

**FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL
HELD
ON 10th JANUARY 2019
AT PENNARD COMMUNITY HALL (SMALL HALL) AT 7.30PM**

Present: Cllr Susan Rodaway (Chair), Cllr Arthur Rogers, Cllr Ralph Cook, Cllr Jeff Rogers, Cllr Sally Rogers, Cllr Darren Hickery, Cllr Lynda James, Cllr Wes Weeks, Cllr Jason Thomas, Cllr Charlotte Toft, Mrs Jean Marnell, 3 Members of the public

Apologies for Absence: Cllr Angela Brunt

Apologies for Lateness: Cllr Richard Killick

Declarations of Interest: None.

1. 2018/233 Questions from the public.

- a. A question was raised the speed of traffic through the village, he requested a reduction in the speed limit to 20mph. Cllr James said that she had details of the Gower Speed reduction project but they had not been keen to include this in their plan. She also said the main culprits caught during a speed survey in Kittle were residents in the Ward.
- b. Representatives from a local business wanted to state categorically that they had not been consulted with regards to the placement of the bollards in Southgate and went on to describe the problems they would cause, they also thanked the Community Council for their assistance. Cllr James maintained that the local business had been informed.

Two members of the Public left the meeting at 7.45.

2. 2018/234 Co-option of New Councillor

Mrs Jean Marnell introduced herself and gave her response to the set questions asked by the Clerk, all around the table were happy with the responses and agreed she should be co-opted to the Council.

Proposed Seconded and Agreed by All.

Cllr Richard Killick arrived at 8.00pm

3. 2018/235 To agree with amendments Minutes of the Full Council Meeting held on 20th December 2018

Proposed Seconded and agreed with 2 abstentions.

4. 2018/236 To agree Minutes of the Planning Committee Meeting held on 3rd January 2019

Proposed Seconded and agreed by all

5. 2018/237 To agree Minutes of the Extraordinary Full Council Meeting held on 4th January 2019

Proposed Seconded and Agree with 1 abstention

6. 2018/238 To Agree publication of Councillors attendance.

This was discussed and agreed that it should be published quarterly rather than annually.
Proposed Seconded and agreed by All.

7. 2018/239 Planning

To consider planning application

- a. 2018/2583/FUL 37 Heatherslade Rd.**
The Council has no objections

Cllr Ralph Cook and Cllr Jason Thomas Left the meeting at 8.35pm

b. 2018/2580/FUL

The plans were looked at and discussed, further discussion and comments would be gathered at the forthcoming Public Meetings organised the Community Council on Thurs 17th Jan. It was also noted that Cllr Lynda James has also called a Public Meeting on Saturday 19th Jan.

Cllr James went on to discuss the results for the recent traffic survey in Pennard, Cllr Jeff Rogers felt the test cables had been situated in the wrong place and a more accurate reading could have been obtained further towards the golf course. (the results are attached)

8. 2018/240 Field

a. Update on Roundabout Repair

The Southgate garage had been in touch today to report that they had still been unable to dismantle the roundabout and had snapped 3 more sockets. The Clerk said she would chase playdale for the tool they had promised to send.

- b. Cllr Rodaway had spoken to our local PC about the recent problems and he advised that all incidents need to be reported to 101 so they are logged, giving the Police sufficient data to allow access to community support and crime prevention officers.

- c. Cllr Hickery requested that the Council purchase a Poppy Wreath to put down on the Memorial Stone this Remembrance Day.
Proposed Seconded and Agreed by all.

Cllr Weeks left the meeting at 9.15pm

9. 2018/241 Environment.

a. Approve full application to RDP for feasibility study.

We have been invited to send in a full application using the PIF to submit this to the next LAG meeting on the 5 Feb 2019.

b. To discuss issues and concerns regarding new bus route and agree Council response

The new route and the problems were discussed. It was decided to do a leaflet /questionnaire drop and hold 2 Public Meetings one in Kittle and one in Pennard. Cllr Arthur Rogers agreed to organise this.

It was also agreed that we contact Bishopston Community Council whose ward it also affected in order to send in a joint communication to First Cymru identifying our concerns.

Proposed Seconded and Agreed by All

Action to speak to Bishopston Clerk.

Cllr Chalotte Toft left the meeting at 9.30pm

10. 2018/242 Hall

- a. Hall extension contracts - To agree to go out to tender for the agreed works with some new contractors''**

This was briefly discussed, Cllr Rodaway proposed that we adjourn this item to a later meeting depending on what was decided on the point b.

Proposed Seconded and Agreed by All

- b. Hall extension - To agree to send a grant application to Pennard Charity a sum to be decided.**

(Cllr James and Cllr Hickery declared an interest)

It was decided to apply to the Charity for the amount of £49995.

Proposed Seconded and Agreed with 2 abstentions

11. 2018/243 Updates from the City and County Council, including report from Cllr. Lynda James.

- a. Cllr James relayed a message from a Highways officer that funding was still available and needed to be spent this financial year, we should expect to be contacted soon.
- b. Cannisland
Cllr James explained that despite holding 2 surgeries and writing to the residents representing Cannisland and their traffic concerns, she had had no feedback and would await them contacting her again.
- c. Cllr James passed round the new speed limit plans as issued by the County Council and these were discussed. (plan attached to these minutes)

It was proposed that we suspend Standing Orders section 3W in order to continue the meeting.

12. 2018/244 Correspondence

- a. 4 Letters had been received from Kittle Businesses complaining about the Bollards which had been placed opposite their shops. It was decided to write similar letters to those written in response to the Pennard business letter. Cllr James expressed surprise that they had not spoken to her during an earlier visit to their premises.
- b. Mrs Margaret Waymark had written reference a lighting problem during their recent Badminton session. It was decided to issue a refund for this session.

13. 2018/245 Finance

- a. To approve payments for January 2019**

Proposed Seconded and Agreed by All

b. To note closing balances for December 2018

Proposed Seconded and Agreed by All

c. Budget software update

We hope to have an answer at the beginning of next week.

d. To Agree the hire of a third youth worker for the youth club

This was discussed and it was decided to appoint a third employee to supervise Pennard Youth Club. This will be discussed with the Youth Leader as there are already regular adult volunteers who may be interested in the post.

Meeting Closed at 10.15pm
