

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the General Meeting of the Penally Community Council on Wednesday, 11th September 2019 at 6.30 pm in the Village Hall, Penally to transact the business stated below.

Present: Cllrs P Bradbury, C Bradbury, S Robinson, J D'Arcy, C Willett, M Neal and S Cavill

In attendance – One member of the public and The Clerk

2019/09 65 Apologies for Absence

Cllr J Rilstone

2019/09 66 The Consideration of the position for a new Coopted Councillor

The Clerk advised the Council that no applications for the position of Councillor had been received. This position remains open.

2019/09 67 Chairman's Report

Cllr P Bradbury had nothing to report as all matters arising will be covered in the agenda.

2019/09 68 To disclose any personal interests in items of business listed below.

All interests will be declared as and when Councillors consider it necessary

2019/09 69 To Receive the Minutes of the Meeting Held on the 14th August 2019

It was proposed by Cllr Neal that these Minutes be a true and accurate record of the meeting of Penally Community Council held upon the 14th August 2019 and be signed by the Chair as such; Cllr C Bradbury seconded the proposal with all Councillors in full agreement.

2019/09 70 Matters Arising from the Minutes – Information Only

On-going issues of sewerage fluid flowing from an open black pipe outside the Grange gates towards the old DJ's night club. Further reports were made Monday morning to Pembrokeshire County Council regarding this strong smelling, free flowing fluid. An Environmental Enforcement Officer attended the site on Monday PM. Unfortunately, the fluid had ceased flowing so there was no further action taken.

Post meeting notes – This issue was once again reported to the Pembrokeshire County Council on Friday, again an Enforcement Officer attended the site with no further action. Saturday morning it was once again reported that fluid was freely running from the pipe. A member of the on call Environmental Street Care team attended the site Saturday PM and was met by Cllrs P Bradbury and Neal along with the Clerk. Once again the fluid had ceased flowing but evidence could be seen that a large amount of fluid had flowed. It was concluded that during high use the sealed drainage system could not take the increased volume of fluids allowing such to free flow down the road. The Environmental Officer advised that photographs should be taken when the fluid is flowing and forwarded to the Clerk to pass onto the relevant department at Pembrokeshire County Council.

Further contact has been made with Mr Richard Thomas - Pollution Control Inspector Pembrokeshire County Council – He has inspected the site and will use a dye test to ascertain where the foul water is coming from, the Pembrokeshire County Council will then be able to, under the Public Health Act 1936 serve a Notice on the owner requiring that all efforts are made to prevent further foul water escaping.

2019/08 61 Additional traffic marking through the Village

It was reported that additional road markings and signage have now been placed through the village with positive comments. Cllr Neal commented that it was a good project with the Council and Village Hall Committee working together, achieving a positive outcome.

2019/09 71 Account(s) for Payment and Bank Reconciliation

The Clerk presented the cash book balance for the end of August 2019 to the Council along with the bank reconciliation. Cllr Cavil proposed that the banking records presented be signed by the Chair as a true representation of the Council's finances to date; Cllr Robinson seconded the proposal with all Council in full agreement.

Accounts for payment:

Melanie Priestley	Wages (August)	£223.24
Smart Gardens	Grounds Maintenance (July)	£390.00
HMRC	PAYE	£167.40
Smart Gardens	Grounds Maintenance and Litter Pick	£500.00
Penally Village Hall	Donation (Penally Crow News Printing)	£ 60.00
Redkite Law	Advance of Fees for Land Registration	£250.00
The Tenby Observer	Publishing of Co option Notice	£ 60.00

Cllr Neal proposed that the above accounts be paid in full; Cllr D'Arcy seconded the proposal with all Council in full agreement.

Cllr Bradbury proposed that this heading be continued under Private and Confidential Meeting conditions; Cllr Neal seconded the proposal with all Council in full agreement.

2019/09 72 Planning Application(s) Received

19/0513/PA Myrtle House, Penally - Ancillary studio/residential accommodation in association with the existing main dwelling

This application was fully discussed by all Councillors who raised a number of issues. Cllr C Bradbury proposed that a letter should be sent to the Pembrokeshire County Council Planning Authority listing the Council's concerns and objecting to this proposal; Cllr D'Arcy seconded the proposal with all councillors in full agreement.

2019/09 73 Licensing Application(s) Received

None

2019/09 74 Consideration of Correspondence Received

- Notice form Pembrokeshire County Council Planning Authority - Planning Application for Longfield House Conditional Approved
- Notice form Pembrokeshire County Council Planning Authority - Planning Application for Penally Manor Conditional Approved
- Email received appertaining to Airbnb properties within Penally Village – See Minute 79

2019/09 75 Reports from Committees

Cllr C Bradbury on behalf of the Village Maintenance Committee

A litter pick along the bypass was conducted on 28 August, five bags of rubbish were collected.

Signed: _____

Cllr Neal has dismantled three of the benches and on they have been taken away for refurbishment.

The pump area will be addressed when the contractor has time. The Council are aware that this area requires attention.

Agenda Items:

2019/09 76 2 Minute Street Clean

Contact is awaited from Pembrokeshire County Council as to a delivery date for the cleaning station.

2019/09 77 Land Registration

Documents recently received from Redkite Law appertaining to the registration of land within the village were presented to the Council and signed by the Chair for onward submission. A cheque in the sum of £250 will also be forwarded, this payment is an advance of professional fees.

2019/09 78 Presentation of the External Audit Report

The Clerk advised the Council that an Unqualified report had been received. The Clerk to post the Conclusion Notice and a copy of the accounts on the village notice board and website.

2019/09 79 The consideration of information received appertaining to potential Airbnb properties within Penally Village.

In this regard the Clerk has spoken at length to Pembrokeshire County Council Planning Authority, Business Wales (Tourism) along with One Voice Wales and the understanding is that although individual local Councils can and have instigated local Bye Laws relating to AirBnb (London and Edinburgh) Councils in Wales have not, as yet, addressed this issue.

2019/09 80 Consideration of guest speakers to the October and November meetings –

Major (Retd) Ewan Smith, Training Safety Officer, Air Defence Range Manorbier – To be invited to the November meeting

Mrs Charlotte Mathias, Licensing Manager, Public Protection Division, Pembrokeshire County Council. – To be invited to the October meeting

Date of next meeting – WEDNESDAY OCTOBER 23RD ***PLEASE NOTE CHANGE OF DATE*****

Signed: _____