

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the General Meeting of the Penally Community Council held on Wednesday, 11th December 2019 at 6.30 pm in the Village Hall, Penally

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

In attendance – County Cllr Jon Preston and The Clerk

2019/12 112 Apologies for Absence

Cllr S Robinson

The Clerk read out a letter received from Cllr Cavill which tendered his resignation as Councillor to Penally Community Council. Cllr Rilstone proposed that Cllr Cavill considered withdrawing his resignation; Cllr D'Arcy seconded the proposal with all Council in full agreement. Cllr Cavill explained his reasons for resigning. The Council reluctantly accepted his resignation, requesting that Mr Cavill considered staying on the Grounds Committee. Mr Cavill answered in the affirmative.

2019/12 113 The Consideration of the position for a new coopted Councillor

No further interest. The Clerk advised the Council that following the Christmas holiday the relevant Notices will be displayed and an advert will be placed in the local paper regarding co-opting Councillors to the two empty seats within Penally Community Council.

2019/12 114 Chairman's Report

Cllr Bradbury thanked all Councillors for their assistance in erecting the Village Christmas tree and lights. He also thanked Rhys (Smart Gardens) for volunteering to assist. The tree will be taken down on Saturday 4th January 2020. The Clerk to advise Smart Gardens of such.

2019/12 115 To disclose any personal interests in items of business listed below.

Cllr D'Arcy declared a Personal and Prejudicial Interest in item 2019/12 118

2019/12 116 To Receive the Minutes of the Meeting Held on the 13th November 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 13th November 2019 and be signed by the Chair as such; Cllr Willett seconded the proposal with all Councillors in full agreement.

2019/12 117 Matters Arising from the Minutes – Information Only

2019/11 100 – Cllr Preston's Report

Cllr Neal advised the Council that no members of the public had contacted Cllr D'Arcy of himself regarding their offered assistance in applying for the new bus passes.

2019/12 118 Account(s) for Payment and Bank Reconciliation

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

Accounts for payment:

Melanie Priestley	Wages (November)	£222.92
Smart Gardens	Grounds Maintenance (November)	£360.00

Smart Gardens	Path Pressure Washing	£120.00
HMRC	PAYE	£252.63
M Priestley	Christmas Light Extension Lead	£ 23.52

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

2019/12 119 Planning Application(s) Received

19/0768/PA Greentop, 4 Kenystyle, Penally – Demolition of existing dwelling and garages and the direction of a new dwelling garages and car port

Following discussion and perusal of the planning application, the Council do not consider there to be any concerns or objections to this application. It was considered as a good use of the plot of land.

The Clerk requested that the Council consider the planning application appertaining to a parking space to the property known as 13 Strawberry Gardens – **19/0796/PA**

Following discussion and perusal of the planning application, the Council do not consider there to be any concerns or objections to this application.

2019/12 120 Licensing Application(s) Received

None

2019/12 121 Consideration of Correspondence Received

- Planning Decision Notices received from Pembrokeshire County Council Planning Department
 - 5 Kenystyle Refused
 - The Old Vicarage Refused
- Letter received from Red Kite Law requesting that Cllr P Bradbury and the Clerk present ID at the Pembroke Dock office for validation.

2019/12 122 Reports from Council Representatives

County Cllr Jon Preston

Fly Tipping

Unfortunately, I have cause to report a number of instances of fly tipping in the ward. Pembrokeshire County Council is committed to stamping out the illegal disposal of waste. Under the Refuse Disposal (Amenity) Act 1978 the penalty for fly-tipping/non-compliance can be a maximum of £50,000 and/or five years imprisonment. Each household in Pembrokeshire has a legal responsibility to dispose of its rubbish in the appropriate manner. If you have waste removed and it is consequently fly tipped, you could be held responsible and fined. To find a registered waste carrier contact Natural Recourses Wales. PCC will investigate each case and pursue with legal proceedings where cases have enough evidence. To report instances of fly tipping either contact me or the PCC contact centre on 01437 764551.

I have received notice of some further issues with the new waste collection service. I understand there have been instances of missed collections with the bio waste (purple bags) which I have reported to PCC and discussed with the cabinet member for environmental services. The new service will be further scrutinised by the Services Overview Committee in the New Year which is a committee I sit on and will also be able to raise these issues there.

Faulty Street Lights

I have recently reported several streetlights to PCC which have been identified as being faulty. For information please note that If the light has a reflective band on the pole it is included in the part extinguishment program. These lights are switched off between 12:00 midnight - 05:30am. If no band is evident then the light must be considered as being faulty.

Planning Matters

Following a request by council I will be inviting the cabinet member for planning to meet with the community council early in the New Year. Cllr. Jon Harvey was elected to PCC in 2017 and has recently been appointed this cabinet position due to his background in town planning.

2019/12 123 Reports from Council Committees

Cllr C Bradbury on behalf of the Grounds Committee

Cllr C Bradbury reported that:

- Cllr C Bradbury behalf of the Grounds Committee wished to thanks Cllr Cavill for his hard work in erecting the benches and the picnic table on the village green. It is a great improvement to this area!
- Smart Gardens have completed the pressure washing of the paths. The Council and the Church to pay half the costs each
- The Gully clean and leaf collection will be completed ASAP
- The benches being refurbished have been returned. Due to workload the benches have not been repaired. Mr Cavill advised the Council that he would assess what was required, compare the repair cost to the cost of new and revert to the Grounds Committee with his findings.
- It has been noted that a section of trees and hedgerow has been crudely cut by persons unknown, leaving it in a hazardous state to persons walking past, (not believed to be the landowner). Cllr P Brabury advised that, as he knows the landowner, he would make contact and discuss this matter further.

Agenda Items:

2019/12 124 Pembrokeshire County Council – Local Development Plan Update.

The Clerk advised the Council that further information has been received from the Pembrokeshire County Council Local Development Plan (2) department advising that:-

The draft plans/deposit sites have been published within the documentation to be considered by the Cabinet (2nd December 2019) and then Pembrokeshire County Council Committee (19th December 2019). These sites are still able to be added to or removed from, then mid-January the consultation period will be opened for any new evidence (for or against). ALL candidate sites will be considered (sites can be added or removed from the mid-January list on the production of any new evidence why they should be added or removed). The final LDP2 will then be published following the consultation period.

2019/12 125 To consider the Decisions of Remuneration

The Council considered the Decisions of the Remuneration as set out by the Independent Remuneration Panel for Wales. Report available on request.

2019/12 126 To consider the draft Precept/budget for 2020/2021

The draft Precept/budget was presented to the Council for consideration. All headings were discussed. Cllr Rilstone proposed that the Precept for 2020/2021 be requested at £14,000 (fourteen thousand pounds); Cllr C Bradbury seconded the proposal with all Council in full agreement.

There is no increase in the requested precept from last years Precept of £14.000 (fourteen thousand pounds)

2019/12 127 To consider the replacement of the Village Notice Boards

For clarity – the consideration of replacement does not relate to the village notice board but the information boards placed on the village green under trees.

It was agreed that these information boards require replacing. Cllr Neal advised the Council that the Penally History Group, at their next meeting, will consider the information on these boards.

Consideration to be given to an application for an Enhancing Pembrokeshire Grant to assist with the payment of the replacement boards to be made. This item has been diarised for January 2020

2019/12 128 To consider the signing of the with gratitude book

Cllr Neal advised the Council that a book of Gratitude for David and Will who have served Penally Village for 27 years in the village shop has been set up for persons to sign. Cllr Neal proposed that Cllr P Bradbury signs the book on behalf of Penally Community Council; Cllr Willett seconded the proposal with all Council in full agreement. Cllr P Bradbury signed the book on behalf of the Council.

Date of next meeting – 8th January 2020