PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the General Meeting of the Penally Community Council held at Penally Village Hall and through the medium of Zoom on Wednesday 8th March 2023 at 6.00 pm.

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

Meeting started at 18.15pm Cllr Neal opened the meeting in the absence of the Chair Cllr Snow

2023/03 121 To receive any Apologies for Absence.

Apologies received from Cllrs Snow and Mackie.

2023/03 122 To Receive any personal and prejudicial Declaration of Interests as per the Code of Conduct

None received.

2023/03 123 To Receive the Minutes of the Meeting Held on the 8^{th of} February 2023

Cllr Rilstone proposed that the Minutes of the meeting of Penally Community Council held on the 8th of February 2023, 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.

2023/03 124 Matters Arising from the Minutes – Information Only

Agenda point 119. To confirm 'Warm Wednesdays' to commence on the 15^{th of} March and monthly after, also on that day the First Responders session will take place.

6.25pm Cllr Walsh joined the meeting

2023/03 125 Consider Account(s) for Payment and Bank Reconciliation – See finance report

001963	Salary	(incl work at home)	£264.48
001964	HMRC	Tax PAYE	£716.52
001965	One Voice Wales	Membership	£175.00

Invoices received total of £1156.00 Cllr Neil proposed payment be made, seconded by Cllr Rilstone all Cllrs in full agreement.

Cllr Boyle proposed the Banking Reconciliation and statement be accepted as a true account; Cllr D'Arcy seconded the proposal all Cllrs in full agreement.

2023/03 126 Consider Planning Applications received.

Reference 22/0809/LB. 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.

Reference 22/1001/PA. Mayerling Penally SA70 7QE. Following consideration of the information presented, Penally Community Council do not have any objections regarding the Change of use and conversion of existing garage outbuilding to holiday let unit.

Reference 12126425 Strawberry Lane Penally, Following consideration of the information presented, Penally Community Council do not have any objections regarding the proposed base station installation upgrade.

2023/03 127 Planning application notices received.

None

2023/03 128 Consideration of Correspondence received.

The Clerk distributed consultation documents in relation to the proposed new Hospital.

The Clerk read a letter of resignation received from Cllr D'Arcy, Cllr Neal thanked Cllr D'Arcy for her outstanding work and commitment shown over the many years. All Cllrs in full agreement.

2023/03 129 To receive County Councillors report.

County Councillor Phil Kidney reported:

The Council Tax rate had been agreed at the recent County Council meeting, the rate having a 7.5% increase on the previous year.

PCC Highways officer has met with Cllr Kidney regarding the possibility of traffic 'calming' measures on the Penally by-pass in the area adjacent to the Rail Station and Caravan Park, also taking into consideration the increased parking on the grass verge. Options and funding possibilities to be considered.

A further visit planned by the Highways officer to view the parking issues at Holloway Court, preferably on an evening when parking was at its peak.

A complaint had been received regarding food waste being placed in the waste bin at the Penally Rail Station.

Salt/grit bins are available to purchase from PCC, the Council will site the bins in requested areas.

Cllr Williams-James requested an update on the footpath leading to Holloway Court, Cllr Kidney to enquire on status of works.

2023/03 130 To receive any reports from working parties.

Cllr Neal reported that the 'Grounds' group would be meeting shortly to plan various projects in the village. Cllr Boyle will join the Grounds group.

2023/03 131 To receive reports from Council Representatives

Cllr Williams-James reported on One Voice Wales

Finance committee meeting 2 weeks ago. National Executive Committee meeting dates set for remainder of 2023. Friday 17 March Friday 23 June Friday 15 September Friday 15 December.

2023/03 132 To consider purchase and siting of Grit/Salt bins Penally.

The Clerk reported a cost of £180 per bin, the bins sited in location of choice. The areas of Penally Heights and the Paddock within the village have been suggested. Approval or objections to be considered from residents.

2023/03 133 To consider instal of Chat Bench

Cllr Neal reported that the slab had been laid in the requested area, a local handyman will carry out the fixing of the bench. Cllr Neal asked if there are any other persons willing to carry out minor repairs/jobs in the Village please contact the Clerk.

2023/03 134 To discuss 'Village Gateways' and signage.

The Clerk had circulated designs of Village Gateways, Cllr Neal advised the Grounds working group would consider options, costs, and report back to Council.

Next meeting: Wednesday 12th April 2023

Meeting closed 19.13pm.