**CYGNOR CYMUNED PENALUN PENALLY COMMUNITY COUNCIL**

Penally Community Council Meeting

 Wednesday 08 March 2017

Penally Village Hall, 6.30pm

Present: Councillor P Bradbury, C Cavill, V Paul and M Penn

Also Present: Carol Clemson, Clerk

**2017/03/01 Apologies**

Received from Councillors S. Paul, J Preston, J. Rilstone and S Robinson.

**2017/03/02 Declarations of Interest**

No declarations of interest were received.

**2017/03/03 Signing of Minutes of Last Meeting (Held 08 February 2017)**

Following the distribution of the minutes prior to the meeting it was proposed by C Cavill that these be signed as a true and accurate record. Seconded V Paul. All in favour

**2017/03/04 Matters Arising from previous meeting (as discussed)**

Ice Hazard –Natural Spring.

The situation will be monitored and raised accordingly should further problems arise. Further information given in County Councillor J. Preston report.

Kidney Wales

Walk for Life – Sunday 23rd April. As there is insufficient time to raise a walk it was proposed that a donation of £20 be given in lieu to Kidney Wales.

**2017/03/05 Planning**

(No new planning applications received as at 07/03/2017)

It was noted that planning for The Orangery at Penally Manor has been granted although the size of the actual structure has been reduced to 10m x 5m.

**2017/03/06 Correspondence Received**

An Email has been received from Christine Toy who wishes to attend one of the Penally Community Council meetings as she will be standing as a candidate in the forthcoming County Council elections. The Clerk will contact Ms Toy and let her know that the next meeting will be held on Wednesday 12th April at 6.30pm, which is the last meeting before the local elections on Thursday 04th May, and that she is welcome to attend.

Pembrokeshire County Council

Nominations papers have been received from PCC for the local election to take place on 04 May 2017. All Community Councillors who wish to continue as a Councillor will need to complete the necessary forms so that the Clerk can return to the Monitoring Officer by the deadline of 04 April 2017.

Red Kite Solicitors

First registration of The Old Palace Garden, Penally.

A payment totalling £30 has been requested from Red Kite Solicitors in respect of registering the Old Palace Garden with the Land Registry in the name of Penally Community Council. Councillor Bradbury will read through the paperwork thoroughly before a decision is made.

Lease of Substation Site with Western Power.

A letter has been received with regard to the lease of the substation in Penally explaining the basis upon which the firm will act for Penally CC. (Western Power are covering the cost of this lease) The Chairperson will read carefully, then sign and return a copy to Red Kite.

Grant Thornton

A separate meeting is to be held between the Chair and the Clerk to discuss the Annual Return and the internal auditor

**2017/03/07 Accounts and Finances**

A Balance of Accounts

As at 20 February 2017 no bank statement had been received through the post. A letter has been forwarded to Nat West asking that they send on a monthly basis.

B Accounts for Payment

Penally Village Hall £45.00

Clerk – February £163.20

P. Bourke – Warden £250.00

Cruse Bereavement £10.00

Kidney Wales £20.00

C Appeals for Funds

Pembrokeshire Federation of Young Farmers – no funding to be allocated

Cruse Bereavement Care - £10 to be allocated.

Kidney Wales Walk for Life - £20 to be allocated

All finances proposed by Councillor Bradbury. Seconded Councillor Cavill. All in Favour.

**2017/03/08 County Councillor Jon Preston Report**

Old School Field Fence & Gate Repairs

Repairs have now been carried out on the fence that runs along the old school field. The gate at the by-pass is scheduled for replacement in the near future. This was quite a difficult repair to have carried out due to fact that the field is no longer used by the school. No department at PCC would accept responsibility for the maintenance. After some discussions and emails to various heads of departments the fence was repaired by a helpful colleague at PCC despite it being outside his area of responsibility. Going forward I feel that the maintenance of the fence may fall to the community council as PCC have deemed it unnecessary due to the redundancy of the school field. However in the meantime I will continue to pursue PCC to carry out this work until such a time that we are formally advised that the fence is surplus to requirement.

**Public Access Defibrillator Scheme (PADS)**

Just to provide some background on the community defribulator scheme, the Welsh Ambulance Service and NHS Trust work in partnership with other organisations including the Welsh Government, Cariad and Welsh Hearts to provide equipment and training under the Public Access Defibrillator Scheme (PADS).

**They have trained over 8,000 volunteers to man 34 Welsh Assembly funded PADS sites and 1100 self-funded or charity-funded sites.**

**To become a member of a PADS group, volunteers undertake two hours training which teaches them how to administer the defibrillator and carry out basic life support skills. I am told the operation of the defribulator is simple with some models that actually talk you through the process.**

These machines are now accessible in places such as Tenby Leisure Centre, Manor House and the Air Defence Range at Manorbier. Having also spoken with a representative of the British Heart Foundation I would like to pursue an application for funding for a defribulator for the community in and around Penally.

**I recently spoke with the Penally Village Hall Committee regarding the possibility of housing a defribulator at the village hall. After some discussion it was agreed that the village hall was a suitable location for the machine. The security and access of the machine is a concern and I will learn more about that as we progress the application for funding.**

Community Speed Watch

Following on from previous discussions we have had regarding motorists speeding on the village road, I recently attended a PACT meeting at the regency hall in Saundersfoot. Amongst items on the agenda was the roll out of the Community Speedwatch (CSW) which is a locally driven initiative where active members of the community join together with the support of the Police to monitor speeds of vehicles using speed detection devices. Vehicles exceeding the speed limit are referred to the Police with the aim of educating drivers to reduce their speeds.

Due to the already active interest we have locally regarding speeding through the village I hope that those residents and others will come forward and take action which would be a proactive approach to the problems we are experiencing with speeding motorists in the village.

Ice Hazard –Natural Spring

Following enquiries regarding the spring water creating an ice hazard at the camp end of the village road a solution has now been discussed and agreed. The existing gully and the edge of the carriageway profile near the bottom of the drive at ‘Seletar’ will be adjusted in order to collect the water and divert it from the road. I am informed that this work will be carried out when ‘resources are available’ hopefully that will be before the next autumn prior to any freezing temperatures.

Litter Pick

Pembroke Power Station has still not approved my request for funding for litter picking equipment; however, I have enrolled with the keep Wales Tidy campaign who may provide some additional support. In the meantime I would like to suggest our next litter pick be arranged for Sunday April 2nd meeting at DJ’s car park at 10:00 am weather permitting.

**2017/03/09 Items of Business Submitted by Members**

Councillor Bradbury informed the meeting that no correspondence has been received from the MOD with regard to firing times. The Clerk will contact same and ask that we be included in all correspondence disseminated with regards to this.

**2017/03/10 Reports from Councillors**

Nothing received

**2017/03/11 Village Hall Committee Meeting Representation**

The next meeting of the Village Hall Committee will be held on 15th March at Penally Village Hall at 7.00pm. Councillor Steven Robinson was nominated to represent the Community Council this month.

**2017/03/12 Items for CROW News/Village Warden**

Nothing received

**2017/03/13 AOB and date of next meeting**

 The Clerks annual salary was discussed by Councillors.

**Date of Next Meeting: WEDNESDAY 12 APRIL 2017 @ 6.30pm**