

# PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

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

- 2019-13-03/01 Apologies for Absence**
- 2019-13-03/02 To receive the two declarations of Acceptance of Office**
- 2019-13-03/03 Chairman's Report**
- 2019-13-03/04 To Receive the Minutes of the Meeting 8<sup>th</sup> August 2018**
- 2019-13-03/05 Matters Arising from the Minutes – Information Only**
- 2019-13-03/06 Declaration of Interests – Personal or Prejudicial**
- 2019-13-03/07 Account(s) for Payment and Presentation of Monthly Balance Sheet**
- 2019-13-03/08 Planning –**

NP/18/0717/FUL Lily Pond Farm, Whitewell Lane, Penally 2xagricultural workers dwelling and an office/storage building with parking area

- 2019-13-03/09 Licensing Application(s) Received - None as of 7<sup>th</sup> March 2019**
- 2019-13-03/10 Consideration of Correspondence Received**
- 2019-13-03/11 Reports from Committees Including County Councillor's Report**

## **Agenda Items:**

- 2019-13-03/12 Update on the Grange Development** **Cllr Bradbury**
- 2019-13-03/13 Petanque Court** **Cllr Preston**
- 2019-13-03/14 Petanque Team Update** **Cllr Rilstone**
- 2019-13-03/15 Audit 2017/18 update -** **The Clerk**
- 2019-13-03/16 Consideration of draft Asset Register - On going** **The Clerk**
- 2019-13-03/17 Consideration of the future funding of Penally Crow News** **Cllr Bradbury**
- 2019-13-03/18 Consideration of the appointment of village handyman or to complete maintenance as required**
- 2019-13-03/19 The consideration of a 'preferred contractors/suppliers' list**
- 2019-13-03/20 Consideration of a date for the meeting of the finance sub-committee preparation for the year end and Audit**
- 2019-13-03/21 Letter of appointment to the Internal Auditor**
- 2019-13-03/22 The responsibility for the maintenance of public footpaths** **Cllr Bradbury**
- 2019-13-03/23 Confirmation of date for Annual Meeting**
- 2019-13-03/24 Penally MOD firing times – March 2019**

**Saturday 23<sup>rd</sup> March 2019**

**Date for April Meeting**

## **Normal Firing Times:-**

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