

**Minutes of the Ordinary Meeting of the Penrice Community Council held on Wednesday 16<sup>th</sup> December 2015 at Oxwich and Penrice Community Hall at 7.30pm**

**Members Present:**

Councillor M Williams (Chairman)  
Councillor G Roberts  
Councillor A Glass  
Councillor R Newman

**83/16 Apologies for Absence.**

Cllrs T Methuen-Campbell, M Barnett and J Ellis.

**84/16 Declarations of Interest.**

Cllr G Roberts declared an interest in an Item regarding the sale of land to the RNLI due to being a member of the Lifeboat crew.

**85/16 To approve the minutes of the meetings held 21<sup>st</sup> October 2015 and the 2<sup>nd</sup> November 2015.**

**A Minutes of the 21<sup>st</sup> October 2015**

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

**B Minutes of the 2<sup>nd</sup> November 2015**

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

**86/16 Matters arising from the minutes.**

**A Minutes of the 21<sup>st</sup> October 2015**

**Item 69/15 Sub item 49/15**

The Chair had contacted Greenways Leisure Park and the defibrillator was still bleeping and also in the night. Cllr G Roberts will contact the maintenance firm to rectify. GR

**Item 77/15**

The Designated Landscapes – Advice at this time was that Gower was to remain as an AONB.

**B Minutes of the 2<sup>nd</sup> November 2015**

None

**87/16 Community Councils.**

None

**88/16 Correspondence**

- 1 Suzy Davies AM had written a letter following contact with Reynoldston Community Council regarding the Defibrillators. She advised that she was interested to find out if we had also undertaken the same project and the details around this. Cllr G Roberts to respond and explain about the grant etc. GR

**88/16** Correspondence cont.....

- |   |   |       |
|---|---|-------|
| 2 | Byron Davies - Letter regarding Sunday Trading rules.           | Noted |
| 3 | The Air Ambulance requesting a donation. To be discussed later. |       |

**89/16** Financial

The Clerks salary and expenses (Nov and Dec) As there was no meeting in November  
£ 853.33

SLCC £ 88.00

The Clerk advised that it would be necessary to receive letters/emails from the various recipients of the donations advising that they had received them and also what exactly the money was being used for. This is a requirement from the internal auditor to evidence that these payments are being paid and used as intended.

Donations	
Horton Methodist Church	£ 300.00
Horton Village Hall	£ 300.00
Oxwich and Penrice Community Hall	£ 300.00
St Iltyds Church	£ 300.00
St Andrews Church	£ 300.00
Childrens Parties	£ 200.00

Cllr M Williams proposed to pay, seconded Cllr A Glass, carried unanimously.

- To agree the Councils budget for the financial year 2016 – 2017.
- To decide and set the precept for the financial year 2016 – 2017.

Council reviewed and considered the budget and expenditure to date for 2015 – 2016. With a few alterations it was resolved to keep the precept at £10,000 for 2016 – 2017.

**90/16** Planning

A Application no: 2015/1915  
Mr I Logan Seabank Cottage  
A new entrance porch and other various improvements as listed on the CCS website.

Following a discussion Cllr G Roberts proposed that the Council support this application, seconded Cllr A Glass carried unanimously.

An Appeal  
B Application no: 2015/2321  
Miss L Jones Honeysuckle Cottage, High Pennard Farm  
Proposed two storey extension

The PCC had originally objected previously due to concerns on overloading the sewage system, that the proposed property was out of character in the area and that it would be too close to the road. Due to the fact that this had already been sent, Council resolved that there would be no comment submitted. Proposed Cllr M Williams, seconded Cllr G Roberts, carried unanimously.

**92/16 RNLI - Sale of Land adjoining the Horton Lifeboat House.**

The Clerk advised that the documents ( Transfer Document and the Licence) had now been signed and had been hand delivered to the Solicitor.

**92/16 The Welsh Water/Dwr Cymru update from the Community Liaison Committee**

Cllr A Glass reported:

The Welsh Water meeting had been very useful. Cllr T Methuen-Campbell had attended also. A few members of the public attended and the work was to commence early January. The inclement weather was going to make the planned work more difficult but this was anticipated. Cllr M Williams to send an email to Cllr J Ellis and the Clerk to update.

MW

**93/16 Communications and community engagement.**

Deferred.

**94/16 Wild Flowers.**

Due to the success this year, the Chair had notified the CCS that the PCC wish to sow wild flowers again this year at Oxwich Green and also he would undertake the Slade Cross location.

**95/16 Fluorescent Paint for Horses and animals on unfenced road.**

Cllr R Newman reported;

Fluorescent paint was being on animals in Dartmoor. It was questioned who was trialling it? The Clerk to investigate. It was agreed that the commoners would need to be included. Also the CCS liaison officer to see if this could be trialled in Gower?

SC

**96/16 Reynoldston Post Office.**

A committee had been set up and the limited company was selling shares to the community. The plan was to have a community post office and also a shop run by volunteers.

**97/16 Bird Ringing at Oxwich Marsh.**

The PCC would be supportive of assisting this vital and important work. Decided the Clerk to write to find out the amount of money that would assist in this work.

SC

**98/16 The Oxwich Marsh Road. 99/16 Highways.**

These items were discussed together.

The PCC is not being informed of what is happening. A number of emails and telephone calls had been made to the Highways Department and no update had been sent. Cllrs reported that there was yellow paint on the road at certain locations, and Cllr A Glass had achieved some result. Resolved: The Clerk to write to the Chief Executive to advise of the situation and ask for better communication and outcomes.

SC

**99/16 Litter bins**

Cllr A Glass reported: there had been a reduction in the times that the bins were being emptied in the summer months. This needed to be monitored.

**100/16                      Councillors Reports.**

The CCS had enquired if there was a possibility to consolidate some of the services such as the toilets in locations such as Horton Car Park, Horton, Reynoldston Police Station and Oxwich Village. Noted.

**101/16                      Public Questions relating to the agenda. (limited to 10 minutes)**

None.

**102/16                      Date and venue of next meeting.**

The Chair gave his apologies for the next meeting as he would be away.

20<sup>th</sup> January 2016 at Horton Village Hall.

Date \_\_\_\_\_ Chairman \_\_\_\_\_