

Cyngor Cymuned *CERI/KERRY* Community Council –

Serving the villages of Kerry, Sarn and Dolfor

Wednesday 18th May 2022, 19.30 Sarn Village Hall

Clerk: Louise Evans, Forest View Kerry, Newtown, Powys SY16 4NP. Phone: 07960930247

Email: clerk@kerrycommunitycouncil.gov.uk

AGM Minutes

Present:

Chair	Cllr. D. Jones (Sarn)
Vice-Chair	Cllr. C. Seal. (Kerry).
Cllrs.	Cllr. V. Wildish (Kerry) Cllr. S. Holloway (Kerry) Cllr. D. Lush (Kerry) Cllr. B. Pryce. (Sarn) Cllr. I. Jones (Dolfor) Cllr. R. Gardner (Dolfor) Cllr. P. Jenkins (Kerry)
County Cllrs	Cllr. K. Lewis Cllr. B. Breeze
Clerk.	Louise Evans

- 1) **Apologies** Cllr.L.Powell
- 2) **Approve Minutes of the Annual General Meeting of November 2021** Approved, Cllr. V. Wildish proposed, and Cllr. C. Seal seconded.
- 3) **Matters Arising** None
- 4) **Compliance to Data Protection Act and Registration**
KCC is registered with the Information Commissioner's Office at tier 1
- 5) **Compliance to Freedom of Information Act. May 2015**
KCC is in full compliance with the act
- 6) **To Review Cemetery Charges**
Cemetery charges were updated 30th June 2021
- 7) **Chairman's Report** – Chairman's report enclosed
- 8) **Model Financial Regulations updated 2019**
KCC is operating within the financial regulations. The end of year accounts will be signed on completion of the internal audit.
- 9) **Confirmation of Compliance of Section 137 Grants Guidelines**
KCC operating within the financial regulations
- 10) **Risk Assessment (enclosed)**
- 11) **Insurance Cover**
AXA Liability Insurance covers between 1st August 2021 and 31st July 2022
- 12) **Welsh Language Scheme as adopted 25th April 2007 amended 29th May 2013**
KCC operating within the regulations
- 13) **Review and Adoption of Standing Orders. (Updated version enclosed)**
- 14) **Clerk's Appraisal and Remuneration**
- 15) **Councillor £150 remuneration acceptance**
Councillors are to write to the clerk if they do not wish to accept the remuneration
- 16) **Election of Chair and Vice-chair**
Chair – Cllr. D. Jones
Vice Chair – Cllr. C. Seal

17) Election of Councillors to receive planning applications for Kerry, Sarn and Dolfor

Kerry – Cllr. V. Wildish
Cllr. N. Hayward
Cllr. D. Lush
Sarn - Cllr. B. Pryce
Cllr. D. Jones
Dolfor- Cllr. I. Jones
Cllr. R. Gardner

18) Clarification of Councillors to be responsible for the village notice boards

Kerry – Cllr. V. Wildish
Sarn - Cllr. B. Pryce
Dolfor- Cllr. I. Jones

19) Clarification of who will be responsible for the KCC website

The clerk will be responsible for the KCC website

20) Appointment of members to represent the Community Council on the following Committees:

a. Village Hall Committees

Kerry - Cllr. N. Hayward
Sarn - Cllr. B. Pryce
Dolfor -Cllr. I. Jones

b. School Governors- Kerry

Cllr. D. Lush

c. Kerry Eisteddfod Committee

Cllr. D. Jones
Cllr. I. Jones
Cllr. V. Wildish

d. Black Hall Trust

Cllr. V. Wildish

e. One Voice Wales, Montgomeryshire Area Committee (2 representatives)

Cllr. V. Wildish
Cllr. C. Seal

f. The Vale of Montgomery Rural Cluster (2 representatives)

Cllr. V. Wildish
Cllr. C. Seal

g. Amenities Committee

Cllr. N. Hayward
Cllr. S. Holloway
Cllr. B. Pryce
Cllr. V. Wildish

h. Garreglwyd and Garnach Wind Farm

Cllr. I. Jones
Cllr. D. Jones
Cllr. R. Gardner

i. Community Grants

Cllr. D. Lush
Cllr. D. Jones
Cllr. I. Jones