

KILGETTY, BEGELLY COMMUNITY COUNCIL (KBCC)



Full Council Meeting held Remotely Thursday 25th June 2020

If any members of the public wish to attend this meeting could they please contact the Clerk by 12md on Thursday the 25th June and you will be given the relevant information required to log into the meeting.

Meetings of KBCC are regulated by its Standing Orders.

Dear Councillor

You are hereby summoned to attend the General Meeting of The Kilgetty/Begelly Community Council on Thursday, 25th June 2020 at 6pm, via the medium of Zoom, to transact the business stated below.

Yours faithfully

Financial Officer/Clerk to the Council

AGENDA

- 1) Due to restrictions imposed by Welsh Government during the COVID-19 pandemic:

To consider that Kilgetty – Begelly Community Council should hold General Meetings and Committee Meetings by the use of video-conferencing, or tele-conferencing until restrictions are relaxed sufficiently to allow normal face-to-face meetings. The Protocol for such meetings, as circulated, to be adopted for the duration of the restrictions and should override Standing Orders where relevant.

- 2) To receive any apologies for absence.
- 3) To receive any Declarations of Interest.
- 4) County Councillor's Report
- 5) Reports from Council representatives
- Begelly-Kilgetty Community Association (Begelly Kilgetty Community Association)
 - Cllr Thomas on behalf of the Environmental Group
- 6) Reports from Council Committees/Sub Committees including:
- Kilgetty – Begelly Community Council's Play Areas sub-committee

Finances

- 7) To consider the Cash Book and Bank Reconciliation for January - March 2020
- 8) To review the year-end budget/spend (2019/2020)
- 9) To consider the year end Receipts and Payments Report
- 10) To consider the Remuneration Report for 2019/2020
- 11) To consider the Internal Auditors Report (If Received)
- 12) To consider payment of any invoices received

101868	M Priestley	Zoom	£143.88
101869	HMRC	PAYE	£161.60
101870	Viking	Shelves	£116.66

- 13) To consider payment of any invoices received after the distribution of the Agenda
- 14) To consider any tenders received regarding the tree inspection to the Miners field and Begelly Play Area

- 15) To approve the Minutes of the Extraordinary meeting of Kilgetty – Begelly Community Council held, via Zoom, on 6th June 2020 and to consider the resolution regarding Horses/Ponies grazing on land in the ownership of the Community Council, the Agreement Document and how to enforce the resolution.
- 16) Planning – Pre-application Consultation – Langdon Mill Farm, Jeffreyton
- 17) To consider any emergency items and/or outstanding issues before Full Council
 - Safety measures on bridges over the A477
 - Graffiti on the underpass walls
 - The recent spate of vandalism to property in the ownership of the Community Council ie gates
- 18) To confirm the Clerks three-month probation period and approval of Contract
- 19) Other Business – please note this item is strictly for information only.

Website: www.pembstcc.co.uk

Email: kilgetty-begellycc@live.co.uk