

Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 9th January 2018 at the Museum of Speed Pendine.

Present: Cllrs. P. Owen, A. Leefe, P. Bowring & C. Iles

C. Cllr J. Tremlett
Clerk Chris Delaney

Cllr. C. Iles made her Statutory Declaration and was welcomed to the council by the Chair.

The Chair invited members of the public present to speak. Concerns were expressed regarding lighting around the new Parry Thomas building and the state of the bus shelter at New Forge Gardens. The clerk agreed to contact CCC about both issues. Concerns were also expressed that there should not be any significant increase in the precept. The clerk informed the meeting that he had contacted CCC about relocating the community defibrillator on the outside of the new Parry Thomas building, but on further consideration members felt that the present location inside the Pit Stop was a better, more central location and also more secure. It was suggested that a flyer could be produced to inform the community of council activities and other matters happening in the community.

1 **Apologies** – Cllrs. M. Potter, D. Thomas & D. Allen

2 **Disclosures of personal interest**

a. There were none.

3 **Minutes**

a) The minutes of the meeting dated 14th November 2017 were signed off. It was agreed to postpone agreeing the minutes of the December meeting pending amendments.

b) Matters Arising

10/10/2017

Public

The clerk confirmed that he had written to the National Trust and hoped to arrange a meeting with the responsible officer in late January. The meeting would be held in the museum and members would be invited.

12/12/2017

6b) The clerk informed members that approximately £700 had been spent on Gordy Woods in recent years. It was agreed to hold a site visit when the weather improved.

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

| | | | |
|------|----------------------------------|---|--------|
| 1195 | CJD Salary December | £ | 225.48 |
| 1196 | CJD Office Costs December | £ | 20.00 |
| 1197 | WFR beach warden salary December | £ | 72.81 |

| | | |
|---------------------|------|------------------|
| 1198 | HMRC | £ 74.60 |
| Total | | £ 392.89 |
| Income | | |
| Precept | | £ 2470.01 |
| Total Income | | £ 2470.01 |

Current balances at 31/12/2017

| | |
|----------------------|--------------------|
| Current Acc. | £ 9888.35 |
| Reserve Acc | £ 10949.90 |
| Reserve Acc 2 | £ 556.01 |
| Total | £ 21,394.26 |

Cllr. Bowring gave the clerk £15 collected for an overnight motor-home stay.

5 Policy Issues

a) Planning

W/36615 Dunroaming. This was an application to confirm the separation of an extension into a separate dwelling. Members had no issues with this application.

b) Pendine Developments

The Chair reported that he and other members had met with the CCC officer leading the regeneration development application. The current proposals had been outlined and discussed. It was confirmed that there would be some very positive news in February.

c) Beach Matters

Members discussed various activities, such as the Marine Conservation Society's Beachwatch Scheme, aimed at cleaning the beach, particularly of plastic. It was important to engage the public and encourage them to collect items and bring them back for recycling or disposal.

d) Community Matters

The clerk reported various issues with the play area, particularly with the gate and fence. It was agreed that there should be a site visit before Easter.

There were further discussions regarding a pay and display parking meter. It was agreed that further research into acquiring

a second hand machine would be undertaken to with the aim of acquiring one as soon as possible.

e) Co-option of two new members

The clerk informed members that there had been only two applications to fill the two vacancies. Therefore as both met the candidate criteria they were deemed elected. He had invited both applicants to this meeting and Cllr. Iles was in attendance and had made her Statutory Declaration. The other applicant, former Cllr. D. Allen, had apologised.

f) Budget Monitoring

The clerk present accounts up to the end of December 2017. These showed an expenditure of £23,723 with income of £29,023. However only notional income was expected for the remainder of the year and there were still expenditure commitments. It was anticipated that there would be a moderate surplus of income over expenditure at the end of the year.

g) Pendine CC Budget and Precept 2018/19

Draft Main Core Budget 2018/2019

| Expenditure Heading | Budget |
|----------------------------|----------------|
| | |
| Admin | 6500 |
| Street Lights | 2600 |
| Grass cutting | 2400 |
| Grants | 500 |
| Chair's allowance | 500 |
| Christmas | 200 |
| Misc | 500 |
| Vat | 500 |
| | |
| Total | 13700 |
| | |
| Income | |
| Interest | 5 |
| Misc | 500 |
| Booklets | 250 |
| VAT | 600 |
| | |
| Total | 1355 |
| | |
| Net Budget | 12,345 |
| | |
| Precept | 7376.18 |

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 2018/19 was £156.94. Members agreed following a lengthy discussion and by a majority decision, to keep the Band D figure at £47. This would generate a precept of £7376.18. It was recognised that reducing the precept through income generation was a long term goal, but there was a need for investment and expenditure. There were also concerns that income levels could not be guaranteed and the level of reserves needed to be higher.

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 add at this point.

c) County Councillor's Report

Cllr. Tremlett informed members that consultation on the new Local Development Plan (LDP) would start soon. She outlined a partnership project between CCC, Hywel Dda Health Board and Dyfed Powys Police which was supporting the Alzheimer Society's Dementia Friends initiative. The idea is to raise awareness and create dementia friendly communities through attending an hour long briefing session. She asked members to attend the sessions planned and members volunteered to do this.

d) Other Matters

1. It was agreed that there was a need for a regular flyer to inform the community. Members would meet to discuss this further.
2. Cllr. Tremlett was asked to arrange a meeting with the South Wales Trunk Road Agency.

The meeting closed at 8.50pm