

PENALLY COMMUNITY COUNCIL

I hereby give Notice that the General Meeting of the Penally Community Council will be held on Wednesday 12th December 2018 at The Village Hall, Penally at 6.30pm for the transaction of the following business:-

- **Apologies for Absence**
- **Chairman's Report**
- **To Receive the Minutes of the Meeting 14th November 2018**
- **Matters Arising from the Minutes – Information Only**
- **Account(s) for Payment and Presentation of Monthly Balance Sheet and report.**
- **Planning –**

1	18/0905/PA	1, Gocygfa Corau, Penally	Alteration and extension of dwelling and creation of first floor roof terrace.
2	18/0869/PA	Land North of Penally Heights, Strawberry Lane, Penally	Erection of one fixed timber holiday unit with decking, pedestrian link and landscaping (resubmission).
3	18/0933/PA	St Teilo, Penally	Remove rear conservatory and replace with a 2 storey extension.

- **Licensing Application(s) Received**

None as of 6th December 2018

- **Consideration of Correspondence Received**
- **Reports from Committees Including County Councillor's Report**

Agenda Items:

- Petanque Court/team update
 - The Consideration of the position for new Councillors
 - Items for Crow News
 - Village Warden
 - Audit Update
 - Presentation of the Remuneration Decisions
 - To consider and adopt the Terms of Reference for the Finance Sub Committee
 - To Receive the Report from the Finance Sub Committee
- Cllr Rilstone
The Clerk
The Clerk

- To Consider and Adopt the Draft Financial Regulations
- To Consider the 2019/20 Budget and agree the 2019/20 Precept
- Penally MOD firing times – December 2018

Cllr P Bradbury

Saturday 1st December – Sunday 2nd December 2018

- To Minute any Declarations of Interests made
Normal Firing Times:-

Monday to Saturday 0830 – 1630

Sunday 1100 – 1530

Bank/Public Holidays No firing

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Clerk to Penally Community Council.