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 12th April 2023 at 6.00 pm.

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

Meeting started at 18.05pm. Cllr Snow opened the meeting.

2023/04 135 To receive any Apologies for Absence.

Apologies received from Cllr Hannah Mackie.

2023/04 136 To Receive any personal and prejudicial Declaration of Interests as per the Code of Conduct

Cllr Neal and Boyle declared interest in agenda point 146.

2023/04 137 To Receive the Minutes of the Meeting Held on the 8^{th of} March 2023

Cllr Neal proposed that the Minutes of the meeting of Penally Community Council held on the 8th of March 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.

2023/04 138 Matters Arising from the Minutes – Information Only

Agenda point 133. Cllr Neal reported that he would complete fixing of the Chat Bench.

Agenda point 130 Cllr Snow requested that PCC as owners of the field be contacted in relation to the Orchard in the park project. Cllr Kidney would raise with relevant department. Cllr Snow requested the Orchard project be added to the agenda of the next meeting.

2023/04 139 Consider Account(s) for Payment and Bank Reconciliation – See finance report

001966	Salary	(incl work at home)	£264.48
001967	Audit Wales	Audit 20/21	£200.00
001968	Remuneration payment		£400.00
001969	HMRC	Tax PAYE	£218.80

Invoices received total of £1083.28 Cllr Neil proposed payment be made, seconded by Cllr Walsh all Cllrs in full agreement.

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

2023/04 140 Consider Planning Applications received.

None received.

2023/04 141 Planning application notices received.

22/0808/PA Palmers Lake, Penally, SA70 8NF Refused

2023/04 142 Consideration of Correspondence received.

The Clerk advised correspondence received had been added to agenda points 46 and 47.

Cllr Neal reported he had received a complaint from a resident regarding fly tipping in the village. Cllr Kidney informed the Council he would raise the concern with the relevant department within Pembrokeshire County Council.

2023/04 143 To receive County Councillors report.

County Councillor Phil Kidney reported:

Pembrokeshire County Council are currently reviewing the Penally by-pass scheme with road safety a focus, once options are approved, funding will be applied for.

The catchment area for Caer Elen School has been reviewed, transport to the school to be reduced from September onward.

The footpath to Holloway Court, update to be presented at May meeting.

Freeport status given to the Port of Milford Haven; this will boost local economy in future years. Collections from the Bottle bank have been disrupted due to vehicle problems, this matter now resolved.

Fly tipping on the Ridgeway a concern PCC looking into ownership of land and discuss issues with landowner.

Cllr Williams-James enquired on any update on parking issues in Holloway Court, Cllr Kidney advised site visit awaited.

2023/04 144 To receive any reports from working parties.

Cllr Snow reported no updates from groups. The working parties remit to be discussed at next meeting.

Cllr Neal reported that the current Salt/grit bins within the village needed a clean out due to the content becoming solid. A new bin to be located at the Paddock following request by residents.

2023/04 145 To receive reports from Council Representatives

None received.

2023/04 146 To consider donation requests.

The Clerk reported a letter has been received from the Parish Wardens, Over the past two years Penally History Group have been updating and enhancing the churchyard survey carried out by the ladies of Penally W I in 1984. The culmination of this work is that there is now a digitised plan showing the position of 520 plus graves with an alphabetical list of the 825 people noted thereon. There is also a list of the 700 plus people recorded in the church records for which there is no designated grave.

This means that people visiting researching ancestry can identify the graves that they wish to visit and promotes Penally as a village that shows that a community can really help genealogical work.

Penally Church and Penally History group working as one have worked hard to support this venture for the whole community - Penally and beyond.

Cllr Snow proposed that Penally Community Council donate a sum of £865 towards the project costs, Cllr Walsh seconded the proposal, all Cllrs in agreement.

The Clerk reported that a donation request had been received from a National Charity organisation.

2023/04 147 To consider proposed closure of public toilets.

Cllr Snow reported that a letter had been received from PCC confirming closure of the toilets at Penally station from November 5th. The decision taken by PCC as part of their consultation on the reduced budget. The Car park currently owned by the Pembrokeshire Coast National Park Authority. Cllr Kidney will arrange to meet the PCNPA to discuss the potential closure and to inform them that Penally Community Council would prefer for the toilets to remain open.

Next meeting and AGM : Wednesday 10th May 2023

Meeting closed 19.06pm.