

Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 3rd November 2015 at the Museum of Speed, Pendine.

Present: Chair P. Bowering, Cllrs. J Thornton, M. King, G. Aitken, P. Bowering, D. Allen
Clerk Chris Delaney

- 1 **Apologies** –, Cllr. J. Kelly, Cllr. Jane Tremlett
- 2 **Disclosures of personal interest**
 - a. Public
Members of the public were present as observers.
 - b. There were no disclosures of personal interest.
- 3 **a) Approval of the Minutes of the last Ordinary Meeting – 14/10/2015**
The Minutes were agreed and approved as a true record.
- b) Matters Arising**
14/10/15
 - 2a) The Chair had not managed to get a contractor to repair the play area gate, but was dealing with the matter. The clerk confirmed that he had written to CCC regarding signs to Pendine at the junction of the Red Roses/Amroth roads.
 - 6b) The clerk confirmed that he had ordered lights for Christmas.
 - 6d) Members agreed to leave the current stop logs in position with the large sand bags providing support. The sand bags would be removed at the start of the 2016 season.
- 4 **Accounts for payment and note of income received**

Payments			
961	CJD Salary October	£	221.65
962	CJD Office October	£	20.00
963	JAG Salary October	£	273.29
964	WFR Salary October	£	227.39
965	HMRC October	£	144.80
966	WFR Expenses October	£	20.00
967	RNLI Donation	£	500.00
968	Poppy Wreath	£	25.00
969	Three Lords Tyres	£	92.94
Total		£	1525.07

Income in period

Parking Fees	£ 985.00
Films	£ 300.00

Total Income **£ 1285.00**

Current balances at 30th October 2015

Current	£	12176.12
Reserve	£	6311.53
Gratuity	£	555.65
Total funds	£	19043.30

5. Policy issues

a) Planning

There were no planning matters

b) Pendine Developments

The clerk informed members that the new building was still on target for completion in February 2016 and that officers were also looking at funding opportunities for developing a motor-home site on the former Parry Thomas Hall site.

c) Beach Management

The clerk reported on options for additional bollards and it was agreed to remain with the existing arrangement for the moment.

d) Events

The clerk reported that the last event of 2015, the Dredgers motorcycle event, would take place on the 6th December. The dates of key events for 2016 were currently being confirmed.

6 For information

(a) Reports on Groups and Meetings

Members were informed that the Parc Cynog Community Fund Trust had recently awarded a series of grants to groups and organisations across the community.

(b) Clerk's Report

The clerk reported on general correspondence.

(c) County Councillor's Report

Cllr Tremlett had apologised.

(d) Other Matters

Members asked the clerk if he would contact CCC to clear the promenade of sand and pebbles following recent storms. It was agreed to change the date of meetings to the second Tuesday of the month rather than the Wednesday.

7 The meeting closed at 8.30 pm

At this point members agreed that they would reconvene, so that a member of the public who had not arrived at the initial public phase of the meeting could make a presentation. He introduced himself as Mr Byron John, the Master of the Three Counties Bloodhounds. He explained the purpose and what had happened at their meeting in March on the beach. He showed members a very photograph of the hunt on the beach, which had received national publicity. He agreed that there had been some unfortunate issues. There was a frank and open discussion and members expressed their concerns. It was agreed to move forward and that when the hounds returned to Pendine, member's concerns would be met.