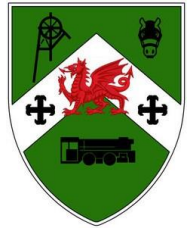


KILGETTY, BEGELLY COMMUNITY COUNCIL (KBCC)

Full Council Meeting held Remotely Thursday 9th July 2020

Meetings of KBCC are regulated by its Standing Orders.



Present

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

Also Present one member of the public and The Clerk

Due to work commitments - Cllrs Jayne Ebrey (Vice-chair) and Christopher Ebrey joined the meeting at agenda item 7

MINUTES

1) To receive any apologies for absence.

Cllr J Woodgate

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 12th March 2020

Cllr Lockley proposed that the Minutes of the meeting of Kilgetty-Begelly Community Council held on 12th March 2020 be signed as a true and accurate record of the meeting; Cllr Thomas seconded the proposal with all Council in full agreement.

4) Matters Arising from the Minutes of the Full Council meeting held on 12th March 2020

March meeting – Agenda item 6

Cllr Jones requested confirmation if the News Leaflet had been published – The Clerk advised that due to restrictions imposed by the Government regarding Covid 19 the News Leaflet had not been published.

March meeting – Agenda item 7

Cllr Lockley confirmed that all new play equipment, purchased last year, has been removed from the member of the public's garage and is now stored under cover on land in her ownership.

March meeting – Agenda item 20

To be added to action tracking –

- (a) The current state of the pavement on the opposite side of the road to Zion Chapel, Begelly
- (b) Disability parking spaces offered in Kilgetty and Begelly by private service providers

5) To consider and approve as a true and correct record the draft Minutes of the Full Council meeting held on 25th June 2020

Cllr Smith proposed that the Minutes of the meeting of Kilgetty-Begelly Community Council held on 25th June 2020 be signed as a true and accurate record of the meeting; Cllr Jones seconded the proposal with all Council in full agreement.

6) Matters Arising from the Minutes of the Full Council meeting held on 25th June 2020

June meeting – Agenda item 15

The Clerk advised that Notices have been posted to advise that all horses should be removed off land in the ownership of the Council by the 19th July 2020 and that she had also spoken with the horse owners. Further

information is awaited from Pembrokeshire County Council regarding the implementation of the Control of Horses (Wales) Act 2014.

7) County Councillor's Report – Cllr Pugh did not attend the meeting and no report was received.

8) Reports from Council representatives including:

a) Cllr Anderson on behalf of Begelly-Kilgetty Community Association

The Council were advised that the Begelly-Kilgetty Community Association are still unable to hold meetings.

b) Cllr Thomas on behalf of the Environmental Group

Report awaited from Cllr Thomas

9) Reports from Council Committees/Sub Committees including:

As all future decision regarding the Begelly Play Area are required to be made by full Council it was suggested that there was no further requirement for the Play Areas sub-committee to meet at this point in time.

The Clerk advised the Council that a meeting has been arranged for Thursday 23rd July 2020 at the Begelly Playing field with a representative from Wicksteed Playgrounds. Time to be confirmed via Email nearer the date of the meeting.

Also confirmation was given that all outstanding paperwork regarding the play equipment has been received by the Clerk from the Play Ground Subcommittee.

10) Consideration of Correspondence

a) Email received regarding bollards placed in the Community council owned lane leading to the Miners Field

Following consideration, it was agreed that the position of the bollards protected members of the public/delivery lorries from certain apparatus protruding from the building just above head height and that they do not impede on the Right of Way to the Miners field in any way.

Cllr Adams proposed that the Council write to the property owners reminding them that this land is owned by the Kilgetty-Begelly Community Council and although the Council approve and appreciate why the bollards have been placed there, permission should have been sought before the installation of such; Cllr Thomas seconded the proposal with all Councillors in full agreement.

11) To consider the cash book reconciliation

Cllr Lockley proposed that the reconciliation for April 2020 – June 2020, as presented by the Clerk, be accepted and signed as a true and accurate record; Cllr Whitby seconded the proposal with all Council in full agreement

12) To consider payment of any invoices received

09.07.2020	M Priestley	Wages (June)	£ 402.11
09.07.2020	Messrs Lewis	Office Space (apportioned)	£ 130.24
09.07.2020	Saundersfoot Community Council	Clerks Training (apportioned)	£ 60.00
09.07.2020	All Seasons grass Cutting (June)		<u>£ 417.00</u>
		Total:	£1,009.35

Cllr Ward proposed that the above invoices totalling £1,009.35 be paid in full; Cllr Jones seconded the proposal with all Council in full agreement.

13) To consider payment of any invoices received after the distribution of the Agenda

Cllr Ward proposed that The Clerk be paid for over time worked up to 30th June 2020 amounting to £197.47; Cllr Jones seconded the proposal with all Councillors in full agreement.

14) To consider and approve the internal auditors report for onward submission to Grant Thornton – External Auditors

All Councillors received a copy of the report via Email prior to the meeting.

Cllr Lockley proposed that Kilgetty – Begelly Community Council accept the Internal Auditors report as true and accurate and forward such to Grant Thornton to enable the Audit Process to continue; Cllr Whitby seconded the proposal with all Councillors in full agreement.

15) Planning

a) 20/0124/PA Land to West of Pharmacy, Carmarthen Road, Kilgetty, SA68 0UE

Construction of three storey building comprising of basement (garage/store), ground floor shop and first floor flat.

Following consideration Cllr Wyatt proposed that, although retail outlets are required in Begelly, the Kilgetty – Begelly Community Council recommend objection to this application due to the potential major hazard the access and egress imposes; Cllr Thomas seconded the proposal with all Council in full agreement.

16) Planning applications received after publication of the agenda.

a) 20/0143/TF 1 Land Rear of No 34, The Daffodils, Newton Fields, Kilgetty

1 Oak Tree – crown thin and side reduction

Following consideration Cllr Thomas proposed that Kilgetty – Begelly Community Council recommend objection to this request; Cllr Ward seconded the proposal with all Council in full agreement.

17) Notification of Planning Decision/s

a) 19/1138/DC – Land South of Sunnyside, Parsonage Land, Begelly – Part Refused – Part Approved

b) 19/1103/PA – Buttles Cottage, New Road, Begelly – Conditionally Approved

18) Action Tracking – Due to the current restrictions regarding the holding of meetings all action tracking will be considered.

- a) Footpath widening in Begelly/Footpath maintenance in Begelly/Bus shelter re-siting in Begelly- The Bus Shelter has been relocated. Action completed and therefore can be removed from the Action Tracking. The Clerk to contact Pembrokeshire County Council for an update regarding the footpaths.
- b) Installation of traffic calming measures in Ryelands Lane, Kilgetty - Contact Pembrokeshire County Council for an update
- c) Miners' Field: Overgrown vegetation across pathway/Natural Shielding work - Contact Pembrokeshire County Council for an update
- d) Resurfacing of Public Footpath outside Community Garden, Kilgetty - Contact Pembrokeshire County Council for an update
- e) Repair of road surface in GP surgery car park and entrance – No information at this time. Staff not contactable at this point in time due to being furloughed
- f) Waste bin provision in Kilgetty and request for additional waste and recycling bins in area – County Councillor D Pugh - The Clerk to Contact Pembrokeshire County Council for an update

- g) Maintenance of the 'top' car park at Heritage Park - Contact Pembrokeshire County Council for an update

To be added to Action Tracking –

The Adverse Possession of the Begelly Play Park Field

The listing of Milestone Markers in Kilgetty – Begelly Cllr Thomas to forward all information to the clerk prior to the August meeting.

19) To consider the Risk Assessment, Risk Assessment Policy, Health and Safety Policy and Risk Assessment Form for adoption by Kilgetty – Begelly Community Council

Following discussion, the Council considered that the documents as presented to the Council require further consideration and should be diarised for a later meeting.

20) To consider the draft Traffic Regulation Order (TRO), and scheme plan in respect of the various locations to alter the proposed speed limit. Received from Pembrokeshire County Council.

Following consideration Cllr Lockley proposed that Kilgetty – Begelly Community Council support the Order as presented by Pembrokeshire County Council; Cllr Smith seconded the proposal with all Councillors in full agreement.

21) To consider any emergency items and/or outstanding issues before Full Council

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

Date of next meeting – 13th August 2020 7pm via the medium of Zoom

Meeting closed 20.40

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Email: kilgetty-begellycc@live.co.uk