

**Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 09th January 2019 at the Llanmiloe Association Resource Centre, Llanmiloe.**

Present: Cllrs. P. Owen, D. Thomas, P. Bowring, A. Leefe  
C. Cllr. J. Tremlett  
Clerk Chris Delaney

No members of the public were present.

1 **Apologies** –, M. Potter, C. Iles D. Allen.

2 **Disclosures of personal interest**

a. None

3 **Minutes**

a) Minutes from the meeting held on 12th December 2018 were agreed as a true record and signed by the Chair.

b) Matters Arising

11/09/18

5d) Further donations towards the firework display were still awaited.

09/10/2018

5d) The Christmas lights had been taken down and stored. Members felt that more lights were needed and it was agreed that more would be produced at an appropriate time.

09/12/2018

5b) The clerk informed members the planning approval for the motor home site development was still awaiting feedback from National Resources Wales.

c) Cllr. Tremlett informed members there was nothing further to report regarding the Grove Caravan Park, but she would ask officers of CCC for any updates on the situation.

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

1290	CJD Salary December	£	234.27
1291	CJD Office Costs December	£	20.00
1292	WFR Salary December	£	153.05
1293	HMRC	£	96.80
	<b>Total</b>	<b>£</b>	<b>504.12</b>
	<b>Income</b>		
	Motor homes	£	225.00
	Fireworks	£	604.04
	Precept	£	2458.73
	<b>Total Income</b>	<b>£</b>	<b>3287.77</b>

### **Current balances at 31/12/2018**

<b>Current Acc.</b>	<b>£ 14,454.20</b>
<b>Reserve Acc</b>	<b>£ 11,079.57</b>
<b>Reserve Acc 2</b>	<b>£ 556.47</b>
<b>Total</b>	<b>£ 26,090.24</b>

## **5 Policy Issues**

### **a) Planning**

Members examined the list of Candidate sites as part of the ongoing consultation for the new LDP. After a detailed discussion, members agreed that they had no issues with the proposed sites being included in the new LDP.

### **b) Pendine Developments**

Members were updated on the regeneration project. The car park would now not commence until October. The first phase would be the demolition of the toilets and bungalow.

The Chair reported that he had been in contact with the organiser of the Daffodil Run, which would be on Sunday 3<sup>rd</sup> March.

Planning permission for the motor-home site had not yet been given as National Resources Wales were still examining the potential flooding issue.

### **c) Beach Matters**

Members were also informed of firm filming events in early 2019, including Top Gear and Keeping Faith. Top Gear would involve the creation of a comic seaside racing track on the main beach and be a public spectacle. The council would be involved in sourcing the seaside features along the track.

Members agreed that dogs were becoming a major problem on the beach, particularly in the busy months. Larger signs were suggested and some members felt that dogs should be on leads at all times. It was agreed that this would be placed on the agenda for the agenda for the next meeting.

It was agreed that the new vehicle would be available for use at the Top Gear event.

**d) Community Matters**

The clerk was asked to arrange for an electricity supply to the top car park and purchase a parking meter. Members agreed to donate £100 towards the Senior Citizens Club and £100 towards the Kite Charity Fund.

**e) Budget Monitoring**

The clerk presented six month accounts in line with the auditor's request for increased budget monitoring. These showed that the budget was on target for the year.

**f) Precept 2019/2020**

The clerk presented members with a draft core budget for 2019/2020, which was discussed and approved.

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

The tax base figure supplied by CCC for 2019/20 was £157.02. Members agreed to keep the Band D contribution at £47 which would increase the precept slightly to £7379.94.

**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. There were no other matters of concern.

The meeting closed at 9.30 pm