**PENLLERGAER COMMUNITY COUNCIL**

**SUMMONS**

 **NOTICE OF ANNUAL MEETING**

**You are notified of the Annual Meeting of the Council to be held 13th May 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**

 **Declaration of Members Interests**

1. **Apologies for absence**
2. **Appointment of Chairman for the ensuing municipal year**
3. **Appointment of Vice Chairman for the ensuing municipal year**
4. **Appointment of Sub Committees**
5. **Appointment of representatives on outside bodies**
6. **Public Session**
7. **Minutes of monthly meeting.** To approve the minutes of the meeting held on 8th April 2025
8. **Matters arising from the Minutes**

**Defibrillator Training**

To agree suitable date for training session.

Available Monday or Tuesday 6pm to 8pm

1. **Newsletter**
2. **Correspondence**

1. **Finance Report**

 **(a) Draft Accounts for the year ended 31st March 2025 (see attached). (Copies will**

 **be available at the meeting). For approval subject to audit**

 **(b) Invoices for Payment**

 Welsh Water Sports Field £207.57

 I D Bowen & Co Payroll service £216.00

 City and County of Swansea Election Recharge £1151.60

 Days Electrical Fire Extinguisher Service £35.40

 The Rocks Music VE Celebs £200.00

 Councillor Wyn Morgan Reimb Tractor Fuel £55.00

 Repair Tractor puncture £25.00

  **(c) Village Hall Proposed Charges 2025/26**

Current Proposed

 £ £

  **Hourly Charge**

 Clubs, vol bodies etc 10.00 10.00

 Business Hirings (Slimmers World) 15.00 15.00

 Boiler room/Pavilion 8.00 8.00

  **Daily Hire Charge** ( Busy Bees) 85.00 100.00

 **13. Web Site**

 **14.** **Report of the Sub Committees**

 **Sports Field**

 **Village Hall( To receive update on MYG grant application)**

 **Environment (To receive update on LDP2 Consultation City and County of**

 **Swansea)**

 **Police**

 **15. Consideration of planning applications**

 2025/0831 Mrs Arpita GhandiY Bwythyn Home Farm

 Fell one Oak and one Beech tree and lop 2 Oak trees TPO 539.

  **16. Date of next meeting 10th June 2025.**

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