

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the Extraordinary Meeting of the Penally Community Council held on Zoom on Monday 23rd September 2022 at 6.00 pm.

Present on Zoom: Cllrs S Snow (Chair), M Neal (Vice Chair), J D'Arcy, H. Mackie, J Rilstone and The Clerk

Meeting started at 18.03 Cllr Snow opened the meeting

2022/09 EM 01 To receive any Apologies for Absence.

Apologies received from Cllrs Harries and Williams-James

2022/09 EM 02 To Receive any personal and prejudicial Declaration of Interests as per the Code of Conduct

None received

2022/09 EM 03 Planning Application(s) Received

- A)** Reference 22/0364/PA. Priory View, PENALLY, Tenby, Pembrokeshire, SA70 7PR. Proposed attic conversion. Following consideration of all the information provided by the Planning authority, Cllrs have no objections to the proposal.
- B)** Reference NP/22/0502/FUL, Whitewell in the Ruins, Penally, Tenby, Pembrokeshire, SA70 7RY, Conversion of redundant business unit to meet & greet/office/games room & creation of three holiday pods and two shepherd huts with parking area and ecological enhancements. Following consideration of all the information provided by the Planning authority, Cllrs have no objections to the proposal.

2022/09 EM 04 Planning decisions received

22/0145/PA Wynfield, Middle Walls Lane Penally. **Conditionally approved**
22/0168/PA 5, Kenystyle, PENALLY, SA70 7PH **Conditionally approved**
22/0259/PA Sandtops, PENALLY, SA70 7QE **Refused**
22/0265/PA 2, Penally Heights, PENALLY, SA70 7QP **Conditionally approved**

2022/09 EM 05 Consider Account(s) for Payment and Bank Reconciliation

The Clerk presented accounts for payment and Bank reconciliation:

001946	One Voice Wales	Training	£105.00
001947	Salary		£229.02
		Mileage Claim	£18.00
		Work Home (3 x£18.00)	£54.00
001948	Smart Gardens	Grass cutting contract	£420.00

Cllr Snow proposed the Banking Reconciliation and statement be accepted as a true account; Cllr Rilstone seconded the proposal all Cllrs in full agreement.

Invoices received total of £826.02 Cllr Snow proposed payment be made, seconded by Cllr Neil and all Cllrs in full agreement.

2022/09 EM 06 Consider additional signatories to banking mandate

Cllr Neal proposed that Cllr Snow be added to the signatory list of the Banking mandate, Cllr Rilstone seconded the proposal all Cllrs in full agreement.

Meeting closed 18.26pm

