

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Dear Councillor

You are hereby summoned to attend the Annual Meeting of the Penally Community Council and thereafter the General Meeting of The Council on Wednesday, 15th of May 2019 at 6.30 pm in the Village Hall, Penally to transact the business stated below.

MEMBERS PLEASE NOTE THAT PCNPA HAVE SWITCHED TO AN ONLINE SYSTEM FOR VIEWING PLANNING APPLICATIONS. NO PAPER COPIES ARE AVAILABLE. APPLICATIONS TO BE CONSIDERED AT THE MEETING CAN BE VIEWED ONLINE BY VISITING THE RELEVANT. PLANNING AUTHORITIES WEBSITE USING THE REFERENCE STATED ON THE AGENDA

Yours faithfully



Financial Officer/Clerk to the Council

- 2019/05 1 To Elect the Chairman of Penally Community Council for 2019/2020**
- 2019/05 2 To Elect the Vice Chair of Penally Community Council for 2019/2020**
- 2019/05 3 Apologies for Absence**
- 2019/05 4 Chairman's Report**
- 2019/05 5 Declaration of Interests - Personal or Prejudicial**
- 2019/05 6 Appointment of Committee Members**
- 2019/05 7 Registering of Councillors Interests**
- 2019/05 8 To Receive the Minutes of the Meeting Held on the 10th April 2019**
- 2019/05 9 Matters Arising from the Minutes – Information Only**
- 2019/05 10 Account(s) for Payment and Bank Reconciliation**
- 2019/05 11 Planning Application(s) Received**

1	19/0060/PA	Picton Cottage, PENALLY	Alterations and extension to dwelling
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- 2019/05 12 Licensing Application(s) Received**

None received as of 10/05/19

- 2019/05 13 Consideration of Correspondence Received**

- 2019/05 14 Reports from Committees Including County Councillor's Report**

Agenda Items:

- 2019/05 15** Approve year end accounts and draft figures for presentation to Auditors
- 2019/05 16** Internal Audit letter approval (Date for internal audit - 23rd May 2019)
- 2019/05 17** Petanque Court

Cllr Preston

2019/05 18	20 is plenty in Penally campaign	Cllr Willett
2019/05 19	Update on the roadworks at Penally Grange development	Cllr Willett
2019/05 20	The 349 service bus accessing Penally Village	Cllr Neal
2019/05 21	Consideration of the Terms of Reference for the Grounds Committee	Cllrs C Bradbury and Robinson