

Penally Community Council Meeting
Wednesday 26 November 2014
7.15pm
Penally Village Hall

Before the meeting began, Councillors forwarded their good wishes to Cllr S Paul following his recent illness

Present: Cllrs Cavill; Barker; Jenks; V. Paul; Penn and Richards

083/14 Apologies

Apologies received from Cllrs S. Paul; Roberts and County Cllr Preston

084/14 Declaration of Interest

None Received

085/14 Minutes of the Previous Meeting (held 08 October)

The Minutes of the previous Meeting were agreed as a true and accurate record and signed by the Vice Chair, Cllr Cavill. **Proposed Cllr Barker. Seconded Cllr Penn.**

086/14 Matters Arising:

- SMART Gardens have requested to carry out a further grass cut in December due to the mild weather. Cllr Penn asked if they could also clear the debris behind the electric substation near to the church. **All in Favour**
- HGV Vehicles & Removal of Lights., Strawberry Lane. In the absence of County Councillor Jon Preston, The Clerk will contact Ian Westley, Director of Transportation and request a site visit.
- Removal of Trees on MOD Land. Councillors held a further short discussion on this matter. A petition from February 2012 to stop the felling of the trees had been received by the Clerk and circulated to all present. However, it was felt that as the majority of the people who had signed the petition lived away from the area, and some local people had since moved – together with the fact that petitioners had not added their name in block capitals, this could not be considered. All emails recently received from various local residents are in favour of having the trees removed. Councillors again reindorsed their agreement to have the trees removed. **Proposed Cllr V Paul. Seconded B. Barker. All in Favour.** Councillor Cavill added that she will speak with the local resident who rents the land that the trees stand on and let him know of the Councils decision.
- Dog By Laws orders. The Clerk has received further information on Dog Control Orders from the Welsh Assembly. She will contact PCC dog department and check that the procedures received are up to date.

087/14 Planning

Application 14/0472/PA. Dormer roof conversion and replacement of flat roof to front elevation. The Stables, Penally. **Permission refused.**

088/14 Christmas Arrangements.

The Clerk has contacted a local supplier for a Christmas Tree and awaits confirmation of same. If this supplier cannot supply same she will contact Hean Castle. Once a tree is in-situ the Electrician and Western Power will be notified so that lights can be installed.

089/14 Accounts and Finances

Please see Appendix A circulated.

The following Invoices were presented for payment: Cheque Number

001471	£250	Village Warden October
001472	£163.20	Clerk October
001473	£330	Smart Gardens October
001474	£98.00	Printing of CROW News
001745	£300	Village Warden November

Appeals for funds:

001746	£10	Bobath
001477	£10	Urdd National Eisteddfod

Finances Proposed M. Jenks. Seconded M. Penn. All in Favour**090/14 County Councillors Report**

Due to apologies received by County Councillor Preston, no report was forthcoming.

091/14 Items of Business submitted by Members

Apologies received in advance from Cllr Jenks for December Meeting.

092/14 Reports from Councillors

None received

093/14 Item for CROW News

Cllr V Paul asked if the vacancy for Community Councillor be advertised in the CROW News. Cllr S Paul will be asked to write a paragraph giving a little more information on being a Councillor.

094/14 Date of Next Meeting

Wednesday 10 December 2014, 7.15pm, Penally Village Hall.

Meeting closed 7.55pm