

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

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

Clerk Chris Delaney

The Chair invited members of the public to speak. Concerns were expressed about the bin by the bus shelter, which was used for fly tipping. There was also a need for additional bins. The clerk would contact C. Cllr. Tremlett.

1 **Apologies** – C. Isles, D. Allen. C. Cllr. Tremlett

2 **Disclosures of personal interest**

a. None

3 **Minutes**

a) The minutes of the meeting dated 12th June 2018 were agreed and signed by the Chair.

Matters Arising

09/01/2018

5d) The Chair reported that he was waiting for an estimate of costs to carry out the necessary works to the play area following the inspection.

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

1238	W F Roberts Petty Cash	£	100.00
1240	CJD Salary June	£	225.48
1241	CJD Office costs June	£	20.00
1242	WFR Beach Salary June	£	861.70
1243	CS Parking Assistant	£	418.35
1244	MJ Parking Assistant	£	417.05
1245	HMRC	£	538.44
1246	P. Brace	£	65.00
1247	CCC Planning	£	285.00
Total		£	2931.02
Income			
	Fees	£	427.00
Total Income		£	427.00

Current balances at 30/06/2018

Current Acc.	£ 6324.05
Reserve Acc	£ 11012.64
Reserve Acc 2	£ 556.14
Total	£ 17892.83

Cllr. Bowring gave the clerk £270 income from motor home fees. The clerk reported that he would be carrying out budget monitoring at the end of September which would be presented to members at the October meeting.

5 Policy Issues

a) Planning

Cllr. Leefe declared an interest and left the meeting at this point. The Beach Hotel Pendine internal modifications. Members had no issues.

Cllr. Leefe re-joined the meeting.

W/37415 Proposed new development. This had been discussed in detail and members had no issues.

W/37487 Motor Home on Parry Thomas Hall site. Members had no issues.

b) Pendine Developments

The Chair updated the meeting on the WIFI Town project and Pendine had been selected as a pilot. He would continue with the discussions to take this forward.

c) Beach Matters

Members expressed their thanks to Raymond Davies who had collected litter during the VHRA weekend and also CCC who cleaned up on the Monday morning.

The Chair updated members on the jet ski and boat club changes.

It was agreed that there should be a dash cam in the council's vehicle to record dog fouling and aggression and other anti-social behaviour.

"It's a Knockout" did not develop as it was too expensive.

d) Community Matters

It was agreed that there should be planters in the village and this would be discussed over the winter period.

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For Information

a) Reports on Groups and Meetings

Members reported that they had attended a Dementia Friendly Community awareness course which had been very informative.

b) Clerk's Report

The clerk had nothing further to report

c) County Councillor's Report

Cllr. Tremlett had apologised.

d) Other Matters

1. The Chair noted that the council's vehicle would need replacing over the winter.

The meeting closed at 8.40 pm