

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the General Meeting of the Penally Community Council held at Penally Village Hall on Wednesday 10th January 2024 at 6.00 pm.

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

Meeting agenda

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

2024/01 87 To receive any Apologies for Absence.

Apologies received from Cllr Williams-James

2024/01 88 To Receive any personal and prejudicial Declaration of Interests as per the Code of Conduct

None

2024/01 89 To Receive the Minutes of the Meeting Held on the 13th of December 2023

Cllr Walsh proposed that the Minutes of the meeting of Penally Community Council held on the 13th of December 2023, as presented to the Council, be signed as a true record of the meeting; Cllr Boyle seconded the proposal with a majority of Cllrs in agreement.

2024/01 90 Matters Arising from the Minutes – Information Only

None

2024/01 91 Consider 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 Richards seconded the proposal all Cllrs in full agreement. .

001999	Salary	December (incl work at home + backpay)	£443.74
002000	Safe Electrics	Xmas tree lighting	£78.00
002001	PCC	Salt Bin	£216.00

Invoices received total of £737.74 Cllr Neal proposed payment be accepted , seconded by Cllr Walsh all Cllrs in full agreement.

2024/01 92 Planning Application(s) Received

23/0765/PA Genoa, Penally Tenby. New Juliet balcony to rear of property, following consideration of the information presented, Cllr Neal proposed Penally Community Council have no objections to the application, Cllr Boyle seconded the proposal all Cllrs in agreement.

2024/01 93 Planning application notices received.

none

2024/01 94 Consideration of correspondence received.

The Clerk read an email received from a resident regarding regulations covering Caravan parks in which caravans have to be removed during the winter months. Cllr Kidney will follow up on the enquiry.

2024/01 95 County Councillor Philip Kidney report

Cllr Kidney reported.

The budget settlement from Wales Government was below the expected amount, leaving PCC with a further shortfall.

Speed of vehicles driving through the village will be monitored from early January by the Highways department PCC.

The Speed and parking issues on the by-pass are still being considered, various options being discussed such as 'shared use path' option meaning an extension to the footpath to discourage parking on the verges, funding being sourced. Further contact with the PCC Highways officers again highlighting the concerns raised by Penally Community Cllrs on the speeding across the by-pass.

Recent flooding issues being investigated, the Chief Exec and Leader of PCC attended meetings locally, discussions with NRW on reasons/solutions.

2024/01 96 To receive any reports from working parties, including projects.

None received.

Cllr Rilstone joined meeting 6.35pm

2024/01 97 To receive reports from Council Representatives.

None received.

2024/01 98 To discuss precept proposal 24-25

The Clerk presented a proposal of the budget and Precept for financial year 24-25 prepared by the Finance group. Cllr Richards proposed the budget and precept request of £16450, a marginal increase on the previous year be accepted, Cllr Neal seconded the proposal all Cllrs in agreement.

Next meeting : Wednesday 14th February 2024

Meeting closed 19.15 pm.