

Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 10th May 2016 at the Museum of Speed, Pendine.

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

- 1 **Apologies** – Cllr. D. Allen,
- 2 **Disclosures of personal interest**
 - a. Public
Several member of the public was present. Issues raised included a recent spate of vandalism in the community. The Chair agreed to bring this to the attention of the local police. Representatives of Llethyr House were present and explained their current proposals to the county.
 - b. There were no disclosures of personal interest.
- 3 **a) Approval of the Minutes of the last Ordinary Meeting – 12/04/2016**
The Minutes were agreed and approved as a true record.
- b) Matters Arising**
 - 08/03/2016
5d) The clerk confirmed that the commemorative medals to mark the Queen's 90th Birthday had been bought and passed on to be distributed to the children by the Chair.
 - 12/04/2016
5c) The clerk reported that the Babs' commemorative event had been a success, although there were some H&S concerns. The car was now on display in the museum.
- 4 **Accounts for payment and note of income received**

Payments			
1011	Blaenwaun Garage	£	173.28
1012	CJD Salary April	£	221.65
1013	WF Roberts Salary April	£	342.80
1014	C Syddall Salary April	£	23.23
1015	A Sainsbury	£	50.00
1016	CJD Office costs April	£	20.00
1017	HMRC April	£	146.80
1018	Road Tax	£	162.25
1019	WFR Petty Cash	£	100.00
1020	Tower Mint	£	104.58
Total		£	1344.59

Income in period

Precept

£

Total Income

£

Current balances at 29th April 2016

Current	£	8163.24
Reserve	£	6372.86
Gratuity	£	555.77
Total funds	£	15091.87

5. Policy issues

a) Planning

W/33702 Llethr House change back to single occupancy building from apartments. Members had no issues.

Members were reminded about the site visit to the solar park on 12/05/2016

b) Pendine Developments

Members were briefly updated on the present projects. The Parry Thomas building was completed, although there were some snagging issues to be dealt with. CCC had been unsuccessful in their bid to the Rural Community Development Fund for a grant to develop the motor-home site. However they were exploring other avenues of funding.

c) Beach /Events

The clerk informed members that the national beach awards would be formally announced on the 19th May. Members were informed by the Chair that a member of the public had gained access to the beach in order to launch his jet ski via the small slip. In order to do this he had removed the bags and storm boards. It was agreed to install a more permanent barrier to prevent this happening in the future. There had also been an incident where a group of fishermen had been temporarily stranded on the beach because of dense fog in late evening. The beach wardens had assisted and guided them back to the slip. Members were concerned that staff had been placed in a dangerous situation when the Coastguard should have been called. The clerk was asked to write to the fishing group involved.

d) Community Matters

There was nothing further to discuss and no issues were raised

e) Financial standards/Risk Assessment/Accounts 2015/2016

Members were informed that the model financial standards had been recalled by Welsh Government for amendments and discussions would be postponed until they were re-issued.

Members reviewed and accepted the risk assessment for 2016/17.

The draft accounts for 2015/16 were presented and accepted. These would now be examined by the internal auditor.

f) Vacancies on Council

The clerk informed members that he had still received no responses to the advertisements and co-option notices.

6 For information

(a) Reports on Groups and Meetings

There were no meetings to report.

(b) Clerk's Report

Various pieces of general correspondence had been received. CCC would be providing training on the Code of Conduct in June and members were encouraged to attend. Information had been received from CCC/Welsh Government indicating how social services, care and support would be changing in the future.

(c) County Councillor's Report

Cllr Tremlett provided further information regarding the proposed changes to the provision of social services.

(d) Other Matters

No issues were raised

7 The meeting closed at 8.35 pm