

PENALLY COMMUNITY COUNCIL CYNGOR CYMUNED PENALUN

Minutes of the General Meeting of the Penally Community Council held at Penally Village Hall on Wednesday 11th September 2024 at 6.00 pm.

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

Meeting agenda

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

2024/09 47 To receive any Apologies for Absence.

Apologies received from Cllr Rilstone

2024/09 48 To Receive any personal and prejudicial Declaration of Interests as per the Code of Conduct

None

2024/09 49 To Receive the Minutes of the Meeting Held on the 10th of July 2024

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

2024/09 50 Matters Arising from the Minutes – Information Only

Cllr Snow reported the recent BBQ event was again a success, the community council collected donations for the Paul Sartori Foundation, collection raising £115.55.

Cllr Snow reported a meeting with an officer from the Highways Department Pembrokeshire County Council and County Cllr Phil Kidney took place, now awaiting recommendations on the positioning of the speed signs and current supplier that PCC use. Detail to be presented at October meeting.

2024/09 51 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 Boyle seconded the proposal, Cllrs in full agreement.

Payments made August 2024

002025	Mathew Craig Assoc	Internal Audit 23-24	£150.00
002026	Smart Gardens	July grass cutting	£440.00
002027	Salary	August	£286.20

Payments September 2024

002028	HMRC	TAX	£134.00
002029	Salary	August	£286.40
	G Price	Microsoft 365	£59.99
002030	Audit Wales	18-19 and 22-23	£1971.75
002031	S Snow	Expenses	£59.90

002032	H Mackie	Expenses	£446.73
002033	Smart Gardens	August Cutting	£450.00

Invoice received total of £4284.97 Cllr Boyle proposed payment be made , seconded by Cllr Richards, all Cllrs in full agreement.

2024/09 52 Planning Application(s) Received

24/0487/PA Site opposite West Holloway House Penally. Construction of two dwellings. Following consideration of the information presented, Cllr Richards proposed Penally Community Council object to the application, concerns over the access to and from a narrow busy carriageway which is currently just passable in places, previous objections remain in that there is no provision for pedestrians on the roadside which is an ongoing safety concern. The proposal is for a corrugated iron roof covering which will not be in keeping with the locality. Cllr Walsh seconded the proposal all Cllrs in agreement.

2024/09 53 Planning application notices received.

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

2024/09 54 Consideration of correspondence received.

The Clerk read an email from a local resident regarding concern that the two fields at the local caravan site are not left unsightly through the winter season. Cllr Richards reported 'it his understanding' there are minor works to be carried out in the fields which will mean prior clearance will be required.

Cllr Walsh reported on the increase of daily use of the parking area adjacent to School Lane, parking by attendees of the Old School complex thus preventing locals who use the parking when visiting the play area. Cllr Kidney to speak to the staff.

18.41 Cllr Parkinson attended.

2024/09 55 County Councillor Philip Kidney report

Cllr Kidney reported that a site meeting is planned in October to discuss parking issues in Holloway Court.

The Brynhir development now been signed off, 125 new houses of which 93 will Council owned, the remainder on the open market.

Ongoing discussion with Transport of Wales on donating toward the running of the Toilet block at Penally station. Support confirmed from National Parks who administer the car parking. Toilets due for temporary closure 1st October.

2024/09 56 To receive any reports from working parties, including projects.

Cllr Snow reported that we still await confirmation back from Church of Wales regarding the Memorial gardens project, the Clerk to write to them.

Cllr Boyle reported on the need to upgrade the children's play parks in the village, the Clerk to contact the Grounds Department Pembrokeshire County Council regarding the current provision.

2024/09 57 To receive reports from Council Representatives.

Cllr Boyle reported that a Harvest Lunch has been arranged at the Village Hall for 29th September, the lunch is free with any donations to be made to the Paul Sartori fund.

2024/09 58 To approve lease of Photocopier

The Clerk reported that a site survey is to take place due to proposed location, other organisations supporting the lease with agreed contributions.

2024/09 59 To consider Internal Audit report

The Clerk presented the report, findings were positive, Cllrs thanking the Clerk for carrying out the work involved.

Next meeting : Wednesday 9th October 2024

Meeting closed 19.21 pm.