PENRICE COMMUNITY COUNCIL

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The Minutes of the Ordinary Meeting of the Penrice Community Council held on Wednesday 16th July 2025 7.30pm at Horton Village Hall.

Present: Cllr G Roberts (Chair)

Cllr A Glass (acting Clerk)

Cllr R Newman Cllr C Fokes

Cllr T Methuen-Campbell

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47/25 Apologies for absence.	
Cllrs Kipp Grove, Hugh Trick and Jan Ellis; Clerk Sam Caswell.	
48/25 Declarations of interest.	
None declared.	
49/25 To approve the Minutes of the Ordinary Meeting held 25th June 2025	
Amendments Item 34/25 £150 for materials for housing.	
With the above amendment, it was decided that the minutes were a true and accurate record of	events
proposed Cllr A Glass seconded Cllr C Fokes, carried unanimously.	orome,
50/25 To approve the Minutes of the Extra-ordinary Meeting held 30th June 2025 It was decided that the minutes were a true and accurate record of events, proposed Cllr C Foke seconded Cllr R Newman, carried unanimously.	
51/25 Matters arising from the Minutes of the meetings.	
Item 31/25 Cllr Glass has instructed Emrys Humphries to proceed with the bench repair, which has a decrease and invariant submitted.	nas
been done and invoice submitted. Item 34/25 Cllr Glass was told by The Beach House that the defibrillator cabinet needs to be loc	kable.
52/25 Community Councils.	
All One Voice Wales and Community Council emails had been circulated and noted.	
53/25 Correspondence.	
All correspondence has been circulated and noted.	
54/25 Financial	
Standing Orders – Decided to defer until the next meeting.	
 Internal Auditor Report – The report had been circulated prior to the meeting, no concern been raised. 	ns had
 Annual Return – The Annual Return as certified by the RFO had been circulated prior to meeting. The Annual Governance Statements Assertions had been fully considered at the ous meeting. Where it had been decided to answer 'no' to an assertion a draft explanation been prepared and circulated. Each part of the Annual Return was considered. The draft tions and explanations were confirmed. Council approved the Annual Return. PCC Finances – circulated; Decided to defer. 	he previ- on had
Banking – changes introduced; in progress.	
 Clerk Salary and Expenses July and August as per circulated sheet. Beach House defibrillator – approximately £550 (lockable). This had been previously dis and decided to proceed and purchase, proposed by Cllr A Glass, seconded by Cllr C Fo 	
approved unanimously.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Additional passing place sign – approximately £275 plus possible installation cost. Propo Cllr C Fokes, seconded by Cllr A Glass, carried unanimously. Possibilitate and a considerable \$225 Proposed by Clla P Neuron and accorded by the constant of t	RN/AG
 Defibrillator pads – Approximately £225. Proposed by Cllr R Newman and seconded by Fokes. 	GR

55/25	Planning (see planning list).	
None		
56/25	Community Project Ideas	
	Signs for Oxwich location needed Cllr G Roberts and Cllr A Glass. Ongoing.	GR/AG
	Broadband for Oxwich Hall - BT have been difficult to deal with. Suggested that alternat-	
	ive options either Starlink or Vodaphone (mast at top of village) might be worth explor-	RN
	ing.	
57/25	Defibrillators	
	New pads needed in one unit.	
	 Training – check hall availability. 2.5h hours, to start at 7.00 p.m. 	GR/CF
58/25	Councillor's Reports.	
Reported	passing place signs are being ignored by some motorists. Monitor for a while.	
Reported	CCS sent online request to take action against vans and cars parking on double yellow lines	SC
along land	outside Oxwich Bay Hotel. Some use as a weekend campsite.	
•	CCS emailed with a request to cut the Marsh Road verges before the start of school holidays had resulted in action in 2 days.	
59/25	Public Questions relating to the Agenda (limited to 10 minutes).	
(to be su	bmitted to the Clerk by email or letter up until 5pm the day prior to the meeting)	
None		
60/25	Date and Venue of Next Meetings.	
Date : 171	h September 2025 at 19.30 Horton Village Hall and also remotely.	
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