# PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the General Meeting of the Penally Community Council held at Penally village hall on Wednesday 8th February 2023 at 6.00 pm.

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

Meeting started at 18.03pm Cllr Snow opened the meeting

2023/02 109 To receive any Apologies for Absence.

Apologies received from Cllr Walsh.

### 2023/02 110 To Receive any personal and prejudicial Declaration of Interests as per the Code of Conduct

None received.

#### 2023/02 111 To Receive the Minutes of the Meeting Held on the 11<sup>th of</sup> January 2023

Cllr Snow proposed that the Minutes of the meeting of Penally Community Council held on the 11th of January 2023, 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.

#### 2023/02 112 Matters Arising from the Minutes – Information Only

None

## 2023/02 113 Consider Account(s) for Payment and Bank Reconciliation – See finance report

001959	Salary	(incl back pay & work at home)	£385.50
001960	Penally Village Hall	Hall Hire	£83.00
001961	Four Seasons	Christmas Tree	£195.00
001962	Safe Electrics	Christmas Lighting	£108.00

Invoices received total of £771.50 Cllr Snow proposed payment be made, seconded by Cllr Neal, all Cllrs in full agreement.

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

#### 2023/02 114 Consider Planning Applications received.

Reference 22/0808/PA. Palmers Like Penally SA70 8NF. Following consideration of the information presented, Penally Community Council do not have any objections regarding the proposed demolition and rebuild of two storey extension.

#### 2023/02 114 Planning application notices received.

#### 2023/02 115 Consideration of Correspondence received.

None

#### 2023/02 116 To receive County Councillors report.

County Councillor Phil Kidney reported:

A recent visit to the community with Cllr Williams-James and an officer from the Pembrokeshire County Council Highways department, they walked various areas of the village, the fence along the main road adjacent to Holloway Court was in a poor state, the fence is to be removed, the hedge beyond the existing fence has grown and will become an adequate boundary.

The parking of vehicles on the verge opposite the railway station has been discussed with the Highways Department, a possible solution to deter vehicles parking is to insert 'double yellow' lines, this would allow enforcement with the issue of parking fines. A further visit was planned by the department to look at various options.

The Ironman event will go ahead as planned on the earlier date, the dates for the following year will be reviewed.

Pembrokeshire County Council are due to meet following the Public consultation to finalise the budget for 23-24, the anticipated shortfall of circa £18 million to be discussed. The significant overspend on the car park project in Haverfordwest being an additional concern. A recent visit to the development beyond the Paddock to discuss the possible adoption of the roadway.

Cllr Williams-James enquired on any update on the works intended on the footpath leading to Holloway Court, Cllr Kidney to report back.

#### 2023/02 117 To receive any reports from working parties.

None

#### 2023/02 118 To receive reports from Council Representatives

Cllr D'Arcy reported that the bookings for the village hall were increasing with a number of new enquiries.

Cllr Williams-James reported he had recently attended the area One Voice Wales meeting:

News and reports of good practices from other councils were shared that fit in with Penally's plan for future projects.

#### **Warm Spaces Grant**

Several local councils have been successful in obtaining Warm Spaces Grants. Two councils received an offer of financial contribution from a second homeowner via their energy rebate.

#### **Community Gardens**

Three councils are working on the creation of a community garden.

#### Transfer of public conveniences at Freshwater East.

Several community councils are considering the recent offer of transfer of public toilets from the county council.

#### Other items

The CEO Lyn Cadwallader will establish a working group to consider the role of council clerks across Wales.

The CEO will be approaching Welsh Government again in the new year to seek extra funding for digital officer and communications officer posts.

Pembrokeshire Liaison Committee: This work will in future be taken forward via the 'Working Better Together' project, and an invitation to participate in a survey will be sent by Pembrokeshire County Council to all town and community councillors in the county regarding the future of this initiative.

#### One Voice Wales Update:

The Finance and Governance Toolkit for Town and Community Councils had been updated in November and it was likely that councils would be asked during the annual audit process what use was being made of the toolkit locally. This will feature as an agenda item in future, with councils invited to share good practice with other Area Committee members.

#### **One Voice Wales Training Programme:**

Attendance at training sessions has increased markedly since last May.

#### 2023/02 119 To consider Feedback from 'Warm Wednesday' and next steps.

Cllr Snow reported the 'Warm Space' session being held on Wednesdays at the Village Hall are quiet but with further publicity in the latest 'Crow News' it is hoped attendance will increase. Discussion on options on taking the project forward are ongoing.

### 2023/02 120 To consider Village maintenance jobs - flower beds; pump restoration; hedges.

Cllr Snow reported that a local resident had enquired re: renovating the pump at Frankleston. The possibility of then adding a plaque to both Pumps in the village with historic information was discussed and agreed.

The Penally Village sign areas at the East and West entrances would benefit from surrounding flower beds and shrubs. The Clerk to contact local Garden Centres for quotations on work. Boundary hedgerows owned by Kiln Park are in need of pruning, Cllr Snow to write to the Management to discuss options.

Next meeting: Wednesday 8th March 2023

Meeting closed 19.20pm.