

**Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 12<sup>th</sup> January 2016 at the Lady Stepney Outdoor Centre, Pendine.**

Present: Chair P. Bowering, Cllrs. J Thornton, P. Bowering,

C.Clr. J Tremlett  
Clerk Chris Delaney

- 1 **Apologies** – D. Allen
- 2 **Disclosures of personal interest**
  - a. Public  
A member of the public was present.
  - b. There were no disclosures of personal interest.
- 3 **a) Approval of the Minutes of the last Ordinary Meeting – 08/12/2015**  
The Minutes were agreed and approved as a true record.
- b) Matters Arising**  
03/11/15  
6(c) C. Cllr. J. Tremlett informed members that CCC officers had visited regarding reports of rats on the slip. She reported that they were monitoring the situation.  
08/12/2015  
5c) The Chair agreed to source a new Welsh flag. It was also agreed that the proposed review would be postponed until new members were recruited.  
5e) The clerk confirmed that while he had ordered the new Christmas lights they had not arrived in time and would now be stored until Christmas 2016.
- 4 **Accounts for payment and note of income received**

Payments			
981	CJD Salary December	£	221.65
982	CJD Office Costs December	£	20.00
983	WFR salary	£	390.52
984	DS salary	£	280.51
985	HMRC December	£	180.20
986	CJD Extra postage	£	20.14
987	Defence estates	£	20.00
988	Seaside award	£	600.00
989	Eagle signs	£	90.00
990	Xmas lights	£	56.13
<b>Total</b>		<b>£</b>	<b>1879.15</b>

## Income in period

Precept £ 2924.00

**Total Income £ 2924.00**

## Current balances at 31<sup>st</sup> December 2015

**Current £ 12003.10**

**Reserve £ 6331.97**

**Gratuity £ 555.69**

**Total funds £ 18,890.76**

## 5. Policy issues

### a) Planning

Members noted correspondence that confirmed that work on the Parc Cynog Solar Project would now commence.

W/33126 Ocean View (8) non-material amendment to window openings and omission of code 3 conditions. Members had no issues with this application..

### b) Pendine Developments

The clerk informed members that due to the Christmas break there had been little movement on various projects and that there was little further to add.

### c) Budget & Precept for 2016/17

The clerk outlined the income and expenditure to date for 2015/16 and the expected figures at the end of the financial year. These showed that income was projected to exceed expenditure. This was essentially due to increased income from beach hire and parking.

Members agreed, in the light of the projected budget, to reduce the Band D household contribution to £50 from £54.27. The precept for 2016/17 would therefore amount to £8015.50. The 2015/16 precept was £8771.05 and the difference would be £755.55.

### d) Grass Cutting Tender

Members agreed that no changes were required to the tender documents and that the contract should be advertised on line and in the notice boards.

### e) Community Matters

Members discussed a number of community issues. C. Cllr J. Tremlett agreed to contact Street Scene regarding the waste bin on the Point, which CCC was no longer emptying. The clerk was asked to write to Mr. J Evans for his assistance with the Christmas lights. The clerk informed members that he had asked the parking supervisor to collect litter off the beach.

**f) Vacancies**

The clerk informed members that following a further two resignations, there were now three vacancies. He had informed CCC and due process was being followed. Members thanked former Cllrs. Aitken and Kelly for their valuable contributions to the council.

**g) Asset Transfer**

The clerk informed members that the county council had been in contact regarding expressions of interest for the transfer of play and amenity areas. He had written back expressing an initial interest in other CCC land and property holdings in Pendine, as other than the former play area near the museum, CCC did not have any other amenity areas in Pendine.

**6 For information**

**(a) Reports on Groups and Meetings**

Nothing to report.

**(b) Clerk's Report**

The clerk reported on general correspondence. He informed members that he was in contact with the Bancyfelin Motor Club regarding a pilot sand track racing event on the beach. Members agreed to trial this proposed event and the clerk was asked to continue discussions with the club.

**(c) County Councillor's Report**

Cllr Tremlett had nothing further to report.

**(d) Other Matters**

The Chair informed members that he was arranging a quote for repairs to the small slip and that the council's vehicle was now stored in a garage in Llanmiloe. Members expressed concern about fallen branches from the conifer hedge alongside the county council's car park. The clerk agreed to contact CCC regarding this issue. Members agreed that there should be a small annual report highlighting the council's work and achievements in the year, which would be posted on line and in the notice boards.

**7 The meeting closed at 8.30 pm**