



Penhow Community Council

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www.penhowcommunity.org

To members of the Penhow Community Council

You are hereby invited to the Annual Meeting to be held on

Wednesday, 5th June 2019 at St. John's Hall at 7.15pm.

Members of the public are welcome to attend.

Clerk – Nicola Sutherland (01633 401106) email clerk@penhowcommunity.org

Agenda 06 2019

1.	Election of Chairperson
2.	Election of Vice-Chairperson
3.	Review of administration • Declaration of Interest • Undertaking to comply with the Code of Conduct • Councillor Allowances opt out form
4	Apologies - To receive and accept apologies
5.	Previous Minutes – To approve the minutes from meeting held on the 1 st May 2019.
6.	Matters Arising • Siting of potential new noticeboard • Parking • Community First article • Purple poppies • Arcade Road • Penhow Guide • Thank you letter - benches • Audit • Walking path grants • Play equipment
7.	Operation Harley – It has been rearranged for PCSO Deke Williams to attend to update the Council with regards to Operation Harley, the police initiative targeting the illegal and anti-social use of off-road vehicles
8.	Public Participation
9.	Ward Councillor Matters (i) Discussion and feedback from the NCC Councillors



10.	Councillor Areas of Responsibility Matters Updates (i) Community Liaison - Bob Shepherd • Hall • Community First (ii) Green Spaces – Michael Weekes • Wild flower area • Japanese knotweed • Maintenance of highway verges (iii) Highways, Bye-ways, Public Rights of Way and Access to the Forest- Anne Underwood (iv) Mentor – Beryl Morgan (v) Penhow Guide – Community Council (vi) Recreation Grounds and Street Furnishings - John Wagstaff, Keith Jones, Graham Pollard
11.	Village Matters (i) Dog incident at the park (ii) Best kept front garden competition (iii) Parking
12.	Local Resolution Protocol – draft policy for adoption Draft policy from One Voice Wales attached.
13.	Planning Applications (New) (i) 1 Greenmeadow Drive
14.	Planning Application (Updates) No updates
15.	Accounts & Financial Matters (i) Financial update including an audit update (ii) Balances - £21941.99 (iii) St John's Hall invoice for rental - £123.45 (iv) Agree payments for planters in Penhow - £50 and £25.46 (v) St John's Hall donation – update and cheque re-issue (vi) Zurich Municipal Insurance -792.77
16.	A.O.B
17.	Next Meeting – normally July 3 rd 2019 at 7.15pm
18.	Correspondence – (i) Model Local Resolution Protocol, One Voice Wales

