

Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 12th March 2019 at 7.00pm, at the Coffee Shop, Ashwell Garage, Pendine.

Present: Cllrs. P. Owen, D. Thomas, P. Bowring, M. Potter & C. Iles,

Clerk Chris Delaney

After an initial discussion by members, it was again decided that the election of the chair would be postponed.

Three members of the public were present.

It was noted that the toilet block adjacent to the museum had been demolished. The Chair informed the public that the Point Toilets had been refurbished and would open on 1st April and in addition there were public toilets in the new Parry Thomas Building.

- 1 **Apologies** – A. Leefe and C. Cllr. J. Tremlett
- 2 **Disclosures of personal interest**
 - a. None
- 3 **Minutes**
 - a) As there had been no meeting in February, minutes from the meeting held on 09th January 2019 were agreed as a true record and signed by the Chair.
 - b) Matters Arising
11/09/18
5d) Members noted that Park Dean had donated £500 towards the firework display. No further donations had been received.
 - c) Cllr. Tremlett had apologised.
- 4 **Accounts for payment and note of income received**

1294	CJD Salary January	£	234.27
1295	CJD Office Costs January	£	20.00
1296	WFR Salary January	£	282.35
1297	As Salary January	£	54.81
1298	BJ Salary January	£	54.81
1299	Pendine Senior Citizens grant	£	100.00
1300	Pendine Kites grant	£	100.00
1301	Sweet & Surf (Top Gear)	£	609.84
1302	Safety Shop	£	522.00
1303	Scottish Power	£	49.77
1304	CS Salary	£	74.39
1306	HMRC January	£	129.10
1307	DVLA (CJD)	£	137.50
1308	CJD Salary February	£	234.27

1309	CJD Office costs February	£	20.00
1310	WFR Salary February	£	350.35
1311	WFR Exes	£	24.38
1312	One Voice Wales membership	£	53.00
1313	HMRC	£	146.00
1314	Wales Audit Office	£	225.75
1315	CCC Footway lights	£	2953.58
1316	Coast to Coast Caravans	£	4000.00
1317	Rob Jones Play area	£	1392.67
1318	Rob Jones Grass Cutting	£	3050.00
1319	P. Bowman Fireworks	£	150.00
	Total	£	14968.84

Income

Fireworks	£	500.00
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Total Income **£ 500.00**

Cllr. Bowring gave the clerk £120 in cash which was income received from motor homes parking overnight on the PCC managed car park.

Current balances at 28/02/2019

Current Acc.	£	13,023.48
Reserve Acc	£	11,003.15
Reserve Acc 2	£	556.65
Total	£	24,6483.28

5 Policy Issues

a) Planning

There were no planning matters.

b) Pendine Developments

Members were updated on the regeneration project. Work had commenced on the demolition of the buildings including the current museum. The Chair confirmed that the Joint Steering Group meeting had been postponed. There was some discussion regarding representation on the Group, as to who would accompany the Chair from the council as few members were available when the meetings were held.

Planning permission for the motor-home site had still not been given. CCC had developed various flood prevention schemes and National Resources Wales were still them.

c) Beach Matters

During a lengthy discussion, members felt that dogs were becoming a major problem on the beach, particularly in the busy months. It was agreed that larger signs were needed to inform dog owners of the beach regulations, particularly those related to dog waste and behaviour. It was further agreed that dogs were not allowed on or to cross the bathing beach from 1st April until the end of September and that dogs should be on leads when directed by appointed officers. It was agreed that the council would discuss further with CCC designating a PCC officer as an authorised person under the Public Spaces Protection Order (PSPO) Legislation. Members were reminded to respond to the CCC consultation regarding dogs and PSPO legislation.

There was further discussion on purchasing a parking ticket machine for the car park by the slip. The clerk had obtained costs, but there were issues with a power supply. A solar powered machine was an option and the clerk was asked to obtain costs for one.

d) Community Matters

Work on the play area by the church had been completed, including a new fence along the front of the site.

The clerk and Chair had attended a meeting with neighbouring community councils to discuss safety issues on the new section of the A477. A joint letter had been sent to Welsh Government and the Cabinet Secretary for Economy and Infrastructure Ken Skates had replied. The Minister stated that a stage four road safety audit would be undertaken to meet community concerns. A response to him was being drafted by the clerks involved.

It was agreed that finances permitting additional Christmas lights for the community at the top of Pendine Hill would be purchased.

e) Web Site Development

Members discussed a potential new web site which would market events at Pendine, particularly those on the beach. This would run in parallel with the current council web site. Before proceeding it was agreed that a firm quote and specification would be sought.

f) Tenders

The clerk informed members that he had received an offer from the current ice cream contractor to increase his franchise offer for 2019/2020/2021 to a payment of £4900 for each of the three years. Members agreed to accept the offer and the clerk was asked

to accept the franchise offer.

Members were also informed that the current grass maintenance contractor would undertake the work during 2019 for the same cost as 2018. This was £2450. Members accepted the tender.

6 For Information

a) Reports on Groups and Meetings

There was nothing further to report.

b) Clerk's Report

The clerk had nothing further to report.

c) Other Matters

1. It was agreed that there would be a professional firework display in 2019 and this would be booked for 6th November, which was the only available date he had left. A deposit of £150 was agreed.
2. The clerk was asked to obtain a quote for a Beach Litter Pick Station as part of a strategy to reduce litter on the beach and surrounding area.

The meeting closed at 9.30 pm