

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the General Meeting of the Penally Community Council held on Wednesday, 11th March 2020 at 6.30 pm in the Village Hall, Penally.

Prior to the commencement of the meeting Ms Snow give a brief talk advising the Council why she should be considered for co-option as a Community Councillor.

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

In attendance – County Cllr Jon Preston, Mr Jason Williams-James, two members of the public and The Clerk

2020/03 160 Apologies for Absence

None

2020/03 161 Chairman's Report

Cllr P Bradbury advised that all matters are covered within the Agenda items.

Mr Jason Williams-James read his Declaration of Office and took a seat as Councillor to Penally Community Council.

2020/03 162 To disclose any personal interests in items of business listed below.

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

Cllr M Neal declared a Personal Interest in Agenda Item 2020 03 171 as he is a member of the History Group

2020/03 163 To Receive the Minutes of the Meeting Held on the 12th February 2020

It was proposed by Cllr D'Arcy that these Minutes be a true and accurate record of the meeting of Penally Community Council held on the 12th February 2020 and be signed by the Chair as such; Cllr Neal seconded the proposal with all Councillors in full agreement.

2020/03 164 Matters Arising from the Minutes – Information Only

None

2020/03 165 Account(s) for Payment and Bank Reconciliation

The Clerk presented the cash book balance for the end of February 2020 to the Council along with the bank reconciliation. Cllr Robinson proposed that the banking records presented be signed by the Chair as a true representation of the Council's finances to date; Cllr D'Arcy seconded the proposal with all Council in full agreement.

Accounts for payment:

Melanie Priestley	Wages (February)	£223.48
HMRC	PAYE	£268.53
NBB	Two Benches	£669.00
Penally Village Hall	Donation (Penally Crow News 4 of 4)	£ 60.00

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

2020/03 166 Planning Application(s) Received

a) 19/1013/AD Penally Station Pcnp Car Park, A4139 Station Road To Marsh Road, Penally, Tenby, SA70 7PS - **Erection of a sign**

b) 19/1129/PA Penally Station PCNP Car Park, A4139 Station Road to Marsh Road, Penally, Tenby, SA70 7PS - **Installation of Pay & Display machine and sign**

The Council discussed the two above planning applications and noted the positioning of the sign concluding this was due to the positioning of services required.

Due to the nature of these two applications the Council considered that no comments be made to the planning authority.

2020/03 167 Licensing Application(s) Received

None

2020/03 168 Consideration of Correspondence Received

- Warning Notice of Firing received from Ministry of Defence – advising firing is scheduled to take place on Penally Firing Range - Wednesday 1st April 2020, Friday 3rd to Sunday 5th April and Friday 10th to Monday 10th April 2020.
Normal firing times are Monday to Saturday 08.30 – 16.30 and Sundays 11.00 – 15.30
- Planning Decision Notice received from Pembrokeshire County Council – Planning application 19/0423/PA - Kiln Park has been conditionally approved

2020/03 169 Reports from Council Representatives

County Councillor Jon Preston

Following the news that two people in Pembrokeshire have tested positive for the Covid 19 virus, Pembrokeshire Council leader Cllr. David Simpson has made the following announcement: “Further to the news that two people in Pembrokeshire had tested as positive for the Covid 19 virus, I am sure you will join me in wishing them both a speedy and full recovery. I can reassure you that our services will continue as usual, and all our employees can continue to attend to their work, appointments, schools and services as they normally would. We should all help protect ourselves and our communities by following Public Health Wales advice, particularly around washing hands and using a tissue for symptoms associated with cold and flu and then safely disposing of it. Anyone who has travelled to the specified areas identified within Public Health Wales advice (the information on their website is being regularly updated), or think they may have symptoms of COVID-19 should not attend work, nor health facilities such as GP surgeries, Emergency Departments and Minor Injury Units, but should self-isolate and if appropriate call NHS 111. I am grateful to the co-operation and hard work of all our staff and we will provide further updates and information when we have them. In the meantime, I can confirm that detailed planning arrangements, both internally, with partner agencies and through the Dyfed Powys Local Resilience Forum, are well underway to ensure that the Council and Pembrokeshire are as well placed as possible for whatever challenges we may face. Thank you.”

Community Risk Register

Considering the news of the Covid 19 virus in Pembrokeshire, I think this is a good time to revisit our community emergency plan and ensure that it is up to date and fit for the purpose of dealing with any potential cases in our immediate community. We will take our lead on this from Pembrokeshire County Council and any other Government advice we receive, but we need start thinking about any vulnerable members of the community who may need support. We can use our local knowledge to try and identify any risks in our area that may not be included on the Community Risk Register which is held by the emergency services. The importance of risk assessment is emphasised by the Civil Contingencies Act 2004 (CCA). Examples may include people who have recently had an operation; people without access to transport; people with limited mobility; groups that might find it difficult to understand emergency

information; and transient groups such as holiday makers or travelling communities. The Community Risk Register is compiled to support emergency services in events such as flooding, severe weather or any other high impact occurrence in the community, however it is prudent that we are prepared for such outcomes as supporting those who may need to self-isolate or who are otherwise at risk.

Budget

As council may be aware the 20/21 financial years council tax will increase by 5%. I made the point at full council that I am finding it difficult to defend a contribution of something in the region of £70000 to private major events using public money that could be used for repairs in the ward.

I need to make it clear that I do support these types of events and have friends, family and colleagues who have been involved in major events in some shape or form. However, to put this into context, and to use an example the Ironman brand is owned by a Chinese businessman with a reported wealth of \$12.5 Billion, yet the Pembrokeshire taxpayer is expected to contribute to private company events and provide all the manhours and resources free of charge. Despite a reported £6 Million boost to the local economy, there is no business case to support this information. There is also at present no evidence in the way of financial return to the council taxpayers in the county.

Planning matters

PCNPA have investigated alleged breaches of planning regarding Tree Protection Orders in areas of the ward within the National Park. The tree officer has investigated and carried out further monitoring between the 12th of February and March 2020 and has concluded that no infringement has occurred. The cabinet member for planning has agreed to meet with the community council to discuss such matters as the emergence of Air B&B's in the area and other planning matters. The head of Pembrokeshire County Council 's planning department has also been asked to attend on which I await confirmation . Suggested meetings have been offered for April or May 2020. Due to sick absence at PCC it has not been possible to provide an update on the planned work to extend the footpath on the by-pass. Another officer will be covering the position who will hopefully be able to give us some indication of the progress on this project. All the details regarding the new history group information boards have been submitted to the planning department at PCC. We should have a definitive response shortly.

Enhancing Pembrokeshire grants

I'm pleased to report that the Enhancing Pembrokeshire grants scheme is set to continue into the next financial year with application deadline being 16th March 4th May 4th September and December 2020 (date TBN).

Fly Tipping

The authority is trying to encourage people to come forward with information leading to successful enforcement action against individuals by offering a £100 reward. From Monday, a dedicated email address will be set up by the council to enable members of the public to report incidents of fly tipping 24 hours a day. The email address is: fly.tipping@pembrokeshire.gov.uk Also available from Monday, (during office hours only) is the phone number 01437 775253

2020/03 170 Reports from Council Committees

Cllr C Bradbury – Grounds Subcommittee

Grounds Committee Report 11th March 2020

Councillors C. Bradbury and S. Robinson were invited by Penally Village Hall Committee to attend a meeting held on Wednesday 4th March 2020 were invited to become members of the working party organising the arrangements for Penally Open Gardens Event 2020

The Vicar of Penally Church, Rob Wainwright, has arranged for the required third-party insurance for this event to be obtained through the Church's Insurance Policy.

It was agreed:-

- To open the gardens on Sunday July 12th from 2 p.m to 6 p.m.
- Entry to the gardens will be by programme at a cost of £5 per person, children will be free.
- The programme will show the participating gardens on a map of the village
- Cream teas will be available in the Village Hall from 2:30 (TBC)
- All proceeds will be in aid of the Village Hall and the Church

The Grounds Committee advised that:-

- Smart Gardens will be contacted, prior to the event, to ensure that greens and verges throughout the village are cut
- arrangements will be put in place for the planting of attractive floral displays throughout the village common areas, e.g. Remembrance Garden, Picnic area and the Pump area with the possibility of extra planters being purchased.
- That a litter pick will be carried out before the open day.

Confirmation was given that the 2 new benches have arrived and will be fixed in place in the next few days.

It was also noted that the Pembrokeshire County Council owned road sweeper had been along the village road cleaning the mud from the edges of the road and cleaning the ditches. Positive comments regarding this have been received by Councillors.

Agenda Items:

2020/03 171 Consideration of Penally Community Council purchasing information boards for erection in Penally Village.

Following discussion Cllr Rilstone proposed that Penally Community Council purchase three information boards (3ft x 2ft) depicting information regarding Penally (as compiled by Penally History Group), to be placed in the picnic area, up to a cost of £950 plus VAT; Cllr C Bradbury seconded the proposal with a all Council in favour. Cllr Neal did not take part in this vote.

2020/03 172 Consideration of the Co-option of Ms Snow as Councillor

Cllr P Bradbury proposed that this agenda item be discussed under Private and Confidential meeting conditions: Cllr Williams-James seconded the proposal with all Council in full agreement.

The two members of the public left the meeting.

Cllr D'Arcy proposed that the Council offer Ms Snow the position of Councillor to Penally Community Council; Cllr Williams-James seconded the proposal with all Council in full agreement.

Date of next meeting Wednesday 8th April 2020

Meeting closed 21.10

POST MEETING NOTES

THE APRIL MEETING OF PENALLY COMMUNITY COUNCIL HAS BEEN CANCELLED

Information is awaited from the Welsh Government regarding the holding of the Annual Meeting scheduled to be held in May

The Penally Open Gardens Event 2020 has also been cancelled .