

**Minutes of the Ordinary Meeting of the Penrice Community Council held
on Wednesday 21st October 2020 remotely via Starleaf video conference commenced at 7.30pm**

Members Present:

Cllr A Glass (Chairman)
Cllr J Tarrant
Cllr R Newman
Cllr A Barraclough
Cllr T Methuen-Campbell
Cllr H Trick
Cllr K Grove

192/20 Apologies for Absence

Cllrs J Ellis and L Grove.

193/20 Declarations of interest

Cllr T Methuen Campbell declared a prejudicial interest in item C to be discussed under planning (Cottage S E of St Andrews Church) due to his close association with the church. He also declared a prejudicial interest in the item relating to the jet skis to be discussed during Cllrs reports due to being the owner of the car park, beach slip and his personal connection with the boat club.

194/20 To approve the minutes of the meeting held 16th September 2020.

The minutes were a true and accurate record of events, proposed Cllr H Trick, seconded Cllr A Barraclough, carried unanimously.

195/20 Matters arising from the Minutes.

Item 182/20 sub Item 176/20

Email from the CCS Environment Department had been circulated and was noted.

Item 189/20

An email had been sent to CCS requesting yellow lines in Horton, Clerk highlighted that when yellow lines were requested in 2019, the CCS had advised that there would be a charge for yellow lines to be re-established around the whole of Horton. This was not what was asked for or required. The Clerk had again requested just a small area was needed.

196/20 Matters outstanding.

1 Annual Meeting will be held in November.

197/20 Financial.

1. Clerks salary and expenses September as per salary & expenses sheet
 - Amendment to Internal Controls, Procurement and Delegated Authority.
Cllr J Tarrant proposed due to the pandemic to increase the delegated expenditure to £500, seconded Cllr A Barraclough, carried unanimously.

- A **Addition of a two storey side extension with Juliet balcony, first floor rear extension with two rooflights, addition of three rooflights to front of existing dwelling, rear canopy, front porch, external alterations including replacement roof finish, siting of an air source heat pump with the curtilage of the dwelling and removal of one chimney** Skysea Rock Lane Horton Swansea SA3 1LQ
Ref. No: 2020/2041/FUL Resolved; To support
- B **Demolition of one chimney (application for Conservation Area Consent)** Skysea Horton Swansea SA3 1LQ
Ref. No: 2020/2042/CAC Status: Withdrawn
- C **Discharge of condition 3 (details of proposed door) of planning permission 2017/0971/FUL granted 29th June 2017** Cottage S.East Of St Andrew's Church Penrice Swansea SA3 1LN
Ref. No: 2020/2008/DOC Resolved; to support.
- D **Discharge of conditions 7 (Code for Sustainable Homes) and 9 (Code for Sustainable Homes 'Final Certificate') of planning permission 2017/0425/FUL granted 7th September 2017** The Pines Oxwich Swansea SA3 1NA
Ref. No: 2020/1964/DOC Resolved; No comment.
- E **To fell one ash tree within the Oxwich Conservation Area** Land Adjacent To Honeysuckle Cottage Gander Street Oxwich Swansea SA3 1LU
Ref. No: 2020/1941 Resolved; No Comment.
- F **Pre-application - Construction of a potting shed/machinery store** Horton Nurseries Horton Swansea SA3 1LQ
Ref. No: 2020/1887/PRE-Resolved; noted as was a pre application.
- G **Detached dwelling** Land South Of Ocean Heights Ocean Heights Horton Swansea
Ref. No: 2020/1922/FUL Resolved; No comment.
- H **Variation of condition (d) of planning permission 77/1167/03 granted 24th November 1977 to allow for holiday occupation of the chalet for 10 months from 1st March to 31st December** 47 Oxwich Leisure Park Oxwich Swansea SA3 1LS
Ref. No: 2020/1779/S73 Resolved; To object due to the overload of the sewer system that is already a problematic area in the winter.
- I **Variation of condition (d) of planning permission 77/1167/03 granted 24th November 1977 to allow for holiday occupation of the chalet for 10 months from 1st March to 31st December** 69 Oxwich Leisure Park Oxwich Swansea SA3 1LS
Ref no: 2020/1842/S73 Resolved; To object due to the overload of the sewer system that is already a problematic area in the winter.

199/20 **Community Councils.**

- 1 One Voice Wales – The Chair had attended a virtual meeting. Noted.

200/20 **Correspondence.**

- 1 An email had been received from a member of the public; however, it had been sent to the old email address and been circulated and was noted.

201/20 **Bonfire – Horton Green**

This would be held in abeyance due to the proposed lockdown situation planned for Wales commencing Friday. The wood has already been piled up on the green in anticipation of a local low-key event being held. The risk assessment that had been sent would need more information and detail relating to the Covid situation. Clerk to be notified of how this would be dealt with, prior to this being lit.

202/20 **Councilor's reports/questions**

Reported: Jet Ski meeting is still planned to be held to try and generate some constructive suggestions that can be put to the Penrice Estate.

Reported: The sad untimely death of a well-known gentleman who lived in the community was marked with a farewell at the beach. Also, an extremely well-liked lady from Penrice had also passed away. It was agreed that they would both be missed by all.

Reported: The drainage meeting had been delayed due to the current pandemic. However, it had been rearranged and it was planned for 18th November 2020. Plans had been obtained which it was hoped would help facilitate the details needed.

Reported: The response received from the CCS relating to the main dune known as 'Big Top' was not acceptable. This matter was discussed further. It was agreed to write a further email to outline that even though it was recognized that the CCS would not actively get involved with coastal erosion, this damage was due to youngsters sand surfing down the dune and therefore human damage so the Council felt that measures should be taken to stop further damage of the dune. SC

203/20 **Public input relating to the agenda.**

None.

204/20 **Date and venue of next meeting.**

18th November 2020 - Annual Meeting and also an Ordinary Remote Meeting.

Date _____ Chairman _____