

## **Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 10th April 2018 at the Museum of Speed Pendine.**

Present: Cllrs. P. Owen, D. Thomas, M. Potter

C. Cllr J. Tremlett  
Clerk Chris Delaney

The Chair invited members of the public present to speak. Following representation it was agreed that the dead tree on the grassed area on the hill would be replaced with a new tree. A cherry tree was suggested.

- 1 **Apologies** – D. Allen, A. Leefe, C. Iles, P. Bowring
- 2 **Disclosures of personal interest**
  - a. None
- 3 **Minutes**
  - a) The minutes of the meeting dated 13th March 2018 were agreed and signed off.
  - b) Matters Arising  
09/01/2018  
5d) It was agreed that the site visit to the play-area and other locations in the community would take place when the weather improved and evenings were lighter.  
13/03/18  
5b) The clerk informed members that the application for grant funding for a motor-home site on the former Parry Thomas site has obtained first round approval.  
5c) The Chair confirmed that the beach burger van had generated £175 for the council.  
5d) The clerk confirmed that he had contacted CCC regarding concreting in the Coastal Path way markers and they had agreed to do so.  
The chair had carried out repairs to the fencing on the slipway and some work had been done on and near the Point. The clerk would contact CCC regarding further work.  
6b) The clerk confirmed that he had received responses from all members saying that they would not take any payment under Determination 44.

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

1214	Clerk Salary March	£ 225.48
1215	Beach Warden Salary March	£ 258.40
1216	Parking Assistant Salary March	£ 27.15
1217	Parking Assistant 2 Salary March	£ 101.25
1218	HMRC March	£ 127.60

1219	Clark Office costs	£	20.00
1220	Scottish Power	£	52.29
1221	Three Lords (Chain Links for slipway)	£	84.60
1222	Cariad (Defibrillator Secure Case)	£	400.00
<b>Total</b>		<b>£</b>	<b>1296.77</b>
<b>Income</b>			
	Fees	£	905.30
<b>Total Income</b>		<b>£</b>	<b>905.30</b>

#### **Current balances at 29/03/2018**

<b>Current Acc.</b>	<b>£ 6104.11</b>
<b>Reserve Acc</b>	<b>£ 10981.25</b>
<b>Reserve Acc 2</b>	<b>£ 556.08</b>
<b>Total</b>	<b>£ 17641.44</b>

## **5 Policy Issues**

### **a) Planning**

Members discussed the possibility of candidate sites for the new LDP. Members viewed the current development limit boundaries and raised a number of issues. The clerk was asked to contact CCC regarding these.

### **b) Pendine Developments**

The clerk informed members that he had received a negative response from the Network Management Division of Welsh Government regarding the placement of signage from the A477T at Red Roses to Pendine. The next step would be to look at Tourism Signage and discuss options with all the partners involved.

The clerk was asked to contact CC regarding the play equipment, which would be removed when the development commenced. Members felt that if it was surplus to requirements it could stay in Pendine and be relocated to play area by the church.

### **c) Beach Matters**

The TT event had gone well, and generated a fee and parking income plus that from the burger van franchise.

The Daffodil Run cycling event had also gone well and the organisers had not franchised any refreshments as was discussed and agreed during the previous meeting.

The Chair had met the organisers of the Straightliners motorcycle event and agreed a new set of arrangements for the two events in 2018. These would be on the 12<sup>th</sup>/13<sup>th</sup> May and the 22<sup>nd</sup> /23<sup>rd</sup> September. Members agreed that an advertising banner for events should be purchased but its exact location required further discussion.

**d) Community Matters**

The clerk had obtained a quote from the Cariad Charity for a special secure box to house the defibrillator when it was moved to the outside of the "Pit Stop". It was agreed to pay the full amount of £400 and the clerk was asked to arrange this.

The clerk informed members that he had obtained a quote from Western Power for an electricity supply to the proposed parking machine. This would also require a pillar to be installed by our contractor. Members agreed to continue with the work.

The clerk was asked to draw up a letter of agreement with Park Dean for the temporary rental of the former Parry Thomas site for storage of caravans.

**6 For Information**

**a) Reports on Groups and Meetings**

There was nothing to report.

**b) Clerk's Report**

The clerk informed members that there would be a second series of Keeping Faith filmed in 2018, which had generated income from the beach in 2017.

**c) County Councillor's Report**

Cllr. Tremlett had nothing further to report.

**d) Other Matters**

1. There were no other matters

The meeting closed at 8.45pm