

Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 8th December 2015 at the Lady Stepney Outdoor Centre, Pendine.

Present: Chair P. Bowering, Cllrs. J Thornton, G. Aitken, P. Bowering, D. Allen, J. Kelly

C.Clr. J Tremlett
Clerk Chris Delaney

- 1 **Apologies** - None
- 2 **Disclosures of personal interest**
 - a. Public
Members of the public were present. The Chair of the Dredgers Motorcycle Group apologised for the cancellation of the event, due to a lack of support.
 - b. There were no disclosures of personal interest.
- 3 **a) Approval of the Minutes of the last Ordinary Meeting – 03/11/2015**
The Minutes were agreed and approved as a true record.
- b) Matters Arising**
03/11/15
6(c) A number of matters had been referred to C. Cllr. J. Tremlett following the October and November meetings. She had referred the issue of rats seen around the slip to the appropriate officers in CCC. It was felt that the ongoing work on the new building might be responsible for disturbing rats and this was being looked into. At the present time the current toilets would remain open in 2016, to see if those in the new building were adequate to meet public need. Members asked if the appropriate officer from CCC could be present at a future meeting to discuss this further.
- 4 **Accounts for payment and note of income received**

Payments			
970	Blanchere	£	1185.60
971	Rainbow Run cost	£	50.00
972	CJD Salary November	£	221.65
973	CJD Office Costs November	£	20.00
974	WFR salary	£	422.99
975	DS salary	£	326.95
976	HMRC November	£	200.20
977	CJD Road Tax	£	159.50
978	Grass Cutting	£	2300.00
979	Cymru Christmas tree	£	120.00
980	Blanchere	£	738.00
	Total	£	5744.89

Income in period

Films £ 4100.00

Total Income £ 4100.00

Current balances at 1st December 2015

Current £ 13598.39

Reserve £ 6321.75

Gratuity £ 555.65

Total funds £ 20,475.81

5. Policy issues

a) Planning

Members noted that the proposed Parc Cynog solar Project had received planning consent. However the decision to proceed or not with the project by the company concerned, would depend on government funding policy.

b) Pendine Developments

The clerk informed members that the new building was still on target for completion in February 2016 and there was little further to add.

c) Beach Management

The clerk reported that he had applied for the Seaside Resort Award for 2016. The award flag and also the Welsh flag had been destroyed by the wind and members agreed to acquire another Welsh flag as soon as possible.

Members discussed at length the need to review the operational and strategic management of the beach, looking at issues such as staffing and the original policy and financial aims. It was agreed to explore these issues during a special meeting to be held early in the new year.

d) Events

Members were informed that the three key events (VHRA, Straightliners and the Rainbow Run) were now confirmed in the calendar for 2016. Members also discussed arrangements for Babs in 2016. It was agreed that Babs could participate in the Carfest Children in Need event organised by Chris Evans in Basingstoke over the August Bank Holiday weekend. It was further agreed that the council would work with the museum and the other Babs' trustees to stage a commemorative event on the beach in April 2016 to mark the 90th anniversary of Babs taking the Land Speed Record at Pendine. Babs would then remain in Pendine for the rest of the season apart from period at the Carfest event.

e) Community Matters

Members discussed a number of community issues. Fly tipping around the recycling bins was an occasional issue and sometimes birds tore open bags and the contents were scattered around the car park. However when this was brought to the attention of CCC the mess was quickly cleared. Members understood that the litter bin by the seating area above the Point Cafe, was not on the CCC operative's schedule. Several members felt that there was a role for seasonal staff in keeping the village clear of litter. It was agreed that this would be discussed as part of the operational and strategic review. The clerk was asked to source a Christmas tree, as one was unavailable from the usual source. The clerk had purchased new tree lights and a 100 metre long garland. Unfortunately following a meeting with the electrician this could be fixed to the street lights and would need to be returned. Members agreed to purchase four motifs for street lights. It was hoped that these would arrive by Christmas.

f) Vacancy

The clerk informed members that he had posted the formal notice of a vacancy following the resignation of Cllr. Margaret King for personal reasons. Members expressed their gratitude for her very positive contributions during her period on the council.

6 For information

(a) Reports on Groups and Meetings

Nothing to report.

(b) Clerk's Report

The clerk reported on general correspondence and updated members on the Welsh Government's proposals for the reorganisation of local government, particularly the impact on community councils.

(c) County Councillor's Report

Cllr Tremlett had nothing further to report.

(d) Other Matters

Members raised a number of issues including the firework display 2016, opening the Parry Thomas Hall site for tents and recreational vehicles, Gordy Hall Woods and speeding. Some of these would be placed on the agenda for the January meeting.

7 The meeting closed at 8.50 pm