

**Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 12<sup>th</sup> February 2020 at 7.00pm, at the Coffee Shop, Ashwell Garage, Pendine.**

Present: Councillors:

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

Youth Representative Niamh Comey

Clerk Chris Delaney

1 Apologies – A. Leefe, P. Owen & 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**

Members of the public commented on the Christmas lights, which were of an excellent standard. However, it was felt that there should be more lights on the trees and if possible, there should be more motifs. It was agreed to look at this at a future meeting and members agreed that feedback and ideas from the public would be welcomed. There was some concern that the trees had not been removed. Concern was expressed that it was difficult for individuals and emergency services to find named houses in Pendine as the roads and lanes did not have street name signs and most were not actually named. It was agreed that this was unsatisfactory and it was agreed to look at various options to solve this problem.

4 **Approval of the Minutes**

a) The minutes of the meeting held on the 08<sup>th</sup> January were approved as a true record and signed by the Chair.

Matters Arising

24/07/19

5d) Community Matters

The graffiti artist had finished painting the front of the container and there had been some very positive feedback. The clerk had asked him to quote for painting the two ends of the container which were also visible.

08/01/20

3. Public

The clerk confirmed that following concerns about dog fouling he had contacted the Enforcement Team as requested and they had visited. As a consequence, a dog owner had been booked by them.

7d) Community Matters. The clerk reported that he had discussed the missing signs and other matters related to the right of way through Bronwydd Farm with CCC officers. This matter had already been logged and they were investigating.

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

Cllr. Tremlett had apologised.

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

1413	CJD salary January	£	366.00
1414	CJD office costs December	£	20.00
1415	Parking Salary	£	185.71
1416	HMRC	£	138.00
1417	CCC Christmas lights	£	666.00
1418	One Voice Wales	£	55.00
	<b>Total</b>	<b>£</b>	<b>1430.71</b>
	<b>Income</b>		
	Parking Income	£	1192.35
	<b>Total Income</b>	<b>£</b>	<b>1192.35</b>
	<b>Current balances at 31/01/2020</b>		
	<b>Current Acc.</b>	<b>£</b>	<b>8673.10</b>
	<b>Reserve Acc</b>	<b>£</b>	<b>11233.79</b>
	<b>Reserve Acc 2</b>	<b>£</b>	<b>557.68</b>
	<b>Total</b>	<b>£</b>	<b>20,464.57</b>

## 7 Policy Issues

### a) Planning

There were no planning applications Members were informed that CCC were consulting on the new development plan. There were some changes to the development limits and the majority of candidate sites had been rejected. Members were encouraged to respond to the consultation.

### b) Pendine Developments

The clerk updated members on the development, and the project was progressing well. The clerk reported that he had received additional information regarding a formal closer working partnership with CCC, which had been circulated to members. The clerk was asked to arrange an evening meeting if possible, on the 4<sup>th</sup> March for members to discuss this further with CCC officers. The liaison meeting scheduled for the 14<sup>th</sup> February had been postponed until the 28<sup>th</sup> February.

The clerk informed members that Harries Planning Design Management of Eglwswrw, Pembrokeshire were almost ready to put the motorhome project out to tender.

**c) Beach Matters**

The clerk updated members on two commercial activities taking place on the beach. Following which, Cllr. Bowring expressed that all future enquiries for events/filming be forwarded to the Chair and Vice Chair. However, as this was not carried as a formal motion/proposal without a seconder or formal vote, Cllr Bowring's request did not carry as a Council decision. In noting that Cllr. Bowring had specifically requested for this to be recorded within the minutes, the Clerk added that as the Chair had conveyed that he was agreeable in receiving such e-mails future enquiries would therefore be forwarded to the Chair and Vice Chair by e-mail for information only, subject to confidentiality.

**d) Community Matters**

The clerk updated members on developments regarding the railway station at St. Clears campaign. There were on-line petitions and questionnaires for the public to complete. A public meeting would be held in St. Clears on Wednesday 12<sup>th</sup> March in Ysgol Griffith Jones.

A quote of £1792 had been received by the clerk for substantial repairs to the bus shelter adjacent to New Forge Gardens. The quote was accepted by members and the clerk was asked to instruct the contractor to proceed with the work.

**e) Grass Tender**

A tender for grass cutting for the season from R. Jones of £2550 was accepted by members. The contract would start before the Easter holidays.

**f) Web site**

Members were updated on developments with the new web site. The working party was looking into building in links with CCTV which could assist with security across the promenade and car park as well as issues of vandalism and dog fouling. The clerk would contact CCC to see whether CCTV was included in the development and covered more than the actual area of the new development.

**8 For Information**

**a) Reports on Groups and Meetings**

There was nothing further to report.

**b) Clerk's Report**

The clerk informed members that the Auditor General was consulting on proposed changes to the audit arrangements for community councils in Wales. This was in response to the failure of a large percentage of councils to properly manage their finances and complete annual returns. This was not an issue for Pendine CC and it was felt that the new more stringent proposals should be directed at those councils failing to manage their finances rather than all councils. The Chair was asked to complete the consultation. Other matters he wished to raise had been discussed in other parts of the agenda.

**c) Other Matters**

Concern was expressed about the lack of lighting in the sea side car park and the area between there and the Parry Thomas building. The clerk would discuss this with CCC to see if this area could be lit as part of the new development. The clerk received a cheque for £179.40 from Cllr. Bowring for donations towards the firework display.

The meeting closed at 20.55