

**Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 13th February 2018 at the Museum of Speed Pendine.**

Present: Cllrs. P. Owen, A. Leefe, D. Thomas, M. Potter, P. Bowring (8.00pm) & C. Iles

Clerk Chris Delaney

The Chair invited the member of the public present to speak. The fence behind the museum near the sea was broken and needed repair. The clerk agreed to contact CCC about the fence and look at trees in and around the memorial garden on Pendine Hill.

- 1 **Apologies** – C. Cllr J. Tremlett & D. Allen
- 2 **Disclosures of personal interest**
  - a. There were none.
- 3 **Minutes**
  - a) The minutes of the meeting dated 12th December 2017 and those from the 9<sup>th</sup> January 2018 were agreed and signed off.
  - b) Matters Arising  
09/01/2018
  - 5d) There would be a site visit arranged to the play-area and other locations in the community when the weather improved and evenings were lighter.

4	<b>Accounts for payment and note of income received</b>	
	1199 CJD Salary January	£ 225.48
	1200 CJD Office Costs January	£ 20.00
	1201 WFR beach warden salary January	£ 190.40
	1202 HMRC	£ 104.00
	1203 One Voice Wales	£ 50.00
	1204 Coastal Award	£ 312.00
	1205 WFR Float/Petty Cash	£ 100.00
	<b>Total Income</b>	<b>£ 1001.88</b>
	Fees	£ 550.00
	<b>Total Income</b>	<b>£ 550.00</b>

**Current balances at 31/01/2018**

<b>Current Acc.</b>	<b>£ 9756.70</b>
<b>Reserve Acc</b>	<b>£ 10960.39</b>

<b>Reserve Acc 2</b>	<b>£</b>	<b>556.04</b>
<b>Total</b>		<b>£ 21,273.13</b>

## **5 Policy Issues**

### **a) Planning**

There were no planning matters.

### **b) Pendine Developments**

The Chair reported that he and the clerk had met with CCC officers regarding Pendine developments and there would be a positive announcement on the 26<sup>th</sup> February.

Members agreed to apply for a grant, with the assistance of CCC officers for a proposed motor-home site on the former Parry Thomas Hall site.

### **c) Beach Matters**

Members discussed future events and in particular the arrangements for the Dredgers event and the Welsh Short Track TT on Easter Saturday. Several members had attended a positive meeting that morning with the organised of the Hot Rod event. It was agreed that the current range of charges would be discussed at the March meeting.

The clerk was asked to contact CCC to ask for the dog wardens to come down to Pendine over the Easter weekend.

### **d) Community Matters**

There were further discussions regarding a pay and display parking meter. It was agreed that the council would ask CCC if they had spare machines available. The clerk would contact Western Power regarding an electricity supply.

### **e) Morfa Bychan**

Members had a further discussion regarding the proposed closure of the BOAT to unauthorised vehicles. It was agreed that there had been some misinformation in circulation in the community. No barriers of any kind were included in the order. It was agreed that the council would support CCC's proposal to close the route to traffic as detailed in the current draft order.

### **f) South Wales Trunk Road Agency**

The clerk informed members that C.Cllr Tremlett had contacted the agency and provided him with appropriate contact details. The clerk now needed to contact Welsh Government with a set of

potential questions before any meeting could be set up. Members agreed a set of questions that would be the basis of the discussions at the meeting.

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**For Information**

**a) Reports on Groups and Meetings**

There was nothing further to report

**b) Clerk's Report**

The clerk opened two tenders for grass cutting during the 2018 season. Following discussion it was agreed to postpone any decision until the next meeting.

**c) County Councillor's Report**

Cllr. Tremlett had apologised.

**d) Other Matters**

1. No other matters were raised  
The meeting closed at 8.55pm