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

**Full Council Meeting Thursday 12 December 2019**

To be held in the old library, 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 14 November 2019.
4. Matters Arising from the Minutes of the Full Council meeting held on 14 November 2019, not covered elsewhere on the agenda. To include agreeing temporary councillor responsibilities on covering the work of the Clerk.
5. County Councillor’s Report.
6. Action Tracking;

- Footpath maintenance work in Begelly

- Natural shielding repair/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

- Maintenance of ‘top’ car park at Heritage Park, Stepaside

1. Correspondence.
2. Planning;
3. **19/0843/PA – Proposed extension to form bedroom (partly in retrospect) at East Lake, Thomas Chapel SA68 0XG.**
4. planning applications received after publication of the agenda.
5. Other planning notices.
6. Accounts for Payment;
	1. I P Morris - Clerk’s salary £ 400.00
	2. HMRC - (PAYE) £ 100.00
	3. I P Morris – advertisement in *Tenby Observer* £ 60.00
	4. Diane Lockley – advertisements in *Western Telegraph* £ 196.80
	5. LITE Ltd – Festive lighting in Kilgetty £1,548.00
	6. LITE Ltd – replacement of time clocks for festive lighting £1,200.00
	7. Other invoices received after publication of the agenda.
7. To consider an update on appointing KBCC’s Internal Auditor for the FY 2019/20 Annual Audit.
8. To receive an update (if any) on Adverse Possession of Begelly Playing Field.
9. To receive an update on the drafting of an Environmental and Biodiversity Plan for KBCC’s area.
10. To consider and approve a KBCC response to the CHC Planning Questionnaire 2020/2021.
11. To consider supporting the Local Electricity Bill.
12. To consider and approve a KBCC ‘Certificate of Appreciation’ award scheme.
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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