

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the General Meeting of the Penally Community Council held remotely on WEDNESDAY 12th January 2022, via Zoom at 6.00 pm.

This meeting of Penally Community Council meeting was open to members of the public via a live Zoom link

Present: Cllrs S Snow (Chair), M Neal (Vice Chair), J D'Arcy, J Rilstone, E Hooper, J Williams-James and H Mackie

In attendance – County Councillor Jon Preston and The Clerk

Meeting started at 18.04

2022/01 107 Apologies for Absence - None

2022/01 108 To receive any personal and prejudicial Declaration of Interests - None

2022/01 109 To Receive the Minutes of the Meeting Held on the 8th December 2021

Cllr Snow proposed that the Minutes of the meeting of Penally Community Council held on 8th December 2021, as presented to the Council, be signed as a true record of the meeting; Cllr Rilstone seconded the proposal with all Cllrs in full agreement.

2022/01 110 Matters Arising from the Minutes – Information Only

Cllr Snow and the Clerk will meet Lucas, from Penally Abbey, regarding placing posts/boulders on the edge of the grass area to the front of the Abbey Hotel, to help prevent persons reversing onto the grass, at 10.30am Friday 14th January 2022

2022/01 111 Account(s) for Payment and Bank Reconciliation

Cash Flow for December 2021			
Balance	£	13,622.17	B/F
Payments made in December 2021	£	603.97	
Income during December 2021	£	4,675.00	
	£	17,693.20	C/F

Cllr Neal proposed that the finances, as depicted within the report, show a true record of Penally Community Council's finances; Cllr D'Arcy seconded the proposal with all Cllrs in full agreement

		To Be Presented	
	1904	Cancelled	
12.01.2022	1905	Smart Garden - Dec Extra Cut, Tree Removal and 1/2 path wash	£ 450.00
12.01.2022	1906	M Priestley - Wages December	£ 238.77
12.01.2022	1907	S/foot CC Broadband and Printing (Oct, Nov and Dec Apportioned)	£ 55.45
	1908	Cancelled	
12.01.2022	1909	Messrs Lewis Office Costs Apportioned	£ 82.33
12.01.2022	1910	HMRC PAYE (Oct, Nov and Dec)	£ 179.20
12.01.2022	1011	S Snow - Plants for Cenotaph Planters	£ 15.24
			£ 1,020.99

Cllr Hooper proposed that the above accounts be paid in full; Cllr Williams-James seconded the proposal with all Cllrs in full agreement.

2022/01 112 Planning Application(s) Received

None

2022/01 113 Licensing Application(s) Received

None

2022/01 114 Consideration of Correspondence Received

- Filling vacant Councillor seat – The Clerk drew to the Council’s attention that, according to Section 89(3) of the Local Government Act 1972, when a vacancy occurs within six months before the day on which all Councillors retire, an Election shall not be held under Section 89(1) of the above Act and the vacancy will be filled at the next ordinary Election of Councillors on 5th May 2022. Councillors were reminded that there is currently one other space on the Council and should any person show an interest in such, can be considered for co-option until the May 2022 Election.
- Various Consultations forwarded to Councillors via Email for their consideration
- Letter received from Redkite Law providing an update regarding the two applications to have land registered in the name of Penally Community Council
 - The First Registration of land in the ownership of the Council – Land to the West of the Church – This application is being processed by the Land Registry
 - The Cautionary Title to be Registered in favour of the Council – Village Green and Cenotaph area. This application is queued for processing.
- Notice from Pembrokeshire County Council – Planning Department. 21/0817/PA Rosewood – Conditionally Approved.

2022/01 115 To receive County Councillor’s Report

COUNTY COUNCILLOR JONATHAN PRESTON REPORT

New Year – New community boundaries for May 2022 Local Elections

As reported previously, this May we will see a very different arrangement from previous Local Authority elections. The current ward of Penally, includes St. Mary out Liberty (New Hedges), Gumfreston and the Trefloyne Lane area of St. Florence. However, this year Penally will lose St. Mary out Liberty and will instead be amalgamated with Manorbier to create a brand-new ward. At the other side of the current ward situated around New Hedges, St. Mary out Liberty will be combined with St. Florence creating another new ward. I think it is important that any outstanding ward matters are left at such a point that they can be picked up following the election in May. I will update council on any outstanding matters in my April 2022 report. There are no guarantees as to who will be representing the new (Manorbier / Penally) ward after the election, so it is key that continuity is maintained during any transition period. Around half of the wards in Pembrokeshire are affected by the Welsh government’s boundary reforms. More information can be found at: <https://ldbc.gov.wales/.../pembrokeshire-council-boundary...>

Footpath extension on the by-pass up-date

PCC have now confirmed that work will commence on the footway extension between School Lane to Fourwinds Lane on the Penally By-Pass during February this year. This is excellent news as it will provide a safe walking route between these two points and onto the existing pathway, which is very frequently used, especially during the holiday season. I must thank Penally resident Mr. Colin Jenkins for approaching PCC and proposing the footpath extension in 2019. This is a great example of how one resident can present a case for improvement and bring together the resources to make the change. Admittedly, there are times when financial challenges may present a barrier but securing funding can sometime be a case of right project, right time.

Road closure consultation

PCC have received a request for a temporary road closure for the area as follows: Trefloyne Lane, Penally – from its junction within the vicinity of the property known as Kingsfield, east to its junction with Penally Village Road. This closure would run from Monday 24th January 2022 for 5 days for the purpose of clearing blockages. An alternative route would direct traffic from C3184 Penally Village Road, Marsh Road (A4139), Clicketts Lane (C3183), B4318 Gumfreston to Sageston road, C3075 & C3040 road to St Florence, St Florence village road, and U6330 St Florence to Penally road. Should anyone have any comments regarding the above proposal they will need to be submitted by Friday 14th January 2022 otherwise it will be assumed that there are no objections to the proposal. I can forward further information to anyone who may wish to comment or otherwise.

2022/01 116 To Receive Any Reports from Working Parties

Cllr Snow- On behalf of the grounds working party

Cllr Snow proposed that Penally Community Council diarise Smart Gardens to carry out the path cleaning to the village green and Church Area, annually in October. The cost being split equally between the Penally Community Council and the Church; Cllr Neal seconded the proposal with all Cllrs in full agreement.

2022/01 117 To Receive Reports from Council Representatives - None

2022/01 118 To receive the staff appraisal undertaken by Cllr Snow and consider any recommendations following such

Cllr Snow confirmed that the Clerk's Annual Appraisal had taken place 03.12.2021. All Councillors were given the opportunity to forward any comments or concerns to the Chair, prior to the 03.12.2021 and subsequent to receiving a copy of the Appraisal. All comments received were positive and offered encouragement to the Clerk.

No concerns, by the Council or the Clerk, were raised during the appraisal process.

Cllr Snow proposed that the Clerk's salary be increased from NALC Pay point 21 to point 22 from April 2022; Cllr Hooper seconded the proposal with all Cllrs in full agreement.

Meeting closed 18.39