

## **DRAFT**

### **Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 14<sup>th</sup> June 2016 at the Museum of Speed, Pendine.**

Present: Chair P. Bowring, Cllrs. J Thornton, P. Bowring,  
C. Cllr J. Tremelett  
Clerk Chris Delaney

- 1 **Apologies** – Cllr. D. Allen,
- 2 **Disclosures of personal interest**
  - a. Public  
No members of the public were present
  - b. There were no disclosures of personal interest.
- 3 **a) Approval of the Minutes of the last Ordinary Meeting – 10/05/2016**  
The Minutes were agreed and approved as a true record.
- b) **Matters Arising**  
10/05/2016  
Public  
The Chair reported that he had contacted the police who were now looking into the issue of vandalism in the community.  
5c) The clerk confirmed that he had written to the fishing club concerned and they had apologised for the inconvenienced caused and also noted that they had changed their operating procedures to ensure it would not be repeated.
- 4 **Accounts for payment and note of income received**

#### Payments

1021	CJD Salary May	£	226.15
1022	CJD Office costs May	£	40.00
1023	WF Roberts Salary May	£	596.42
1024	C Syddall Salary May	£	60.60
1025	A Sainsbury	£	108.00
1026	HMRC May	£	20.00
1027	A. Wright Internal Audit	£	100.00
1029	Three Lords	£	181.68
1030	WFR refund	£	50.00
1031	Petty Cash	£	88.00
1033	PB Refund	£	30.00
1034	Chair's Allowance	£	500.00
1035	Grant Tremoilet School	£	200.00
	<b>Total</b>	<b>£</b>	<b>2200.85</b>

<b>Income in period</b>		
Parking		£ 426.15
	<b>Total Income</b>	<b>£ 426.15</b>

**Current balances at 1<sup>st</sup> June 2016**

<b>Current</b>	<b>£</b>	<b>6194.80</b>
<b>Reserve</b>	<b>£</b>	<b>6483.14</b>
<b>Gratuity</b>	<b>£</b>	<b>555.79</b>
<b>Total funds</b>	<b>£</b>	<b>13233.73</b>

**5. Policy issues**

**a) Planning**

W/33861 Campbell House new detached 3-bedroom house in the grounds. Members had no issues.

W/3919 Terrace of 4 x 2 bedroom houses on land, part of Westering. While members had no objection to a development on this site, they felt the design proposals were inappropriate for the location. The hillside as viewed from the village and beach shows a large number of individual houses in their own grounds and gardens. All have pitched roofs in a traditional style.

This proposal was for a terrace of 4 houses with flat roofs and very ugly stair well blocks that were higher than the flat roof. Members felt that the design of the new properties at Llethyr House better reflected the hillside around Pendine. These were individual properties, not a terrace, with interesting pitched roofs. The Westering proposals were more appropriate for a holiday complex in a different location, not a residential area. The clerk was asked to write to CCC planning objecting to the design of the scheme as inappropriate to its location

**b) Pendine Developments**

Members were briefly updated on the present project. The 5 spaces had been advertised and were currently out to tender. The closing date was 20<sup>th</sup> June. There was some concern that the first floor use had changed since planning approval and members as the clerk to seek clarification of this.

**c) Beach /Events**

Members discussed a range of issues. It was agreed that the slip bollards would be serviced and gradually replaced with ones that did not need an annual service, a 10mph sign for the beach and an overnight parking sign for motor homes would be commissioned and a Welsh flag and additional cones would be purchased.

The clerk reported that he was in discussion with several film companies requiring beach access. Although there were traps in position there had been further sightings of rats in the rock armouring.

Both the Straight-liners and the VHRA had provided positive feedback on their events and were keen to return in 2017. It was agreed that prior to the events next year a review of pedestrian and vehicular segregation would take place to determine a joint approach to safety and security.

**d) Community Matters**

The new proposals for the mobile library were discussed. It had been suggested that the vehicle would park in front of the Nisa shop, but members felt that this would be a problem as when the van arrived, the spaces might have been taken by other vehicles. The clerk was asked to write to CCC offering the car park by Barnacles or the PT Hall site as possible alternative sites.

**e) Accounts 2015/2016**

Members were informed that the internal auditor had signed off the accounts and the annual return. Members approve both the accounts and the return, which were signed off by the Chair and clerk. These would be forwarded to the external auditor with all the other documentation required.

**f) Vacancies on Council**

The clerk informed members that he had still received no responses to the advertisements and co-option notices. Members reported that they had been unable to interest members of the community into becoming councillors.

**6 For information**

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

There were no meetings to report.

**(b) Clerk's Report**

The clerk reported that various pieces of general correspondence had been received. He had also received a letter from the acting Head of Tremoilet School regarding her ideas for improving provision for the Foundation Phase. The overall funds required were £1256 and members agreed to donate £200 towards the project.

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

Cllr Tremlett informed members that there were no plans to close or transfer the Outdoor Centre at Pendine. She asked members if all the bins previously discussed had been replaced, but they had not. She agreed to again contact the appropriate CCC officers concerned,

**(d) Other Matters**

The clerk was asked to contact the probation service regarding a general tidy up around the car park and road to the beach.

**7 The meeting closed at 8.30 pm**