

PENALLY COMMUNITY COUNCIL

I hereby give Notice that the General Meeting of the Penally Community Council will be held on Wednesday 9th January 2019 at The Village Hall, Penally at 6.30pm for the transaction of the following business:-

Apologies for Absence

- 01 2019/01 Chairman's Report**
- 02 2019/01 To Receive the Minutes of the Meeting 12th December 2018**
- 03 2019/01 Matters Arising from the Minutes – Information Only**
- 04 2019/01 Account(s) for Payment and Presentation of Monthly Balance Sheet and report.**
- 05 2019/01 Planning – None as of 3rd January 2019**
- 06 2019/01 Licensing Application(s) Received - None as of 3rd January 2019**
- 07 2019/01 Consideration of Correspondence Received**
- 08 2019/01 Reports from Committees Including County Councillor's Report**

Agenda Items:

- | | | |
|-------------------|---|-------------------------------|
| 09 2019/01 | Petanque Court/team update | Cllr Rilstone |
| 10 2019/01 | The Consideration of the position for new Councillors | The Clerk |
| 11 2019/01 | Crow News – Correspondence received | Cllr P Bradbury |
| 12 2019/01 | Village Warden | Cllrs C Bradbury and Robinson |
| 13 2019/01 | Information for consideration regarding the drafting of an Asset Register | The Clerk |
| 14 2019/01 | Audit Update | The Clerk |
| 15 2019/01 | Consideration of the Proposed Financial Risk Assessment | The Clerk |
| 16 2019/01 | Presentation of the Remuneration Decisions | The Clerk |
| 17 2019/01 | Penally MOD firing times – January 2019 | |

Monday 7th – Tuesday 8th January 2019

Tuesday 15th – Wednesday 16th January 2019

- 18 2019/01 To Minute any Declarations of Interests made**
- 19 2019/01 Date of next meeting**



Clerk to Penally Community Council.

Normal Firing Times:-

Monday to Saturday	0830 – 1630
Sunday	1100 – 1530
Bank/Public Holidays	No firing