

KERRY COMMUNITY COUNCIL ORDINARY MEETING AGENDA
Cyngor Cymuned CERI /KERRY Community Council – Serving the villages of Kerry, Sarn and Dolfor
Clerk: Ria Roberts, Oak Cottage, Sarn. SY16 4HG. Phone: 01686 671275

Ria Roberts – 24th January 2024

Email: clerk@kerrycommunitycouncil.gov.uk

NOTICE, SUMMONS & AGENDA – COUNCIL ORDINARY BUSINESS MEETING to be held on Wednesday 31st January 2024 - 19.30, Kerry Village Hall

In accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1, extended by Local Government Act 1972 Section 100, the meeting is open to the public to attend as observers except where excluded (during the whole or part of the proceedings) by resolution of the Community Council by reason of the confidential nature of the nature of the business to be transacted.

1.	Welcome by Chair, Attendance, Apologies for Absence and Remote Meeting Etiquette
2.	Declaration of Interest of any items on the agenda
3.	Confirm, Approve & Sign Minutes of Ordinary Meeting held 29th November 2023, Grant Sub-Committee Meeting 29th November 2023 & Additional Planning Meeting 10th January 2024.
4.	Matters Arising
a.	Cllr Training Requests - Council to review & approve.
b.	Proposed 20 MPH Speed Limit in Kerry (A489) – Public Consultation – PCC Cllr B Breeze to report to Council.
c.	Status of Playground Lease – Kerry Recreation Playground – Council to resolve actions to be taken.
d.	Cemetery Rules/ Loose Headstone update – Council to review & approve rules. Clerk to advise loose headstone status.
e.	Remote/ Hybrid Meeting Process Review – Clerk to update Council & Council to resolve actions to be taken.
f.	Internal Auditor reappointment – Council to resolve to reappoint Internal Auditor for FYE 31 st March 2024.
g.	Area reports outstanding – Clerk/ Councillors to provide updates on outstanding matters.
h.	IRPW – Basic Councillor Payment - £156.00 – Clerk to provide “Opt out” forms for councillors.
i.	Tenders for Council contracts – Council to review tender evaluations and to resolve to award contracts.
j.	Status of Dog Waste bin in Dolfor – Dolfor Cllrs to update.
k.	Freedom of Information request – Council to resolve response.
l.	One Voice Wales Meeting 16 April 2024 – Cllr V Wildish requesting funding for refreshments for meeting. Council to resolve to review/approve.
m.	Kerry Football Club Status & amendment of lease – Council to review and resolve actions to be taken.
5.	Amenities Report from Amenities Committee – including Playground Maintenance
6.	KCC Website Analytics/Facebook
7.	Biodiversity Report
8.	Visits & Meeting attended
9.	PCC Cllrs Report
10.	Correspondence Incoming & Outgoing
11.	Planning Applications Received – None received
11.1	Planning Correspondence
11.2	PCC Planning Meeting - PA 23/0630/FUL Brynlywarch Hall School – PCC Planning, Taxi Licensing & Rights of Way Committee - 11th January, 2024 – Attending Councillors to report to Council.
12.	Finances - Payments & Receipts report. Council to review & approve report.
13.	Area Reports – January 24
14.	Items arising for next meeting – February 24
15.	Confidential Session

End of Agenda

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

Agenda Pack for the meeting & copies of draft/ approved Minutes are available from our website at
www.kerrycommunitycouncil.gov.uk

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