

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 15th May 2019 at 7.00pm, at the Coffee Shop, Ashwell Garage, Pendine.

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

Clerk Chris Delaney

Cllr. J. Owen made her Statutory Declaration and joined the council and meeting

Members of the public were present.

- 1 **Apologies** – C. Cllr J. Tremlett
- 2 **Disclosures of personal interest**
 - a. Members who operate licensed premises declared a personal and prejudicial interest with regard to the licence application relating to the licence application relating to the Green Bridge premises.
- 3 **Minutes**
 - a) The clerk explained that the minutes were more detailed than usual as several letters of complaint had been received from members of the public regarding certain members behaviour at the meeting. He explained that these are the minutes would need to be forwarded to the Ombudsman. The minutes from the meeting held on 9th April 2019 were approved by a majority of members present as a true record and signed by the Chair. There was also one abstention. Cllr. Bowring presented the clerk with a statement concerning the minutes and asked for this to go on file with the minutes.
 - b) Matters Arising
12/03/2019
Public
There were no signs locating the public toilets and it was agreed that CCC would again be asked again to speed up their installation.
 - 6c) Other matters
 1. The clerk had contacted CCC regarding a second 2 minute beach clean board prior and it was possible that they had a spare one that could be given to Pendine. The CCC officer concerned needed to check with another community first.

09/04/2019
Public
CCC would arrange for the waste bins to be moved outside the builder's compound. The compound had now been extended to enclose part of the promenade for H&S reasons. It would need to be moved again, after the life belt had been relocated and a new memorial bench had been visited by the family.

 - c) County Councillors Report

Cllr. Tremlett had apologised

4 **Accounts for payment and note of income received**

1326	parking ticket machine	£	2308.80
1327	Additional firework deposit	£	150.00
1328	CJD Salary April	£	236.80
1329	CJD Office costs	£	20.00
1330	WFR salary April	£	684.74
1331	CS salary April	£	180.62
1332	AS salary April	£	98.52
1333	HMRC	£	276.49
1334	Zurich Insurance	£	1340.90
Total		£	5296.95
Income			
	Parking Income	£	1105.00
	Precept	£	2459.98
Total Income		£	3564.98

Current balances at 30/01/2019

Current Acc.	£	6254.04
Reserve Acc	£	11,126.87
Reserve Acc 2	£	556.84
Total	£	17937.75

The clerk received £315 from Cllr. Bowering for motor home parking and a donation of £90 from Sweet and Surf Ltd.

5 **Policy Issues**

a) Planning

There no planning applications

b) Pendine Developments

Members were updated on the regeneration project and a recent meeting of the project management group for the development. The clerk informed members that while he had not heard formally that planning permission had been granted for the motor home site, it appeared that the planners were now satisfied with the flood management document and it would be given.

CCC were in the process of installing free WIFI along the promenade, toilet directional signs had been ordered by CCC and the contractors were extending the security fence around the site to take in part of the promenade.

c) Beach Matters

The Chair had made enquiries about a container and recommended one be purchased for approximately £2500. Members gave the go ahead to the project.

The parking meter had been installed and members agreed the scale of charges. A large sign showing all the details of the fees and the rules and regulations would be designed and purchased. Members agreed to consider passes for local residents at a future meeting.

The clerk presented a draft a set of rules and regulations for allowing dogs on the beach. These would be displayed on large signs adjacent to the slips. Following further discussion, the rules were agreed. The clerk was asked to order 3 signs. Other signs required were discussed including 10mph signs, time of beach closure and car park full signs.

Members agreed that when events were scheduled the top car park would be closed off for the use of the event organisers. The price of a lockable gate would be investigated.

Members also considered a request from a charity to stage a sand sculpture event on the beach in the summer for children. The group had experience of staging this type of events at other locations across Wales. A small grant was needed, and the charity would raise additional funds from other sources. Members agreed a £500 grant.

The clerk had received a letter from Mr. G James concerning the provision of refreshments in the adjacent to the pit area at the VHRA event. It was agreed following a discussion that Mr. James would be awarded the franchise subject to a donation towards the council funds.

d) Community Matters

The full inspection report on the play area had now been received. It was agreed that a new leg for the spider swing was needed and the chair would liaise with a contractor to replace it. Other minor jobs would also be dealt with. There was some discussion regarding the contents of the waste bin in the play area. It was

being used for general domestic waste and dead flowers from the graveyard. The chair would make further enquiries.

The clerk was asked to price additional Christmas lights for along the road leading to Pendine near the church.

e) Web Site Development

Members discussed the new web site which would be used to promote and market events in Pendine, particularly those on the beach. A firm quote was still awaited.

f) 2018/2019 Accounts

The clerk presented draft accounts to members which would be sent to internal audit prior to being approved by council and forwarded to the Wales Audit Office.

6 For Information

a) Reports on Groups and Meetings

There were no reports to discuss

b) Clerk's Report

Councillors P. Bowring and A. Leefe declared an interest and therefore did not take part in the discussions or decisions. The clerk reported on a licensing application consultation for the Green Bridge Inn. The police were keen to put in place a series of improvements in order to ensure that appropriate standards were maintained on a licensed premises and young people in particular were protected. Members approved of the requirements and supported the police actions.

The county council had written regarding Code of Conduct training and the Ombudsman was very concerned that members of community councils were still not taking up the offer of training. The clerk asked members to contact him so he could forward names before 14th June. The training would take place in County Hall Carmarthen at 6.00pm on 16th July.

c) Other Matters

There were none

The meeting closed at 9.45 pm