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

**Full Council Meeting Thursday 10 October 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. The public must not take part at any other time.

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 12 September 2019 and the draft Minutes of the Extraordinary Meeting held on 26 September 2019.
4. Matters Arising from the Minutes of the Full Council meeting held on 12 September 2019 and the Extraordinary Meeting held on 26 September 2019 not covered elsewhere on the agenda.
5. County Councillor’s Report.
6. Action Tracking;

- Footpath maintenance work in Begelly and resiting of bus shelter

- Provision of a waste bin in Miners’ Field, Kilgetty and trimming back of vegetation

- Removal of large ‘For Sale’ sign outside St Mary’s Church, Begelly

- Resurfacing of public footpath outside the Community Garden, Kilgetty

- Repair of road surface in GP surgery car park and entrance, Kilgetty

- Overhang of trees across A478 in Begelly

- Provision of additional waste and recycling bins in KBCC’s area

1. Correspondence.
2. To discuss and agree new ways of handling correspondence.
3. Planning;
4. **19/0483/AD – Advertisement at Land West of Stepaside School, Carmarthen Road, Kilgetty SA68 0UG.**
5. **19/0578/PA – Proposed communal kitchen and store with 10 en-suite chalets at Loveston Mill, Loveston, Kilgetty SA68 0NL.**
6. **19/0621/PA – Replacement of temporary residential caravan (approved under 17/1248/PA) with a permanent rural enterprise worker’s dwelling (as an extension to the existing textile workshop/studio building) (Resubmission) at Ash Farm, Ivy Chimney Lane, Stepaside, Narberth SA67 8JU.**
7. planning applications received after publication of the agenda.
8. Other planning notices.
9. To consider and approve the election of a KBCC Planning Sub-committee.
10. Accounts for Payment;
    1. I P Morris - Clerk’s salary £ 400.00
    2. HMRC - (PAYE) £ 100.00
    3. Russell Evans t/a All The Seasons Gardening - grass cutting £ 295.00
    4. Paul Sartori Hospice at Home Service - donation £ 150.00
    5. Cruse Bereavement Care - donation £ 150.00
    6. St Mary’s Church, Begelly - donation £ 150.00
    7. Pembrokeshire Food Bank - donation £ 150.00
    8. Other invoices received after publication of the agenda.
11. To consider and approve the Bank Reconciliation for the Second Quarter of FY 2019/20 and note the Budget Monitoring Report and Income Report for the Second Quarter of FY 2019/20.
12. To receive an update on the Annual Audit for FY 2018/19.
13. To discuss next steps on appointing KBCC’s Internal Auditor for the FY 2019/20 Annual Audit.
14. To receive an update (if any) on Adverse Possession of Begelly Playing Field.
15. To discuss and approve the installation of a Christmas tree on Begelly roundabout during the festive holidays 2019/20.
16. To receive an update on the grade 2 listing of road milestone markers in KBCC’s area.
17. To discuss the preparation of an Environmental and Biodiversity Plan for KBCC’s area.
18. To receive an update from KBCC’s Play Areas sub-committee.
19. To consider a report from Cllr Lockley on the latest OVW Area Committee meeting and other items from One Voice Wales.
20. To consider training opportunities for councillors (if any).
21. Begelly-Kilgetty Community Association (BKCA) Report.
22. To consider any emergency items and/or outstanding issues before Full Council.
23. Any Other Business **– please note this item is strictly for information only**.

IAN MORRIS

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