

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

Present: Cllrs. P. Owen, A. Leefe, P. Bowring (19.45), D. Thomas, M. Potter, & C. Iles

C. Cllr J. Tremlett
Clerk Chris Delaney

The Chair invited members of the public present to speak. The organiser of the recent Dredger's event thanked the council for the use the beach. The event had been successful and there were no issues following a review of arrangements. They would return later in the year in November.

1 **Apologies** – D. Allen

2 **Disclosures of personal interest**

- a. Cllr. M. Potter because of business links to food and beverage providers in the community.

3 **Minutes**

- a) The minutes of the meeting dated 13th February 2018 were agreed and signed off.

b) Matters Arising

09/01/2018

5d) The site visit to the play-area and other locations in the community would take place after Easter, when the weather improved and evenings were lighter.

13/02/2018

5c) The clerk confirmed that he had e mailed the enforcement team at CCC to request visits by enforcement officers over the Easter weekend.

5e) The Chair informed members that he and the clerk with representatives of CCC and the National Trust had met a senior officer from the police at Morfa Bychan to look at options for enforcement.

5f) The clerk confirmed that he had written to the Trunk Road Agency and was awaiting a reply.

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

1206	CJD Salary February	£ 225.48
1207	CJD Office Costs February	£ 20.00
1208	WFR beach warden salary February	£ 190.40
1209	MR salary February	£ 48.00
1210	CJS salary February	£ 60.00
1211	HMRC February	£ 116.00
1212	WFR Float/Petty Cash	£ 100.00
1213	CCC Footway Lighting	£ 2824.13

Total **£ 3584.01**

Income	
Fees	£ 0.00
Total Income	£ 0.00

Current balances at 28/02/2018

Current Acc.	£ 9056.82
Reserve Acc	£ 10970.81
Reserve Acc 2	£ 556.06
Total	£ 20,583.69

The clerk was asked to contact CCC regarding the lighting invoice to request a breakdown of costs.

5 Policy Issues

a) Planning

A pre-planning application had been received from consultants acting for CCC. This was in respect of the proposed regeneration scheme involving a new museum, eco-hostel and associated services and landscaping.

b) Pending Developments

The Chair reported that he and the clerk had attended the launch of the new development proposals on the 26th February at the museum. While recognising that the drawings presented and in the information pack were still conceptual, members expressed some concerns about the design of the museum and whether there was a space available for the community. Members were assured that more detailed plans would be submitted for planning and the council was represented on the project board, so there were opportunities to feed into the development designs. Multi-purpose spaces and meeting rooms had been identified in the designs of both the museum and eco-hotel, which would be available for community and event hire.

The clerk confirmed that he had applied for a grant from the Coastal Communities Fund, 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 Welsh Short Track TT on Easter Saturday.

There was a detailed discussion about a catering van on the beach as requested by the organisers of the event. A local catering van was available and it was agreed to pilot this at the event for an agreed fee.

Members agreed that there was enough catering capacity in Pendine for the Daffodil Run cycling event and with support from the county council, the event organiser would be discouraged from providing additional catering on the car park.

The clerk reported that he had been in discussions with a third party regarding a kite festival on the sands and members agreed that this was worthy of further discussion.

d) Community Matters

The clerk was asked to obtain a cost for a special secure box to house the defibrillator when it was moved to the outside of the "Pit Stop". He was also asked to contact the Rights of Way team at CCC regarding concreting in the way markers for the All Wales Coastal Path, as these were continually being pulled up and thrown into the water filled ditches.

It was agreed that the council would carry out some repair and maintenance to fencing on the point and slipway. A number of other R&M issues were discussed and would be dealt with.

e) Grass Cutting Contract

The contract was awarded to Rob Jones of Llanmiloe.

6 For Information

a) Reports on Groups and Meetings

The clerk was asked to contact Cllr D. Allen regarding the Parc Cynog Trust.

b) Clerk's Report

The clerk reported on the Remuneration Panel's decision to make mandatory payments:

Determination 44: Community and town councils in Groups A and B(*Pendine*) must make available a payment to each of their members of £150 per year for costs incurred in respect of telephone usage, information technology, consumables, etc. Members are required to inform the clerk in writing if they are declining the payment.

The clerk reminded members that he had received correspondence regarding the revised Local Development Plan which was still in its initial phase and there was an on line consultation regarding the Delivery Agreement, which ended

on March 23rd. In addition there was also an opportunity for Candidate Site Submission for inclusion or exclusion in the defined development area. The clerk was asked to forward the link. The consultation ends on 29th May.

c) County Councillor's Report

Cllr. Tremlett had contacted the Biodiversity Officer regarding trees in the community. She had been informed that the cutting down of Leylandii species was acceptable.

d) Other Matters

1. It was agreed that work was required at the Memorial Garden and adjacent land. The Chair would look into this.
2. Cllr. Bowring gave the clerk £90 collected from motor-home owners staying overnight on the car park.

The meeting closed at 8.50pm