

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, Email: clerk@kerrycommunitycouncil.gov.uk

Ria Roberts – 24th July 2024

NOTICE, SUMMONS & AGENDA – COUNCIL ORDINARY BUSINESS MEETING to be held on Wednesday 31st July 2024 – 19:30, Kerry Village Hall. Skype Meeting - <https://join.skype.com/OXH0jnfGz0Sf>

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.

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| 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 26th June 2024 & Finance & Governance Sub-Committee Meeting held 22nd July 2024 |
| 4. | Matters Arising |
| a. | Cllr Training/ Event Attendance Requests - Council to review & approve. |
| b.. | St Michael's School Playground Lease – Kerry Recreation Playground – Clerk update on progress of lease extension |
| c. | Assets Under Management review 10 th July 2024 – Council to review & resolve expenditure related to asset maintenance/ renewal including Dolforgan Bridge. |
| d. | Area reports outstanding – Clerk/ Councillors to provide updates on outstanding matters. |
| e. | SPF/PAVO Grant- Kerry Toilets PV System- Amenities Committee/ Clerk to update Council & resolve actions as required. |
| f. | Legionella Assessment – Kerry Toilets – Council to review report & resolve outstanding actions. |
| g | Dolfor & Kerry Community Councillor Vacancies– Clerk to update |
| h | Insurance renewal completed – Council to review renewal documents to ensure appropriate coverage. |
| i | Council S137 Grant Award timetable for 25/26 – Council to resolve opening date for Grant Applications |
| 5. | Amenities Report from Amenities Committee – not covered in item 4(c) |
| 6. | KCC Website Analytics/Facebook – update/report |
| 7. | Biodiversity Report – Cllr C Seal to provide feedback from Biodiversity Engagement Event - Sunday 30th June 2024. |
| 8. | Visits & Meeting attended – Council to receive reports |
| 9. | PCC Cllrs Report |
| 10. | Correspondence Incoming & Outgoing |
| 11. | Planning Applications Received – Council to resolve response as consultee |
| 11.1 | None received to date |
| 11.2 | Council to resolve actions related to Planning Applications received during August 24. |
| 11.2 | Planning Correspondence Incoming <ul style="list-style-type: none"> • 217-19 Public Path Division Order Kerry- Shop Lane Sarn (Oak Meadows) – notice of completion • Planning Complaint from resident regarding P/2013/0448 – received 18th June (name/address not supplied). |
| 12. | Finances - Payments & Receipts/ Monthly Bank Reconciliation report. Council to review & approve reports/ expenditures. |
| 12.1 | Year End Audit Status – Clerk to update |
| 12.2 | HSBC Bank Account Dual Authorisation. Clerk to provide update |
| 13. | Area Reports – July 24 |
| 14. | Items arising for next meeting – September 24 |
| 15. | Confidential Session – As appropriate. |

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.