

## **Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 08th May 2018 at the Museum of Speed Pendine.**

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

C. Cllr J. Tremlett  
Clerk Chris Delaney

The Chair invited members of the public to speak. Concerns were expressed about the poor state of the gate and fence around the play area. Members were aware of this issue and a site visit was planned to view the area following the recent inspection.

A member of the community expressed concerns about the proposed development and a perceived lack of consultation. The Chair and members explained the background and also some of the constraints on the funding available for the development. The funding was specific and had to meet the targets of the funders. Members explained that there had been extensive consultation in around 2010, which had generated the Pendine and Llanmiloe Regeneration Plan. Various phases had already been implemented and this development was the latest phase. There would be a further opportunity for comment on this phase when the full planning application was submitted. It was also felt that there was a pressing need to acquire a small section of the adjacent MOD land for the development. Unfortunately the MOD had refused CCC's request to sell or lease some additional land. CCC was however still pursuing this idea, despite this initial set back. It was suggested that a petition should be organised and pressure put on the MOD by the community.

- 1 **Apologies** – D. Allen, P. Bowring & M. Potter
- 2 **Disclosures of personal interest**
  - a. None
- 3 **Minutes**
  - a) The minutes of the meeting dated 10th April 2018 were agreed and signed by the Chair.
  - b) Matters Arising  
09/01/2018
    - 5d) The site visit to the play area was yet to take place.  
10/04/2018
    - 5a) The clerk confirmed that he had contacted CCC strategic planners regarding the current boundaries of the LDP and what members thought were anomalies. The clerk reasoning the reasoning behind these apparent anomalies to members.
    - 5b) It was agreed that the clerk would write again to the trunk Road Agency regarding signage from the A477T. The matter would also be discussed at

the next Pendine Attractor meeting. The clerk had also contacted CCC about relocating some of the playground equipment from the museum play area to the Church play area when the development started. The response from officers of CCC had been positive.

5c) The Defibrillator security box had been ordered.

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

1223	Clerk Salary April	£	225.68
1224	Clark Office costs April	£	20.00
1225	Beach Warden Salary April	£	289.05
1226	HMRC April	£	128.40
1227	CCC election costs	£	183.42
1228	Zurich Insurance	£	1246.76
<b>Total</b>		<b>£</b>	<b>2093.31</b>
<b>Income</b>			
	Fees	£	700.05
	Precept	£	2458.72
<b>Total Income</b>		<b>£</b>	<b>3158.77</b>

#### **Current balances at 30/04/2018**

<b>Current Acc.</b>	<b>£</b>	<b>8380.60</b>
<b>Reserve Acc</b>	<b>£</b>	<b>10991.73</b>
<b>Reserve Acc 2</b>	<b>£</b>	<b>556.10</b>
<b>Total</b>	<b>£</b>	<b>19908.43</b>

#### **5 Policy Issues**

##### **a) Planning**

There were no planning matters.

##### **b) Pendine Developments**

The Chair reported that the next meeting of the Pendine Attractor Steering Group was on May the 21<sup>st</sup> and he would feed back at the next meeting.

**c) Beach Matters**

The Chair reminded members that the Straightliners motorcycle event would be taking place on the 12<sup>th</sup>/13<sup>th</sup> May and all the arrangements were in place. It was confirmed that Pendine had been awarded the Seaside Award by Keep Wales Tidy. Members were please with the award, but confirmed that following completion of the development in 2020, a Blue Flag Beach was the next target.

It was agreed that prior to the main season new signs were needed on the slip to deal with some of the problems encountered with dogs in 2017. Members reported a recent beach clean and that in other parts of the country there were special litter boards urging people to do a two minute clean when they left the beach. It was agreed to look into the cost of installing these boards.

Members were also concerned about litter in other parts of the community, particularly at the top of the hill where more bins were needed.

The clerk informed members that he was currently in discussions with a hovercraft engineer who wanted to do some testing on the beach. It was agreed that the clerk should continue the discussions.

**d) Community Matters**

Members raised the issue of fencing on the Point which was in a poor state and needed replacing urgently.

**e) Accounts 2017/18**

The clerk presented the draft accounts for 2017/18. These showed an increase in income over expenditure and a small increase in the reserves. These would now go to the internal auditor and then back to council for approval at the June meeting. The clerk would e mail copies of the accounts to members prior to the next meeting.

**6 For Information**

**a) Reports on Groups and Meetings**

There was nothing to report.

**b) Clerk's Report**

The clerk read out a letter from the PCC secretary thanking the council for arranging for the grass to be cut in the church yard. The letter also mentioned the possibility of a sign in the village indicating the location of the church. Cllr. Tremlett agreed to look into this.

**c) County Councillor's Report**

Cllr. Tremlett informed members that the Dementia Awareness course would now take place on the 26<sup>th</sup> June. As Cllr. Allan had stood down from the Parc Cynog CIC, the council would need to nominate a replacement and it was agreed that the Chair's name should be put forward.

The clerk was asked if he could keep CCC marketing informed a filming on the beach.

**d) Other Matters**

1. The question of a newsletter was again discussed and the possibility of erecting temporary signs/banners to promote coming events.

The meeting closed at 9.03 pm