

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

AGENDA

Dear Councillor

I hereby give Notice that the Annual Meeting of Penally Community Council will be held on Wednesday 10th May 2023 at **The Penally Village Hall** at 6.00pm for the transaction of the following business.

Yours faithfully

Gary Price

Financial Officer/Clerk to the Council

In accordance with s47 of the Local Government and Elections (Wales) Act 2021 a live link is available to any members of the public (or Councillors) that would like to join the meeting remotely.

If any members of the public wish to join the meeting, please contact the Clerk by 1pm on the day of the meeting email: penallycommunitycouncilclerk@gmail.com

All planning applications are now viewed online with no paper copies available.

The Public Participation session will commence at 6.00pm and will not normally exceed 15 minutes in length.

Members of the public are welcome to ask questions or make representation relating to items listed on the agenda only.

Please note that Audio or Video recording of Full Council meetings is not permitted.

All Penally Community Council meetings are regulated by its Standing Orders.

Annual Meeting Agenda

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| 2023/05 1 | To receive Declarations of Office from all Members. |
| 2023/05 2 | To Elect the Chair for 2023/2024 |
| 2023/05 3 | To receive The Chair's Declaration of Acceptance of Office |
| 2023/05 4 | To Elect the Vice Chair for 2023/2024 |
| 2023/05 5 | 2023/2024 Chair's Address to the Council |
| 2023/05 6 | To receive any Apologies for Absence |
| 2023/05 7 | To receive any personal and prejudicial Declaration of Interests.
Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial. |
| 2023/05 8 | To review the Council's representation on Working Parties and outside bodies. |
| a) | Personnel Working Group |
| b) | Finance Working Group |
| c) | Grounds working party. |
| d) | Events Working Group |
| e) | One Voice Wales |
| f) | Penally Village Hall |

2023/05 9 To set the time and dates of the General Meetings of Penally Community Council (June 2023 to May 2024)

General Meeting Agenda

2023/05 10 To Receive the Minutes of the Meeting Held on the 12th of April 2023

2023/05 11 Matters Arising from the Minutes – Information Only

2023/05 12 Account(s) for Payment and Bank Reconciliation – See finance report.

001970	Penally village hall	Hall hire	£105.00
001971	Zurich	Insurance	£257.60
001972	Salary	incl work at home	£264.48
001973	M Priestley	Printing	£26.40
001974	Penally Church	Donation	£865.00

2023/05 13 Planning Application(s) Received

23/0007/PA	Brynhafod, PENALLY, Tenby, Pembrokeshire, SA70 7PZ	Proposed Single Storey extension and Internal Alterations.
23/0017/PA	St Teilo, PENALLY, Tenby, Pembrokeshire, SA70 7PX	Alterations and extension to dwelling.

2023/05 14 Planning application notices received.

2023/05 15 Consideration of correspondence received.

2023/05 16 County Councillor Philip Kidney report

2023/05 17 To receive any reports from working parties.

2023/05 18 To receive reports from Council Representatives

2023/05 19 To consider vacant posts on Council.

Next meeting : Wednesday