

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the General Meeting of the Penally Community Council held at Penally Village Hall on Wednesday 13th November 2024 at 6.00 pm.

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

Meeting agenda

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

2024/11 72 To receive any Apologies for Absence.

Apologies received from Cllr Williams-James

2024/11 73 To Receive any personal and prejudicial Declaration of Interests as per the Code of Conduct

None

2024/11 74 To Receive the Minutes of the Meeting Held on the 9th of October 2024

Cllr Snow proposed that the Minutes of the General meeting of Penally Community Council held on the 9th of October 2024, as presented to the Council, be signed as a true record of the meeting; Cllr Richards seconded the proposal with a majority of Cllrs in agreement.

2024/11 75 Matters Arising from the Minutes – Information Only

Cllr Boyle confirmed that the Church will contribute to the lease charge on the new copier.

2024/11 76 Consider Account(s) for Payment and Bank Reconciliation – See finance report.

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

002041	Salary	November	£286.20
		3 x wreaths	£59.97
002042	Smart Gardens	October Cutting	£380.00
002043	PRAg	Xmas tree	£252.00
002044	S Snow	Plants	£15.00

Invoices received total of £993.17 Cllr Richards proposed payment be made , seconded by Cllr Rilstone, all Cllrs in full agreement.

2024/11 77 Planning Application(s) Received

24/0659/PA Windways, Penally, Tenby, Pembrokeshire, SA70 7QE Alteration and extension to roof, with balcony and rear footbridge. Following consideration of the information presented by the Planning Authority, Cllr Snow proposed Penally Community Council have no objection to the application Cllr Boyle seconded the proposal all Cllrs in agreement.

24/0626/PA5, Kenystyle, Penally, Tenby, Pembrokeshire, SA70 7PH Proposed Domestic Garage. Following consideration of the information presented by the Planning Authority, Cllr Richards proposed Penally Community Council have no objection to the application, Cllr Walsh seconded the proposal all Cllrs in agreement.

2024/11 78 Planning application notices received.

24/0298/PA Penally Grange, Penally, SA70 7NS Conditionally approved

2024/11 79 Consideration of correspondence received.

The Clerk read correspondence received, an enquiry from an individual researching ancestry, the detail to be passed on to the local History club.

The Clerk read a response received from the Church of Wales, the Church advising the request for the lease of the land is close to completion, the Clerk to follow up.

2024/11 80 County Councillor Philip Kidney report

Cllr Kidney reported that the second home tax will be reduced from 200% down to 150%. Pembrokeshire County Council projecting a £3.9 million overspend, this deficit possibly to be covered from reserves. A recent Bus routes review, by 2027, 25% of the public transport will be Hydrogen and Electric fuelled. Bids have been submitted to the Active Travel fund, for the proposed Tenby to Penally footpath scheme.

Cllr Kidney and Cllr Walsh recently visited the Head teacher at the Penally School building, the group keen to be involved in Community activities, Cllr Snow proposed that a future agenda item be set to discuss ongoing community engagement with the school.

2024/11 81 To receive any reports from working parties, including projects.

Response not received from Pembrokeshire County Council on detail of the preferred supplier of speed signs.

The Clerk reported that the Parks department have been contacted enquiring on possible asset transfer of both play parks and the playing field in the village. In obtaining the areas this will assist with possible grants for the upgrade of both parks.

2024/11 82 To receive reports from Council Representatives.

Cllr Snow reported that the Village Hall Committee Annual General meeting will be the following week.

At a recent meeting attended with the MOD, it was confirmed that the Penally Camp has been offered to various Government departments before being put on the open market. The previous request for the camp 'stone' sign to be gifted to the Community has been granted, arrangements for its removal and re-siting in the village to be arranged.

2024/11 83 To consider 'Model' Financial regulations

The Clerk presented a model of financial regulations that will be adopted for Penally Community Council, this will be drafted by the Finance committee and presented to full Council.

2024/11 84 To consider long term responsibility of Penally public toilets

Cllr Kidney reported that enquiries have been made with Transport for Wales on possible funding towards the running costs, National Parks have agreed to a donation. Cllr Boyle requested detail on what it would cost per household if the Community Council was to fund the balance from the Precept, the Clerk to enquire.

2024/11 85 To consider local Government services pay agreement 2024/25

The Clerk presented the local Government pay agreement, Cllr Mackie proposed the pay agreement be adopted, Cllr Snow seconded the proposal all Cllrs in agreement.

2024/11 86 Any other business.

The Clerk reported on the delivery date of the Christmas tree, the time of delivery to be confirmed.

Cllr Boyle reported the 'Carols on the green' will take place Friday 20th December at 6pm.

Next meeting : Wednesday 8th January 2025

Meeting closed 19.25 pm.