# KILGETTY, BEGELLY COMMUNITY COUNCIL (KBCC)



## Full Council Meeting to be held Remotely Thursday 10th December 2020

Dear Councillor

You are hereby summoned to attend the General Meeting of The Kilgetty/Begelly Community Council on Thursday, 10<sup>th</sup> December 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 10<sup>th</sup> December 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) To receive any Declarations of Interest.
- 3) To consider and approve as a true and correct record the draft Minutes of the Full Council meeting held on 12<sup>th</sup> November 2020
- 4) Matters Arising from the Minutes of the Full Council meeting held on 12<sup>th</sup> November 2020, <u>not</u> <u>covered elsewhere on the agenda.</u>

#### 5) Action Tracking

- a) Footpath widening in Begelly/Footpath maintenance in Begelly
- b) Resurfacing of Public Footpath outside Community Garden, Kilgetty
- c) Waste bin provision in Kilgetty and request for additional waste and recycling bins in area
- d) The Adverse possession of the Begelly Play Park Field

## 6) County Councillor's Report

- 7) Reports from Council representatives including:
  - a) Begelly-Kilgetty Community Association (Begelly Kilgetty Community Association)
  - b) Cllr Lockley on behalf of the Rural Futures Group

## 8) Consideration of Correspondence:

#### 9) To consider payment of any invoices received

| 08.12.2020 | 1901  | HMRC               | PAYE and NI                    | £ | 368.00    |
|------------|-------|--------------------|--------------------------------|---|-----------|
| 08.12.2020 | 1902  | <b>M</b> Priestley | Salary (November)              | £ | 413.07    |
| 08.12.2020 | 1903  | Amazon             | Office Equipment (Apportioned) | £ | 52.28     |
| 08.12.2020 | 20001 | Rome               | Windows for Community Centre   | £ | 10,290.00 |
| 08.12.2020 | 20002 | One Voice wales    | Training (Clerk)               | £ | 30.00     |
| 08.12.2020 | 20003 | LITE               | Christmas Light contract       | £ | 1,548.00  |
| 08.12.2020 | 20004 | SSE                | Electric Account               | £ | 34.52     |
| 08.12.2020 | 20005 | ACDC (Pembs)Ltd    | CCTV - Miners field            | £ | 975.60    |
|            |       |                    |                                | £ | 13,711.47 |
|            |       |                    |                                |   |           |

- 10) To consider payment of any invoices received after the distribution of the Agenda
- 11) To consider the Remuneration decisions
- **12)** To accept the External Auditors Report and confirm Notice of conclusion to be displayed (Emailed to all Cllrs prior to the meeting)
- 13) Consideration of Planning Applications received None as of 04.12.2020
- 14) Consideration of Planning Applications received after publication of the agenda.
- 15) Notification of Planning Decision/s
- 16) To consider any information received regarding the request to British Rails to extend the metal railings in the Miners Field.
- 17) To consider the 2021/2022 budget and precept
- 18) The cleaning routine of the public toilets in Kilgetty Taking into account the current Covid 19 Government Guidelines the presentation of any updated information
- **19)** To consider the Council's actions regarding Fly Grazing on land in the ownership of the Kilgetty-Begelly Community Council
- 20) To consider any emergency items and/or outstanding issues before Full Council
- 21) Any Other Business please note this item is strictly for information only.
- 22) Date of next meeting

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