

Minutes of the Ordinary Meeting of the Penrice Community Council held on Friday 22nd May 2015 at Oxwich and Penrice Community Hall at 7.30pm

Members Present:

Councillor M Williams (Chairman)
Councillor G Roberts
Councillor J Ellis
Councillor R Newman

14/15 Apologies for Absence.

Cllrs T Methuen-Campbell, M Barnett, A Glass and R Lewis.

15/15 Declarations of Interest.

None.

16/15 To Confirm the Minutes of the Meeting held 15th April 2015.

Cllr G Roberts proposed that the minutes were a true and accurate record of events, seconded Cllr R Newman, carried unanimously.

16/15 Matters arising from the minutes.

Item 160/15 Sub Item 112/15

The Oxwich sign has been made, is in place and looks really good. Thanks to Cllr G Roberts for making this for the Council.

Item 112/15 Sub Item 120/15

The Defibrillators have all now been labeled and were being maintained by Cariad.

Item 112/15

The Chair reported that no work has been done yet in the bus turning area.

Item 162/15 no 1

The Reynoldston Community Council had planned a meeting to discuss the Reynoldston Post Office, but this had been cancelled as there had been further developments.

Item 165/15 3rd paragraph

Cllr J Ellis and the Clerk have arranged to meet next week to deal with the website and to sort through the store of old documents. JE/SC

17/15 Community Councils.

None.

18/15 Correspondence

1 The Bay Magazine Noted

2 St Rhyddians Church – Invitation to a meeting 24th May 15.
Cllr G Roberts already attending as a representative of the RNLI, pass to Cllr M Barnett to see if he wanted to attend JE

18/15 Correspondence cont.....

- 3 Ombudsman – Revised guidance to the Code of Conduct – No hard copy but a web link supplied. Passed to Cllr J Ellis to put on the PCC Website.
- 4 CCS - Footpath diversion - No 35. Only partially in the Penrice Ward. Resolved : No comment.

19/15 Financial

- | | | |
|---|---|----------|
| 1 | Mr K Parker (Installing the new Notice Board in Reynoldston) | £ 160.00 |
| 2 | Clerk salary | £ 408.01 |

Proposed to pay Cllr M Williams, seconded Cllr R Newman, carried unanimously.

20/15 Planning

- A** Application no: 2015/0767
Camping and Caravanning Club
Caravan Rally at Bank Farm, Horton 60 units 30th Dec 2016 – 1st Jan 2017
- B** Application no: 2015/0769
Camping and Caravanning Club
Caravan Rally at Bank Farm, Horton 60 units 30th Dec 2015 – 3rd Jan 2016

Council considered both applications and resolved to make the normal comment - that there was no objection, providing the CCS were monitoring the total number of caravans in the area at any one time, and that the number was not detrimental to the AONB or to the residents who live there.

21/15 Councillors Reports/Questions

Cllr G Roberts suggested that with the changes imminent in the Planning and only being able to access the details online then it would be an idea to look into installing broadband into the both Halls to enable the Council to carry out its duties.

Following a discussion it was agreed that the Clerk would email both Halls to ask whether it would be possible to install a phone line and broadband and a wifi router. The PCC would pay all the running costs and the facility would be for PCC use unless otherwise agreed. SC

Cllr J Ellis had advised Cllrs by email of a consultation on a Welsh Government paper which could affect the future of Community Councils, including the possibility that some could be disbanded. This was noted for now.

Cllr J Ellis raised that Friends of Pennard Library had asked whether they could put up a banner locally. Cllrs felt there was no obvious place for such a banner but agreed to offer use of the notice boards so that local people could be informed and could offer support if they wished.

Cllr J Ellis - Pennard Library request for support in a previous meeting. Members felt that they had not received enough information on the details of the proposed costs needed. Resolved: to offer the notice boards to display the information in case anyone in the community felt that they could support. SC

22/15 **Public Questions relating to the agenda. (limited to 10 minutes)**

None.

23/15 **Date and venue of next meeting.**

17th June 15 at Horton Village Hall.

Date _____ Chairman _____