

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the General Meeting of the Penally Community Council held at Penally Village Hall on Wednesday 13th December 2023 at 6.00 pm.

Present : Cllrs M Neal (Vice Chair), P Walsh, J Rilstone, P Boyle, I Richards, A Parkinson, County Councillor Phil Kidney and The Clerk.

Meeting agenda

Meeting started at 18.05pm. Cllr Neal (Vice Chair) opened the meeting.

2023/12 73 To receive any Apologies for Absence.

Apologies received from Cllrs Snow, Mackie, Williams-James

2023/12 74 To Receive any personal and prejudicial Declaration of Interests as per the Code of Conduct

None

2023/12 75 To Receive the Minutes of the Meeting Held on the 8th of November 2023

Cllr Neal proposed that the Minutes of the meeting of Penally Community Council held on the 8th of November 2023, as presented to the Council, be signed as a true record of the meeting; Cllr Rilstone seconded the proposal with a majority of Cllrs in agreement.

2023/12 76 Matters Arising from the Minutes – Information Only

None

2023/12 77 Account(s) for Payment and Bank Reconciliation – See finance report.

Cllr Neal proposed the Banking Reconciliation and statement be accepted as a true account; Cllr Richards seconded the proposal all Cllrs in full agreement. Cllr Parkinson requested further detail added to expenditure lines for Audit purposes.

Internet banking paid by Cllr Snow : MGC Engineering £240.00

The invoice for £240 paid electronically agreed, Cllr Neal proposed payment be accepted , seconded by Cllr Richards all Cllrs in full agreement.

001994	Salary	December (incl work at home)	£269.13
001995	Smart Gardens	Grass contract(November)	£360.00
001996	HMRC	Tax PAYE	£501.00
001997	Penally Village Hall	Hall Hire	£45.00
001998	SSE	Electricity 2021/22 Xmas lighting	£98.97

Invoices received total of £1274.10 Cllr Neal proposed payment be made, seconded by Cllr Richards all Cllrs in full agreement.

2023/12 78 Planning Application(s) Received

23/0629/PA Sea Cliff, Strawberry Lane, PENALLY, Tenby, Pembrokeshire, SA70 7QA
Construction of Replacement Dwelling, following consideration of the information presented, Cllr Parkinson proposed Penally Community Council have no objections to the application, Cllr Boyle seconded the proposal all Cllrs in agreement.

2023/12 79 Planning application notices received.

23/0519/PA 33, Penally Heights, Pembrokeshire, SA70 7QP **Conditionally approved**
23/0561/PA St Teilo, Penally, Tenby, Pembrokeshire, SA70 7PX **Conditionally approved**
23/0575/PA Kiln Park Holiday Centre, Tenby, SA70 7RB **Conditionally approved**
22/0809/LB Palmers Lake, Penally, Pembrokeshire, SA70 8NF **Conditionally approved**

2023/12 80 Consideration of correspondence received.

The Clerk read an email received from the Treasurer of the Penally Village Hall Committee thanking the Community Council for the donation of £652.95 towards the WI FI facility in Penally Village Hall. The Wi Fi is an essential and useful asset in marketing the Village Hall and The Management Committee is mindful that in the present financial circumstances, although running costs are rising, they need to keep hiring charges as low as they can, to be an attractive option both to the Villagers and Businesses and to all those who would want to consider Hiring the Village Hall.

The Clerk read correspondence from Keep Wales Tidy who supply and help install Local Places for Nature packages for free which may be of use to Penally. There is a requirement that volunteers will be needed to help with installation. If the Community Council are interested in applying, contact details supplied.

2023/12 81 County Councillor Philip Kidney report

Cllr Kidney reported.

Speed of vehicles driving through the village will be monitored from early January by the Highways department PCC. Drains on the roads and land beyond the Night Owl are being cleared of leaves and debris to alleviate flooding issues. A consultation with residents on the Bus services around the County, all are encouraged to take part in consultation. Concerns locally on the reduction of the bus times, Cllr Kidney will speak to residents of Holloway Court who have been affected. Consultation currently on the repair or replacement of the Swimming Pool in Tenby. Meetings taking place pre-Christmas on the budget shortfall faced by PCC, in excess of £27 million. Forecasts for the next few years also of concern.

2023/12 82 To receive any reports from working parties, including projects.

None received.

2023/12 83 To receive reports from Council Representatives.

None received.

2023/12 84 To discuss proposed closure or transfer of Public Toilets.

Cllr Neal requested matter to be discussed at January meeting.

2023/12 85 To consider NALG Pay agreement 23-24

Cllr Neal proposed that Penally Community Council accept the new salary recommendation, Cllr Boyle seconded the proposal all Cllrs in agreement.

2023/12 86 To discuss precept application 24-25

Cllr Neal reported the Finance group will meet prior to the next Council meeting to set out a proposed precept and budget for the next financial year. The Clerk to prepare detail on the expected year end account and present to the Finance group.

Next meeting : Wednesday 10th January 2024

Meeting closed 18.56 pm.