

KERRY COMMUNITY COUNCIL
Cyngor Cymuned *CERI* /KERRY Community Council –
Serving the villages of Kerry, Sarn and Dolfor

Wednesday 26TH JULY - 19.30, Kerry Village Hall

Clerk: Ria Roberts, Oak Cottage, Sarn. SY16 4HG. Phone: 01686 671275

Email: clerk@kerrycommunitycouncil.gov.uk

Minutes

Chair	Cllr. D. Jones (Sarn)
Vice-Chair	Cllr. C. Seal. (Kerry)
Attendees – Yes/No	Cllr. V. Wildish (Kerry) Cllr. R. Gardner (Dolfor) Cllr. B. Pryce (Sarn) Cllr N. Hayward (Kerry) Cllr M. Morgan (Sarn) Cllr G. Evans (Kerry) Cllr D. Lush (Kerry) Cllr P Jenkins (Kerry) Cllr S Holloway (Kerry)
County Cllrs	Cllr B Breeze
Other Officers	0
Members of the Public	0
Clerk.	Ria Roberts

Item no	Description	Actions / Resolutions/ Comments
1.	Apologies	Cllr I. Jones (Dolfor) , Cllr L Powell (Kerry) Abs
2.	Declaration of Interest of any items on the agenda	None
3.	a. Confirmation of Minutes of meeting held 28th June, 2023	Approved
4.	Matters Arising	
a.	Cllr Training Requests	None received. Basic “THE COUNCIL AS AN EMPLOYER” Training provided to Cllrs
b.	Dolforgan Park Play Area Renovation	Awaiting receipt S106 Funding of £10,000 via PCC for the playground Ground works: revised works quotes lowest selected £4,320.00 +VAT. Approved by Council. Schedule of works outlined by Cllr N Hayward commencing September 23. Cllr N Hayward to liaise with CB – National Lottery (NL) to update re progress.
c.	Audit Wales – External Audit FY 22/23	All documents now submitted to Audit Wales
d.	Playground Maintenance	PG Checklists being emailed weekly Cllr Wildish provided more bin bags on request.
e.	Area Noticeboards	No issues reported
f.	Community Speed Watch Volunteers	PCC Cllr B Breeze advised – 9 volunteers for training. Cllr Breeze to liaise with Police re training.
g.	Website Upgrade	New website (under construction) available for Cllrs to view. Home page content to be updated by Cllrs Seal/ Wildish.

Page 1 of 4 Any member of the public wishing to attend in person/ via telephone/remotely or address the Council in Welsh, please contact the clerk as above and supply any questions via email

Copies of Minutes can be made available after approval on request or by visiting our web-site
kerrycommunitycouncil.gov.uk

* Although KCC works in conjunction with PCC as consultants, it has no authority to grant planning permission.

KERRY COMMUNITY COUNCIL

		Facebook advertising for new images.
h	Area reports from June status inc Dolforgan Park TPOs / Village Inspections	<p>Kerry reports;</p> <ul style="list-style-type: none"> • Tree overhanging resident's garden – Rowan Court – subject to a TPO. Cllr M Morgan to progress and arrange a tree survey. • Gate in poor condition – Willans Drive access to Dolforgan Park – Cllr B Pryce to progress quote for replacement gate/posts and installation. • Dolforgan Park Bridge – requires repainting and bridge survey - review as part of the Village Inspection 16th August 18:45) <p>Grass cutting contractor to advise schedule before works – Council to note works are weather dependent.</p>
j.	Kerry Public Toilets – Maintenance	<p>Jantex Liquid Soap Dispenser (2) ordered due to damage - Total including delivery £52.77. Replaced units to be recycled.</p> <p>Signed Contract with Toilet Caretaker completed monthly payment amended to £304.40.</p> <p>Welsh sign for toilet £25.00.</p>
j	Annual Insurance Renewal	Renewal completed by Cllr Lush and policy documents circulated
k	Cemetery Extension	<p>Quotes for plotting the Cemetery received - (a specialist project).</p> <p>Range £400 + VAT to £3,250.00 + VAT. Council resolved to accept the lowest quote. Clerk to progress.</p>
l	Standing Orders Amendments/ Policy Approvals	<p>Amended Draft Standing Orders circulated 19th July - Tender threshold to be increased to £5000.00 plus VAT</p> <p>Draft Complaints/ Disciplinary & Grievance Procedures approved by Council. Chair or designated by Chair to be the line manager for employees.</p>
m	S137 Grant Applications 2023	<p>Council resolved to open Grant applications from 1st August. Closing date 15th November 2023. Advertising via Facebook/ Council Website. 2022 Grant application received for Kerry Funday £150.00 – previously approved. Clerk to process payment.</p>
5.	Amenities Report	Details in item 4. b.
6.	KCC Website/Facebook	<p>Website - Stats compared to previous month</p> <p>Users 224 + 6.6%/ Sessions 306 + 11.6%/ Bounce Rate 69.9% + 5.8%</p> <p>Average Session Duration 00:01:32 + 33.6%</p> <p>User acquisition - Organic Search 55.5% Direct 41.1% All Other Sessions 3.2%. GA4 will be live on the new website in September.</p>
7.	Biodiversity Report	<p>Biodiversity Officer has resigned post. Letter of thanks to be sent to officer.</p> <p>Embankment A489 opp Post Office to be reviewed as part of village inspection.</p> <p>Clerk contacted PCC re licencing the embankment. Cllr B Pryce to progress tidying of embankment.</p>
8.	Visits & Meeting attended	<p>Cllrs Wildish/Seal attended One Voice Wales' Innovative Practice Conference 05/07/2023 – “Facing the Challenges of a Demanding Future”</p> <p>Cllrs Wildish/Seal & Evans attended AGM and General Meeting VMRC held at Llandyssil Village Hall - 03/07/2023 – item of note – KCC Clerk appointed as RFO to VMRC.</p> <p>Cllrs Wildish/ Seal attended Funders Meeting PAVO – 29/06/2023</p> <p>Cllrs Wildish/ Seal attended OVW AGM and Quarterly Meeting held at Welshpool Town Hall – 06/07/2023</p> <p>Reports for the above meetings provided to Cllrs.</p> <p>Finance & Governance Sub Committee Meeting 12th July – abandoned due to power cut. Held before meeting 26th July 7pm.</p>

Page 2 of 4 Any member of the public wishing to attend in person/ via telephone/remotely or address the Council in Welsh, please contact the clerk as above and supply any questions via email

Copies of Minutes can be made available after approval on request or by visiting our web-site
kerrycommunitycouncil.gov.uk

* Although KCC works in conjunction with PCC as consultants, it has no authority to grant planning permission.

KERRY COMMUNITY COUNCIL

9.	PCC Cllrs Report	No additional input.
10.	Correspondence	<p>Not detailed in “Matters Arising”</p> <p>Incoming: St Michael's School – “Thank you” for the grant Sarn Baptist Minister contacted Chair re play facilities in Sarn. Clerk provided details of SRA Committee. Anonymous ‘Thank you’ note left in Kerry Toilets – complimenting the council on our toilets. Letter Russell George – congratulations on NL funding for the Dolforgan play area.</p> <p>Outgoing: Advised residents that private land is not within the remit of KCC to take any action.</p>
11.	Planning Application & Correspondence	
a.	App Ref: 23/1074/REM Proposal: Section 73 application to remove condition no's 4 & 5 of outline planning approval M/2006/0120 Site Address: Afallen, Kerry, Newtown, Powys SY16 4NS	The Council resolved to respond with “NO OBJECTION”
b	Outgoing Correspondence & Status of - Application Reference: 23/0630/FUL - Brynlywarch Hall School -	PCC Cllr B Breeze liaising with PCC K Lewis regarding the status of the application. Correction request to County Times re article related to Brynlywarch Hall School implying Clerk had been interviewed. The article has been updated.
c	Late application - Application Reference: 23/1056/FUL Proposal: Demolition and replacement of existing dwelling Site Address: Glog Farm, Dolfor, Newtown, SY16 4BW	Council resolved to schedule an additional Planning Meeting 16 th August 19:30 – Kerry Village Hall. Clerk requested extension.
12.	Finances - Income & Expenditure	<p>Cllr expenses received & approved – travel to meetings £15.00 & £37.50 Bank Balance 30/06/2023 – Current Account £40,492.02 /MM Account £12,821.55 Bank Reconciliation 30/06/2023 to be approved & signed (Chair/Clerk). Q1 S126 VAT Reclaim submitted - £449.94 Employee Pensions – Clerk / Cllr D. Lush to progress.</p> <p>Payments & Receipts – Appendix A.</p>
13.	Area Reports - July	<p>Kerry Pentre bridge damaged – Cllr V. Wildish reported Complaint re cuttings from hedge between school & old post office Cllr D. Lush to action Cllr. N Hayward – resignation from Council due to move. Chair thanked Cllr Hayward for all his hard work for the Council and wished him well for the move. Cllr S Holloway elected Chair of the Amenities Committee and will act as project coordinator for the Dolforgan Playground with Cllr V Wildish. Cllr G.Evans elected to Amenities Committee Cllr V Wildish elected as Kerry Village Hall representative.</p> <p>Dolfor</p>

Page 3 of 4 Any member of the public wishing to attend in person/ via telephone/remotely or address the Council in Welsh, please contact the clerk as above and supply any questions via email

Copies of Minutes can be made available after approval on request or by visiting our web-site
kerrycommunitycouncil.gov.uk

* Although KCC works in conjunction with PCC as consultants, it has no authority to grant planning permission.

KERRY COMMUNITY COUNCIL

		Cllr R Gardner concerned about the time taken to repair reported potholes – will liaise with PCC Cllr K.Lewis. Announcement - Royal Dolfor Show August 5th – at Dolfor Hall Field
14.	Items arising for next meeting – September 27 th 2023	

Appendix A – Payments & Receipts

Payments		
Date	Description	Amount
26-Jun-23	Friends of St Michaels s137 KCC Grant 23	-£ 400.00
26-Jun-23	St Michaels C in W s137 KCC Grant 23	-£ 500.00
26-Jun-23	Sarn Rec Society s137 KCC Grant 23	-£ 300.00
26-Jun-23	Sarn Bowling Club s137 KCC Grant 23	-£ 150.00
26-Jun-23	Kerry WI s137 KCC Grant 23	-£ 100.00
26-Jun-23	Kerry Bowling Clubs137 KCC Grant 23	-£ 750.00
26-Jun-23	Dolfor W.I Community Grant S137 KCC Grant 23	-£ 250.00
26-Jun-23	Dolfor Sports Comms137 KCC Grant 23	-£ 250.00
26-Jun-23	Dolfor Short Mat Bowls 137 KCC Grant 23	-£ 200.00
26-Jun-23	Border Janitorial I.220022 CN100277	-£ 70.94
26-Jun-23	TOTAL CHARGES TO 04JUN2023	-£ 6.20
29-Jun-23	Playground Caretaker Salary June 23	-£ 56.63
29-Jun-23	Clerk June Salary (inc OT)	-£ 822.00
30-Jun-23	HMRC PAYE/NIC	-£ 51.23
30-Jun-23	One Voice Wales IPC 0507 Kerry	-£ 120.00
30-Jun-23	Bridgen Contracting, I 1312 0706 2/6	-£ 960.00
03-Jul-23	Toilet Maintenance Caretaker	-£ 274.00
06-Jul-23	EDF ENERGY – Kerry Toilets	-£ 11.09
12-Jul-23	Clerk Expenses Office Stationery	-£ 9.50
12-Jul-23	Cllr Expenses Printer cartridges	-£ 56.00
12-Jul-23	Vision ICT Inv 16736 26/06	-£ 396.00
12-Jul-23	Arthur J Gallagher PolRef 114431256	-£ 1,482.66
12-Jul-23	Audit Wales C00771 Inv009117	-£ 200.00
12-Jul-23	Border Janitorial Inv 220778 30/06	-£ 83.81
	No Receipts in this period	

Meeting Closed –

Approved by Chair/ Vice- Chair:

Date:

Page 4 of 4 Any member of the public wishing to attend in person/ via telephone/remotely or address the Council in Welsh, please contact the clerk as above and supply any questions via email

Copies of Minutes can be made available after approval on request or by visiting our web-site
kerrycommunitycouncil.gov.uk

* Although KCC works in conjunction with PCC as consultants, it has no authority to grant planning permission.