**PENLLERGAER COMMUNITY COUNCIL**

**SUMMONS**

**Dear Councillor**

You are notified of a meeting of the Council to be held on 10th June 2025 at 7.00 pm in the Village Hall.

The Meeting will also be available on a remote basis in accordance with the provisions of **Local Government and Elections (Wales) Act 2021**

The Council will be open to questions from the public from 7.00pm to 7.15pm at the Chairman's discretion. (Public statements are not permitted without a petition)

Zoom invitation joining instructions

Meeting ID 3308499048

Password PCC2022

To access the meeting input ID and password

AGENDA

1. **Apologies for Absence**
2. **Declaration of Members Interests**
3. **Minutes of Monthly Meeting**

To approve the Minutes of the meeting held on 8th May 2025

1. **Matters arising from the Minutes**

(a) Defibrillator training. Date of 1st July agreed in V Hall at 7.00pm. Attendance limited to 20 persons

(b) Update on MYG grant application.

(c) Update LDP2

1. **Newsletter**
2. **Correspondence**
3. **Finance Report**
4. **(a)** To approve Annual Return, Statement of Accounts and Governance Statement for year ended 31st March 2025 including the report of the Internal Auditor for submission to the Wales Audit Office (See attached) and also the appointment of the Internal

Auditor for 2025/26

**(b) Invoices for Payment**

Neners Repair lock V Hall £74.40

City and County of Swansea Planting Christmas Tree (2022) £180.00

Andrew Tucker Electrical testing £425.00

I D Bowen & Co Internal audit fee 2024/25 £660.00

1. **Web Site**
2. **Report of the Sub Committees**

Sports Field

Village Hall To consider electrical inspection report

Environment/Police

Events

1. **Report of Ward Member**
2. **Consideration of Planning Applications**
3. **Residents Queries**
4. **Date of Next Meeting 8th July 2025**

**David Hoskins CPFA Clerk and RFO to the Council**