



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, 4th March 2020 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 3 2020

1.	Apologies - To receive and accept apologies
2.	Previous Minutes – To approve the minutes from meeting held on the 5 th February 2020.
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 Update • Community First • Green Spaces - Michael Weekes • Highway verges • Wildflower planting • PCC noticeboard • Recreation Grounds and Street Furnishings -John Wagstaff and Keith Jones
7.	Village Matters (i) Picnic in the Park (ii) Green spaces registration – Open Spaces Society (iii) Wildlife opportunity – Local Places for Nature grant (iv) Wildlife in the village (v) Walking path update
8.	Other Matters (i) Arcade Road – update



9.	Planning Applications (New) No new planning applications received
10.	Planning Application (Updates) Planning application 20/0051 Rose Farm
11.	Accounts & Financial Matters (i) Balances - £22443.42 (11.02.2020). This amount includes money ringfenced for further development of the park with an accessible walking track. (ii) Independent Remuneration Panel for Wales Annual Report - February 2020 (iii) Grounds Maintenance contract 2020-2021 (iv) To approve payments: - Website hosting £240.00 (annual contract with maintenance) - Website build £800.00 - Mole catching £300.00 - Open Spaces Society £45.00 - Clerk Salary - Grounds Maintenance Contract
12.	A.O.B
13.	Next Meeting – normally April 1 st 2020 at 7.15pm
14.	Correspondence – • Consultation on future audit arrangements – Audit Wales • Spring Clean Cymru • Independent Remuneration Panel for Wales draft Supplementary Report – Welsh Govt • Consultation events Beyond Recycling – Welsh Govt • Local places for nature packages – Keep Wales Tidy



PCC Summary Report 11.02.2020						
Bank balance - Reserve Account as at 05.02.2020				£	23,119.40	
Bank balance - Current Account as at 05.02.2020				£	-	
Cash				£	-	
Plus receipts not yet showing on statement				£	-	
Less uncashed cheques				763	£ 36.05	
				769	£ 342.25	
				770	£ 297.68	
Total uncashed cheques				£	675.98	
BALANCE at 11.02.2020				£	22,443.42	
Receipts and Payments						
Balance b/f from 03.01.2020				£	24,113.47	
Balance b/f from 2018/19				£	16,858.73	
Plus Receipts in the year				£	17,856.65	
Less Payments in the year				£	11,595.98	
Balance in bank to date (minus outstanding cheques)				£	22,443.42	
Prepared by: Nicola Sutherland						
Checked by:						

Thank you to Bob Shepherd for carrying out the monthly statement check.