

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the General Meeting of the Penally Community Council held at Penally Village Hall on Wednesday 13th September 2023 at 6.00 pm.

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

Meeting agenda

Meeting started at 18.05pm. Cllr Snow (Chair) opened the meeting.

2023/09 33 To receive any Apologies for Absence.

Apologies received from Cllr Rilstone.

2023/09 34 To Receive any personal and prejudicial Declaration of Interests as per the Code of Conduct

none

2023/09 35 To Receive the Minutes of the Meeting Held on the 12th of July 2023

Cllr Neal proposed that the Minutes of the meeting of Penally Community Council held on the 12th of July 2023, as presented to the Council, be signed as a true record of the meeting; Cllr Walsh seconded the proposal with all Cllrs in full agreement.

2023/09 36 Matters Arising from the Minutes – Information Only

Item 29. Further quotes required for clearance of land for Pétanque(Boules) area.

Item 31. Feedback required on Ironman event, all feedback to Cllr Snow

Item 32. To note verges were cut the next day also grass in the park cut prior to BBQ event cut at short notice. The Grounds Maintenance contractor has been contacted regarding clearing of borders at East and West entrances to village.

2023/09 37 Account(s) for Payment and Bank Reconciliation – See finance report.

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

August payments

001979	Salary	August	(incl work at home)	£268.93
001980	Fun Times Bouncy Castle hire			£365.00
001981	Penally Village Hall Hire			£45.00
001982	Smart Gardens Grass contract (July)			£420.00
001983	Fun Times Bouncy Castle hire (replacement chq)			£365.00

Invoices received total of £1463.93 Cllr Snow proposed payment be made, seconded by Cllr Neal all Cllrs in full agreement.

September payments

001984	Salary	September (incl work at home)	£269.13
001985	Smart Gardens	Grass contract(August)	£420.00
001986	Hannah Mackie	Reimburse expenses	£401.68
001987	Sarah Snow	Reimburse expenses	£29.78

Invoices received total of £1120.59 Cllr Boyle proposed payment be made, seconded by Cllr Williams-James all Cllrs in full agreement.

2023/09 38 Planning Application(s) Received

23/0434/PA Bayview, 2, Giltar Terrace, PENALLY, Tenby, Pembrokeshire, SA70 7QD Creation of pedestrian access gate in boundary wall adjoining road. Following consideration of the information presented, Cllr Snow proposed Penally Community Council support the application. Cllr Walsh seconded the proposal all Cllrs in full agreement.

23/0367/PA Penally Heights, Penally, Tenby, SA70 7QP, Residential development of 7 houses with associated access road, parking and external works .Following consideration of the information presented, Cllr Neal proposed Penally Community Council support in principle the application with the conditions that the existing part-built properties are completed prior to further development, the existing three properties commenced works over five years ago and are currently in a depleted state. Access to be reviewed by Highways. The Public path (right of way) adjacent to proposed area to remain in place. Community Council request invitation to attend the Planning meeting. Cllr Walsh seconded the proposal all Cllrs in full agreement.

2023/09 39 Planning application notices received.

23/0259/PA Site opposite West Holloway House, Penally, Tenby **Refused**
23/0230/NM Mayfield, The Ridgeway Tenby, SA70 7NT **Conditionally approved**
23/0245/PA Palmers Lake, PENALLY, Tenby, SA70 8NF **Conditionally approved**

2023/09 40 Consideration of correspondence received.

The Clerk reported correspondence had been received from PCC on the closure of the Public Conveniences at Penally, PCC enquiring if a decision had been made regarding the possible Asset transfer. Cllr Kidney commented that discussions are ongoing with PCC and National Parks.

The Clerk reported an email had been received requesting permission for a memorial bench to be sited within the village. Cllr Snow explained that various projects are planned within the village including a memorial garden, further detail will follow.

The Clerk reported a request for a donation had been received from the Village Hall Committee to assist with the payment of the Broadband. Cllr Mackie proposed that Penally Community Council donate £652.95, Cllr Walsh seconded the proposal all Cllrs in agreement.

Cllr Snow reported concerns from local residents adjacent to the field beside Four Winds Lane that the area is being added to the LDP. Cllr Kidney confirmed that the area still remained outside of the plan and like most areas is subject to periodic review.

2023/09 41 County Councillor Philip Kidney report

Cllr Kidney reported.

Penally camp not on open sale, being offered to all government departments.

Roll out of new 20 mph is Sunday 17th September.

Cabinet member Alan McCormack bringing out a petition to halt caravan parks in areas he thinks are full. Penally named.

Licensing review on Westival this Wednesday. Hoping to appear in front of panel to support.

On the agenda for next council meeting is the second home council tax. A rise to 300 per cent has been mentioned.

Cabinet reported at last meeting that there was looking at a budget shortfall of just under £5 million this financial year.

Reports from highways that the bin by the bus stop, camp side of the village is being used for domestic rubbish, if this continues the bin will be removed.

2023/09 42 To receive any reports from working parties, including projects.

Cllr Snow thanked Cllrs for the assistance at the recent successful Community BBQ, a thank you also to the Community volunteers for their help on the day, the event was well attended.

Cllr Snow reported quotes still required for the proposed Pétanque(Boules) area also a guide price required for the Orchard Project which would enable application for funding.

Cllr Neal reported that a future project is being considered in partnership with the Church Committee regarding a Memorial Garden.

Cllr Boyle requested update on the Village gateway/speeding signs, Cllr Snow has asked for further information via the Highways dept PCC re: the best location.

2023/09 43 To receive reports from Council Representatives

Cllr Williams-James reported at the recent One Voice Wales meeting a New Communications Officer Emyr John had been appointed. The need to investigate the introduction of hybrid facilities for Committee meetings was raised which might increase attendance levels. A new Vice Chair Cllr Townsend-Jones announced.

A grant of up to £150k had been awarded to OVW for the employment/secondment of a Digital Support Officer for 2023/24 and within this sum was an amount that could be used for the development of a new OVW website.

Membership Fees – There was likely to be an increase in membership fees due to a few additional councils coming into membership.

The Welsh Government had allocated additional grant funding for investment in training up to a maximum of £62000 to give all Councils access to two free places on each of five core modules and support from the bursary scheme for eligible councils.

Grant for Local Places for Nature Scheme – A Welsh Government grant of up to £65771 had been awarded and this would be fully utilised with a 10% management charge being levied by OVW.

2023/09 44 To consider applications for co-option onto Council.

The Clerk reported two applicants for the vacant Community Cllr positions. Cllr Snow proposed that Ian Richards be co-opted onto Council, Cllr Mackie seconded the proposal all Cllrs in agreement. Cllr Neal proposed that Allison Parkinson be co-opted onto Council, Cllr Boyle seconded the proposal all Cllrs in agreement. The Clerk to inform the applicants and commence induction process.

2023/09 45 To consider process of Internet Banking.

Cllr Snow proposed that Penally Community Council commence process in changing the current banking arrangement to online Internet Banking. Cllr Neal seconded the proposal all Cllrs in agreement.

Next meeting : Wednesday 11th October 2023

Meeting closed 19.25 pm.