

Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 11th September 2018 at the Museum of Speed Pendine.

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

C. Cllr. Tremlett
Clerk Chris Delaney

The Chair invited members of the public to speak. The recent incident at Morfa Bychan was mentioned. Cllr. Tremlett updated members regarding the waste bins.

- 1 **Apologies** – D. Allen.

- 2 **Disclosures of personal interest**
 - a. None

- 3 **Minutes**
 - a) The minutes of the meeting dated 10th July 2018 were agreed and signed by the Chair.
Matters Arising
09/01/2018
 - 5d) The Chair reported that work on the play-area had started and it was likely that a section of the fence would need to be replaced.

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

1248	Hire of Bouncy castle	£	80.00
1249	Pro Print	£	106.93
1250	WFR Petty Cash	£	200.00
1252	CJD salary July	£	260.66
1253	CJD Office costs July	£	20.00
1254	WFR salary July	£	854.05
1255	CS Parking Assistant July	£	458.98
1256	MJ Parking Assistant July	£	702.58
1257	HMRC	£	249.57
1258	CJD Salary August	£	234.27
1259	CJD Office Costs	£	20.00
1260	WFR Salary August	£	876.20
1261	MJ Salary August	£	697.50
1262	CS Salary August	£	613.50
1263	HMRC	£	494.72
1264	Tenby Media	£	120.00
1265	HMRC	£	200.00

Total **£ 6188.96**

Income		
Fees July/August		£ 15770.17
Precept		£ 2458.73
Total Income		£ 18228.90

Current balances at 31/08/2018

Current Acc.	£ 14434.65
Reserve Acc	£ 11035.59
Reserve Acc 2	£ 556.18
Total	£ 26026.42

Cllr. Bowring gave the clerk £660 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

W/37716 New garage at The Skerries. A new plan had been submitted showing a reduction in size from a garage for 3 cars to one for 2 cars. Members had no issues.

W/37771 Number 6 Dukes Meadow Refurbishment of existing garage. Members had no issues with this application.

b) Pendine Developments

The Chair updated the council on the regeneration project following a meeting with the project team. WRW Construction had been appointed to carry out the work and it was hoped that phase 1 the car park would commence before the end of November. The Point toilets would re-open by October half term. The museum service had appointed a new curator would lead the heritage side of the project, in particular the new museum. The project was still going through the planning process and the planning committee were scheduled to hold a site meeting in late September.

Members agreed that the top car park should be a pay and display car park and a local electrician would be asked to undertake the necessary preliminary work so that Western Power could provide power for the ticket machine.

The Chair reported that the clerk and himself had been involved in a telephone interview with the project officer from the Coastal Communities Fund. This was intended to clarify details of the proposed motor-homes scheme grant application. A decision would be reached in mid-October.

The Chair brought members up to date with progress with the proposed community wifi scheme. Several members expressed some concern about the cost implications. The Chair assured members that there was no financial commitment to date for either businesses or the council. At present expressions of interest were being sought and the feasibility of the project was being investigated. A decision to commit or not would be made when all the information was gathered and the level of financial commitment understood.

c) Beach Matters

The Straitliners were returning at the weekend and the last event of the year was the Laugharne Motorcycle Group who would stage their annual event on the beach on the 18th November.

A matter of great concern was the council's vehicle, which needed replacing as a matter of urgency. Members agreed a course of action, a basic vehicle specification and would commit up to £3000 for a replacement vehicle

d) Community Matters

A firework display was discussed and would take place on the 3rd November. The council were prepared to commit expenditure up to £1250, but grants and donations would be sought from potential partners.

6 For Information

a) Reports on Groups and Meetings

The Chair had already reported on meetings he had attended.

b) Clerk's Report

The clerk reported that the Panel appointed to review the role of community councils had circulated a draft report which would be presented to Welsh Government in October. The report recommended an enhanced role for councils including the transfer of powers and "place based" services from county councils. In order to achieve this some community councils would be merged to provide new councils with the critical mass to deliver these services.

The Boundary Commission had reviewed electoral arrangements in the county and is seeking views on the draft

proposals. They propose to retain the English name for the local county council ward as Laugharne Township, but change the Welsh name to just Lacharn. However, the Welsh Language Commissioner has recommended dropping "Township" from the English name and the ward would then be Laugharne and Lacharn in the respective languages.

Finally, the clerk reported that an episode of the television series "Weatherman Walking" would be filmed in the area in October.

c) County Councillor's Report

Cllr. Tremlett had nothing further to add, but requested that her report be moved to the start of the meeting and members agreed.

d) Other Matters

1. It was noted that church members were very pleased with the council contractor's maintenance of the grave yard.

The meeting closed at 9.11 pm