

KERRY COMMUNITY COUNCIL ANNUAL 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 – 22nd May 2024

Email: clerk@kerrycommunitycouncil.gov.uk

NOTICE, SUMMONS & AGENDA – COUNCIL ANNUAL MEETING to be held on Wednesday 29th MAY 2024 - 19.00, SARN Village Hall and Remote via Skype Meeting ID - <https://join.skype.com/Joc6hqUbFS6L>

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 current Chair, Attendance, Apologies for Absence and Remote Meeting Etiquette.
2.	Declaration of Interest of any items on the agenda
3.	Election of Chair/ Vice-Chair
4.	Matters Arising – Councillors to review and resolve to approve the following, as appropriate
a.	Compliance to Data Protection Act and Registration
b.	Compliance to Freedom of Information Act. May 2015 – Scheme of Publication
c.	Cemetery Charges, Cemetery Rules, and Annual Cemetery Inspection
d.	Chair's Report & Annual Report 23-24
e.	Review and Adoption Model Financial Regulations updated 2019
f.	Confirmation of Compliance of Section 137 Grants Guidelines
g.	Risk Assessment & Insurance Cover
h.	Welsh Language Scheme as adopted 25th April 2007 amended 29th May 2013
i.	Review/ Adoption of Model Standing Orders inc Scheme of Delegation & approval of delegated powers to committees.
j.	Employment - Clerk's Appraisal and Remuneration/ Playground Caretaker
k.	Documents (other) - Code of Conduct, Safeguarding Policy, Health & Safety Policy, Complaints Procedure, Disciplinary Procedure, Grievance Procedure, Privacy Statement 'Document Retention & Disposal Policy, Training Plan, Lone working.
l.	Councillor £156 Remuneration Acceptance & Additional Allowances to be reviewed/approved, as appropriate
m.	Assets under Management
n.	Election of Councillors to receive planning applications for Kerry, Sarn and Dolfor
o.	Clarification of Councillors to be responsible for the village notice boards
p.	Clarification of who will be responsible for the KCC website/ Facebook
q.	Confirmation of Ordinary Council Meeting dates to May 2025.
5	Appointment of members to represent the Community Council on the following Committees:
a	Village Hall Committees
6	School Governors- Kerry
c	Kerry Eisteddfod Committee
d	One Voice Wales, Montgomeryshire Area Committee (2 representatives)
e	The Vale of Montgomery Rural Cluster (2 representatives)
f	Amenities Committee
g	Garreg Lwyd and Garnach Wind Farm
h	Community Grants Sub-Committee
i	Finance & Governance Sub-Committee
j	Biodiversity Sub Committee/ Officer
k	Powys County Council & Town and Community Council Meetings
6	Financial Year End March 31st, 2024 – Approval of Annual Return/ Accounts/ & Internal Auditors Report.
a	Final approval of Budget 24-25 & Regular payments schedule, Financial Reserves Policy 24-25 & Memberships

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.

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