

# PENALLY COMMUNITY COUNCIL

I hereby give Notice that the General Meeting of the Penally Community Council will be held on Wednesday 13<sup>th</sup> February 2019 at The Village Hall, Penally at 6.30pm for the transaction of the following business:-

- |    |         |  |
|----|---------|--|
| 01 | 2019/02 | Apologies for Absence  |
| 02 | 2019/02 | The Consideration of the position for new Councillors                        |
| 03 | 2019/02 | Chairman's Report  |
| 04 | 2019/02 | To Receive the Minutes of the Meeting 9 <sup>th</sup> January 2019           |
| 05 | 2019/02 | Matters Arising from the Minutes – Information Only                          |
| 06 | 2019/02 | Account(s) for Payment and Presentation of Monthly Balance Sheet and report. |
| 07 | 2019/02 | Planning –   |

NP/19/0057/TPO    Lydstep Beach Holiday Park    Removal and reduction of specified trees

- |           |                |  |
|-----------|----------------|--|
| <b>08</b> | <b>2019/02</b> | <b>Licensing Application(s) Received - None as of 7<sup>th</sup> February 2019</b> |
| <b>09</b> | <b>2019/02</b> | <b>Consideration of Correspondence Received</b>                                    |
| <b>10</b> | <b>2019/02</b> | <b>Reports from Committees Including County Councillor's Report</b>                |

### Agenda Items:

- |           |                |  |                            |
|-----------|----------------|--|----------------------------|
| <b>11</b> | <b>2019/02</b> | Petanque Court/team update   | Cllrs Rilstone and Preston |
| <b>12</b> | <b>2019/02</b> | Crow News –Consideration of Printing Costs   | Cllr Neal                  |
| <b>13</b> | <b>2019/02</b> | Presentation of the Draft Asset Register (Work in Progress)                                | The Clerk                  |
| <b>14</b> | <b>2019/02</b> | Audit Update   | The Clerk                  |
| <b>15</b> | <b>2019/02</b> | Presentation of the Remuneration Report  | The Clerk                  |
| <b>16</b> | <b>2019/02</b> | Village Speedwatch Update  | Cllr Preston               |
| <b>17</b> | <b>2019/02</b> | Consideration of a Reply to Pembrokeshire County Council's Proposed LDP - Candidate Sites. | Cllr Preston               |
| <b>18</b> | <b>2019/02</b> | Penally MOD firing times – February 2019   |                            |

## Saturday 2<sup>nd</sup> February 2019

**Saturday 17<sup>th</sup> February 2019**

- |    |         |  |
|----|---------|--|
| 19 | 2019/02 | To Minute any Declarations of Interests made |
| 20 | 2019/02 | Date of next meeting                         |

M. Postley.

**Clerk to Penally Community Council.**

### Normal Firing Times:-

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