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 - 20th March 2024

Email: clerk@kerrycommunitycouncil.gov.uk

NOTICE, SUMMONS & AGENDA – COUNCIL ORDINARY BUSINESS MEETING to be held on Wednesday 27th March 2024 - 19.30, Kerry Village Hall

Skype Meeting - https://join.skype.com/AawbaexpvY6x

In accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1, extended by Local Government Act 1972 Section 100, and amendments to that act provided in Schedule 4 of the Local Government and Elections (Wales) Act 2021. 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 28th February 2024
4.	Matters Arising
a.	Cllr Training/ Event Attendance Requests - Council to review & approve.
b.	Proposed 20 MPH Speed Limit in Kerry (A489) – Feedback from Public Consultation Period - PCC Cllr B Breeze to update to Council.
С.	St Michael's School Playground Lease – Kerry Recreation Playground – Clerk update on progress of lease extension
d.	Cemetery Rules & Signs – update by Cllr S Holloway/ Clerk
	Provision of a fireproof bag for burial books – Council to resolve expenditure
e.	Sarn Noticeboard Replacement – Cllr V Wildish/ Clerk to update Council and resolve expenditure
f.	Area reports outstanding – Clerk/ Councillors to provide updates on outstanding matters.
g.	Accident Report Form – Clerk to advise Council
h.	Model Standing Orders (OVW) – Council to review
i.	Additional Signs – Kerry Public Toilets – "Caution Very Hot Water" – Council to resolve expenditure
5.	Amenities Report from Amenities Committee – including Playground Maintenance
6.	KCC Website Analytics/Facebook – update/report
7.	Biodiversity Report – Councillors to review options for Biodiversity Projects FYE 31st March 2025
8.	Visits & Meeting attended – Council to receive reports
9.	PCC Clirs Report
10.	Correspondence Incoming & Outgoing
11.	Planning Applications Received – Council to resolve response as consultee – None received to date
11.1	Planning Correspondence – Notification of Approval for 23/0630/FUL Brynllywarch Hall School – Council to review
12.	Finances - Payments & Receipts report. Council to review & approve report.
12.1	Draft Receipt & Payment Report FYE 31st March & Draft Annual Return. Council to review
12.2	HSBC Bank Account Dual Authorisation. Council to resolve to activate feature
12.3	S137 Grant Payments April 24 – Clerk to advise payments
13.	Area Reports – March 24
14.	Items arising for next meeting – April 24
15.	Confidential Session - Security re Kerry Public Conveniences – Council to receive report from Amenities Committee
	and resolve appropriate actions to be taken.
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End of Agenda

Page 1 of 1 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.