



KILGETTY - BEGELLY COMMUNITY COUNCIL (KBCC)

Minutes of the General Meeting of The Kilgetty -Begelly Community Council on Thursday, 11th April 2024 at 6.30pm, via the medium of Zoom.

Present: Cllrs Jerry Long, John Whitby, Diane Lockley, Peter Adams, Brenda Jones, Beryl Quigley, Gavin Thomas.

Also, Present – Clerk Gary Price and Gavin Davies.

Meeting recorded.

Meeting Opened by the Vice Chair Cllr Jerry Long at 18.36pm.

1. To receive any apologies for absence

None

2. To receive any Declarations of Interest

None

3. To consider and approve as a true and correct record the draft Minutes of the General Council meeting held on 14th March 2024.

Cllr Cameron proposed that the Minutes, as presented, of the meeting held on 14th March 2024 be signed as a true and accurate record of the meeting; Cllr Quigley seconded the proposal with a majority of Cllrs in agreement.

4. Matters Arising from the Minutes of the General Council meeting held on 14th March 2024, not covered elsewhere on the agenda.

None

5. To receive declaration of office from new Cllr.

Gavin Davies read the declaration of office, Cllr Long welcomed Cllr Davies onto Kilgetty - Begelly Community Council.

6. Action tracking

None

7. County Councillor's Report

Cllr Cameron reported that matters would be covered in latter agenda points.

8. Reports from Council representatives including:

a) Begelly Kilgetty Community Association

Horses on the Field:

As you are aware two horse have been abandoned on the field have been removed by the RSPCA and taken to Manchester.

The Association made donation to the RSPCA of £250

The horses have caused a lot of damage to the community gardens and the field. At our last former community councillor informed the group that when the new path and area around the remembrance stone was discussed, two new gates into the community gardens were also signed off, but these have not been installed yet.

Cllr Quigley proposed quotes be sought for gates, Cllr Thomas seconded all Cllrs in agreement, The Clerk to consult with Cllr Davies on quotation requests.

Fund Raising Group for the Playpark

The date for the Fete is Sunday the 25th August, the 5k Fun Race will also be held on the same day but in the Morning.

On Saturday 31st August, the Begelly Arms are holding a fundraising event, two course meal and live entertainment for £25 (its nearly sold out!) Last year's event raised over £1,400.

The group would like to request for up to £750 from the council for upfront costs. The Clerk advised the donation request will be added to the agenda of the next meeting.

Solar Panels update:

The panels and battery were installed in April 2023 and as you can see below, over the 12 Months the Solar Panels & Battery supplied 54% of the Energy to the community centre.

Sustainable Development Fund					
In March 2023 the Community Association received a grant to install Solar Panels to the Community Centre. The Grant was for 80% of the cost. The Aim is to encourage the community to think about the benefits of solar panels and the difference they make to your COSTs and the Benefit to the Planet. Set out below is the impact the panels have made each Month. The system also has a 14kw battery . The Panels went live in April 23					
Month	From the Solar Panels	From the Battery	Total	From the Grid	Avg per Mth. Solar & Battery Since April 23
Apr-23	27%	30%	57%	43%	
May-23	56%	33%	89%	11%	73%
Jun-23	63%	31%	94%	6%	80%
Jul-23	57%	36%	93%	7%	83%
Aug-23	48%	42%	90%	10%	85%
Sep-23	41%	42%	83%	17%	84%
Oct-23	13%	20%	33%	67%	77%
Nov-23	9%	15%	24%	76%	70%
Dec-23	5%	6%	11%	89%	64%
Jan-24	6%	12%	18%	82%	59%
Feb-24	9%	9%	18%	82%	55%
Mar-24	20%	21%	41%	59%	54%
Apr-24			0%	100%	

b) Rural Futures Group

Cllr Lockley reported that the proposed exhibition date has yet to be confirmed, the AGM will take place 26th April. Utility connections are progressing, communication with the Co-op regarding excavation works through the car park ongoing. The future groups have been conducting internal fabrication.

c) One Voice Wales

Cllr Adams reported he has contacted One Voice Wales and is awaiting detail on the next meeting.

d) Begelly Play Park

Nothing to report.

e) Kilgetty Play Park

Cllr Long reported a meeting with a representative from PCC had taken place regarding the funding application.

Tender Process

The council want us to follow the full procedure as per their guidelines, a panel will need to agree scoring criteria for the process, the Clerk to organise a panel meeting, Cllrs Long, Lockley, Quigley, Davies, and Cameron to attend.

Consultation process.

Consultation with the public including the children of the villages, all age groups to be represented.

f) Disability Access in the Community

Nothing to report.

g) Finance group

Cllr Jones reported the group had not met, requested the 23-24 accounts be presented to the group at the next meeting prior to the AGM. Cllr Cameron proposed the Clerk present the accounts to the group, Cllr Thomas seconded the proposal, Cllrs in agreement.

e) Health & Safety group

No report received, the group membership to be reviewed at the AGM.

9. Consideration of Correspondence:

The Clerk read a request from a local formed Well-being group to conduct activities within the Community, the Clerk to arrange a meeting with Cllrs to attend.

10. To consider payment of any invoices received

BACS 1.	Clerk	Salary incl w/h	£518.96
BACS 2.	One Voice Wales	Membership	£469.00

Invoices received for payment total of £987.96 Cllr Lockley proposed payment be made, seconded by Cllr Cameron, all Cllrs in agreement.

To approve payments **made** on behalf of the Rural Future Group:

BACS 1.	Pembrokeshire CC.	Building inspection fee	£725.00
BACS 2.	Jamie Evans Carpentry	Materials	£960.00
BACS 3.	Kilgetty & Begelly Art & Craft	Insurance	£321.44

Invoices paid, total of £2006.44 Cllr Cameron proposed payments be approved seconded by Cllr Jones, a majority of Cllrs in agreement.

For information only, invoice approved for payment at March meeting, paid:

BACS 1.	Massey Equine	Attempted removal of Ponies	£250.00
---------	---------------	-----------------------------	---------

11. To consider any payments received after publishing of agenda.

The Clerk presented two payments received from the Rural Futures group.

BACS 1. AC-DC	Electric works materials	£3000.00
BACS 2. Jamie Evans Carpentry		£1040.00

Invoices received for payment total of £4040.00 Cllr Cameron proposed payment be made, seconded by Cllr Quigley, a majority of Cllrs in agreement.

12. Consideration of Planning Applications received:

Reference 23/1037/PA Land West of Barley Park, New Road, Begelly, SA68 0YF, Variation of condition 1 and condition 12 of planning permission - 21/1278/PA (Removal of conditions 8 and 9 of outline planning permission ref. 12/0803/PA (Residential Development). Modification of condition 1 of associated Reserved Matters Consent Ref: 16/1295/PA to allow amendments to the approved plans.) following consideration of all the information provided by the Planning Authority, Cllr Adams proposed that Kilgetty-Begelly Community Council support the application, Cllr Thomas seconded the proposal a majority of Cllrs in agreement.

Reference 23/1028/PA Gay Willows, BEGELLY, Kilgetty, Pembrokeshire, SA68 0YH Single storey side extension and the addition of dormer windows, following consideration of all the information provided by the Planning Authority, Cllr Adams proposed that Kilgetty-Begelly Community Council support the application, Cllr Whitby seconded the proposal all Cllrs in agreement.

13. Consideration of Planning Applications received after publication of the agenda

None

14. Notification of Planning Decision/s

23/0930/PA Victoria House, STEPASIDE, SA67 8JS **Conditionally approved**
23/0814/PA Holloway, STEPASIDE, SA67 8JT **Conditionally approved**
23/0897/PA Kilgetty Sports Club, SA68 0YD **Conditionally approved**

15. To discuss proposed closure of toilets

The Clerk read the latest correspondence from PCC, Cllr Long proposed KBCC agree to the proposed contract on the condition it is a staged payment over the year, the Toilets are refurbished and handed over in a good condition, the contract will be monitored and reviewed later in the year, Cllr Quigley seconded the proposal, a majority of Cllrs in agreement.

16. To discuss inspection and maintenance of play equipment

The Clerk read an email received from a contractor, a proposed monthly inspection and annual certificate of Begelly play park, Cllr Lockley proposed the contractor conduct the inspections, Cllr Thomas seconded the proposal, all Cllrs in agreement.

17. To discuss car parking in Kilgetty

Cllr Long reported a meeting had taken place with officers of PCC regarding the parking issues within Kilgetty, the new bollards installed will need to be used, discussion with the Scout group on the times, signage to be arranged. Other options of parking within the area to be considered.

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

Cllrs Adams reported he has been looking at options for a new website, a number of local group websites online, costs will be reported at a later meeting.

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

Cllr Long advised that the next meeting will be held in the main meeting room of the Community Centre.

Meeting closed at 21.25pm

18) Date of next meeting

Thursday 9th May 2024 at 6.30pm

Website: www.pembstcc.co.uk

Email: kilgetty-begellycc@outlook.com