

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the General Meeting of the Penally Community Council held remotely on WEDNESDAY 9th March 2022 at 6.00 pm.

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

Present in the hall: Cllrs M Neal (Vice Chair), J D'Arcy, E Hooper, J Williams-James, H Mackie and The Clerk

In attendance via Zoom– Cllr J Rilstone and County Councillor Jon Preston

Meeting started at 18.18 due to technical issues.

2022/03 131 Apologies for Absence – Cllr S Snow

In Cllr S Snow's absence Cllr Neal Chaired the meeting

2022/03 132 To receive any personal and prejudicial Declaration of Interests - None

2022/03 133 To Receive the Minutes of the Meeting Held on the 9th February 2022

Cllr Rilstone proposed that the Minutes of the meeting of Penally Community Council held on 9th February 2022, as presented to the Council, be signed as a true record of the meeting; Cllr D'Arcy seconded the proposal with all Cllrs in full agreement.

2022/03 134 Matters Arising from the Minutes – Information Only

- It was confirmed that the bus shelter has been painted, by persons unknown. The Council thanks whoever it was. Cllr Neal confirmed that he would action a further few coats of paint to ensure all the graffiti is well covered.
- A notice board has been installed in the bus shelter for community posters to be displayed on.

2022/03 135 Account(s) for Payment and Bank Reconciliation

The Clerk advised the Council that due to the Bank Statement not being received there was no finance report this month.

The new National Association Local Clerk's pay rates were discussed and it was agreed to reimburse the Clerk the back pay owed for 2021-2022.

Payments for consideration:

09.03.2022	1914	Clerk Wages February	£238.97
09.03.2022	1915	Clerk back Pay through the PAYE System	£50.00
09.03.2022	1916	HMRC PAYE and NI	<u>£131.80</u>
			<u>£420.77</u>

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

2022/03 136 Planning Application(s) Received - None

2022/03 137 Licensing Application(s) Received - None

2022/03 138 Consideration of Correspondence Received

- Email received regarding various training sessions being offered by One Voice Wales
- Various Consultations Email to all Councillors for their consideration
- Election protocol received from the Electoral Services Emailed to all Councillors for their information

- Nomination packs distributed to all Councillors- The Clerk has copies for distribution on request. Packs can be taken to the Returning Officer or given to the Clerk for onward submission.

2022/03 139 To receive County Councillor's Report – Due to per-election Legislation Cllr Jon Preston will not be submitting a report.

2022/03 140 To Receive Any Reports from Working Parties

2022/03 141 To Receive Reports from Council Representatives

Cllr D'Arcy on behalf of the Village Hall

Cllr D'Arcy advised the Council that the broadband account for the Village Hall, per month, amounts to circa £30.

2022/03 142 To consider the Remuneration decisions as set out by the Independent Remuneration panel for Wales.

The report is available on request to the Clerk, to be attached to these Minutes and signed by the Chair as a true record.

Cllr Neal proposed that as the decisions of the Council were to not continue the remuneration for Chair and Vice Chair but to reimburse any expenses on production of receipts the Clerk to amend the headings of the budget to depict such. IE £500 to be taken from the Remuneration heading and a reimbursement heading be formed; Cllr Williams-James seconded the proposal with all Cllrs in full agrment.

This will not alter the budget amount set in December 2021.

It was agreed that the Clerk will draft a Reimbusment Policy for consideration.

Meeting closed: 19.12