

Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 09th February 2016 at the Lady Stepney Outdoor Centre, Pendine.

Present: Chair P. Bowering, Cllrs. J Thornton, P. Bowering,
Clerk Chris Delaney

C.Cllr. J Tremlett was in attendance to update members, but left for another appointment before the meeting commenced. She informed members that she had raised the issue of the bin on the Point with CCC officers. It was not a CCC bin and it was not on the operator's schedule. Members asked her if a CCC bin could be taken from the promenade, positioned on the Point and then emptied by the operative. Cllr Tremlett agreed to discuss this solution with CCC officers.

1 Apologies – D. Allen

2 Disclosures of personal interest

a. Public

Three members of the public were present. Concerns were raised about the amount of plastic bags stuck in the MOD fence by the museum. These had been blown off the development site. The Chair agreed to contact the site foremen of the new development. There were also concerns about the general state of the area around the car park. The clerk understood that CCC officers were aware of this issue and were obtaining costs for maintenance of the whole area and the furniture and fencing by the entrance.

b. There were no disclosures of personal interest.

3 a) Approval of the Minutes of the last Ordinary Meeting – 12/01/2016

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

08/12/2015

5e) The clerk confirmed that the new Christmas lights were stored with Parc Dean until Christmas 2016.

12/01/2016

5e) The clerk confirmed that he had written to Mr. J Evans.

4 Accounts for payment and note of income received

Payments

991	CJD Salary January	£	221.65
992	CJD Office Costs January	£	20.00
993	WFR salary	£	356.88
994	HMRC January	£	144.40
995	WFR Diesel	£	20.00
996	Bizzy Play	£	78.00
997	One Voice Wales	£	48.00

Total £ 888.93

Income in period

Total Income £ 0.00

Current balances at 31st January 2016

Current	£	10,103.01
Reserve	£	6342.17
Gratuity	£	555.71
Total funds	£	17,000.88

5. Policy issues

a) Planning

There were no planning matters. The clerk was asked to contact Vattenfall, who are developing the solar farm, regarding solar panels for community buildings.

b) Pendine Developments

The clerk informed members that the new development was attracting much interest, even though it was still under construction. CCC officers were exploring a variety of funding sources in order to complete the Pendine and Llanmiloe Regeneration Plan. They were confident that funding would be forthcoming for a number of key projects.

c) Beach Matters/Events

The clerk brought members up to date with the event programme for 2016. The main events were returning again, but the motor mower event organisers would not be returning in the near future. The Triathlon was cancelled in 2015 and the Pendine race is not on the organisers schedule for 2016.

d) Grass Cutting Tender

Two tenders had been received from contractors who had previously satisfactorily undertaken the work. The tenders were opened and it was agreed to award the contract to R. Jones, Woodend, Pendine for the sum of £2300

e) Community Matters

The Christmas lights were discussed and members agreed to buy two further lights to add to the current stock of 4.

f) Vacancies on Council

The clerk informed members that he had received no responses to the single vacancy to date and that CCC had confirmed that there had been no request for an election for the further two vacancies. These had now been advertised.

The council were now in a position to co-opt three new members.

6 For information

(a) Reports on Groups and Meetings

The Chair had been to the first meeting of the Carmarthenshire Destination Partnership. This had been organised by CCC and brought together a range of individuals and organisations interested in developing the visitor economy. CCC officers present at the meeting informed attendees of a number of new initiatives and outlined potential developments at Pendine.

(b) Clerk's Report

The clerk reported on general correspondence. He informed members that he had responded to a CCC initiative regarding the play area. CCC was developing a county wide dog control order, which would effectively ban dogs from children's play areas across the county. He informed members that he had also been in discussion with the ice cream company regarding the beach franchise. Members agreed to accept an offer of £2800 per annum for each of the next three years, with a review in March 2017.

(c) County Councillor's Report

Cllr Tremlett had left the meeting and already reported to council.

(d) Other Matters

The clerk was asked to contact Vattenfall regarding the offer to provide solar panels for community buildings.

7 The meeting closed at 8.05 pm