**CYGNOR CYMUNED PENALUN PENALLY COMMUNITY COUNCIL**

Penally Community Council Meetings

Wednesday 12 July 2017

Penally Village Hall, 6.30pm

Present: Councillor Piers Bradbury (Chair); Councillor Carol Bradbury; Councillor Mark Hancock; Councillor Jon Preston; Councillor Jules Rilstone; Councillor Steve Robinson.

Also Present: Carol Clemson (Clerk) Mrs Jenny D’Arcy; Mrs C. Dessent; 1 village resident.

Apologies: Received from Councillor Mike Neal

2017/07/01 Declarations of Interest.

No Declarations of Interest Received.

2017/07/02 Discussion regarding Village Speeding with invited Village Resident

An email had been received from a local resident with regards to the 20mph through the village. The email asked if 20mph could perhaps be marked on the roads and also that the 20mph zone be extended through the north end of the village giving a 20mph throughout the village. Although the resident did not attend the meeting, an overview of the current situation with regards to speeding was given by County Councillor Jon Preston which included various options already discussed in previous meetings (i.e. Community Speed Watch Scheme, humps and chicanes). County Councillor Jon Preston has also been in contact with Highways at Pembrokeshire County Council and requested that a representative attend a future Community Council meeting – date to be arranged.

It was also mentioned that speeding also takes place throughout the day, especially on the straight stretch of road in between The Paddock and School Lane.

Councillor Mark Hancock asked if it had been established whether the 20mph running through the village was actually a zone or a limit. This will be chased up as we have not had a reply back from the police to this affect.

It was proposed that a public meeting take place within the Village Hall with the Police and PCC Highways Dept in attendance so that all residents can put their concerns forward and address them to the correct people.

It was also proposed that a letter be forwarded to local taxi companies, local schools and local businesses within the village that the speed limit through Penally is 20mph.

2017/07/03 Declarations of Interest

None received

2017/07/04 Signing of Minutes of Last Meeting (held 14 June 2017)

Following the distribution of the minutes prior to the meeting, it was proposed by Councillor Jules Rilstone that these be signed as a true and accurate record by the chair, Councillor Piers Bradbury. Seconded Councillor Steve Robinson. All in favour.

2017/07/05 Matters Arising

**Swearing in of new Councillors.**

Mrs J D’Arcy (who had attended her first meeting after being elected as Councillor) read out the Declaration of Officer statement and signed the necessary paperwork required to become a Community Councillor. A letter of interest had also been received from Mrs Carolyn Dessent in becoming a Community Council. It was proposed by Councillor Steve Robinson that Mrs Carolyn Dessent be co-opted as a Community Councillor. Seconded Councillor Carol Bradbury. All in Favour. Mrs Carolyn Dessent then read out and signed the necessary paperwork.

**Registration of The Old Palace Gardens with Land Registry/Sub Station Lease**

Councillor Piers Bradbury has recently spoken to Red Kite Solicitors with regards to the new lease of the sub station with Western Power. Western Power requested that a new lease be set up with an increase in annual lease payment from £50 to £75 per year. In 2016 the position of the substation was moved by a small amount and a wall built around same. Western Power require proof of ownership of the land before the lease is granted. Western Power are looking to issue a new lease for this revised position.

Red Kite have suggested that we first register **all** common land in the village that is owned by the Community Council with the land registry at a cost of £400 plus VAT. Councillor Piers Bradbury proposed that we accept this offer and that a meeting take place between Red Kite and representatives from Penally Community Council to establish all of the common land. Seconded Councillor Jon Preston. Councillors Jenny D’Arcy, Jules Rilstone and Steve Robinson will attend the meeting with Councillor Piers Bradbury and Red Kite Solicitors. Councillor Preston also suggested that Councillor Piers Bradbury speak with former Councillor Carol Cavill who may also be able to help.

**Councillor Representation at One Voice Wales meetings**

Councillor Mark Hancock and Councillor Carolyn Dessent agreed to represent the Community Council at these meetings although their apologies were to be sent for the next meeting which is due to be held on 19 July.

2017/07/06 Planning:

Planning Application Consultation re Proposed Dwelling, The Old Crown Inn, Penally

The planning application was forwarded to Councillors prior to the meeting and a short discussion took place regarding same. It was agreed that this be recommended for refusal on the grounds of:

* Over development of site
* Original development does not seem to have complied with planning regulations, i.e. provision of affordable housing and these dwellings seem to be all, bar 1, holiday homes, which are reaching saturation point within the village.
* Speed Gradient and access to main road, which is a very busy junction.

2017/07/07 Correspondence Received

Email from Carolyn Dessent regarding co-option to the community council

Email from Mike Neal giving apologies as he is attending a councillor training event

Email via Jon Preston from Pembs County Council regarding cutting of grass verges

Email from Stewart and Victoria Paul regarding resignation of Councillors

Email from Susan Sanders regarding Electoral arrangements

Email from Daisy Allen, Office of Simon Hart relating to speeding through the village

2017/07/08 Accounts and Finances

**Balance of Accounts**

A bank reconciliation showing a balance at the bank of £9,674 was circulated to Councillors present.

**Accounts for Payment**

It was proposed by Councillor Mark Hancock that the following Invoices be paid. Seconded Councillor Jenny D’Arcy. All in Favour.

001612 Zurich Annual Insurance £257.60

001613 J Williams (Crow News) £66.00

001614 Smart Gardens £680.00

001615 Village Warden £250.00

001616 Councillor Carol Bradbury (shrubs for green spaces) £192.89

001617 Councillor Jon Preston (Litter Picking) £22.99

**Appeals for Funds**

Nothing received although it was noted that a £50 donation has kindly been received from Penally WI towards planting of the entrance to the village. A letter of thanks has been forwarded to the WI.

**PAYE**

The Community Council has now been registered with HMRC and all necessary information has been forwarded to them.

2017/07/09 County Councillors Report

 **Defribulator Funding**

Following my appeal for funds to the Chief Executive at Bourne Leisure I’m delighted to have received initial confirmation from the General Manager at Kiln Park that the company are prepared to purchase and fund a defribulator for the Village Hall. This is a very welcome gesture from Bourne Leisure to support our local community and provide a life saving service for the village and visitors to Bourne Leisure’s Penally Court Campsite.

Planning Application 17/0212/PA

I have received notice that this application has been withdrawn. However It is expected to be re-submitted at a later date.

**Bubbleton Camping**

Following last months discussion regarding camping at Bubbleton Farm I have received confirmation on the following points:

1. The area in question is a certified campsite with the Greener Camping Club, and provide ‘Greener’ camping to club members only. They are not restricted to any 28 day limits.

2. The Bell tents referred in the minutes of the June meeting are not permanent structures but are traditional round tents on a PVC ground sheet. They are moved to suit visitors needs and stored away in the quieter seasons.

3. At the June meeting it was suggested that yurts may have been erected at the site. This is however not the case.

Having had a long discussion with the landowner I felt it appropriate to apologise on behalf of the Community Council that the issue had been recorded in the minutes of the June meeting prior to seeking clarification of the matter. The matter is now resolved but I would like it noted that for future reference any perceived planning issues are dealt with sensitively to avoid any unnecessary focus on individual areas until the facts are established.

**Paddock Road Adoption**

The matter of the road at The Paddock is frequently raised and it is sometimes necessary to re-visit the issue for clarification. The situation to date is as follows:

The Paddock is a private road, which was originally owned by the developer but as PCC understand it the residents may have now acquired control, although this is not confirmed: I would be interested to know if any of The Paddock residents have received notification of this. There is also an allocated housing development site at the end of this road and the potential developer has agreed to carry repairs to the road as part of their consent, and as part of an agreement with the residents. The Highways Dept. At PCC have provided a snagging list for the works to be carried out and this currently forms part of a viability assessment with planning. Assuming the site is developed the developer will carry out the works to the road. However If not, there are no bonds available with the Highway Authority to carry out repairs or maintenance. Residents would then need to consider looking at funding the repairs. At this time it is not clear whether the developer will offer the road for adoption or whether it is intended the road will remain private. It is important to note that it is not appropriate for public funds to be used to maintain private roads, which is currently the situation at The Paddock as I understand it.

**Litter Pick**

Thanks to all who took part in the litter pick on Sunday July 2nd. We’ve now purchased some new equipment with the donation we received from Pembroke Power Station.

**Trefloyne Hedge removal**

I have been notified by the owner of the land on the old DJ’s car park and along Trefloyne Lane that it is intended to apply to Natural Resource Wales for a licence to remove the Hedge / Growth along the lane from the car park to Trefloyne Golf Course. I assume that this is in preparation for a future planning application to extend the cycle track along Trefloyne lane to the Golf Course.

2017/07/10 Items of Business Submitted by Members

Nothing received

2017/07/11 Reports from Councillors

Councillor Piers Bradbury read out the letter of resignation recently received from Councillors Vicky and Stewart Paul. The Clerk will reply to this letter.

2017/07/12 Items for CROW News/Village Warden

Nothing received

2017/07/13 Penally MOD Firing Times

Although an email was forwarded to the MOD, no information has been received although evening firing up to 20.00hrs took place on 3rd, 4th, 5th and 6th July. The Clerk will investigate further.

2017/07/14 AOB and date of next meeting (Wednesday 13 September 2017)

Councillors would like to hold a meeting in August and Councillor Piers Bradbury will liaise with the booking clerk of the VH for available dates and advise accordingly.

Meeting finished 20:41