

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

I hereby give Notice that the General Meeting of the Penally Community Council will be held on Wednesday 10th April 2019 at The Village Hall, Penally at 6.30pm for the transaction of the following business:-

- 2019-04-10/01 Apologies for Absence**
- 2019-04-10/02 To receive the two declarations of Acceptance of Office**
- 2019-04-10/03 Chairman's Report**
- 2019-04-10/04 To Receive the Minutes of the Meeting 13th March 2019**
- 2019-04-10/05 Matters Arising from the Minutes – Information Only**
- 2019-04-10/06 Declaration of Interests – Personal or Prejudicial**
- 2019-04-10/07 Account(s) for Payment and Presentation of Year end accounts and bank reconciliation**
- 2019-04-10/08 Planning –**
- | | |
|---------------------------------------|---|
| 18/1239/PA East Tar Farm, St Florence | Conversion and extensions of disused stable and barns to holiday lets |
| 18/1226/PA The Retreat, Retreat Road | Erection of a single storey dwelling and associated minor landscaping works |
| 18/1360/PA Two Willows, Penally | Alterations and extensions to dwelling |
- 2019-04-10/09 Licensing Application(s) Received - None as of 5th April 2019**
- 2019-04-10/10 Consideration of Correspondence Received**
- 2019-04-10/11 Reports from Committees Including County Councillor's Report**

Agenda Items:

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|---|------------------------|
| 2019-04-10/12 Petanque Court | Cllr Preston |
| 2019-04-10/13 Consideration of the Terms of Reference for the Grounds Committee | The Clerk |
| 2019-04-10/14 To receive prices for works around the village | The Clerk |
| 2019-04-10/15 Report from the meeting of the Finance Committee | Cllr P Bradbury |
| 2019-04-10/16 Letter of appointment to the Internal Auditor | Cllr P Bradbury |
| 2019-04-10/17 2018/19 Spend Review and 2019/20 Budget Review | The Clerk |
| 2019-04-10/18 Penally MOD firing times – April 2019 | |

Saturday 6th April 2019

Wednesday 10th April – Sunday 14th April 2019

Date for May Meeting – Annual meeting followed by May General meeting

Normal Firing Times:-

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