

Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 08th November 2016 at the Museum of Speed, Pendine.

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

1 Apologies – Cllr. D. Allen, C. Cllr J. Tremlett

2 Disclosures of personal interest

a. Public

One members of the public was present and there was a brief discussion on litter and rubbish collections.

Also present were Mr. Anthony Leefe and Mr. Mark Potter who had previously written to the council asking if they could be co-opted onto the council. They both introduced themselves and explained their reasons for wishing to join the council.

b. There were no disclosures of personal interest.

c. Cllr. Darrin Thomas made his Statutory Declaration

3

Minutes

a) Approval of minutes of last meeting

Members approved the minutes of the meetings held on 11/10/2016 as a true record.

Matters Arising

11/10/2016

5b) The clerk informed members that he had written to CCC regarding public toilet provision in Pendine. As he understood it, as the development proposals progressed the current public toilets would be demolished and the toilets in the Parry Thomas Centre would become the replacement toilets and would be operated by CCC. The new developments would also include toilets. There were no plans to re-open the toilets on the Point. Members felt that these were essential and that CCC should be asked to include these as part of the scheme.

6d) The next meet two meetings would be in the school camp but as there was now a booking the council would return to the museum for the February meeting.

4 Accounts for payment and note of income received

1079	CJD Salary October	£ 223.80
1080	CJD Office Costs	£ 20.00
1081	WFR Salary October	£ 148.40
1082	AS salary October	£ 75.60
1083	HMRC	£ 93.00
1084	Taf builders	£ 81.60
1085	Poppy Appeal	£ 20.00
1086	RNLI Donation	£ 500.00

Total **£ 1162.40**

Income

Fees £ 1150.00

Total **£1150.00**

Current balances at 01/11/2016

Current Acc. £ 5412.27

Reserve Acc £15807.66

Reserve Acc 2 £ 555.90

Total **£21775.83**

5 Policy Issues

a) Planning

No Planning matters

b) Pendine Developments

The clerk had nothing further to report since the last meeting.

c) Beach/Events

Members discussed income generation. It was clear that beach parking always made an operational profit, but fee income fluctuated with demand. In most years the profit from beach parking, franchises and fees covered the costs associated with the Beach Wardens Post. However in some years the margins were quite small. It was felt that the post of Beach Warden should be reviewed. The clerk had prepared an options document for the post and this was discussed. It was agreed that members would consider this and it would be discussed further at the next meeting.

d) Community Matters

Arrangements for the Christmas tree and lights were discussed and agreed.

e) Vacancies on Council

Members agreed to co-opt Mr. Mark Potter and Mr. Anthony Leefe onto the council. The clerk was asked to invite them to the next meeting and send all appropriate papers.

6 For Information

a) Reports on Groups and Meetings

The Chair reported that he would attend the Remembrance Service representing the council.

b) Clerk's Report

The clerk had nothing further to report

c) County Councillor's Report

Cllr. Tremlett was not present.

d) Other Matters

1. Despite recent attempts to eradicate them, there still appeared to be a rat problem around the slip and Parry Thomas building.

The meeting closed at 8.06pm