

# PENDINE COMMUNITY COUNCIL MINUTES OF (VIRTUAL) MEETING

12<sup>TH</sup> May 2021

**Present:** Councillor J. Lipman (Chair);

**Councillors:**, E. Mills, S. Mills, and P. T. Owen.

**Clerk:** A. Moody

**Also present:** County Councillor Jane Tremlett

A member of the public joined the meeting later in the meeting

**Virtual Meeting: 7:00pm – 10:00pm**

## 1. APOLOGIES

Apologies were received from P. Bowring, J. Owen and D. Thomas.

## 2. DECLARATIONS OF INTEREST

There were no declarations of interest.

## 3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE COUNCIL MEETING HELD ON 21<sup>ST</sup> April 2021

**IT WAS UNANIMOUSLY RESOLVED** that the minutes of the council meeting held on 21<sup>st</sup> April 2021 be accepted and signed as an accurate record of the meeting

## 4. CHAIRMAN'S INVITATION TO THE PUBLIC TO ADDRESS THE MEETING

The Chair invited members of the public in attendance to address the meeting, nobody present had anything they would like to discuss.

## 5. Presentation from the Community Health Council

Chief Officer Donna Coleman from the Community Health Council spoke about how the NHS is managed in the Hywel Dda Health Board and the evolution of the system. She spoke about the need to connect with patients throughout the region and garner their input.

The Chair thanked Ms Coleman for her very interesting synopsis. He suggested that we publicise the Community Health Council on the PCC website and possibly utilise the PCC noticeboards. This had the support of all council members.

## **6. Correspondence Received**

The Council having received a formal letter of complaint on 6<sup>th</sup> May 2021 from a resident of Llanmiloe voicing his concerns and those of some of the community of Llanmiloe regarding this Council's decision on the 2-hour free car parking concession being limited to Pendine residents only. The letter had been forwarded to all Councillors on 7<sup>th</sup> May 2021.

Councillors having considered the content of the letter believed that there was little to add to the verbal response that was given to the resident of Llanmiloe who had attended the meeting on 21<sup>st</sup> April 2021 and the letter in response to Llanddowror and Llanmiloe Community Council which provided a comprehensive explanation as to how and why the decision was made, which is now available on their website.

The Council agreed that the matter had already been discussed at length and was therefore not going to alter its decision, in support of the many residents who had already registered and were taking advantage of the concession.

## **7. REPORT OF THE COUNTY COUNCILLOR – J TREMLETT**

County Cllr J. Tremlett returned to the issue of the ponds that run between the footpath and the MoD fencing on route from Llanmiloe to Pendine. The investigation is ongoing and more information will be forthcoming when it becomes available.

In regards to the ongoing issue of improper use of Morfa Bychan, County Cllr. J Tremlett informed the council that the stakeholder meeting that was planned for 10<sup>th</sup> May was cancelled as two key participants could not attend. A new date is being arranged. The chair asked that it take place at a time that accommodates councillors with day jobs. The National Trust have sent a team to the site. The bags of rubbish have been removed and a new lock has been fitted to the gate.

In regards to access to the slipway and Pendine beach through the new barrier for the emergency services, the key safe is now in place on the side of the PCC container. The RNLI cabin is now on site and there will be lifeguards on patrol from 10<sup>th</sup> July.

There is an issue of illegal parking on the escape lane at the bottom of Pendine Hill, there are double yellow lines on the road so it is illegal to cross the lines to park in the escape lane.

Peter is to follow up with the police on enforcement.

At this point County Cllr. J Tremlett bade us a good night and left the meeting.

## 8. COUNCIL FINANCES

The Council, considered a breakdown of income, account balance up to the 30<sup>th</sup> April 2021 and the expenditure for May for approval.

### 1<sup>st</sup> April to 30<sup>th</sup> April Income:

Source	Description	Amount
CCC	Precept	£2,473.65
Parking	149	£ 400.00
Parking	148	£ 508.43
Cleddau Angling Club	Beach Access and Keys	£ 125.00
<b>Total Received</b>		<b>£ 3,507.08</b>

### Accounts Paid and for Payment May 2021

Payee	Amount	Date
Microsoft 0365 Subs	£11.28 & £10.80	15/05/2021
1 and 1 Internet	£12.00	06/05/2021
Parking Machine Parts	£153.85	14/05/2021
Clerk Office Costs	£20.00	30/05/2021
OVW	£54.00	11/05/2021
A F Williams	£22,477.04	10/05/2021
Key Boxes	£70.08	
Wages & Salary	£1,207.04	13/05/2021
PAYE	£258.40	18/05/2021
<b>Total Due</b>	<b>£24,274.49</b>	

It was **UNANIMOUSLY RESOLVED** that the Council Finances up to 30<sup>th</sup> April 2021 be noted.

It was **UNANIMOUSLY RESOLVED** that the expenditure for payment as listed above be approved.

## 9. STANDING ORDERS

The new standing orders were proposed and seconded.

## 10. PLANNING MATTERS

There were no planning matters for consideration.

## **11. COMMUNITY MATTERS**

### **a) Gate at the children's play area at the top of Pendine Hill**

Carried over to next meeting

### **b) VE Day**

The Tommy statue was on display near the flag pole by the Beach Hotel, there was a positive response.

It will be on display again for Forces Day on 25<sup>th</sup> June

### **c) Dog Management**

Paint has been procured for the new stencils. There has been a trial with one stencil on the slipway.

## **12. PENDINE DEVELOPMENTS**

### **a) Attractor project**

The pandemic and the issues with the roof and its re-design been a delay of around 12 months for the attractor project.

There is a meeting between PCC and Carmarthenshire County Council about the attractor project which is upcoming.

Carmarthenshire County Council are advertising for an organisation to run the eco hostel once it is complete.

### **b) Motorhome Project**

The motorhome park is now nearing completion.

Councillors are meeting shortly to discuss the next steps.

## **13. BEACH MATTERS**

Councillors will be meeting soon to discuss the job specifications of the new Beach Warden roles.

The council will procure more key safes for clubs.

More dog signs and flags are being purchased in conjunction with Carmarthenshire County Council.

The quote to fix the railing above the Point Café was proposed and seconded.

## **14. REPORTS ON GROUPS AND MEETINGS**

No groups or meetings to report.

## 15. ANY OTHER BUSINESS

Simon Thomas is involved in a project to record the memories of older people in the community to preserve the oral knowledge that is held within the population. The council has offered it support to the project.

Raymond Davies has managed the flag pole for many years, ensuring the flag is in the correct position, changing flags and purchasing flags. The council would like to acknowledge all of Raymond's work and extend our most sincere gratitude for everything he does for Pendine.

The next meeting of Pendine Community Council will be the AGM held on Wednesday 16<sup>th</sup> June.