

Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 14th February 2017 at the Museum of Speed Pendine.

Present: , Cllrs. J Thornton, P. Bowring, D. Thomas, M. Potter, A. Leefe
C. Cllr J. Tremlett
Clerk Chris Delaney

In the absence of the Chair, the Deputy Chair J. Thornton chaired the meeting.

1 **Apologies** – Chair P. Bowring , Cllr. D. Allen,

2 **Disclosures of personal interest**

a. Public

Three members of the public were present. Issues raised included the availability of the AGM minutes. The clerk explained that these were ratified at the following AGM and so remained in draft until then. The format of the minutes was raised. The clerk noted that as far as possible decisions were reached by consensus following discussions. Decisions were recorded either as “unanimous” or by “a majority vote”. It was no longer common practice to record member’s names against decisions.

Members of the public felt that the new posts should include good customer care skills and the clerk confirmed that they did. They were further informed that the posts would be advertised on line and in the notice boards.

The question of a village hall or meeting room was raised, particularly as there would no longer be a space available in the new Parry Thomas building. Members asked the clerk to contact the CCC team involved and arrange a meeting with them so that the council could be updated on the project.

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b. There were no disclosures of personal interest.

Minutes

a) Approval of minutes of last meeting

Members approved the minutes of the meeting held on 10/01/2017 as a true record.

Matters Arising

10/01/2017

4 2a Public The clerk read out a letter from the Post Office regarding the “temporary closure” of Pendine Post Office, The letter concluded that they would write again when there was any news regarding plans for future service provision.

Accounts for payment and note of income received

| | | |
|------|--------------------------|----------|
| 1102 | CJD Salary January | £ 223.80 |
| 1103 | CJD Office Costs January | £ 20.00 |
| 1104 | HMRC January | £ 56.00 |
| 1105 | Resort Flag | £ 324.00 |
| 1106 | One Voice Wales | £ 49.00 |

Total **£ 672.80**

Income

Total Income **£0.00**

Current balances at 31/01/2017

| | |
|----------------------|------------------|
| Current Acc. | £ 3428.90 |
| Reserve Acc | £15838.18 |
| Reserve Acc 2 | £ 555.92 |
| Total | £19823.00 |

Members agreed that one of the accounts should become a special account and a discussion would be placed on the agenda for a future meeting.

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Policy Issues

a) Planning

W/35051: This related to land between Star House and Gower View. This was a non-material amendment to a condition. Members had no issues.

b) Pendine Developments

The clerk had been informed by CCC that the top floor of the Parry Thomas Building was now let and it appeared that all 5 units will be let by the beginning of the season.

c) Beach Management Issues

The clerk presented the Job Specification, Personal Specification and T&Cs for the combined Beach & Parking Warden posts. The responsibilities for both posts had been combined and the role would be covered by two part time posts. These were agreed with a minor amendment. The combined Beach & Parking Warden posts would be advertised on the web site and in the notice boards. The clerk informed members of possible events and activities. A small group of enthusiasts wanted to return to Pendine for a second year for a photo opportunity on the beach. This was agreed to, but a request for controlled “stunt” driving was rejected.

d) Grass Cutting contract

Two tenders were submitted and members accepted a tender of £2450 from Rob Jones, Llanmiloe. Members were pleased with the quality of the work done in 2016 and in addition the tender was the lowest.

e) Sub-Committee

Following discussion it was agreed that at present there was no requirement for a sub-committee, but a working party would be formed as and when circumstances warranted one.

f) Community Matters

The possibility of providing a skate park in Pendine was discussed. It was agreed to ask the CCC Regeneration Manager if one could be provided as part of the new development.

6 For Information

a) Reports on Groups and Meetings

There had been no meetings.

b) Clerk's Report

The clerk informed members that he had received a request to place a memorial plaque on a council bench on the Point. At present the bench did not have a plaque and the person concerned was prepared to repay the council the cost of the bench in order to have a plaque placed on it. Members agreed to the request.

The clerk reported that Welsh Government had published a new White Paper Reforming Local Government: Resilient and Renewed. This was out for consultation and the paper would be placed on the agenda for the next meeting for discussion.

c) County Councillor's Report

Cllr. Tremlett informed members that CCC's Countryside Team would be cutting grass on County Council owned land in Pendine from mid March. The grass would be cut on a monthly basis. The Avola Club would be the venue for the Polling Station at the May elections.

Members still felt that the lack of toilets on the west side of the village was a significant issue. It was clear that CCC would not re-open the Point toilets and it was suggested that the community council took them over. However there was concern about the financial implications and the clerk was asked to look at a possible asset transfer and the financial implications of PCC providing toilets on the Point.

d) Other Matters

1. No other matters were raised
- The meeting closed at 8.51pm