

Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 13th September 2016 at the Museum of Speed, Pendine.

Present: Chair P. Bowering, Cllrs. J Thornton, D. Allen, P. Bowering
C. Cllr J. Tremelett
Clerk Chris Delaney

1 **Apologies** – None

2 **Disclosures of personal interest**

a. Public

One members of the public.

b. There were no disclosures of personal interest.

Minutes

3 a) Approval of minutes of last meeting

Members approved the minutes of the meetings held on 14/06/2016 and the 19/07/2016.

b) Matters Arising

14/06/2016

5d) The clerk informed members that he had written to the library manager at CCC regarding the location of the mobile library stop and had been informed that further discussions would take place in the autumn.

4 **Accounts for payment and note of income received**

1049	Three Lords replacement cheque	£ 274.62
1050	CJD salary July	£ 223.80
1051	CJD Office costs July	£ 20.00
1052	WFR salary July	£ 563.75
1053	CS Salary July	£ 52.24
1054	MR salary July	£ 30.96
1055	MJ Salary July	£ 75.00
1056	HMRC July	£ 207.34
1057	Tenbymedia web site	£ 120.00
1058	Zurich Insurance	£1239.33
1059	CJD Salary August	£ 223.80
1060	CJD Office costs August	£ 20.00
1061	WFR salary August	£ 971.79
1062	CS salary August	£ 34.83
1063	AS salary August	£ 50.00
1064	MJ salary August	£ 43.04
1065	JS salary August	£ 54.00
1066	JW salary August	£ 216.00
1067	HMRC August	£ 482.16
1068	Marmax new seat	£ 324.00
1069	Repayment for bolts	£ 8.80
	Total	£ 5235.46

Income	
Fees	£ 100.00
Precept	£ 2671.83
VAT recovery	£ 1194.15
Car parking	£ 5189.70
Total	£9155.68

Current balances at 01/09/2016

Current Acc.	£ 4110.39
Reserve Acc	£14978.62
Reserve Acc 2	£ 555.86
Total	£19644.87

5 Policy Issues

a) Planning

There were no planning matters.

b) Pending Developments

The clerk informed members that he understood three of the ground floor units in the new Parry Thomas Centre were let, although it was unlikely that they would open until next year. He also understood that the funding for the proposed developments was still secure.

c) Beach/Events

There was a general discussion about beach management and a number of issues were raised including dog fouling and a lack of control by owners, difficulties recruiting staff and new signage. The last events of the season would be taking place in the month and already organisers were setting dates for 2017. There was still a strong interest in using the beach for filming and the clerk was in discussions with the MOD and several companies.

d) Community Matters

This year's firework display was discussed and members agreed to give a grant of £500 on the basis that the usual partners contributed a further £1000. Members agreed to support any shortfall up to an additional £300.

The clerk informed members that he had purchased a bench for the promenade on behalf of and at the request of a local family, which would be a memorial. Members discussed whether in the mid-term, there would be any suitable locations for additional benches and the long-term implications for repair and replacement. They agreed that this would be a discussion for a future meeting.

e) 2015/2016 Accounts

The clerk reported that the external audit form had been signed off by the external auditor. The audit report was unqualified but two issues were raised in respect of additional budget monitoring and a letter of engagement from the internal auditor. These were additional requirements from the Welsh Audit Office and would be implemented this year. Members approved the audited final accounts for 2015/16

f) Vacancies on Council

There was still no interest from the community in filling the vacancies.

g) Code of Conduct

The clerk presented the new Model Code of Conduct for Community Councillors. There were some minor changes to the current code and Welsh government expected councils to adopt the 2016 amended code. Members agreed to accept the new Model Code of Conduct. The clerk would also circulate a register of interest form for members to complete.

6 For Information

a) Reports on Groups and Meetings

There was none to report.

b) Clerk's Report

The clerk reported correspondence from the Beach Warden, who was on sick leave. Due to ongoing health issues he had regrettably tendered his resignation. Members expressed their regrets and asked the clerk to write to him thanking him for his valuable contributions to the work of the council and wishing him well for the future.

c) County Councillor's Report

Cllr. Tremlett updated members on the directional road sign for the village near the church at the Amroth junction. CCC Highways would be replacing the sign as soon as possible. They were also contacting the trunk road agency in respect of better signing to Pendine at the A40/A477 junction roundabout just west of St. Clears. This issue has arisen following the decision by the agency not to signpost Pendine from the A477 bypass at Red Roses on the grounds of safety.

d) Other Matters

There were none.

The meeting closed at 8.20pm