

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the General Meeting of the Penally Community Council held at Penally Village Hall also available on Zoom, Monday 23rd September 2022 at 6.00 pm.

Present: Cllrs S Snow (Chair), J D'Arcy, J Rillstone and The Clerk
On Zoom: Cllr J Williams-James

Meeting started at 18.05 Cllr Snow opened the meeting

2022/10 54 To receive any Apologies for Absence.

Apologies received from Cllrs Neil, Mackie and Walsh

2022/10 55 To Receive any personal and prejudicial Declaration of Interests as per the Code of Conduct

Cllr Snow declared a personal interest in agenda point 67

2022/10 56 To Receive the Minutes of the Meeting Held on the 13th of July 2022

Cllr Snow proposed that the Minutes of the meeting of Penally Community Council held on the 13th of July 2022, as presented to the Council, be signed as a true record of the meeting; Cllr Rillstone seconded the proposal with all Cllrs in full agreement.

2022/10 57 Matters Arising from the Minutes – Information Only

Cllr Snow reported that the deadline for the grant application relating to the community orchard project had passed prior to the meeting and could not be extended. Further opportunities for funding will be available in the future.

2022/10 58 To Receive the Minutes of the Meeting Held on the 26th of September 2022

Cllr Snow proposed that the Minutes of the meeting of Penally Community Council held on the 26th of September 2022, as presented to the Council, be signed as a true record of the meeting; Cllr D'Arcy seconded the proposal with all Cllrs in full agreement.

2022/10 59 Matters Arising from the Minutes – Information Only

None

2022/10 60 Consider Account(s) for Payment and Bank Reconciliation – See finance report

The Clerk presented accounts for payment and Bank reconciliation:

001949	Smart Gardens	Grass cutting	£420.00
001950	Salary		£247.02

Invoices received total of £667.02 Cllr Snow proposed payment be made, seconded by Cllr Rillstone and all Cllrs in full agreement.

Cllr D'Arcy proposed the Banking Reconciliation and statement be accepted as a true account; Cllr Rillstone seconded the proposal all Cllrs in full agreement.

2022/10 61 Consideration of Correspondence received

The Clerk reported that a letter of resignation had been received from Cllr Liz Hooper. Cllr Snow will formally reply to Cllr Hooper.

The Clerk presented documents received from the Solicitor regarding the land ownership of the Old Palace Garden.

2022/10 62 To receive County Councillors report

County Councillor Phil Kidney reported:

The process of roads around the paddock due to be adopted, close to notices being erected.

Car parking around the paddock junction, there has been a site visit with Rob Evans, highways engineer, who had no concerns about the junction, but commented parking problems could be helped with signage, pointing people to the pub car park.

Holloway court, concerns regarding the lane at the top of the estate, there will be a site visit next week.

PCC Budget deficit, currently standing at £26 million, many seminars planned to pinpoint overspends and identify more savings.

After what we perceived to be the late cutting of hedges this year, a meeting with Darren Thomas, Director of Highways, who has promised to look at it again next year, without admitting that cutting was particularly late in and around Penally.

Concerns have been raised regarding the date of next year's Iron man event, 3rd September, encroaching on the summer season.

2022/10 63 To receive any reports from working parties

Finance:

The Clerk reported that the Audit files had been submitted to the Audit office, one question had been raised, the Clerk replied with explanation.

Penally Village Hall:

Cllr D'Arcy reported that lettings at the Hall were on the increase, recent events held a success, the Hall finances are in a healthy position with reasonable Hire rates being offered. OVO energy are assisting with increasing utility charges.

2022/10 64 To receive reports from Council Representatives

Cllr D'Arcy reported that a resident had concerns regarding the placement of advertisement boards on a property in the village adverting business and services. Cllr Kidney will liaise with PCC as this may be fly-posting.

2022/10 65 To discuss Penally Court field (Kiln Park) hedgerow management.

Cllr Snow reported on the lack of maintenance to the Hedgerow, the hedge is cut sporadically by various individuals leaving the hedgerow looking untidy. Responsibility of all areas is uncertain; Cllr Kidney will enquire with a local volunteer who has worked in neighbouring Haven sites on assisting.

2022/10 66 To discuss vacancy on Community

Cllr Snow proposed the current vacancy for a Councillor to be advertised, Cllr D'Arcy seconded the proposal all Cllrs in agreement.

2022/10 67 To consider installation of chat bench

Cllr Snow reported the Chat Bench has arrived and required fixing in the agreed area, Cllr D'Arcy proposed the Clerk contact the Contractor and arrange installation, Cllr Rillstone seconded the proposal all Cllrs in agreement.

2022/10 68 To discuss warm rooms project, Cllr Walsh's idea for a "Warm Wednesday" at Village Hall .

Cllr Snow highlighted PCC's 'warm rooms' project and discussed possible opening of the village hall for local people. Cllr D'Arcy to discuss idea with Village Hall committee, Cllr Snow offered to attend the meeting, to present proposal.

2022/10 69 To discuss speeding through village

Cllr Snow discussed previous 'near misses' in the village and recent collision with a wall. A request for Speed monitoring will be passed onto PCC by Cllr Kidney. Increases in children accessing the school and play area at School Lane is of a concern considering the speed some drivers pass through the village. Current speed signage is not adhered too, and further action required.

2022/10 70 To discuss Wales Audit Financial year 2021/22

Reported in agenda point 63.

2022/10 71 To discuss representation on One Voice Wales forum

Cllr Snow will email full Council to encourage membership and monthly attendance of a useful resource.

Date of next meeting:

9TH November 2022

Meeting closed 19.14pm