Thomas on registration of the land at Begelly Play Area.
23. To receive an update from KBCC’s Play Areas sub-committee; approve the draft Terms of Reference for the sub-committee and consider the 2019 Annual Inspection Reports for Begelly and Kilgetty play areas.
24. To consider a report from Cllr Lockley on items from One Voice Wales (OVW) and to receive updates (if any) on taking forward elements of the Review of Town and Community Councils.
25. Begelly-Kilgetty Community Association (BKCA) Report.
26. To consider any emergency items and/or outstanding issues before Full Council.
27. Any Other Business **– please note this item is for information only**.

IAN MORRIS

Clerk

Kilgetty-Begelly Community Council

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