

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

### **Full Council Meeting Thursday 9th January 2020**

Held in the Plum Room, Kilgetty-Begelly Community Centre, commencing at 7.00pm.

#### **MINUTES**

#### **Present**

Cllrs Diane Lockley (Chair), Gavin Thomas, Peter Adams, David Anderson, Brenda Jones, Sandra Smith, Janet Ward, Josephine Woodgate and Paul Wyatt

Present – County Councillor David Pugh and the Clerk

#### **1. Apologies for absence**

Cllrs Jayne Ebrey (Vice-chair), Christopher Ebrey and John Whitby

#### **2. To receive any Declarations of Interest.**

None

#### **3. To consider and approve as a true and correct record the draft Minutes of the Full Council meeting held on 12 December 2019.**

Cllr Anderson proposed that the draft Minutes of the Full Council Meeting held on 12<sup>th</sup> December 2019 be approved as a true and correct record; Cllr Jones seconded the proposal. With all Council in full agreement.

The Council thanked Cllrs Lockley and Adams for the preparation of the December Minutes and January Agenda in the absence of a Clerk.

#### **4. Matters Arising from the Minutes of the Full Council meeting held on 12 December 2019.**

None

#### **5. To consider and approve as a true and correct record the draft Minutes of the Full Council Emergency Meeting held on 16<sup>th</sup> December 2019**

Cllr Smith proposed that the draft Minutes of the Full Emergency Council Meeting held under Private and Confidential Meeting Conditions on 12<sup>th</sup> December 2019 be approved as a true and correct record; Cllr Ward seconded the proposal. With all Councillors present in full agreement.

Cllr Lockley welcomed the new Clerk – Melanie Priestley

#### **6. Matters Arising from the Minutes of the Full Council EM held on the 16<sup>th</sup> December 2019.**

None

## **7. County Councillor's Report**

### **Cllr Pugh reported:**

- The Consultation period is open for persons to comment on the Pembrokeshire County Council' Local Development Plan
- Unfortunately Green Hill School is under temporary Special Measures with all staff working hard to remedy the situation before the next inspection
- Various roads in the area will be undergoing resurfacing works. Disruptions will be kept to a minimum.
- A village litter pick will be held within the next few weeks.
- Mike Harris – Pembrokeshire County Council has confirmed that the bins have been removed from the Coop carpark due to an increase in fly tipping. He further advised that consideration will be given to replacing the bins after the Christmas period.

### **8. To consider the Bank Reconciliation and Budget Monitoring report for the Third Quarter Financial Year 2019/20**

Cllr Smith proposed that the bank reconciliation be accepted by the Council as a true record: Cllr Ward seconded the proposal with all Council in full agreement.

### **9. To discuss and agree the Annual Precept for Financial Year 2020/21**

Before consideration of the precept the Council considered the part payment, shared with the other four Community Council that the Clerk works for, to pay for office space within which the clerk can work, hold small meetings and the public can call into on Council matters. The Clerk left the room while the Council discussed this matter. On return to the room the Clerk was advised that the Council have agreed to pay £50 per month towards the Office space. This heading will be added to the 2020/2021 Precept.

Following consideration and discussion Cllr Thomas proposed that Kilgetty/Begelly Community Council set the 2020/2021 Precept at £25,000 with no change from 2019/2020 precept; Cllr Jones seconded the proposal with all Council in full agreement.

## **10. Action Tracking**

### **- Natural shielding repair/Trimming back of vegetation**

Nothing to report – reconsider February 2020

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

The Clerk to write a further Email to the land owners requesting an update as to when repair works will be carried out. Reconsideration February 2020

### **- Provision of additional waste and recycling bins in KBCC's area**

As Cllr Pugh's report - reconsider February 2020

### **- Maintenance of 'top' car park at Heritage Park, Stepside**

Nothing to report – reconsider February 2020

## **11. Correspondence for consideration**

- Thank you card received from out-going Clerk thanking the Council and wishing all the best for the future
- Network Rail – Requesting to place door mice tubes on land in the ownership of the Council. Council agree that this is acceptable.

## 12.Planning

- a. **19/0881/PA – Proposed Conversion of Redundant Barns to Dwellings and Garage, West Farm, Reynalton SA68 0PG.**

Cllr Thomas proposed that the Council support this planning application; Cllr Woodgate seconded the proposal with all Council in full agreement

- b. **Planning applications received after publication of the agenda.**

Cllr Jones declared a personal interest in this planning application.

Cllr Thomas proposed that the Council support this planning application; Cllr Smith seconded the proposal – Vote taken 8 in favour: 1 abstention

- c. **Other planning notices.**

None

## 13.Accounts for Payment

- a. No payments this month

- b. **Other invoices received after publication of the agenda.**

<b>101846 Lighting and Illumination Technology – 3 of 3</b>	<b>£774.00</b>
<b>101847 Cllr D Lockley Ink and paper</b>	<b>£ 15.00</b>

Cllr Adams proposed that the above accounts be paid in full; Cllr Jones seconded the proposal – vote taken 8 in favour: 1 abstention

## 14.To consider an update on appointing KBCC's Internal Auditor for the FY 2019/20 Annual Audit.

Cllr Adams handed the Clerk contact details for a possible internal Auditor. The Clerk to contact several potential internal Auditors and report to the Council at the February meeting.

## 15.To receive an update (if any) on Adverse Possession of Begelly Playing Field

Cllr Lockley advised the Council that there is no further evidence at present. All information ready to be forwarded to Redkite Carmarthen. A further 14 members of the public have been interviewed regarding this land. Cllr Lockley further advised the Council that all information will be taken to Carmarthen and an update requested.

## 16.To receive an update on the drafting of an Environmental and Biodiversity Plan for KBCC's area.

Cllr Thomas advised the Council that a new data base is now active where all animals sited in any area can be added. – Accessible through Pembrokeshire Nature.

This item has be diarised for February when Councillors will discuss where which tree will be planted.

**17.To consider and approve a KBCC ‘Certificate of Appreciation’ award scheme.**

Following discussion it was agreed that Kilgetty/Begelly Community Council will re-launch the Certificate of Appreciation. To be considered for such persons can nominated anyone who, in their opinion, has gone on and beyond to serve the Ward.

**18.To consider the speed limit signage in and around Kilgetty/Begelly in particular around Begelly Island in view of speeding concerns**

It was brought to the Council’s attention that the speed limit leading up to the Kilgetty Roundabout is 30mph then 40mph around the roundabout with vehicles speeding up past the petrol station and up the hill toward Thomas Chapel. This item has been diarised for February.

**19.To receive an update from KBCC’s Play Areas sub-committee**

No further information at present due to the Christmas Holiday.

**20.To consider a report from Cllr Lockley on the latest OVW Area Committee meeting and other items from One Voice Wales**

No meetings have taken place

**21.To consider training opportunities for Councillors (if any)**

None offered at this time

**22.Begelly-Kilgetty Community Association (BKCA) Report**

No meeting held during December 2019

**23.To consider any emergency items and/or outstanding issues before Full Council.**

The Clerk to communicate with the Trunk Road Agency regarding the possibility of safety measures being put in place on several bridges on the A477. This item has been diarised for February/March meeting

Vehicles parking on double yellow lines through Kilgetty – This item has been diarised for February

**1) Any Other Business – please note this item is strictly for information only.**

At the beginning of the February meeting Cllr Pugh along with Mr Jerry Long will present on behalf of The Rural Futures Steering Group regarding their activities to date and some of their ideas for the next stage, this will include a lottery grant application.

Formal approval from the Council (as landowners) is also required to enable the procedure of funding applications to be made.

Date of next meeting – Thursday 13<sup>th</sup> February 7pm

Meeting closed 21.33pm

**Kilgetty-Begelly Community Council**

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