

# PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the Annual General Meeting of the Penally Community Council held at Penally Village Hall on Wednesday 8th May 2024 at 6.00 pm.

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

## **Annual Meeting**

Meeting started at 18.05pm. Cllr Snow opened the meeting.

### **2024/05 1 To receive Declarations of Office from all Members.**

The Clerk confirmed all Cllrs present signed the Declaration of office.

### **2024/05 2 To Elect the Chair for 2024/2025**

Cllr Boyle nominated Cllr Snow to Office of Chair to Penally Community Council; Cllr Richards seconded the nomination. No further nominations were received. Cllr Snow accepted the Office as Chair of Penally Community Council.

### **2024/05 3 To receive The Chair's Declaration of Acceptance of Office**

Cllr Snow made her Declaration of Office as Chair of Penally Community Council.

### **2024/05 4 To Elect the Vice Chair for 2024/2025**

Cllr Boyle nominated Cllr Richards to Office of Vice Chair of Penally Community Council. Cllr Snow seconded the nomination. No further nominations were received. Cllr Richards accepted the Office of Vice Chair of Penally Community Council.

### **2024/05 5 2024/2025 Chair's Address to the Council**

Cllr Snow thanked the Council for nominating her as Chair to Penally Community Council for a fourth year, also thanking fellow Cllrs for their hard work and support. In the past year there has been more community engagement, for example a successful BBQ and sandcastle competition organised by Cllr Mackie, with plans to hold similar again this year, and a stronger link with the Village Hall Committee established, especially with the now jointly produced Crow News. Future projects include the development of the Community/Memorial Garden in partnership with the Church. Cllr Snow concluded by offering a very big thank you to Cllr Mike Neal who has given many years of hard work on the Community Council and is not standing as a Cllr for the next term. Mike has been of great support to the Chair and will continue to work in the community. Fellow Cllrs also thanked Cllr Neal for his past commitment.

### **2024/05 6 To receive any Apologies for Absence**

Apologies received Cllrs Rilstone, Walsh, and Mackie.

**2024/05 7 To receive any personal and prejudicial Declaration of Interests.**  
**Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial.**

None received.

**2024/05 8 To review the Council's representation on Working Parties and outside bodies.**

- a) Personnel Working Group, this group would be formed when required.
- b) Finance Working Group, Cllrs Snow, Boyle, and the Clerk
- c) Gardens, Task and finish group, Cllrs Richards, and Parkinson.
- d). One Voice Wales, Cllr Williams-James to represent PCC.
- e) Penally Village Hall, Cllr Snow to represent PCC.

**2024/05 9 To set the time and dates of the General Meetings of Penally Community Council (June 2024 to May 2025)**

The next Council meeting will be in June, to be held on the 2<sup>nd</sup> Wednesday of each calendar month with 6pm start. There will be no general meeting in August.

### **General Meeting Agenda**

**2024/05 10 To Receive the Minutes of the Meeting Held on the 10th of April 2024**

Cllr Snow proposed that the Minutes of the meeting of Penally Community Council held on the 10th of April 2024, as presented to the Council, be signed as a true record of the meeting; Cllr Richards seconded the proposal with all Cllrs in full agreement.

**2024/05 11 Matters Arising from the Minutes – Information Only**

None

**2024/05 12 To receive end of year budget statement.**

The Clerk presented the closing budget statement for the financial year 23-24. Cllr Snow proposed the Budget statement be accepted as a true account; Cllr Richards seconded the proposal all Cllrs in full agreement.

**2024/05 13 Account(s) for Payment and Bank Reconciliation – See finance report.**

002011	Smart Gardens	Grass contract	£825.00
002012	Zurich	Insurance	£257.60
002013	Salary	incl work at home	£286.40
002014	M Priestley	Printing	£29.25
002015	HMRC	Tax	£134.00
002016	M Priestley	Crow news Printing	£117.00

The Clerk presented the monthly statement for April 24. Cllr Snow proposed the monthly statement be accepted as a true account; Cllr Richards seconded the proposal all Cllrs in full agreement.

Invoices received total of £1649.25 Cllr Boyle proposed payment be made, seconded by Cllr Richards all Cllrs in full agreement.

**18.38pm** Anthony Price representing Active Travel at Pembrokeshire County Council, presented to the Council the draft proposals for projects within Penally, Cllrs welcomed the proposals and suggested that a presentation be made to the Community at future events, Cllr Snow thanked Mr Price and look forward to further updates.

**2024/05 14 Planning Application(s) Received**

None

**2024/05 15 Planning application notices received.**

23/0629/PA Sea Cliff, PENALLY, Pembrokeshire, SA70 7QA **Conditionally approved**

**2024/05 16 Consideration of correspondence received.**

None received.

**2024/05 17 County Councillor Philip Kidney report**

Cllr Kidney reported that a consultation by Pembrokeshire County Council requesting residents in the County to forward their views on changes to the recent 20 mph speed restrictions, residents to contact [Pembsc20mph@pembrokeshire.gov.uk](mailto:Pembsc20mph@pembrokeshire.gov.uk).

More households required to host Ukrainian families, grants of up to £500 available to support. A Keep Well roadshow to take place at Saundersfoot, Representatives from Hywel Dda and other wellbeing support groups attending.

A new leader of the IPG group at Pembrokeshire County Council Cllr Huw Murphy.

An officer from Pembrokeshire County Council will visit the village to give advice on best location for the Speed signs.

**2024/05 18 To receive any reports from working parties.**

To be added to agenda of next meeting following the reform of the working groups

**2024/05 19 To receive reports from Council Representatives**

none

**2024/05 20 To consider quotations for Speed signs.**

The Clerk presented quotations from three suppliers, a preferred supplier was appointed, the Clerk to check bilingual options available prior to proceeding with order.

**Next meeting : Wednesday 12<sup>th</sup> June 2024**

Meeting closed 20.00pm.