

## **Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 14<sup>th</sup> November 2017 at the Museum of Speed Pendine.**

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

Cllr. J. Tremlett

Clerk Chris Delaney

Newly co-opted Cllrs. P. Bowring and D. Thomas made their Statutory Declarations.

The Chair invited members of the public to speak.

The clerk informed the meeting that he had arranged to have the hand rail repaired on the footpath leading up the cliff from the Point. However more work was needed and he had contacted the CCC Right of Way team and they would be carrying out the work.

The Beach Warden and organiser of the motorcycle event were present and while the event was very successful with 140 riders, it was becoming too successful. There were some H&S issues to be looked at before the next event was staged in 2018.

There was concern about unscheduled and unannounced events such as the Daffodil Run and the hunt, which could clash with PCC and community events. The clerk was asked to contact both organisations in order to create a diary of events.

1. Cllr. P. Owen was elected Chair and Cllr. M. Potter, Vice-Chair. Both were elected unanimously.

1a **Apologies** – No apologies

2 **Disclosures of personal interest**

- a. There were none.

3 **Minutes**

- a) Approval of minutes of last meeting

Members approved the minutes of the meeting held on 10/10/2017 as a true record.

- b) Matters Arising

10/10/2017

Public

The clerk reported further correspondence from a member of the public regarding Morfa Bychan. Members agreed that closing the road to traffic was not discriminatory and that no further discussion was required at this point as a further debate would follow the end of the pilot period.

5d) The clerk reported that the Christmas tree was on order and he had

spoken to the electrician.

5f) The clerk reported that he had posted the notice of vacancies supplied by CCC as part of the process of filling the two vacant positions on council.

4	<b>Accounts for payment and note of income received</b>		
	1177	CJD Salary October	£ 225.48
	1178	CJD Office Costs October	£ 20.00
	1179	WFR beach warden salary October	£ 239.53
	1180	Poppy Appeal	£ 20.00
	1181	Llanmiloe Association donation	£ 250.00
	1182	HMRC	£ 116.20
	1183	RNLI Donation	£ 500.00
		<b>Total</b>	<b>£ 1371.21</b>
		<b>Income</b>	
		Fees	£ 1050.00
		<b>Total Income</b>	<b>£ 1050.00</b>

#### **Current balances at 31/10/2017**

<b>Current Acc.</b>	<b>£ 11,493.34</b>
<b>Reserve Acc</b>	<b>£ 10929.09</b>
<b>Reserve Acc 2</b>	<b>£ 555.97</b>
<b>Total</b>	<b>£ 22978.40</b>

The clerk was given a further £75 for motor-home fees by Cllr. Bowring  
The clerk was asked to e mail to members the council's current income and expenditure spread sheets.

Cllr. Potter apologised and left the meeting at 7.40pm

#### **5 Policy Issues**

##### **a) Planning**

There were no planning matters.

##### **b) Pendine Developments**

The clerk informed members that he had received no further updates from CCC regarding the proposed regeneration project. Members then discussed the issue of road traffic signs directing visitors to Pendine off the A477 (T) at Red Roses. Members noted

that the Trunk Road Agency would not sanction this, as it was felt that the B4314 was an unsafe road. Cllr. Tremlett was asked to arrange a meeting with CCC Highways so members could discuss the issue further and look at options.

**c) Beach Management Issues**

The clerk informed members that it was the time of year when applications for beach awards were made. Members agreed that with the proposed developments taking place over the next few years the council would again apply for the Seaside Award for 2018 rather than the Blue Flag Award. Once the developments were completed they would work with CCC and sponsors to attain the Blue Flag Award.

**d) Community Matters**

Members discussed purchasing a parking meter machine for the car park which would be in use when members of the parking team were not on duty. It was agreed that the purchase of a machine would be examined further.

**e) Sub-Committees of council**

Members discussed this matter and agreed that they would set up three working groups whose remit was to advise and report back to full council. The working parties would be Beach Management, Events and Pendine Village Improvements. They would meet as and when required.

**6 For Information**

**a) Reports on Groups and Meetings**

There had been no meetings.

**b) Clerk's Report**

The clerk updated members on issues with the lighting around the new Parry Thomas Centre and other matters related to the car park. CCC was consulting on its Well Being Plan and this was on line for members to respond.

**c) County Councillor's Report**

Cllr. Tremlett had already reported on various issues. She informed members that the new vicar felt that a pedestrian sign at the lower end of the village, possibly by the Springwell, was needed to direct visitors to the church. Members agreed and Cllr. Tremlett would consult Highways. She also reported that the council had decided that there would be a delivery of blue recycling bags to homes across the county. Members were informed that former member D. Allen was still their representative on the Parc Cynog Trust.

**d) Other Matters**

1. There were none.

The meeting closed at 8.50pm