



Penhow Community Council

clerk@penhowcommunity.org

www.penhowcommunity.org

To members of the Penhow Community Council

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

Wednesday, 2nd October 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 10 2019

1.	Apologies - To receive and accept apologies
2.	Previous Minutes – To approve the minutes from meeting held on the 4 th September 2019.
3.	Matters Arising
4.	Public Participation
5.	Ward Councillor Matters (i) Discussion and feedback from the NCC Councillors
6.	Councillor Areas of Responsibility Matters Updates - Community Liaison - Bob Shepherd - Hall - Community First - Penhow Guide – Community Council. The guide has been retyped and a new centrepiece map created. - Recreation Grounds and Street Furnishings -John Wagstaff, Keith Jones, Graham Pollard - Maintenance contract to be discussed.
7.	Village Matters (i) Carol Service (ii) Five Lanes Recycling Site (iii) Grassroutes bus service (iv) Defibrillator has had September check completed (v) Front garden and wildlife competition (vi) Website (vii) Picnic in the Park



8.	Other Matters (i) Future Health Care for East Newport – Anne Underwood (ii) Wildlife and Countryside Document proposal – Michael Weekes (iii) Rededication of Magor War Memorial – John Wagstaff
8.	Planning Applications (New) (i) 19/0906 Castle Farm Barns
9.	Planning Application (Updates) (i) Arcade Road
10.	Accounts & Financial Matters (i) Balances - £17330.98 (26.09.2019). This amount includes money ringfenced for further development of the park with an accessible walking track. Councillors have received a monthly bank reconciliation with the agenda since April 2019. Six monthly reconciliation is shown at the end of the agenda. (ii) Audit update.
11.	A.O.B
12.	Next Meeting – normally November 6 th 2019 at 7.15pm
13.	Correspondence – • Planning department 19/0906 • ABHB Community Network Event (see item 8) • Environmental Wales Act 2016 Wildlife and Countryside Document (see item 8) • One Voice Wales training sessions Sept and October 2019 All correspondence has been circulated by email to Councillors.



Bank Reconciliation Sept 2019			
Bank balance - Reserve Account as at 26.09.2019			£ 18,510.04
Bank balance - Current Account as at 26.09.2019			£ -
Cash			£ -
Plus receipts not yet showing on statement			£ -
Less uncashed cheques		737	£ 250.00
		738	£ 202.89
		739	£ 15.87
		740	£ 261.07
		741	£ 279.23
		742	£ 150.00
		743	£ 20.00
		744	£ 33.60
Total uncashed cheques			£ 1,179.06
BALANCE	at 26.09.2019		£ 17,330.98
Receipts and Payments			
Balance b/f from 10.08.2019			£ 20,051.79
Balance b/f from 2019/19			£ 16,862.25
Plus Receipts in the year			£ 8,426.75
Less Payments in the year			£ 6,778.96
Balance in bank to date			£ 18,510.04