

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the General Meeting of the Penally Community Council held remotely on WEDNESDAY 8th December 2021, via Zoom at 6.00 pm.

This meeting of Penally Community Council meeting was open to members of the public via a live Zoom link

Present: Cllrs S Snow (Chair), M Neal (Vice Chair), J D'Arcy, J Rilstone, E Hooper, J Williams-James and H Mackie

In attendance – The Clerk

Meeting started at 18.04

2021/12 94 Apologies for Absence – County Councillor Jon Preston

2021/12 95 To receive any personal and prejudicial Declaration of Interests

Cllr Neal declared a personal interest in agenda item 2021 12 99 (b) – Cllr Neal is a close neighbour of the application site.

2021/12 96 To Receive the Minutes of the Meeting Held on the 10th November 2021

Cllr Snow proposed that the Minutes of the meeting of Penally Community Council held on 10th November 2021, as presented to the Council, be signed as a true record of the meeting; Cllr Hooper seconded the proposal with all Cllrs in full agreement.

2021/12 97 Matters Arising from the Minutes – Information Only

2021 11 88 The Clerk confirmed that a response had been sent regarding the Penally Community Council reducing its carbon footprint

2021/12 98 Account(s) for Payment and Bank Reconciliation

Cash Flow for November 2021			
Balance	£	14,674.14	B/F
Payments made in November 2021	£	1,051.97	
Income during November 2021	£	-	
	£	13,622.17	C/F

Cllr Hooper proposed that the finances, as depicted within the report, show a true record of Penally Community Council's finances; Cllr D'Arcy seconded the proposal with all Cllrs in full agreement

To Be Presented			
08.12.2021	1901	Smart Gardens - Cuts November	£ 350.00
08.12.2021	1902	M Priestley - Wages November	£ 238.97
08.12.2021	1903	Penally Village Hall - Room Rental (Finance meeting)	£ 15.00
			£ 603.97

Cllr Hooper proposed that the above accounts be paid in full; Cllr D'Arcy seconded the proposal with all Cllrs in full agreement.

2021/12 99 Planning Application(s) Received

a) 21/0817/PA Rosewood, PENALLY

Convert existing Store into new kitchen with new balcony at the rear

Following consideration of all information provided by the Planning Authority, Penally Community Council do not have any concerns or objections regarding this planning application. Councillors consider that there is no material change to the front elevation and the rear elevation proposed amendments match the neighbouring properties.

- b) 21/0726/PA Penally Grange, Penally 5 no. additional holiday lodges

Following consideration of all information provided by the Planning Authority, Penally Community Council raised the following concerns:-

- Within the locality of the proposed site for the new units it is noted that there are badger setts and runs. The Penally Community Council to request evidence from the Planning Authority that the Badger runs and setts will not be disturbed.
- The area where the proposed new units are to be located is a designated green space, depicted in the original plans as a children's play area – this will be lost.
- There are still units on site that have not been sold – The Council do not consider there is any need for additional units.
- This site is well developed and the additional units will cause overdevelopment of the site.

Penally Community Council do not support this planning application.

It was noted by the Council that, once again, the neighbouring properties were not advised of this planning application. This is not conducive to an open and fair procedure.

- c) 21/0755/PA 28, Penally Heights, PENALLY Replacement of a pitched roof with a flat roof to create an area for a balcony

Following consideration of all information provided by the Planning Authority, Penally Community Council do not have any concerns or objections regarding this planning application.

It was noted that several Councillors were not able to access some of the drawings electronically.

- d) NP/21/0663/NMA Kiln Park Holiday Centre, Marsh Road, Tenby
Non-Material amendment to NP/16/0266/FUL - amendment to masterplan

Following consideration of all information provided by the Planning Authority, Penally Community Council do not have any concerns or objections regarding this planning application.

- e) NP/21/0662/FUL Kiln Park Holiday Centre, Marsh Road
Installation of additional outdoor leisure facilities and buildings, play area, amenity and car parking areas.

Following consideration of all information provided by the Planning Authority, Penally Community Council do not have any concerns or objections regarding this planning application.

2021/12 100 Licensing Application(s) Received

None

2021/12 100 A Chairs Report and Christmas Message

Cllr Snow thanked fellow Councillors for their support during the last six months, adding 'although Penally Community Council might be smaller than others, it is perfectly formed!'

Cllr Snow finished by wishing everyone a Merry Christmas and a Safe New Year.

2021/12 101 Consideration of Correspondence Received

- Email received from Mr Lucas Boissevain – Penally Abbey Hotel – It was agreed to request a meeting with Mr Boissevain to ascertain what exactly the request refers to.

- Email received from Oliver Duckett advising the council that he wishes to resign as Councillor to Penally Community Council – A response has been forwarded to Mr Duckett wishing him the best for the future. The Clerk to advise the Returning Officer accordingly.

2021/12 102 To receive County Councillor's Report – None received

2021/12 103 To Receive Any Reports from Working Parties

Cllr Snow – On behalf of the Grounds Working Party

Cllr Snow reported that:-

- the two small planters, at the side of the village green, have been planted with Cyclamen.
- An extra grass cut will take place in December 2021
- Arrangements have been made for Smart Gardens to pressure wash the paths around the Village Green and Church Yard.

2021/12 104 To Receive Reports from Council Representatives

Cllr D'Arcy – On behalf of the Village Hall

Cllr D'Arcy advised the Council that the WiFi has now been installed in the hall and a running cost should be available in January 2022.

2021/12 105 To consider the 2022/2023 Budget and Precept Request

All Councillors confirmed that they had received a copy of the draft budget.

Each budget line was considered and agreement reached.

Cllr Hooper proposed that Penally Community Council's budget for 2022/2023 be £25,510 with a Precept request of £16,020.00; Cllr Williams-James seconded the proposal with all Cllrs in full agreement.

The Clerk to complete the Precept request, once received from Pembrokeshire County Council, in the sum of £16,020 (sixteen thousand and twenty pounds only)

2021/12 106 To receive the staff appraisal undertaken by Cllr Snow and consider any recommendations following such

Cllr Snow requested this agenda item be carried over until the January 2022 meeting.

Meeting closed 19.24