

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

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

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

Meeting agenda

Meeting started at 18.21pm. Cllr Snow (Chair) opened the meeting.

2024/07 34 To receive any Apologies for Absence.

None

2024/07 35 To Receive any personal and prejudicial Declaration of Interests as per the Code of Conduct

None

2024/07 36 To Receive the Minutes of the Meeting Held on the 12th of June 2024

Cllr Snow proposed that the Minutes of the General meeting of Penally Community Council held on the 12th of June 2024, as presented to the Council, be signed as a true record of the meeting; Cllr Richards seconded the proposal with Cllrs in agreement.

2024/07 37 Matters Arising from the Minutes – Information Only

Cllr Snow reported a meeting with an officer from the Highways Department Pembrokeshire County Council and County Cllr Phil Kidney has been arranged, seeking advice on location of the speed signs.

2024/07 38 Consider Account(s) for Payment and Bank Reconciliation – See finance report.

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

002022 Salary	July (incl work at home)	£286.40
002023 HMRC	Tax	£134.00
002024 Smart Gardens	June grass cutting	£ 440.00

Invoice received total of £860.40 Cllr Snow proposed payment be accepted , seconded by Cllr Rilstone, all Cllrs in full agreement.

2024/07 39 Planning Application(s) Received

none

2024/07 40 Planning application notices received.

Ref: 24/0128/PA Duneside Penally, SA70 7PE **Conditionally approved**

2024/07 41 Consideration of correspondence received.

The Clerk presented an engagement letter from the proposed internal auditor, Cllr Richards proposed that Penally Community Council contract the Auditor Mathew Craig Associates Ltd to carry out Audit of accounts for financial year 2023-24, Cllr Rilstone seconded the proposal all Cllrs in full agreement.

2024/07 42 County Councillor Philip Kidney report

Cllr Kidney reported that PCC would decommission non-essential street lighting, when lighting fails items will not be replaced. Brynhir development at final design stage, plans to commence work 2025 with completion 2027. Feedback has been requested from PCC on the recent Long Course event. The bus service was recently disrupted through the village by a vehicle parked at a narrow part of the village roadway, leaving it impossible for the bus to pass. The camper in the local park will be served with notice from PCC to remove the tent from the park area.

2024/07 43 To receive any reports from working parties, including projects.

The Clerk reported that correspondence was ongoing with the Church of Wales regarding the Memorial Garden proposal.

Cllr Snow confirmed that the Annual BBQ will take place on the 26th of August, a working party to meet to plan the event.

2024/07 44 To receive reports from Council Representatives.

Cllr Snow reported that the proposed lease of the photocopier was accepted by the Village Hall committee, the location of the copier to be finalised, Cllr Boyle commented that it will be a welcomed facility within the community.

2024/07 45 To discuss proposed closure of public toilets in Penally.

Cllr Kidney reported discussions have taken place with National Parks on a contribution towards cost of keeping toilets open, similar communication with Transport of Wales. Total cost quoted from PCC £8657

2024/07 46 To discuss camping on land opposite Night Owl.

Cllr Snow reported that a member of the public had concerns of possible, short-term camping on the land opposite the Night Owl. On discussion with Cllr Kidney who stated action can only be taken if the camping occurs.

Next meeting : Wednesday 11th September 2024

Meeting closed 19.19 pm.