

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 8th October 2014 at the Museum of Speed, Pendine.

Present: Chair P. Bowering, Cllrs. J Thornton, G. Aitken, P. Bowering(From agenda item e),

Clerk Chris Delaney

1 **Apologies** –Cllr D. Allan, P. Darbyshire, C. Cllr Jane Tremlett

2 **Disclosures of personal interest**

a. Public

Members of the public were present. Mr Anthony Roberts outlined arrangements for the Dredgers motorcycle events in October and November.

b. No disclosures.

3 a) **Approval of the Minutes of the last Ordinary Meeting – 10/09/14**

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

10/09/14

2. The clerk was asked to write to Cllr Tremlett regarding a trip hazard by the toilets.

5(g) Members were informed that Parkdean would also be sponsoring the firework display and had given £500 towards the event.

4 **Accounts for payment and note of income received**

Payments

835	Ty Hafan Event Expenses	£	50.00
836	CJD Salary September	£	218.44
837	CJD Office September	£	20.00
838	JAG salary Sptember	£	563.50
839	HMRC September	£	199.22
840	WFR Salary September	£	99.45
841	DS Salary September	£	66.25
842	GW Salary September	£	63.28
843	BDO Audit	£	246.00
845	RNLI Donation	£	500.00
846	RT Grass Museum	£	360.00
847	RT Grass	£	285.00
848	JAG Keys	£	9.00
851	Fireworks grant	£	600.00

Total £ **3280.14**

Income

Fees	£	1271.05
Sales	£	137.50

Total £ **1408.55**

Current balances at 1st October 2014

Current	£	3942.67
Reserve	£	8178.42
Gratuity	£	555.39
Total funds	£	12676.48

4. b) The Annual Return had been signed off by the external auditors. There were no matters and the Return was presented to the council. The Return for 2013/14 was accepted and approved by the council.

5. Policy issues

(a) Planning

W/30935 Plot 1 Ocean View

Removal of conditions 2, 3 & 4 in the planning approval W/30075. These were Code 3 conditions and no longer relevant. Members had no issues with this application

W/ENF/06717 Change of use to A3 retail by siting of a hot food trailer.

Enforcement notice by CCC. Members had already expressed concern about this food trailer and welcomed the action by CCC.

b) Pending Developments

The chair informed members that together with the clerk he had met officers of CCC concerning the proposed new building. The tenders received had been substantially over budget and as a result the design and location of the building had now changed. Members were shown the new plans and location. The building would not be on the site of the toilets but further towards the sea, on the other side of the road to the museum. CCC would be re-applying for planning permission.

Members were also shown plans of the Parry Thomas Hall site converted into a site for touring motor homes, which had been drawn up by consultants working for CCC. The officers were now looking at grant opportunities to help PCC develop the site.

c) Events

Members reported that the Ty Hâfan Rainbow Run had been very successful and enjoyable. It had been extremely well managed by the organisers, who

had provided large numbers of volunteers and marshals. The organisers were also delighted and would be returning in 2015. They anticipated that the number of people participating would rise to 2000 in 2015. The parking had been well managed and the increase in number would not be a problem.

The clerk informed members that the two Dredgers events were the last for the year and already events were booking in for next year.

d) Vacancy for a New Member

The clerk informed members that there had only been one applicant for the vacancy. This was from Mrs Margaret King of Coed Pen, Pendine. Members had seen the application which was excellent and agreed to invite Mrs King to join the council at the November meeting. The clerk would send her further information.

e) Welsh National Marine Plan

Cllr Bowring joined the meeting at this point.

Members discussed this document and the consultation. It was clearly relevant to Pendine and it was agreed that the council should respond.

Members had no issues with this initial scoping document and draft vision. The clerk was asked to respond positively to the consultation.

6 For information

(a) Reports on Groups and Meetings

The Chair reported that he had attended a meeting in Llanmiloe to discuss a grant application the Community Association was developing. This was for a Multi Use Games Area, which could be used by the wider community in the area. The Association was looking for support from the council and the clerk was asked to write a letter of support for the project.

(b) Clerk's Report

The clerk had received correspondence from CCC and Western Power regarding Christmas lights. The Chair agreed to examine the lights and contact the electrician. The clerk asked members about the promotion video CCC had developed for Pendine. Members were pleased with the result. Also new Brown signs would be installed.

(c) County Councillor's Report

Council Tremlett had apologised

(d) Other Matters

Arrangements for the fireworks were discussed and it would be actually held on Wednesday 5th of November. The clerk was asked to buy the VHRA DVD and to arrange for the large sand bags protecting the small slip to be re-installed. He was asked to contact CCC regarding large pot holes at the entrance of the car park.

7 The meeting closed at 8.30 pm