

Minutes of the Ordinary Meeting of the Penrice Community Council held on Wednesday 25th May 2016 Hall at Horton Village Hall at 7.30pm

Members Present:

Cllr A Glass (Chariman)
Cllr G Roberts
Cllr R Newman
Cllr J Ellis
Cllr R Lewis
Cllr M Barnett

1 Member of the public was also present R Morgan

14/16 Apologies for Absence.

Cllrs T Methuen-Campbell, M Williams and B Richards.

15/16 Declarations of Interest.

Cllr R Newman declared a personal interest in an item on the Agenda relating to a planning application being submitted by Irene Tucker.

16/16 To approve the minutes of the meeting 20th April 2016

**Amendment
Item 153/16**

Remove the word 'wood' from the first line.

Second sentence to read; Mark Owen owns land behind the Coastguard Station and a neighbour seemed to be storing things in this area.

Item 154/16

Insert a ?

Item 146/16 sub item 133/16

To read; The information is not completely clear as the PCC do not have a PAYE system and nothing has to be actioned on this topic until next April 2017.

Item 159/16

To read May 2016

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

17/16 Matters arising from the minutes.

Item 146/16 Sub item 135/16 No 2

Cllr J Ellis reported that this had been actioned.

Item 146/16 sub item 140/16

Pot Holes – The Clerk had circulated an email from Nigel Fitzgerald (CCS Highways Department) which advised that the problem areas were going to be repaired in June and he had also supplied his mobile number.

17/16 Matters arising from the minutes cont.....

Item 153/16

Letter had been sent.

Item 154/16

The litter on the dunes at Horton had been dealt with.
The contact for any further related issues was Helen Furnaux and Cllr J Ellis has her telephone number.

Item 154/16

The excessive telegraph poles in Horton – Cllr Glass reported that he was still awaiting a response from the Openreach engineer. Peter Hoskins had advised that they had intervened in the first instance. CCS approval is not required however the area that they are located is an AONB so BT still need to speak to the CCS.

18/16 Community Councils.

None

19/16 Correspondence

- | | | |
|---|-----------------------|--------|
| 1 | The Bay Magazine. | |
| 2 | Letter from D Cameron | Noted. |

20/16 Financial

The Clerks salary and expenses £ 408.01

Proposed to pay Cllr Roberts, seconded Cllr R Newman.. Carried Unanimously.

Cllr R Lewis left the meeting 7.50pm

21/16 Planning

- A** **Application no:** 2016/0772
Applicant: Mr P Jenkins **Application Site:** Greenways Leisure Park
Proposal: Caravan Decking.

Following a discussion Council resolved to submit no comment.

- B** **Application no:** 2015/1925
Applicant: Mrs C Jones **Application Site:** Horton Nurseries, Horton
Proposal: Construction of timber storage shed for storage of machinery and equipment associated with the nursery and to replace existing sub standard building.

Concern was raised as to why the store shed had a verandah. Following a discussion Council resolved that providing the store was not to be used for habitation, there would be no objection.

Cllr R Newman declared a personal interest and withdrew from the meeting.

- C** **Application no:** 2016/0838
Applicant: Mrs I Tucker **Application Site:** Land Adjacent to Honeysuckle Cottage, Oxwich Green.
Proposal: Dwelling House with 2 parking spaces.

There is a boundary dispute between Mr Mahony and the owner of the plot.
Resolved : The applicant has improved the design of the proposed property and it is now more in-keeping with the area. However the Planning Inspector has designated this as 'not building land'. Unanimous.

22/16 Revised Code of Conduct for Councillors

Council discussed the fact that there were changes. The Clerk would now be the Responsible Officer rather than the Monitoring Officer. Resolved: To find out the implications to the PCC. SC/JE

23/16 Future Projects

- 1 Rona Morgan from the Horton Hall Committee from the floor advised Council of the various projects events etc that were planned including a band that had been booked for the Queen's Birthday Celebrations. Rona advised that the Hall wanted to replace the unsuitable plastic chairs and a better price had been obtained. Council advised that money may be available from the Big Lottery Fund and it was decided in principle that if £1000 could be obtained from a grant source then the PCC would match fund the replacement chairs.
- 2 Superfast Broadband was still awaited,
- 3 The Horton Notice Boards were not located in very good areas. Would one be better placed on the Horton Green?
Resolved : To wait for the CCS project as they had planned to site a board in the area of Horton, but had been delayed. To move the lower notice board was considered.

Resolved: Cllrs J Ellis, M Barnett and G Roberts to look at a suitable site and agenda next meeting.
JE/MB/GR
- 4 Plans with house names/numbers to show the local location of properties. Cllr J Ellis and G Roberts to investigate. JE/GR
- 5 A Camera on the Marsh had been previously considered. Due to the uncertainty of how to stream images and the management of this then it was decided that to maybe consider as a project if there was someone in the future who wants to progress this. Noted

24/16 Councillor's reports/ questions.

None

25/16 Public questions relating to the Agenda

R Morgan from the floor raised the fact that there were some areas that had Wildflowers and why not Horton? Council explained that the CCS had advised that there was not enough passing traffic to warrant these on the Green, but this would be raised in the future.

Earlier in the meeting financial support for the band had been discussed.
Cllr G Roberts proposed that £250 be donated to support this community event that was open to all, seconded Cllr J Ellis, carried unanimously.

26/16 Date and venue of next meeting.

15th June 2016 Oxwich and Penrice Community Hall.

Date _____ Chairman _____