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

**Full Council Meeting Thursday 14 November 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 10 October 2019.
4. Matters Arising from the Minutes of the Full Council meeting held on 10 October 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

- Safety issues in Sardis Road, Kilgetty

- 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 approve the costs of the installation of Christmas lighting supply on Begelly roundabout during the festive holidays 2019/20.
3. Planning;
4. 19/0731/PA – Proposed single storey rear/side extension and new roof structure with raised ridge at Ridgeway View, Ryelands Lane, Kilgetty SA68 0UY.
5. planning applications received after publication of the agenda.
6. Other planning notices.
7. To consider and approve the election of a KBCC Planning Sub-committee.
8. 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. Glen Bowen Electrical Services Ltd – installation of electric outlets/hook-up box/feeder £ 420.00
	5. Darwin Bowie – work on Adverse Possession of Miners’ Field £ 300.00
	6. One Voice Wales – training costs (P Wyatt) £ 40.00
	7. Royal British Legion Poppy Appeal – wreath £ 27.00
	8. Other invoices received after publication of the agenda.
9. To consider an update on appointing KBCC’s Internal Auditor for the FY 2019/20 Annual Audit.
10. To receive an update (if any) on Adverse Possession of Begelly Playing Field.
11. To consider and approve comments (if any) on the Independent Remuneration Panel for Wales Draft Annual Report – February 2020.
12. To consider and approve a response to BT’s consultation on Payphone Kiosk Removal from Carmarthen Road, Kilgetty.
13. To receive an update from KBCC’s Play Areas sub-committee.
14. To consider a report from Cllr Lockley on the latest OVW Area Committee meeting and other items from One Voice Wales.
15. To consider training opportunities for councillors (if any).
16. Begelly-Kilgetty Community Association (BKCA) Report.
17. To consider any emergency items and/or outstanding issues before Full Council.
18. Any Other Business **– please note this item is strictly for information only**.

IAN MORRIS

Clerk - Kilgetty-Begelly Community Council

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