

Penllyn Community Council

Clerk to the Council
AD Williams
13 Wye Close, Barry,
Vale of Glamorgan. CF62 7TF.
Phone 07813 318085
Email – penllyn.community.council@talktalk.net

25th April 2023

Dear Sir/Madam,

I hereby give you notice that the Annual Meeting of the Penllyn Community Council will be held in the Llansannor Community Hall, City

at 7.00 pm on Tuesday 2nd May 2023

The Ordinary Meeting of Council will follow the above and commence at 7.30pm

All Members of the Council are summoned to attend for the purpose of transacting the following business.

Yours faithfully,

AD Williams.
Clerk to the Council

AGENDA

Annual Meeting:

- 1) Apologies for absence.**
- 2) Declarations of interest under the Council's Code of Conduct.**
- 3) Election of Chair.**
- 4) Election of Vice Chair.**
- 5) Appointment of Internal Auditor.**
- 6) Appointment of Bankers.**
- 7) Appointment of Members to the Council's Finance Committee.**
- 8) Appointment of members to the Council's Establishment Committee.**
- 9) Appoint "Minor authority governor" to Llansannor CIW Primary School.**
- 10) Appoint delegate to Vale Council Community Liaison Committee.**
- 11) Appoint delegate to One Voice Wales.**

Ordinary Meeting:

- 1) Declarations of interest under the Council's Code of Conduct.**
- 2) To confirm the minutes of the Meeting held on 3rd April 2023.**
- 3) Matters arising from the minutes other than that appearing below.**
- 4) Community Police matters.**
- 5) Vale of Glamorgan Council matters –**
 - (a) Highways issues –**
 - (i) Update on signs and road markings**
 - (ii) Long term gritting & flooding issues**
 - (b) Public Rights of Way (David Hunt, Vale Council Countryside Access Manager, in attendance.**

Cont'd

- 6) **Chair and Members reports and communications.**
- 7) **Delegate reports**
- 8) **Matters relating to Land Holdings**
- 9) **Planning Applications** – Applications referred by Vale of Glamorgan Council:

Application No.	Location & proposal	Applicant
2023/00353/FUL	2 Carne Cl., Cowbridge Widening of rear windows and door entry, construction of single storey extension for utility room and kitchen.	Mr Ben Murphy

- 10) **Finance** – (a) Payment of accounts (b) Out-turn report 2022/23 (c) Council's insurances 2023/24
- 11) **Clerk's correspondence**
- 12) **Member's training programme 2023/24**
- 13) **Any other business** - matters for information or consideration at next meeting.
- 14) **Date and Time of next Meeting.**
7.00 p.m. Monday 5th June 2022.