



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, 5th July 2023 at 7.15pm

This meeting will be held **St John's Hall**. Members of the public are invited to attend. The meeting will be held face to face.

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

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, 7th June 2023
4. **Matters Arising** (that are not included as part of the agenda) to include but not limited to:
 - Community Councillor Vacancy
5. **Public Participation** (limited to 15 minutes)
6. **Ward Councillor Matters**

Discussion and feedback from the NCC Councillors. To include:

 - Speeding day of action
7. **Councillor Areas of Responsibility Matters Updates**
 - (i) Community Liaison – Cllr John Wagstaff
 - (ii) Green Spaces – Cllr Michael Weekes
 - Walking Path
 - (iii) Recreation Grounds and Street Furnishings – Cllrs John Wagstaff and Keith Jones
 - (iv) St John's Hall – Cllr Keith Jones
8. **D-Day Anniversary Event June 2024**
 - Update regarding the planning of this event
9. **Village Matters**

Highways Issues

 - Road maintenance across the whole area, including the A48 through Langstone

Other village matters

 - Blocked Stile
 - Defence of green spaces in Penhow
 - Anti-social behaviour
 - Offer of a donation to support the work of Penhow CC
10. **Planning Applications**

No new planning applications have been received.



Planning Application Updates (for information only)

- 23/0298 20 Rockfield Glade NCC granted with conditions
- 23/0242 Land North of Rock Cottage NCC refused

11. Accounts & Financial Matters

- Account Overview

Penhow CC Summary Report					
Bank balance - Current Account					£ -
Bank balance - Business Reserve Account as at: 05.06.23					£ 26,043.64
Cash					£ -
Plus receipts not yet showing on statement					
Payments not yet showing on statement					
					£ 64.04
					£ 307.18
					£ 454.80
Less uncashed cheques					£ 26.37
Total payments not yet showing					£ 852.39
BALANCE at 14.06.23					£ 25,191.25

Thank you to Cllr Bartlett for reviewing the monthly figures.

- Confirm payments made since last meeting:
 - EE £17.99
 - Account update 28.06.23: £25173.26
- Agree payments to be made:
 - Clerk Salary
 - Invoice for the walking path
 - Maintenance contract invoice
 - Hall invoice for May and June 2023 meetings
- Community Grant Applications
 - The grant application process is now open. Closing date for applications is 31.08.23. To date, two applications have been received. Information about the grants is available on our website and in the noticeboards.
- Maintenance Contract

12. Governance

- Receive and adopt the new model standing orders issued by One Voice Wales

13. Risk Assessment Document

14. Items for Information

15. Date of next meeting The usual date of the next meeting is Weds, 6th September 2023 at 19:15.

