**CYNGOR CYMUNED PUNCHESTON /** **PUNCHESTON COMMUNITY COUNCIL**

Notice of Ordinary Meeting to be held in Smyrna Vestry 25th May 2022 at 7.30pm

AGENDA

1. Apologies for Absence
2. Welcome/Introduction
3. Declaration of Acceptance of Office
4. Read and sign minutes of the Ordinary meeting (7.03.22)
5. Matter arising from the minutes:

* Mosaic in Little Newcastle & Puncheston
* Branch hanging on telegragh wire by Yet y Rhug, Little Newcastle
* Surface water by Tyriet on road from Puncheston to Trecwn
* Bus shelter – painting
* Tree planting in PCNPA area
* Financial Standing Order – Accounts reconciliation

1. Highway Matters
2. Planning
3. Cwm Gwaun & Puncheston Broadband project
4. Puncheston Village Green wall & path works/Enhancing Pembrokeshire Grant
5. Puncheston Play Area Lease
6. Happy to Chat bench
7. Amendment to Financial Standing Order, increase the amount the Clerk can authorise for emergency purchases
8. Queens Jubilee Celebrations
9. Annual Accounts
10. Annual Audit 2021 Conclusion
11. Invoices:

* Zurich Insurance Renewal
* SWALEC – Xmas lighting
* One Voice Wales Membership
* Defibrillator battery & pads

1. Donation requests
2. Correspondence
3. Any other matters

Diversion of water course in front of Church Farm House

Date of AGM