

Minutes of the Ordinary Meeting of the Penrice Community Council held on Wednesday 15th October 2014 at Horton Village Hall at 7.30pm

Members Present:

Councillor M Williams
Councillor M Barnett
Councillor G Roberts
Councillor J Ellis
Councillor R Newman
Councillor B Richards
Councillor A Glass

66/14 Apologies for Absence.

Cllrs T Methuen-Campbell and R Lewis.

67/14 Declarations of Interest.

None

68/14 To confirm the minutes of the Meeting held 15th October 2014.

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

69/14 Matters arising from the minutes.

Item 60/14 No 2

A laser printer and stationary had now been purchased. The Council thanked Cllr G Roberts who organized this and delivered to the Clerk.

Item 57/14 sub item 45/14

Cllr R Lewis to meet with Chris Seagar in order to get the bus turning area repaired. Deferred until the next meeting. RL

Oxwich sign needs to be made. GR

70/14 Community Councils

1 Collaborative Councils – Cllr J Ellis.

71/14 Correspondence

1 Planning Aid Wales – previously circulated to Members. Notification of a Forum and Information about Exploring Community Planning. Cllr J Ellis to possibly attend and if available also Cllr G Roberts. The cost of £20 per Cllr and travel expenses also re-claimable. GR/JE

2 CCS – email had been previously circulated outlining a review undertaken by the City Council on their own performance over the year. Cllr A Glass reported. Noted.

3 The Bay Magazine - Noted.

4 Gower Society Newsletter.

71/14 Correspondence cont....

- 5 Pennard Library – An email had been received from Pennard Community Council asking for support from PCC in the fight against the closure of this library. Following a discussion, Cllr A Glass proposed to send a letter of support agreeing that the closure would be detrimental to Gower and that it would be a pity to lose such an important service in Gower. This proposal was seconded by Cllr M Barnett, carried unanimously. SC

72/14 Financial.

1	Payments	
	Stationery	£ 163.74
	Clerk Salary and Expenses	£ 408.01
	Laser printer	£ 139.46

Council decided to make all above payments, unanimously.

- 2 The Gower Website – an invoice for £30 from Selina Taylor had been received for a link to the new PCC Website. Following a discussion The Chair proposed that an email to be sent advising that the Council have decided not to continue to need this link. SC
- 3 The Gower Art Group – A funding request had been agreed in principle last year. Following a more detailed request and consideration Council decided to offer a donation of £60 and to request that the Art Group keep the PCC informed about how it is getting on. The Chair proposed, seconded Cllr G Roberts.
- 4 The Horton Fireworks Display – Following a discussion The Chair proposed that the Council donate £300, seconded Cllr R Newman, carried unanimously. Cllr G Roberts offered to liaise with Courtney Grove as in previous years.
- 5 The Approval of the Annual Accounts – The Accounts had been sent to the External Auditor and had been returned. The end of year accounts process was now complete.

73/14 Planning.

None

74/14 Notice Board Little Reynoldston

All the information on re-cycled plastic notice boards had been circulated previously. All factors were considered. Cllr G Roberts proposed that the Chair order one including delivery and VAT up to the value of £800, seconded Cllr A Glass. MW

75/14 Wild Flowers

The Chair had previously advised that if the CCS had enough notice then they would prepare and turn over any ground that the PCC wanted to plant wild flowers on next year as part of their programme. The Clerk to email CCS to request this. SC

76/14 Defibrillators Update

A letter had been received verifying the bank account details from the Big Lottery Fund, and letters from both Horton Village Hall and also Oxwich and Penrice Community Hall agreeing to place the defibrillators on both of the Halls. Cllr G Roberts to contact Adrian Hughes, Reynoldston CC to order the Defibrillators. Two other defibrillators could be placed at the bottom of Horton and also at Greenways Leisure Park. The Chair had written to Greenways and was awaiting a reply so will chase the decision from them. MW

Adrian Hughes offered training which can be offered to the wider community also. SC/MW/GR

Cllr R Newman advised that these can even be used with no training as there are instructions on the units and they are fail safe.

Agenda training and siting of the additional two units to be discussed at the next meeting. SC

77/14 Councillors reports

- 1 Cllr A Glass reported : BT were planning to bring Superfast Broadband to the Gower area. A new scheme that had the support of Welsh Government and the cutoff date was to be July 2016. It would offer customers a minimum of 24Mbps download speed. The scheme would involve the installation of new cabinets. It was still in the early stages, but should be good for the competition, Spectrum would have to make sure that what they offer is competitive.
- 2 Cllr M Barnett stated that recently an Iron Man Competition had been held in the area and that due to the increased traffic this caused, residents were unable to get their cars out. Are local people notified of this? It was not known who the organizers of this event were, so following a discussion it was agreed that it would be better if there was notification prior to any events. Noted.
- 3 Cllr B Richards agreed to move the PCC bench that was located in Horton, as the existing bench would not be able to remain in the current location due to the recent planning permission being awarded for the area known as the Quarry.
- 4 Cllr J Ellis reported that the photo and postcard had been placed on the website.

78/14 Public Questions relating to the Agenda.

None

79/14 Date and venue of next meeting.

19th November 2014, to be held at Oxwich and Penrice Community Hall.

Date _____ Chairman _____