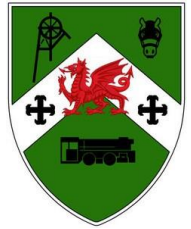


KILGETTY, BEGELLY COMMUNITY COUNCIL (KBCC)



Minutes of the Full Council Meeting held Remotely Thursday 10th September 2020

Members of the public were given the opportunity of attending this meeting by contacting the Clerk by 12md on Thursday the 10th September 2020, with all the relevant information being passed on.

Meetings of KBCC are regulated by its Standing Orders.

Present

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

Also Present - The Clerk

1) To receive any apologies for absence.

Cllrs J Woodgate, S Smith, Jayne Ebrey (Vice-chair) and Christopher Ebrey

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 13th August 2020

Cllr Ward proposed that the Minutes of the meeting held 13th August 2020 be signed as a true record; Cllr Wyatt seconded the proposal with all Cllrs in full agreement.

4) Matters Arising from the Minutes of the Full Council meeting held on 13th August 2020, not covered elsewhere on the agenda.

- Vans and caravans being parked on grass verges, Rylands Lane – The Clerk confirmed that this matter has been reported to Pembrokeshire County Council and an update is awaited.

Cllr Thomas joined the meeting

5) Action Tracking

- Footpath widening in Begelly/Footpath maintenance in Begelly/Bus shelter re-siting in Begelly** – County Councillor Pugh advised the Clerk, via a phone call, that Pembrokeshire County Council have agreed that there is no money in the budget to complete this work at this moment in time, and that it is not a priority despite Pembrokeshire County Council's historic approval in principle of this scheme.
- Installation of traffic calming measures in Rylands Lane, Kilgetty** – This work, although promised end August early September is now due to commence mid September
- Repair of road surface in GP surgery car park and entrance** – Email received from the Management Company requesting photographs of the pot holes once again. Also a letter has been received (morning of meeting) from Pembrokeshire County Council regarding the Licences held on the Community Centre and surrounding properties – The Clerk to find more information and add to the October Agenda.
- Miners' Field: Overgrown vegetation across pathway** – Despite continuous Emails to Pembrokeshire County Council this has not been carried out to date
- Waste bin provision in Kilgetty and request for additional waste and recycling bins in area** – Phone call received from Pembrokeshire County Council advising that the Officer who will now be considering this request will be unavailable for a few weeks but will ring back on his return to the office.
- Adverse possession of Begelly Playing Field** – The Wayleave request forms have been received (today) from Western Power Distribution. The Clerk will complete these and return them. Also a further request has been sent to the Solicitor to contact the Clerk following the onward submission of information requested by the Solicitor.

Due to the lack of action by Pembrokeshire County Council regarding a number of the above actions the Council requested that Darren Thomas (Head of Infrastructure - Pembrokeshire County Council) be informed.

6) County Councillor's Report – None Received

7) Reports from Council representatives including:

1) Begelly-Kilgetty Community Association

Cllr Anderson advised the Council that, due to the current Government imposed restrictions, no meetings have been held although the Community Garden is being regularly tended to.

2) Rural Futures Group

The plans of the proposed Mens' Shed, Craft Room, Drinks/Food preparation area and Green Gym space were circulated to all Cllrs.

Cllr Lockley reported that:

- The plans, as circulated, are not the final design but a 'work in progress'
- No business will take place in any of the three porta-cabins
- Pathways will be sympathetic to the surroundings

Discussions took place regarding the provision of services to the building and where these would be sourced and who would pay the ongoing bills.

The discussions were concluded with Councillors agreeing that a site meeting would be beneficial with the proposed porta cabins area being marked out. Cllr Lockley will arrange such.

8) Consideration of Correspondence:

- Complaints received regarding Fly Tipping in the car park area of the Miners Field – Pembrokeshire County Council to be contacted requesting the removal of such and the Clerk to make enquiries regarding the possibility and price of installing CCTV to cover this area.
- Telephone call received regarding the Council's response to a planning application considered at the August meeting. All information Emailed to all Cllrs prior to the meeting. It was confirmed no further action required.

9) To consider payment of any invoices received

09.09.2020	M Priestley	Wages (August)	£402.11
09.09.2020	Mr I Morris	Reimbursement Computer Security	£ 34.99
09.09.2020	AidArb	Tree Report	£140.00
09.09.2020	All Seasons	Grass Cutting (August)	<u>£417.00</u>
		Total:	<u>£994.10</u>

Cllr Thomas proposed that the accounts, as presented to the Council, be paid in full; Cllr Jones seconded the proposal with all Cllrs in full agreement.

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

None

11) To consider any requests for donations

The Clerk confirmed that two requests had been received namely:

- 1) Reynalton Residents Association requesting assistance in purchasing outdoor seating to enable Community Events to take place while adhering to the Government imposed restrictions due to the current pandemic.
- 2) Pembrokeshire Foodbank requesting assistance to enable the five centres, opened during the recent pandemic, to continue to provide emergency assistance to the community of Kilgetty and Begelly.

Following consideration of the two above requests Cllr Anderson proposed that Kilgetty-Begelly Community Council make a donation of £250 to each of the above

Cllr Lockley proposed that Kilgetty-Begelly Community Council donate £250 to Pembrokeshire Foodbank and purchase items, chosen by the Reynalton Residents Association, up to the value of £500; Cllr Wyatt seconded the proposal.

Following Cllr Lockley's proposal Cllr Anderson withdrew his proposal

A vote was taken on Cllr Lockley's proposal with all Cllrs in full agreement.

12) Consideration of Planning Applications received - None

13) Consideration of Planning Applications received after publication of the agenda- None

14) Notification of Planning Decision

20/0254/PA 1 Parsonage Court, Parsonage Lane, Begelly – Conditionally Approved

15) To consider the tree report received and any actions required by the Council

The Tree Report received was Emailed to all Cllrs prior to the meeting.

Following discussion, it was agreed that a site visit to be held and Cllr Lockley will report such in the October meeting

16) To consider holding future meetings remotely via the medium of Zoom

Due to the on-going restrictions regarding the holding of face to face Council meetings Cllr Lockley proposed that Kilgetty-Begelly Community Council continue to hold meetings remotely, via the medium of Zoom, until the Government imposed restrictions are lifted; Cllr Wyatt seconded the proposal with all Cllrs in full agreement.

Consideration was given to the possibility of, once able to hold meetings, a hybrid meeting may be advantageous with Cllrs that are not able to attend a face to face meeting join via Zoom.

17) To consider Kilgetty – Begelly Community Council applying for an Enhancing Pembrokeshire Grant to improve the play parks at Begelly and Kilgetty

This agenda item to be carried over to the October meeting

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

- The Clerk to request further information and confirmation of conditions from Cadw regarding the Listing and upkeep of the Mile Stone Markers
- The Clerk to ensure that the Press Release is published on the Community Website
- Consideration to be given to providing Cllr Thomas IT equipment to enable access to meetings

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

20) Date of next meeting – Thursday October 8th 2020 7pm via the medium of Zoom

Website: www.pembstcc.co.uk Email: kilgetty-begellycc@live.co.uk