

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 11th March 2020 at 7.00pm, at the Coffee Shop, Ashwell Garage, Pendine.

Present: Councillors:

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

Clerk Chris Delaney

1 **Apologies** – A. Leefe, P. Owen & County Councillor J. Tremlett

Youth Representative Niamh Comey

It was noted that Cllr. Leefe had not attended the last seven Council meetings. The Clerk would write to CCC regarding the vacancy.

2 **Disclosures of personal interest**

No declarations of personal interest were raised.

3 **Chairman's invitation to the public to address the meeting**

- The Council were informed that a group of residents had formed a Committee to produce a monthly community newsletter. It would be a not-for-profit undertaking, but the income needed to produce it would be generated through advertisements and grant aid. It was hoped that it could be launched in May. Members were delighted at this news. A letter was presented requesting a grant and the Clerk was asked to agenda the grant application at the next meeting.
- Concern was expressed about a static caravan that had been positioned alongside the former Take Away opposite the Pit Stop. The Clerk was asked to write to CCC regarding planning approval.

4 **Approval of the Minutes**

- a) The minutes of the meeting held on the 12th February were approved as a true record and signed by the Chair.

Matters Arising

08/01/20

7d) Community Matters. The Clerk reported that he had been informed by CCC officers that work had commenced on remedial work to the Bronwydd Farm footpath.

12/2/20

3. Public

The clerk explained that he would undertake an audit of streets and lanes in the community to see what street name signs were required.

7e) The Clerk informed members that he had awarded the contract for grass cutting to R. Jones. In order to ensure that the grass verge on the approach from Llanmiloe to Pendine was presentable at all times during the summer months, Council members agreed that extra cuts were required. Members understood that Carmarthenshire CC's maintenance schedule included a limited number of cuts and therefore the contractor would be asked to undertake the additional cuts.

The Clerk would liaise with CCC and R. Jones in order to schedule the maintenance programme.

8c) The Clerk reported that the lack of lighting in the area between the car park and the Parry Thomas building had been raised with CCC. This was now being looked at.

5. **Report of the County Councillor J. Tremlett**

Cllr. Tremlett had apologised.

6. **Accounts for payment and note of income received**

1419	CJD salary February	£	366.20
1420	CJD office costs February	£	20.00
1421	Parking Salary	£	202.93
1422	HMRC	£	142.00
1423	Harries Planning	£	2400.00
1424	Lloyd Roberts Artist	£	500.00

Total £ **3631.13**

Income

Fee Income £ 250.00

Total Income £ **250.00**

Current balances at 28/02/2020

Current Acc.	£	7482.39
Reserve Acc	£	11245.51
Reserve Acc 2	£	557.77

Total £ **19,285.70**

7 **Policy Issues**

a) Planning

- **W/40301** Amendments to main car park layout, addition of car park barrier, additional planting and location of disabled car park. Some concern was expressed regarding the barrier and its potential to restrict future access to the Pendine CC managed car park and the beach. Any restriction would have serious implications for PCC to generate income. The Clerk was asked to write to CCC to ascertain how vehicles would access the PCC car park and beach following the erection of the barrier.
- **W/40320** Plots 2 & 4 Ocean View. Amendments to retaining wall and paths. Members had no objections.

b) Pendine Developments

The Clerk updated members on the development:-

There had been a liaison meeting and in general the work was progressing well. Members were concerned that while part of the car park would open for Easter the access road to the beach would remain closed.

Members had met with CCC officers to discuss arrangements for a closer management partnership with CCC. This had been a constructive meeting and the Clerk was asked to write to CCC and arrange another meeting to look at the next stage. The Chair reported that as the discussions progressed a public consultation would take place accordingly.

The Clerk informed members that Harries Planning Design Management had put the motorhome project out to tender and the closing date was the end of March.

c) Beach Matters

Members discussed a new Events and Commercial Contracts Management Policy and how this would operate including access and confidentiality. Members had seen an initial draft and it was agreed that the Clerk together with Cllrs. J. Owen and J. Lipman would work together to update the Policy.

d) Community Matters

The clerk updated members on developments regarding the railway station at St. Clears campaign. A public meeting was taking place in St. Clears that evening.

e) Web site

Members were updated on developments with the new web site. Various additions were being discussed and costed. In addition, the relationship between the site and any partnership with the council was being taken into account.

8 For Information

a) Reports on Groups and Meetings

There was nothing further to report.

b) Clerk's Report

The clerk had nothing further to raise.

c) Other Matters

The Clerk was asked to produce minutes earlier in the meeting cycle.

The meeting closed at 20.53