

Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 12th December 2018 at the Llanmiloe Association Resource Centre, Llanmiloe.

Present: Cllrs. P. Owen, C. Iles, D. Thomas, P. Bowring

Clerk Chris Delaney

No members of the public were present. However, the clerk had received correspondence regarding replanting a tree on Pendine Hill. The Chair informed members that this was in hand.

1 **Apologies** – A. Leefe, M. Potter, D. Allen. & C. Cllr. Tremlett

2 **Disclosures of personal interest**

a. None

3 **Minutes**

a) The clerk reminded members that the November meeting had been cancelled and the minutes to be approved were from the meeting held on 09th October 2018. These were agreed as a true record and signed by the Chair.

b) Matters Arising
11/09/18

5d) Members were updated on the bonfire night event. Members noted the income to date was £604.04, which was made up of donations collected £459.35, donations collected at the Springwell £44.69 and a business cheque of £100. Several businesses had promised £100 donations and Park Dean £500. Members agreed that it was likely that the cost of the event would be met from donations with a surplus. A discussion about this surplus would be held at a future meeting.

09/10/2018

Public

The motor Cross event had been successful without any issues and £400 income had been generated.

5c) The CCC Outdoor Centre had been approached regarding repainting the “danger rock fall” signs on the cliff face. They had agreed and hoped to do this prior to the start of the season in late March. PCC would purchase the paint.

5d) The Christmas lights had been installed and the council thanked Spencer Phillips, Carl Howells and Rhys Howells volunteering to do this.

c) Cllr. Tremlett had apologised and there was nothing further to report regarding the Grove Caravan Park

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

1275	CJD Salary October	£	234.27
1276	CJD Office Costs October	£	20.00
1277	WFR Salary October	£	236.38
1278	HMRC	£	107.60
1279	Gower Trees	£	211.20
1280	British Legion Poppy	£	25.00
1281	CJD Salary November	£	234.47
1282	CJD Office Costs November	£	20.00
1283	WFR Salary November	£	205.73
1284	HMRC	£	109.80
1285	Blanchere Illuminations Xmas lights	£	748.38
1286	RNLI Donation	£	500.00
1287	HMRC	£	200.00
1288	Defence Estates	£	20.00
1289	Coast Signs	£	360.00
	Total	£	3232.83
	Income		
	Fees	£	1100
	Total Income	£	1100.00

Current balances at 30/11/2018

Current Acc.	£	13,194.11
Reserve Acc	£	11,067.69
Reserve Acc 2	£	556.38
Total	£	24,818.18

The clerk received cash totalling £225 for motor home payments collected by the Springwell.

5 **Policy Issues**

a) **Planning**

There was no planning, but CCC had just published a list of Candidate sites as part of the ongoing consultation for the new LDP. Members were asked to look at the CCC web site prior to the next meeting, when this matter would be discussed.

b) Pendine Developments

Members were updated on the regeneration project. The first phase, the car park, would not commence until after Christmas and members were concerned that it would not be completed by the end of March 2019 in time for Easter. Members were also still concerned that the amount of car parking was insufficient to meet requirements in peak season and for successful events. The concept underlying the whole development was an increase in visitors and parking was an issue. It was clear that MOD land adjacent to the Museum was key to the success of the project. The Chair reported that the Welsh Government Minister responsible for the project would visit the site in January.

The Chair reported that he had been in contact with the organiser of the Daffodil Run and alternative arrangements were being discussed should the current car park be unavailable.

The clerk informed members that he had now received formal notice of the grant awarded for the development of the motor home site on the former Parry Thomas Hall site. Planning permission had not yet been given as National Resources Wales were still examining the potential flooding issue.

The Chair brought members up to date with progress with the proposed community wifi scheme. There had been little progress and it was likely that the proposed project would now not go ahead.

c) Beach Matters

Members were informed that a new vehicle had been identified and it was recommended that this was purchased for £4500. There would be some additional costs for branding the vehicle. The total costs would be off set by the sale of the Freelander, which had residual value for off road use. Members agreed to purchase the vehicle and sell the current vehicle.

Several members felt that a new web site was needed to market and promote the beach and events held in the community. It was agreed to discuss this further at a future meeting.

Members were informed that discussions had started with a promoter to develop a wind focussed event on the beach, possibly for 2019. Members were also informed of potential filming events in early 2019.

Councillors Bowring and Thomas left the meeting at this point.

d) Community Matters

The clerk informed members of concerns regarding recent accidents and other matters related to the A477 bypass. The clerk had received correspondence from other community council clerks as well as the MP and local AM. It was hoped that a meeting with the Trunk Road Agency to discuss these matters could be arranged.

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For Information

a) Reports on Groups and Meetings

There was nothing further to report.

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 9.15 pm