

**Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 13<sup>th</sup> December 2016 at the Museum of Speed, Pendine.**

Present: Chair P. Bowering, Cllrs. J Thornton, P. Bowering, D. Thomas, M. Potter, A. Leefe  
C. Cllr J. Tremlett  
Clerk Chris Delaney

**1 Apologies** – Cllr. D. Allen,

**2 Disclosures of personal interest**

a. Public

Two members of the public were present. The council was congratulated on the Christmas lights. There was graffiti again on the bus shelter and C.Cllr. Tremlett agreed to look into the matter.

b. There were no disclosures of personal interest.

c. Cllrs. Anthony Leefe and Mark Potter made their Statutory Declarations

**3 Minutes**

a) Approval of minutes of last meeting

Members approved the minutes of the meetings held on 08/11/2016 as a true record.

Matters Arising

11/10/2016

5b) There were further discussions on the need for sufficient toilets for visitors and the clerk had written again to CCC regarding re-opening the Point toilets. CCC had confirmed that the toilets would remain closed. C.Cllr Tremlett commented that she regularly asked appropriate officers if they could be re-opened. She would also make enquiries about the level of income generated from the facilities at Laugharne.

08/11/2016

6a) The Chair confirmed that he had attended the Remembrance Day service representing the council.

6d) C.Cllr. Tremlett confirmed that CCC officers had carried out activities to eradicate rats but as there still appeared to be a problem, she would ask the council officers to return.

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

1087	CJD Salary November	£ 223.80
1088	CJD Office Costs	£ 20.00
1089	WFR Salary November	£ 148.40
1090	HMRC	£ 66.00
1091	Eagle Signs	£ 84.00
1092	Road Tax	£ 162.25
1093	Fireworks Grant	£ 500.00
1094	R. Jones grass cutting	£2300.00

**Total** **£ 3504.45**

**Income**

Fees £ 500.00

**Total** **£500.00**

**Current balances at 01/12/2016**

<b>Current Acc.</b>	<b>£ 4734.87</b>
<b>Reserve Acc</b>	<b>£15817.691</b>
<b>Reserve Acc 2</b>	<b>£ 555.91</b>
<b>Total</b>	<b>£21108.69</b>

**5 Policy Issues**

**a) Planning**

There was an application for new signage for Unit 4 of the Parry Thomas Centre.  
Members had no issues with this application.

**b) Pending Developments**

The clerk had nothing further to report since the last meeting. The clerk was asked whether there were any applications to move the school camp to the regeneration site by the museum. The clerk responded that he was unaware of any proposals to do this and C.Cllr. Tremlett confirmed that CCC had no proposals to move the camp, which was to remain in its present location.

**c) Beach/Events**

Members discussed the clerk's option appraisal for the Beach Warden's Post. It was agreed that members needed more time to consider this further and it would be discussed at the next meeting. It was further agreed that the current scale of charges for events should be reviewed at the next meeting.

**d) Community Matters**

The issue of establishing a community newsletter was raised. Members felt that this should be considered and would be discussed further at a future meeting.

**6 For Information**

**a) Reports on Groups and Meetings**

There had been no meetings.

**b) Clerk's Report**

The clerk reported that he had made an application for the 2017 Seaside Resort Award. The water quality results had been excellent and the beach met most of the Blue Flag criteria. This award was more expensive and it was agreed that members would look at sourcing partnership funding, so that the council could apply for Blue Flag status.

The camping and rubbish situation at Morfa Bychan was discussed following recent social media discussions regarding the comments by the local MP. Members agreed that there was a problem, but in general did not feel that closing the road down to the beach to vehicles was the solution. Closing the road to traffic would require public notice and consultation.

The clerk raised the issue of VAT, which had been raised by a member in correspondence. The clerk confirmed that the council had ceased to be registered for VAT since around 2005, on the advice of the VAT inspectorate. In addition the issue had not been raised by the auditors. He noted that there had been changes in VAT requirements and he would seek advice to ensure that the council was operating legally in respect of VAT.

**c) County Councillor's Report**

Cllr. Tremlett had nothing further to raise. She congratulated the council on having a full complement and welcomed the new members.

**d) Other Matters**

1. No other matters were raised
- The meeting closed at 8.40pm