

Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 09th October 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. A representative of the Laugharne Motor-cross was present and outlined arrangements for their upcoming event on the sands. There had been several issues at the previous event and these were discussed, and solutions agreed. Financial arrangements were also agreed.

1 **Apologies** – D. Allen.

2 **Disclosures of personal interest**

a. None

3 **Minutes**

- a) The minutes of the meeting dated 11th July 2018 were agreed as a true record and signed by the Chair.
- b) Matters Arising
09/01/2018
5d) members were updated on maintenance of the play area.
11/09/18
5d) Members were updated on arrangements for bonfire night which would be on Friday 3rd November. There would be a firework display and a beach bonfire. Members noted the cost of the display was £1250 and also noted a donation of £500 from Parc Dean. It was agreed that the PCC's contribution would be a maximum of £650
- c) Cllr. Tremlett referred to the recent incident at the Grove Caravan Park and community concerns. She was aware of these concerns and various departments of CCC were liaising with the police and looking into the issues raised.

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Accounts for payment and note of income received

1266	CJD Salary September	£	234.27
1267	CJD Office Costs September	£	40.00
1268	WFR Salary September	£	404.75
1269	MJ Parking Assistant salary September	£	41.25
1270	CS Parking assistant salary September	£	25.50
1271	JO Parking Assistant salary September	£	123.75
1272	BJ Parking Assistant summer salary	£	465.00
1273	HMRC	£	160.35
1274	P. Bowman Fireworks	£	1250.00

Total Income	£ 2744.87
Fees	£ 1984.00
Ice Cream	£ 2800.00
Total Income	£ 4784.00

Current balances at 30/09/2018

Current Acc.	£ 15702.89
Reserve Acc	£ 11044.01
Reserve Acc 2	£ 556.20
Total	£ 27303.10

2017/18 Accounts

The clerk informed members that the government's auditors had approved the accounts but issued a qualified audit report. This related to three minor issues, none of which were statutory matters and the report should have been unqualified. A particular concern was the high level of reserves and it was agreed that this would be reduced as there was a need to invest further in the community and beach operation.

Budget Monitoring

The clerk presented six month accounts in line with the auditor's request for increased budget monitoring. These showed that the budget was on target for the year.

5 Policy Issues

a) Planning

There was no planning

b) Pendine Developments

Members were updated on the regeneration project. It was critical that the first phase, the car park, was completed by the end of March 2019 in time for Easter.

The Chair brought members up to date with progress with the proposed community wifi scheme. There had been little progress and members continued to have reservations about the proposed project.

c) Beach Matters

The council's vehicle was still a matter of concern and needed to be replaced as quickly as possible. Members agreed to provide a maximum budget of £5000 for this purpose.

There had been several rock falls and members were keen to have the "danger" signs repainted.

d) Community Matters

The clerk was asked to order a Christmas tree and additional light motifs for the lamp standards. Members were keen to arrange a switch on event for the lights.

6 For Information

a) Reports on Groups and Meetings

The Chair had attended a meeting of the Vattenfall Trust to discuss the community funds generated by the wind turbines. There were some issues with the future funding of the trust.

b) Clerk's Report

The clerk had nothing further to report.

c) Other Matters

1. There were no other matters of concern.

The meeting closed at 8.45 pm