



Penhow Community Council

Clerk@penhowcommunity.org

www.penhowcommunity.org

To members of the Penhow Community Council

You are hereby summoned to the **Ordinary Meeting** to be held on

Wednesday, 3rd May 2023 at 7.15pm (after the Annual Meeting)

This meeting will be held **St John's Hall. The Annual Meeting will take place first with the Ordinary Meeting following the closure of the Annual Meeting.** Members of the public are invited to attend. The meeting will also be online. Please contact the clerk for joining details.

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

DRAFT Agenda

1. **Apologies** – to receive and accept apologies
2. **Declarations of Interest**
3. **Previous Minutes**
 - To approve the minutes of the ordinary meeting held on Wednesday, 5th April 2023
4. **Matters Arising** (that are not included as part of the agenda) to include but not limited to:
 - Drain on Greenmeadow Drive, near to the park entrance
 - Action Log
5. **Public Participation** (limited to 15 minutes)
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6. **Ward Councillor Matters**

Discussion and feedback from the NCC Councillors. To include:

 - Recycling bins on the A48
7. **Councillor Areas of Responsibility Matters Updates**
 - (i) Community Liaison – Cllr John Wagstaff
 - (ii) Green Spaces – Cllr Michael Weekes
 - Wildflower areas
 - (iii) Recreation Grounds and Street Furnishings – Cllrs John Wagstaff and Keith Jones
 - Playdeck
 - Park security
 - Walking path
 - (iv) St John's Hall – Cllr Keith Jones
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8. **Events for 2023 and beyond**
 - D-Day 2024
9. **Broadband in Penhow**



10. **Rockfield Glade Green Space**

Consider the request that PCC put in an application to make this area a village green.

11. **Village Matters**

Highways Issues

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Other village matters

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12. **Planning Applications**

- 23/0272 Nutfield
- 23/0298 20 Rockfield Glade

- 23/0242 Land North of Rock Cottage

Planning Application Updates (for information only)

- 22/1159 Badger's Bend NCC Granted with conditions
- 23/0119 Silver Birches Waiting for NCC decision
- 23/0175 West View Waiting for NCC decision

13. **Accounts & Financial Matters**

- Balances. The balances will have been reviewed as part of the Annual Meeting.
- Community Grant Applications
 - Confirm the arrangements for members of our community to make applications to PCC for grant funding.
- Confirm payments made since last meeting:
 - One Voice Wales training invoice - £17.50
 - Greenbarnes Ltd, noticeboard to replace the destroyed board by St John's Hall - £1840.80
 - Maygothling - £10.00
- Agree payments to be made:
 - Clerk Salary
 - Refund for purchase of new locks, x4, for the park £88.75
 - ALS invoice for playdeck



14. **Governance**

- Consider items for submission for agenda of OVW annual meeting
- NCC Community Council Liaison meeting – consider sending a representative to meeting and any items for the agenda.

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15. **Risk Assessment Document**

Emergency Contact List – review of contact details

16. **Items for Information**

17. **Date of next meeting**

The usual date of the next meeting is Wednesday, 7th June 2023 at 19:15.

