

# PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the General Meeting of the Penally Community Council held at Penally Village Hall on Wednesday 12th June 2024 at 6.00 pm.

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

Cllr H Mackie attended on Zoom.

## Meeting agenda

Meeting started at 18.04pm. Cllr Snow (Chair) opened the meeting.

### **2024/06 20 To receive any Apologies for Absence.**

None

### **2024/06 21 To Receive any personal and prejudicial Declaration of Interests as per the Code of Conduct**

None

### **2024/06 22 To Receive the Minutes of the Meeting Held on the 8th of May 2024**

Cllr Snow proposed that the Minutes of the Annual General meeting of Penally Community Council held on the 8th of May 2024, as presented to the Council, be signed as a true record of the meeting; Cllr Richards seconded the proposal with Cllrs in agreement.

### **2024/06 23 Matters Arising from the Minutes – Information Only**

Cllr Snow reported a meeting with an officer from the Highways Department Pembrokeshire County Council is awaited to seek advice on location of the speed signs.

### **2024/06 24 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 Boyle seconded the proposal, Cllrs in full agreement. .

002017	Salary	June (incl work at home)	£286.20
002018	Penally Village Hall	Hall hire fees	£45.00
002019	Smart Gardens	May grass cutting	£440.00
002020	SSE	Electricity lighting	£315.13
002021	Cleddau Press	Printing Crow News	£290.00

Invoice received total of £1376.33 Cllr Williams-James proposed payment be accepted , seconded by Cllr Richards, all Cllrs in full agreement.

Cllr Snow proposed Cllr Richards (Vice Chair) be added to the bank mandate replace previous signatory, Cllr Boyle seconded the proposal, Cllrs in agreement.

### **2024/06 25 Planning Application(s) Received**

24/0128/PA Duneside, Penally, SA70 7PE Raise roof to form loft conversion. Re-construct additional

chimney stack. Following consideration of the information presented, Cllr Richards proposed Penally Community Council have no objections to the application, Cllr Boyle seconded the proposal, all Cllrs in agreement.

**2024/06 26 Planning application notices received.**

Ref: 23/0566/PA Former Nightclub, Penally Village Road, Penally, SA70 7RE **Conditionally approved**  
Ref: 23/0766/PA Land Adjacent to the Paddock, Penally, Tenby, SA70 7NZ **Conditionally approved**

**2024/06 27 Consideration of correspondence received.**

The Clerk presented a quotation for the supply and lease of a copier, if the Council is to proceed a location and possible joint use with other Community groups to be considered.

**2024/06 28 County Councillor Philip Kidney report**

Cllr Kidney reported, due to the pending General Election no formal meetings have taken place.

**2024/06 29 To receive any reports from working parties, including projects.**

Memorial project covered in agenda item.

**2024/06 30 To receive reports from Council Representatives.**

Cllr Williams-James reported he is due to attend a meeting with One Voice Wales on 'Transport in the community.'

**2024/06 31 To discuss proposed Memorial Garden**

The Clerk reported an email had been received from Church of Wales regarding the project, the Church enquiring further detail on the project and the proposed lease/licence. Cllr Richards reported that the funding from Keep Wales Tidy will only be available until February 2025. The Clerk to draft a response to the Church.

**2024/06 32 To discuss camping on the village playing field.**

Cllr Kidney reported discussions with the 'camper' have taken place with various officers of Pembrokeshire County Council looking to resolve the situation.

Cllr Williams-James reported that there has been an increase in dog fouling in the playing field also in the community, the Clerk to order new signage.

**2024/06 33 To discuss proposed closure of public toilets in Penally.**

The Clerk read correspondence received from Pembrokeshire County Council explaining assorted options, Cllr Kidney, and the Clerk to draft response seeking clarification on a number of points.

**Next meeting :** Wednesday 10<sup>th</sup> July 2024

Meeting closed 19.10 pm.