

## **Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 11<sup>th</sup> October 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 was present and there was a brief discussion on coach visits and parking in Pendine.

Also present was Mr. Darrin Thomas who had written to the council asking if he could be co-opted onto the council. Mr. Thomas introduced himself and explained his reasons for wishing to join the council.

#### **b. There were no disclosures of personal interest.**

### **3 Minutes**

#### **a) Approval of minutes of last meeting**

Members approved the minutes of the meetings held on 13/09/2016

Matters Arising

13/09/2016

6b) The clerk informed members that he had written to the former Beach Warden thanking him for his contribution to the work of the council and wishing him well for the future.

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

1070	W & D Reynolds Slip Repairs	£ 450.00
1071	Hire of tractor for beach event	£ 50.00
1072	CJD salary September	£ 224.00
1073	CJD Office costs	£ 20.00
1074	WFR Salary September	£ 270.80
1075	AS Salary September	£ 64.80
1076	JS Salary September	£ 64.80
1077	HMRC September	£ 123.40
1078	Diesel Refund	£ 40.00

**Total** **£ 1370.80**

#### **Income**

Fees	£ 1150.00
Ice Cream	£ 2800.00
Car parking	£ 807.75

**Total** **£4757.75**

**Current balances at 01/10/2016**

**Current Acc.** **£ 5134.05**

**Reserve Acc** **£15796.99**

**Reserve Acc 2** **£ 555.88**

**Total** **£21486.92**

Following on from the external audit report the clerk had undertaken a 6 month budget monitoring exercise. A detailed report was presented and discussed. Expenditure was £11504 for the period. Members were reminded that the majority of expenditure was in the first half of the year, so expenditure was on target. Income was £21485. With some minor income and the last element of the precept total income was likely to reach the anticipated budget total. Members approved the budget monitoring report from the clerk.

**5 Policy Issues**

**a) Planning**

W/34517 in respect of 19 Dukes Meadow

This application was for the replacement of an existing small single storey extension with two storey extension. Members had no issues with this proposal.

**b) Pendine Developments**

The clerk had nothing further to report since the last meeting. Members were concerned about toilet provision for 2017 and the clerk was asked to contact CCC regarding this issue.

**c) Beach/Events**

The clerk confirmed that the VHRA and Streamliners had confirmed and booked dates. Also Tŷ Hafan was now considering returning in 2017. He also confirmed that he was dealing with two film companies who had booked sessions in October.

**d) Community Matters**

This year's firework display was further discussed. It would cost around £1500 and would take place on the 5<sup>th</sup> November. It was agreed that a Christmas tree would be ordered and put in place in mid November. The clerk was asked to contact the electrical contractor and make arrangements for Christmas lighting.

**e) Vacancies on Council**

Members agreed to co-opt Mr Darrin Thomas onto the council. The clerk was asked to invite him to the next meeting and send all appropriate papers. There were still two vacant places on the

council and members were reminded that these needed to be filled.

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**For Information**

**a) Reports on Groups and Meetings**

There was none to report.

**b) Clerk's Report**

The clerk reported correspondence from the contractors would had installed and who maintained the play-area. They would no longer be providing the service and thanked the council for its support over the years. Tŷ Hafan had written a letter of thanks following their recent fund raising event on the beach. They expected to make £40,000 from the event.

**c) County Councillor's Report**

Cllr. Tremlett had nothing further to add.

**d) Other Matters**

Members provided feedback on the recent Dredgers events, which had been larger than in previous years and required more of the beach. Members agreed that further discussions were required before the event proceeded in 2017. The clerk outlined the working of the new act and Public Spaces Protection Orders in respect of dogs on the beach and some the recent incidents.

The clerk was asked to make arrangements to relocate the meeting into the school camp for December, January and February.

The meeting closed at 8.35pm