

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 12th June 2019 at 7.00pm, at the Coffee Shop, Ashwell Garage, Pendine.

Present: Councillors:

P. Owen, D. Thomas, P. Bowring, C. Thomas-Iles, A. Leefe, M. Potter, J. Owen

County Councillor J. Tremlett

Clerk Chris Delaney

Members of the public were present.

A representative of the British Legion announced that a Ceremony to mark Armed Forces Day would take place on Saturday, 29th June 2014. The Chair agreed to attend to represent Pendine Community Council at the Ceremony.

A member of public raised that several residents were concerned about the introduction of the pay and display machine in the car park owned by Pendine Community Council and enquired if it would be free to residents. Members of the Council agreed to discuss the matter at a later date.

1 Apologies – None

1.1 Election of Chair

Cllr. M. Potter was elected as Chair and made his Statutory Declaration.

1.2 Election of Vice Chair

Cllr. D. Thomas was elected as Vice- Chair and made his Statutory Declaration.

2 Disclosures of personal interest

No declarations of personal interest were raised.

3. Minutes

a) The minutes of the meeting held on the 15th May were approved as a true record and signed by the Chair.

b) Matters Arising

12/03/2019

Public

The clerk confirmed that he had written to CCC regarding signs directing visitors to the toilet facilities.

15/04/2019

5c) Members were informed that a container had been purchased.

The sign to accompany the parking meter detailed charges and regulations had been ordered. The clerk informed members that he would be meeting the organiser of the beach sculpture event to discuss project details.

5d) Cllr. P. Owen updated members on progress with repairs and improvements to the play area following the recent inspection report.

6b) The clerk informed members that he had written to the licensing section at CCC regarding the Green Bridge approving of the conditions requested by the police.

4) Members agreed to attend Code of Conduct training at County Hall in July.

c) County Councillors Report

Cllr. Tremlett informed members that the new Chief Executive of CCC had started and outlined current issues relating to social care in the county.

4 Accounts for payment and note of income received

1335	P. Evans Container	£	2760.00
1336	CJD Salary	£	236.99
1337	CJD Office Costs May	£	20.00
1338	WFR salary May	£	688.92
1339	CS salary May	£	164.20
1340	AS salary May	£	221.67
1341	HMRC May	£	251.01
1342	Welsh Language Translation	£	20.00
1343	Internal Audit	£	100.00
1344	Porta loos	£	120.00
1345	Nexmedia website	£	600.00
1346	WFR Petty Cash	£	100.00
	Total	£	5282.79
	Income		
	Parking Income	£	1405.00
	Events/film	£	250.00
	Total Income	£	1655.00

Current balances at 31/05/2019

Current Acc.	£	6432.49
Reserve Acc	£	11, 138.76
Reserve Acc 2	£	556.93
Total	£	18,128.18

The clerk received £45 from Cllr. Bowering for motor home parking and a donation of £100 from the Burger Van.

5 Policy Issues

a) Planning

There were no planning applications

b) Pendine Developments

Members were informed that the next meeting of the project management group for the development was on the following Monday. Work on site had been slightly delayed due to the discovery of asbestos below the museum foundations and at other locations on site. Extra funding had been found and this was being cleared away. As Chair of the Council, Cllr. Potter would be attending future meetings. The clerk informed members that planning permission had been granted for the motor home site. A meeting had been organised with Cllr. P. Owen, himself and the appointed advisor from the Coastal Communities Fund/Big Lottery to make a start on the project. A Quantity Surveyor would be appointed to manage the tender process and the work on site. Suitable quantity surveyors and an appointment would be made as soon as possible.

c) Beach Matters

The clerk informed members that the signs specifying a set of rules and regulations for allowing dogs on the beach were on order. These would be displayed on large signs adjacent to the slips. He also reported that he was still in discussions with the county council on the provision of a second 2 minute beach clean station by the Beach Hotel slip. Once the new dog information signs were in place a review of signage would take place.

There was a brief discussion about free parking on both the beach and car park for residents and it was agreed that the clerk would collate the information available and report at the next meeting.

d) Community Matters

Members agreed to donate £150 to the Pendine and Llanmiloe Luncheon Club for the purchase of a new cooker. It was also agreed that £2500 would be donated to the school PTA for additional school resources.

A quote had been received for providing power and connections 8 additional street-lights to enable Christmas lights to be fitted to the columns. This would cost £1200 and the clerk was asked to

contact the electrician and place an order and for works to commence. In addition, members would look at the sale catalogue for Christmas lights and report back to council.

e) Web Site Development

A quote of £1200 had been received for the new beach management web site. This was accepted and members agreed to pay a deposit of £600 to Nex Media who the designers.

f) 2018/2019 Accounts

The clerk presented the audited accounts which were approved by members. The forms were signed by the Chair and clerk. These would be sent to the auditors for approval by the Wales Audit Office.

6 For Information

a) Reports on Groups and Meetings

Cllrs. J. Owen and D. Thomas would be attending the attended the Town and Community Council Liaison Forum on the 19th June. A key issue to be discussed was the changes to footway lighting being proposed by CCC to convert existing sodium lamps to LEDs. It was agreed that this would be placed on the agenda in July in order that feedback from the liaison meeting could be given to members.

The clerk was also asked to agenda the appointment of youth representatives to the council. Several councils have taken up the offer in The Local Government (Wales) Measure 2011 ss118-121, making it possible for a community council to appoint up to two youth representatives (aged 16 to 25) to participate in the work of the council to look after the interests of young people who live, work or receive education or training in the area.

b) Clerk's Report

The clerk had nothing further to report.

c) Other Matters

There were none

The meeting closed at 9.00 pm