

Minutes of the Ordinary Meeting of the Penrice Community Council held on Wednesday 2nd November 2015 at Oxwich and Penrice Community Hall at 6pm

Members Present:

Councillor A Glass (Vice Chairman)
Councillor R Newman
Councillor J Ellis

80/15 Apologies for Absence.

Cllrs T Methuen-Campbell, M Barnett, G Roberts and M Williams.

In the absence of the Chairman, the Vice Chairman took the Chair for the duration of this meeting.

81/15 Declarations of interest.

None

82/15 RNLI - To progress the sale of land adjoining the Horton Lifeboat Station to the RNLI as previously decided:

- **to finalise the terms of the transfer of land to the RNLI including the possible location of foul sewer and water drains on PCC retained land which has common land status;**
- a. It was noted that there had been a site visit on Wednesday 28th October 2015 with the RNLI to review aspects of the proposed development which might affect land being retained by the Council. The meeting was attended by all Councillors with the exception of Cllrs Lewis and Richards. The RNLI had been reminded at this meeting that the retained land is common land and there was some discussion about the boundary of the Council's land to the south of the extension.
- b. It was noted that the RNLI had advised today that they have decided to lay the extension drains internally, which would not require PCC permission or removal of common land status.
- c. The RNLI had also supplied today a Licence for the Council to give its agreement to the re-profiling of a small area of the dunes around the south-east corner of the planned extension. All agreed this was acceptable subject to proper review of the document. This had been circulated to all Councillors.
- d. The Transfer Document had previously been reviewed. All agreed that the diagrams needed amending to show the changes that had been agreed at the site meeting. The flagpole would not be on Council land as currently shown on the site location plan; there would be no tarmac path so this should be removed from the site location plan and the ground floor plan; and the emergency door needed to be amended to show it opening inwards and not outwards on the ground floor plan.
- e. Resolved: Clerk to contact Rosemary Morgan to arrange the changes required to the diagram in the Transfer Document. Proposed Cllr A Glass, seconded Cllr J Ellis, carried unanimously. SC

82/15

RNLI - To progress the sale of land adjoining the Horton Lifeboat Station to the RNLI as previously decided cont.....

- **to authorise the signing of documents for the transfer of land to the RNLI including any additional easements and licences.**

- a. Resolved: Once the corrected Transfer Document (TP1) was received that it could be signed by the Proper Officer and either the Chairman or the Vice Chairman on behalf of the Council without the requirement to hold a meeting. Proposed Cllr A Glass, seconded Cllr J Ellis, carried unanimously. SC

- b. As the Licence had been received today directly from the RNLI the Council's solicitor, Councillors and the Clerk had not had time to consider the document prior to the meeting. Otherwise the only issue was that the RNLI should be aware that this is common land and that there is some uncertainty how far the Council's title extends to the South of the extension. The RNLI had been advised of this informally.

- c. Resolved: The Clerk to send the Licence and background information to the Solicitor for the relevant advice and if the Solicitor finds the document acceptable and Councillors and Clerk raise no queries then it could be signed by the Proper Officer and either the Chairman or the Vice Chairman on behalf of the Council without the requirement to hold a meeting. Proposed Cllr J Ellis, seconded Cllr R Newman, carried unanimously. SC

Date _____ Chairman _____