

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the General Meeting of the Penally Community Council held at Penally Village Hall on Wednesday 11th January 2023 at 6.00 pm.

Present : Cllrs S Snow (Chair), J D'Arcy, J Rilstone, J Williams-James, P Walsh, M Neal, County Councillor Phil Kidney and The Clerk.

Meeting started at 18.04pm Cllr Snow opened the meeting

2023/01 96 To receive any Apologies for Absence.

Apologies received from Cllrs Boyle, Harris and Mackie.

2023/01 97 To Receive any personal and prejudicial Declaration of Interests as per the Code of Conduct

None received

2023/01 98 To Receive the Minutes of the Meeting Held on the 12th of December 2022

Cllr Williams-James proposed that the Minutes of the meeting of Penally Community Council held on the 12th of December 2022, 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.

2023/01 99 Matters Arising from the Minutes – Information Only

None

2023/01 100 Consider Account(s) for Payment and Bank Reconciliation – See finance report

001958 Salary £247.02

Invoices received total of £247.02 Cllr Neil proposed payment be made, seconded by Cllr D'Arcy; all Cllrs in full agreement.

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

2023/01 101 Consider precept proposal financial year 23-24

The Clerk presented the Precept proposal and budget for Penally Community Council for financial year 2023-24. Cllr D'Arcy proposed the Precept of £16020 to remain the same as the current year having no increase. Cllr Neil seconded the proposal, all councillors in full agreement.

2023/01 102 Planning application notices received

22/0652/PA Green Top, 4 Kenystyle, Penally, SA707PH **Conditionally approved.**

2023/01 103 Consideration of Correspondence received

The Clerk reported an email had been received from a resident, complimentary on the Christmas newsletter, also commenting on the issues raised with regard to the speed limit within the village. Concern raised on the crossing of the main carriageway over to the Train Station and South beach walk. An offer from the resident to assist in any future projects.

2023/01 104 To receive County Councillors report

County Councillor Phil Kidney reported:

- Concerns again from residents regarding bus route, buses not going through the village, and passengers being left stranded, Cllr Kidney is due to meet an officer from PCC in the village to discuss the issue.
- A review is currently underway regarding the location of 'grit' bins within the Community.
- Following discussions with the Long Course event organisers there will be variations to the start and finish of the event to alleviate problems caused during the last event. Organisers are keen to meet the Community, a request will be made to the organisers to attend a community meeting.

2023/01 105 To receive any reports from working parties

Cllr Snow reported the Finance group had met and set the proposed budget for 23-24.

Cllr Williams-James reported the January meeting with One Voice Wales is next week, report will be provided for February meeting.

Cllr Snow reported the first 'Warm Space' session will be held Wednesday 18th January at the Village Hall at 2pm.

2023/01 106 To receive reports from Council Representatives

Due to Christmas break no reports.

2023/01 107 To consider pay award NALC (National Assoc Local Councils)

Cllr Snow reported that the six-month review had taken place with the Clerk. Cllr Neil proposed that in line with NALC guide Penally Community Council increase the rate of pay. Cllr Walsh seconded the proposal; all Cllrs in agreement.

2023/01 108 To consider PCC consultation on Public Toilets

The clerk reported a letter has been received from PCC advising of the possible 'asset transfer' or closure of Public Toilets within the County. The clerk has requested detail on current running costs, the proposal is included in the Public consultation document. Following the consultation exercise, if the proposal is agreed, PCC will liaise with local community Councils to agree a way forward.

Wednesday 8th February 2023

Meeting closed 19.20pm