

Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 12th June 2018 at the Museum of Speed Pendine.

Present: Cllrs. P. Owen, D. Thomas, A. Leefe & M. Potter

Clerk Chris Delaney

The Chair invited members of the public to speak. Concerns were expressed about a recent group of drivers who had behaved irresponsibly on the beach. The Chair informed them that this was not a pre-booked group, but a group who had arrived unannounced and misused the beach car park. The organiser had apologised and the matter had been dealt with. Similar comments were made about a group of jet-ski users. Again this had been dealt with and new arrangements were being put in place.

1 **Apologies** – D. Allen, P. Bowring & C. Isles. Cllr. Tremlett had apologised.

2 **Disclosures of personal interest**

a. None

3 **Minutes**

a) The minutes of the meeting dated 8th May 2018 were agreed and signed by the Chair.

Matters Arising

09/01/2018

5d) Members had visited the play area and reviewed the report. The Chair would arrange for a contractor to carry out the works required.

10/04/2018

5b) The clerk confirmed that he had written again to the trunk Road Agency regarding signage from the A477T.

5c) The Defibrillator security box had been installed.

08/05/2018

5c) The special boards for encouraging litter collecting were expensive and it was agreed to look into having one made.

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

1229	Clerk Salary May	£	225.48
1230	Clerk Office costs May	£	20.00
1231	Beach Warden Salary May	£	698.76
1232	CS Parking Assistant	£	225.00
1234	HMRC	£	383.00
1235	MJ Parking Assistant	£	376.63
1236	Internal Audit Fee	£	100.00
1237	Road Tax	£	165.38

Total **£ 2194.25**

Income	
Fees	£ 700.05
Precept	£ 2458.72
Total Income	£ 3158.77

Current balances at 31/05/2018

Current Acc.	£ 8201.30
Reserve Acc	£ 11002.20
Reserve Acc 2	£ 556.12
Total	£ 19759.62

5 Policy Issues

a) Planning

W/372.60 Coach House Pendine Hill; Dormer windows and additional openings, members had no issues with this application.

b) Pendine Developments

The Chair reported on the meeting of the Pendine Attractor Steering Group held on May 21st. The plans were developing well and the planning application would be submitted shortly. The motor home proposal for the Parry Thomas site had been designed and members agreed that it could be submitted for planning. The next stage of the grant application to the Coastal Communities Fund was progressing well and the application would be submitted in July.

Funding was also available for a WIFI Town project and Pendine had been selected as a pilot. The Chair had met CCC officers and canvassed the opinion of businesses and there was a very positive response. It was agreed that the Chair would continue with the discussions to take this forward.

c) Beach Matters

The Chair reminded members that the VHRA was back on the weekend of 30th June/1st July and all the arrangements were in place.

The clerk was asked to buy additional cones for the beach. A range of new signs were required and a list needed to be drawn up.

There were issues with the bollards and keys for them. A new batch of keys and new locks would be ordered and a controlled distribution organised.

d) Community Matters

It was agreed that an “It’s a Knockout” event would be held on the beach in the middle of August. Further details would be provided at the next meeting.

e) Accounts 2017/18

The clerk presented the audited annual accounts and confirmed that the internal auditor had signed off the Annual Audit Return Form. The accounts were then approved by council and then signed off by both the clerk and Chair.

6 For Information

a) Reports on Groups and Meetings

There was nothing to report.

b) Clerk’s Report

The clerk presented correspondence related Merchant Navy Day and the reorganisation of hospitals in the area.

c) County Councillor’s Report

Cllr. Tremlett had apologised.

d) Other Matters

1. Nothing further was discussed

The meeting closed at 8.55 pm