

KILGETTY, BEGELLY COMMUNITY COUNCIL (KBCC)



Full Council Meeting to be held Remotely Thursday 8th October 2020

Dear Councillor

You are hereby summoned to attend the General Meeting of The Kilgetty/Begelly Community Council on Thursday, 8th October 2020 at 7pm, via the medium of Zoom, to transact the business stated below.

Yours faithfully

Financial Officer/Clerk to the Council

If any members of the public wish to attend this meeting could they please contact the Clerk by 12md on Thursday the 8th October 2020 and you will be given the relevant information required to log into the meeting.

Meetings of KBCC are regulated by its Standing Orders.

AGENDA

- 1) To receive any apologies for absence**
- 2) Consideration of correspondence received from Cllr J Woodgate**
- 3) To receive any Declarations of Interest.**
- 4) To consider and approve as a true and correct record the draft Minutes of the Full Council meeting held on 10th September 2020**
- 5) Matters Arising from the Minutes of the Full Council meeting held on 10th September 2020, not covered elsewhere on the agenda.**
- 6) Action Tracking**
 - a) Footpath widening in Begelly/Footpath maintenance in Begelly
 - b) Installation of traffic calming measures in Ryelands Lane, Kilgetty
 - c) Repair of road surface in GP surgery car park and entrance
 - d) Miners' Field: Overgrown vegetation across pathway
 - e) Waste bin provision in Kilgetty and request for additional waste and recycling bins in area.
 - f) Adverse possession of Begelly Playing Field
 - g) Mile Stone Markers
 - h) Painting of lines on new road surface from roundabout to Coop store
- 7) County Councillor's Report**
- 8) Reports from Council representatives including:**
 - a) Begelly-Kilgetty Community Association (Begelly Kilgetty Community Association)
- 9) Consideration of Correspondence:**
- 10) To consider payment of any invoices received**

05.10.2020	Clerk	Wages (September)	£478.66
05.10.2020	A Hilling (Contractor)	Topping off grass area behind play park	£276.00
05.10.2020	Pembrokeshire Foodbank	Donation	£250.00
05.10.2020	All Seasons (Contractor)	Grass Cutting (September)	£537.00
05.10.2020	Driftwood Timbers	Table and Chairs (Donation)	£480.00
05.10.2020	M Priestley	Reimbursement for Postage Stamps	£ 15.60
05.10.2020	M Priestley	Refund of Land Search Costs	£ 15.80
05.10.2020	J D R & E G Lewis	Office Space (Apportioned)	£132.75

C/F **£2,185.81**

Continued.....

			B/F	<u>£2,185.81</u>
09.10.2020	HMRC	PAYE and NI		£341.20
08.10.2020	Messrs Lewis	Office Cost (Apportioned)		£132.75
09.10.2020	S/foot Community Council	Printing Cost (Apportioned)		£48.80
Total:				<u>£2,708.56</u>

- 11) To consider payment of any invoices received after the distribution of the Agenda
- 12) Presentation of Kilgetty-Begelly Community Council's accounts and Bank Reconciliation (July August and September 2020) and approval of such.
- 13) To consider any requests for donations
- 14) Consideration of Planning Applications received
 - a) 20/0462/PA Heritage Park, Stepside - Installation of bases for the siting of holiday lodges (which fall under the definition of a caravan), spa facility, holiday apartments, café and cycle hire, an equestrian stables, manège and associated office, main park office, car and cycle parking, residential garages, landscaping, access, retaining walls, foul and surface water drainage, related infrastructure and engineering works.
 - b) 20/0525/DC Land adjacent to Stepside School - Discharge of conditions 2, 3, 8 & 9 of planning permission 19/0855/PA
- 15) Consideration of Planning Applications received after publication of the agenda.
- 16) Notification of Planning Decision/s
- 17) Update regarding the correspondence received appertaining to the Licence relating to the Community Centre and associated buildings
- 18) Update regarding any Rights on land in the ownership of the Kilgetty-Begelly Community Council
- 19) Update regarding the Play Park situate in Kilgetty
- 20) To consider recommendations from Cllrs regarding the management of trees, on land in the ownership of the Council, following receipt of the tree report and a site meeting to discuss such. (Site meeting report circulated to all Cllrs prior to the meeting)
- 21) To consider the prices received to install CCTV within the Miners field and carpark area
- 22) To consider Kilgetty – Begelly Community Council applying for an Enhancing Pembrokeshire Grant to improve the play parks at Begelly and Kilgetty
- 23) To consider the Kilgetty-Begelly Community Council submitting an application to Pembrokeshire County Council Enhancing Pembrokeshire Grant scheme to fund the updating of Begelly Play Park
- 24) To consider the Kilgetty-Begelly Community Council purchasing electronic tablets to enable Cllrs to join meetings being held remotely. (Prices circulated to all Cllrs prior to the meeting by Cllr Adams)
- 25) To consider any emergency items and/or outstanding issues before Full Council
- 26) Any Other Business – please note this item is strictly for information only.
- 27) Date of next meeting