

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the Annual General Meeting of the Penally Community Council held at Penally Village Hall on Wednesday 10th May 2023 at 6.00 pm.

Present : Cllrs S Snow (Chair) M Neal (Vice Chair), J Rilstone, J Williams-James, P Walsh, P Boyle, H Mackie, County Councillor Phil Kidney and The Clerk.

Annual Meeting

Meeting started at 18.05pm. Cllr Snow opened the meeting.

2023/05 1 To receive Declarations of Office from all Members.

The Clerk confirmed all Cllrs present signed the Declaration of office.

2023/05 2 To Elect the Chair for 2023/2024

Cllr Neal nominated Cllr Snow to Office of Chair to Penally Community Council; Cllr Walsh seconded the nomination. No further nominations were received. Cllr Snow accepted the Office as Chair of Penally Community Council.

2023/05 3 To receive The Chair's Declaration of Acceptance of Office

Cllr Snow made her Declaration of Office as Chair of Penally Community Council.

2023/05 4 To Elect the Vice Chair for 2023/2024

Cllr Rilstone nominated Cllr Neal to Office of Vice Chair of Penally Community Council. Cllr Snow seconded the nomination. No further nominations were received. Cllr Neal accepted the Office of Vice Chair of Penally Community Council.

2023/05 5 2023/2024 Chair's Address to the Council

Cllr Snow thanked the Council for nominating her as Chair to Penally Community Council for a third year also thanking fellow Cllrs for their hard work and support.

2023/05 6 To receive any Apologies for Absence

None received.

2023/05 7 To receive any personal and prejudicial Declaration of Interests.

Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial.

None received.

2023/05 8 To review the Council's representation on Working Parties and outside bodies.

- a) Personnel Working Group, this group would be formed when required.
- b) Finance Working Group, Cllrs Snow, Neal, and Boyle

- c) Grounds working party, the Community Council will address any issues when required.
- d) Events Working Group, Cllr Mackie to form working party to review Parks in the community and possible events. Cllr Rilstone to look at a Pétanque area in the village field.
- e) One Voice Wales, Cllr Williams-James to represent PCC.
- f) Penally Village Hall, Cllr Snow to represent PCC.

2023/05 9 To set the time and dates of the General Meetings of Penally Community Council (June 2023 to May 2024)

The next Council meeting will be in July, to be held on the 2nd Wednesday of each calendar month with 6pm start.

General Meeting Agenda

2023/05 10 To Receive the Minutes of the Meeting Held on the 12th of April 2023

Cllr Neal proposed that the Minutes of the meeting of Penally Community Council held on the 12th of April 2023, as presented to the Council, be signed as a true record of the meeting; Cllr Rilstone seconded the proposal with all Cllrs in full agreement.

2023/05 11 Matters Arising from the Minutes – Information Only

none

2023/05 12 Account(s) for Payment and Bank Reconciliation – See finance report.

001970	Penally village hall	Hall hire	£105.00
001971	Zurich	Insurance	£257.60
001972	Salary	incl work at home	£264.48
001973	M Priestley	Printing	£26.40
001974	Penally Church	donation	£865.00

Invoices received total of £2040.56 Cllr Snow proposed payment be made, seconded by Cllr Walsh all Cllrs in full agreement.

The Clerk presented the closing budget and statement for the financial year 22-23. Cllr Snow proposed the Banking Reconciliation and statement be accepted as a true account; Cllr Boyle seconded the proposal all Cllrs in full agreement.

2023/05 13 Planning Application(s) Received

23/0007/PA Brynhafod, PENALLY, Tenby, Pembrokeshire, SA70 7PZ Proposed Single Storey extension and Internal Alterations. Following consideration of the information presented, Penally Community Council do not have any objections.

23/0017/PA St Teilo, PENALLY, Tenby, Pembrokeshire, SA70 7PX Alterations and extension to dwelling. Following consideration of the information presented, Penally Community Council do not have any objections regarding the proposed works however the Boundary walls should remain to retain character.

2023/05 14 Planning application notices received.

None

2023/05 15 Consideration of correspondence received.

The clerk read an email received from a residence suggesting a 'plant swap' be introduced into the Community, Cllrs welcomed the idea, possibly alongside the current book share operating from the bus shelter could be considered, Cllrs welcomed the suggestion from the Community.

The Clerk read an email received from Pembrokeshire conservation officer supporting the Section 211 Notification of work to trees Penally Abbey Hotel.

Cllr Williams-James reported that he had received a complaint from a resident regarding the poor condition of the fence leading to Holloway Court, previous attempts to repair have failed and further action needed. Cllr Phil Kidney would speak to the relevant department of PCC.

2023/05 16 County Councillor Philip Kidney report

Cllr Kidney reported that discussions had taken place with the owner of the land that had previously been subject to Fly Tipping, the matter should now be resolved.

The Brynhir development plans will be on display at the Leisure Centre on the 12th of May between 4 and 6pm.

County Cllrs will hold a meeting on the 18th of May, due to a vote of no confidence in the current Leader being proposed.

Regarding the ongoing issue with the footpath to Holloway Court, Cllr Kidney will speak to the responsible department.

Discussions on the closure of public toilets ongoing, Cllr Kidney awaiting a meeting with National Parks.

2023/05 17 To receive any reports from working parties.

To be added to agenda of next meeting following the reform of the working groups

2023/05 18 To receive reports from Council Representatives

none

2023/05 19 To consider vacant posts on Council.

The Clerk to publish notice of vacancies, to be displayed locally.

Next meeting : Wednesday 12th July 2023

Meeting closed 19.26pm.