



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, 6th March 2024 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 in person.

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 February 2024
4.	Matters Arising (that are not included as part of the agenda) to include but not limited to:
5.	Public Participation (limited to 15 minutes)
6.	Ward Councillor Matters Discussion and feedback with the NCC Councillors. To include:
7.	Councillor Areas of Responsibility Matters Updates (i) Community Liaison – Cllr John Wagstaff (ii) Green Spaces – Cllr Michael Weekes (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 - Other village matters
10.	Clerk Vacancy



11.	Planning Applications There have been no new planning applications submitted since the last meeting.																																																																	
	Planning Application Updates (for information only) There are no current application updates.																																																																	
12.	Accounts & Financial Matters - Account Overview <table><tr><td colspan="5">Penhow CC Summary Report</td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr><tr><td colspan="4">Bank balance - Current Account</td><td>£ -</td></tr><tr><td colspan="4">Bank balance - Business Reserve Account as at: 16.02.24</td><td>£ 15,290.05</td></tr><tr><td colspan="4"></td><td></td></tr><tr><td colspan="4">Cash</td><td>£ -</td></tr><tr><td colspan="4">Plus receipts not yet showing on statement</td><td></td></tr><tr><td colspan="4">Payments not yet showing on statement</td><td></td></tr><tr><td></td><td></td><td></td><td></td><td>£ 7.99</td></tr><tr><td></td><td></td><td></td><td></td><td>£ 1.80</td></tr><tr><td colspan="4"></td><td></td></tr><tr><td colspan="4">Total payments not yet showing</td><td>£ 9.79</td></tr><tr><td colspan="4">BALANCE 16.02.24</td><td>£ 15,280.26</td></tr></table> Thank you to Cllr Bartlett for reviewing the monthly figures. - Agree payments to be made: - Hall invoice for January meeting - £20.00	Penhow CC Summary Report										Bank balance - Current Account				£ -	Bank balance - Business Reserve Account as at: 16.02.24				£ 15,290.05						Cash				£ -	Plus receipts not yet showing on statement					Payments not yet showing on statement									£ 7.99					£ 1.80						Total payments not yet showing				£ 9.79	BALANCE 16.02.24				£ 15,280.26
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13.	Governance Agree amendment for the park use policy re groups requesting to use the park.																																																																	
14.	Risk Assessment Document To consider any update required for the Risk Assessment Document																																																																	
15.	Items for Information																																																																	
16.	Date of next meeting The usual date of the next meeting would be Weds, 3 rd April 2024 at 19:15.																																																																	

