

Minutes of the Virtual Ordinary Meeting of Pendine Community Council held on Wednesday 20th May 2020 at 6.00pm, on line.

Present: Councillors:

P.Owen, J. Owen, P. Bowring, J. Lipman, D. Thomas

Clerk Chris Delaney

- 1 Apologies – M. Potter, Youth Representative Niamh Comey & County Councillor J. Tremlett
- 2 **Disclosures of personal interest**
No declarations of personal interest were raised.
- 3 **Chairman’s invitation to the public to address the meeting**
No communications had been received from the public for this meeting.
- 4 **Approval of the Minutes**
 - a) The minutes of the meeting held on the 11th March had been approved by all members by e mail, but were re-confirmed as a true record and would be signed by the Chair at a later date.
Matters Arising
11/03/20
The clerk informed members that while he had written to various CCC departments and other organisations following the last meeting, due to the COVID-19 crisis people were working from home, bur access to files was difficult and most matters were now on standby. CCC had been informed of the vacancy on council. He had received the notice of Vacancy, which had been posted on line and in the notice boards.
The clerk informed members that R. Jones had cut the grass verge on the approach from Llanmiloe to Pendine.
5. **Report of the County Councillor J. Tremlett**
Cllr. Tremlett had apologised.
6. **Accounts for payment and note of income received**

1430	CJD salary April	£	366.20
1431	CJD office costs April	£	20.00
1432	HMRC	£	91.40
1434	Zurich Muncial	£	1346.63
1435	Pendine AFC Grant	£	200.00
1436	Vehicle Tax	£	265.00
Total		£	2289.23
Income			
Precept		£	1594.90

Total Income £ 1594.90

Current balances at 30/03/2020

Current Acc.	£	5475.51
Reserve Acc	£	11269.33
Reserve Acc 2	£	557.96
Total	£	17302.80

Members noted that there was not payment to the parking officer and it was agreed that the clerk would furlough him under the government scheme.

7 Policy Issues

a) Planning

There were no planning matters.

b) Accounts 2019/20

The clerk presented the draft accounts for 2019/2020. Members noted that the parking income had increased dramatically as a result of the new parking meter. The accounts would now be sent to the internal auditor for checking and verification.

c) Community Matters

Community issues were discussed in relation to the COVID -19 situation. People from outside the area were still visiting, particularly with the very warm weather. This was a matter of concern to the community. Some were clearly staying in the area, even though the main caravan sites were closed. A community Facebook page had been set up on the web site, which was managed and monitored by the clerk and Cllr. Janine Owen. This provided updates to the community. Members expressed their thanks on behalf of the community to the Pit Stop which was undertaking home deliveries to shielding and vulnerable people in the community

8 For Information

a) Clerk's Report

The clerk updated members on the developments and the new website. He had asked for an update from CCC and it was hoped that work would start again in mid-June. The RNLI had confirmed that the lifeguards would not be operating this summer.

b) Other Matters

There were no other matters

The meeting closed at 18.45