

**Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 08<sup>th</sup> January 2020 at 7.00pm, at the Coffee Shop, Ashwell Garage, Pendine.**

Present: Councillors:

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

County Councillor J. Tremlett

Clerk Chris Delaney

The clerk reported that there were originally two applicants for the co-option of a new member and interviews had been arranged. However, one applicant had withdrawn and so the other applicant was elected unopposed.

New Member Cllr. Julian Lipman made his Statutory Declaration.

1 Apologies – A. Leefe, D. Thomas, J. Owen & Niamh Comey

2 **Disclosures of personal interest**

No declarations of personal interest were raised.

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

Cllr. Thomas was thanked for his assistance in moving the bell from St. Barbara's Church to St. Margaret's Church. The bell had come from HMS Dullisk Cove. The issue of dog fouling on the promenade and slip was raised and discussed. The problem was much worse than in the summer and the public were very concerned about this appalling behaviour by some dog owners. The clerk was asked to contact the county council's enforcement officers.

4 **Approval of the Minutes**

a) The minutes of the meeting held on the 11<sup>th</sup> December were approved as a true record and signed by the Chair.

Matters Arising

24/07/19

5d) Community Matters

The clerk confirmed that he had been in contact with the graffiti artist, who hoped to undertake the work on January 28<sup>th</sup>.

11/12/2019

7c) The clerk would order the replacement bollards.

7d) The clerk confirmed that all the Christmas motifs had been taken down and put into store. Spencer Phillips was again warmly thanked and members were very appreciative of the work undertaken without cost.

7e) It was reported that the web site working party had met and had a wide ranging discussion about what to include. It had been agreed that the next step was to write a more detailed specification in order to get a planning document in place and a clear indication of cost from the developer. The date of the next meeting would be circulated to all members.

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

Cllr. Tremlett informed members that the Standards Committee had reported an increase in complaints about the behaviour of community council members, but very few had been upheld. She also informed members that the county council was consulting on its draft budget and encouraged people to respond to the on line questionnaire.

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

1407	MOD	£	20.00
1408	CJD salary December	£	1779.40
1409	CJD Office costs December	£	20.00
1410	Parking salary	£	320.95
1411	Parking Salary	£	82.92
1412	HMRC	£	732.52
<b>Total</b>		<b>£</b>	<b>2955.79</b>
<b>Income</b>			
	Parking Income	£	261.60
	Beach fees	£	1050.00
	Precept	£	2459.98
<b>Total Income</b>		<b>£</b>	<b>4071.58</b>

**Current balances at 31/12/2019**

<b>Current Acc.</b>	<b>£</b>	<b>11475.30</b>
<b>Reserve Acc</b>	<b>£</b>	<b>11221.88</b>
<b>Reserve Acc 2</b>	<b>£</b>	<b>557.58</b>
<b>Total</b>	<b>£</b>	<b>23254.76</b>

7 **Policy Issues**

a) **Planning**

There was one planning application W/40007, Building to cover milking parlour at Big House Farm. Members had no issues with this proposal.

b) **Pendine Developments**

The clerk updated members on the development, following the liaison meeting on the 18<sup>th</sup> December. The project was progressing well and although the two buildings were still behind schedule, due to the asbestos problem, the car park was still on target for an Easter re-opening. Members then had a brief

discussion regarding the possibility of a closer working relationship with CCC following the completion of the developments. It was agreed that more information was necessary and a closed meeting was required to discuss this. The clerk would arrange for further information and organise a meeting, possibly before the next council meeting. The next meeting of the Liaison Group was on the 14<sup>th</sup> February.

The clerk informed members that he had met on site with Harries Planning Design Management of Eglwswrw, Pembrokeshire and agreed the next stage to move the project forward.

**c) Beach Matters**

The first event on January 5<sup>th</sup> 2020, Laugharne Dredgers, had been cancelled.

**d) Community Matters**

The clerk informed members that Spencer Phillips and Carl Howells had very kindly removed and stored the Christmas motif lights. As usual they had undertaken this without any charge and members warmly thanked them and it was agreed that they should be given a small token of appreciation by the council on behalf of the community.

The clerk drew members attention to the Right of Way 56/2 from Pendine Hill through Bronwydd Farm and then back to the main road. He had received complaints that signs had been removed from both ends of the ROW and that the path was obstructed. He informed members that he had reported this to the CCC ROW officers.

**e) Budget Monitoring**

The clerk took members through a budget monitoring exercise that he had undertaken. This showed that the accounts were very healthy and there were no issues or concerns.

**f) Precept 2020/2021**

The clerk presented members with a draft core budget for 2020/2021, which was discussed and approved.

The beach and parking operational budget should be self - funding and is weather dependent. In a good year it should generate enough income to feed into the reserves and cover any budget shortfall.

The tax base figure supplied by CCC for 2020/21 was £159.49. Members discussed a reduction in the Band D contribution given the income being generated from the beach and parking. It was

unanimously agreed to reduce the figure to £30, which would reduce the precept to £4784.7.

## **8 For Information**

### **a) Reports on Groups and Meetings**

There was nothing further to report.

### **b) Clerk's Report**

The clerk informed members that it was 12 months since the last AGM but because the meeting as originally planned would have been very lengthy, he had postponed the AGM. Members agreed that the AGM should return to its usual month, which was May. Other matters he wished to raise had been discussed in other parts of the agenda.

### **c) Other Matters**

There was some concern regarding the arrangements for emptying the waste bins during busy holiday periods. Cllr. Tremlett agreed to look into the situation.

The meeting closed at 20.45