

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 14th October 2015 at the Museum of Speed, Pendine.

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

1 **Apologies** – Cllr. D. Allen, C. Cllr. Jane Tremlett

2 **Disclosures of personal interest**

a. Public

Members of the public were present and raised several issues. The gate to the play area by the church did not close and the Chair agreed to contact a contractor. Concerns were also expressed about missing signs indicating the beach on the junction of the Amroth/Red Roses roads by the church. The clerk agreed to look into the matter.

b. There were no disclosures of personal interest.

3 **a) Approval of the Minutes of the last Ordinary Meeting – 09/09/2015**

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

09/09/15

5. a) W/32580 The clerk had written to CCC planning regarding potential glare from the proposed solar farm.

6. d) The clerk informed members that he had looked at the website of the land sailing club and the rules and regulations on the site were very detailed and thorough. He had seen the PL insurance of the club and had been in contact with the chair regarding a meeting to review the club rules. He had also discussed the issue of toilet facilities following the opening of the new building with CCC officers. They had confirmed that the current toilets would remain until the new arrangements were operating satisfactorily.

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

Payments

948	CJD Salary September	£	221.65
949	CJD Office September	£	20.00
950	JAG Salary September	£	354.15
951	WFR Salary September	£	588.87
952	DS Salary September	£	483.25
953	HMRC September	£	377.18
954	BDO Audit	£	354.00
955	Repayment CJD Beach preparation	£	50.00
956	DB Film support services	£	300.00
958	Expenses WFR	£	50.00
959	Springwell Grant Fireworks	£	340.00

960	W. Reynolds Repairs to slip	£	450.00
Total		£	3589.10

Income in period

Parking Fees	£	801.00
VAT	£	2101.68
Misc	£	224.00
Other fees	£	4340.00
Total Income	£	7466.68

Current balances at 1st October 2015

Current	£	14595.01
Reserve	£	6301.32
Gratuity	£	555.63
Total funds	£	21451.96

5. Policy issues

a) Planning

There were no planning matters

b) Pendine Developments

The clerk informed members that he had met with CCC regeneration officers regarding Pendine developments. The new building was on target for completion in February 2016 and details of leases and rentals were being worked on by CCC's Asset Management Team. Members were reminded that following the tender process there had been some redesign of the building and the first floor would no longer be a multipurpose space. The officers were also looking at funding opportunities for developing a motor-home site on the former Parry Thomas Hall site.

c) Beach Management

Members were updated on income received from parking fees following the Rainbow Run. Final figures would be presented later in the year. Members discussed the issue of controlling access to the beach to prevent unauthorised quad bikes. The clerk was asked to look into additional bollards and bollard clamps. It was agreed to make a donation of £500 to the RNLI for their assistance in providing lifeguards.

d) Events

The clerk reported that 20th Century Fox who were based in Pencoed, Bridgend had undertaken 3 days of filming by the caves, which had generated £3250. They were also now planning an additional day on Sunday 18th October. The Rainbow Run had been a great success and Tŷ Hafan had booked a Saturday in September 2016 to repeat the event. Members were grateful to the manager of the Outdoor Centre for allowing the use of the blue shed for

the storage of water and paint prior to the event.

e) 2014/15 Accounts

The Annual Return had been received from the external auditor. They had not identified any issues and members accepted and approved the annual return.

6 For information

(a) Reports on Groups and Meetings

There was nothing to report.

(b) Clerk's Report

The clerk reported on general correspondence. A letter of thanks from the church was read out, regarding grass mowing in the churchyard. Western Power had written regarding unmetered electricity for Christmas lights. Members agreed that there would be a Christmas tree and additional lights this year. The clerk was asked to purchase tree lights and lights for along the road. The clerk informed members that following the amendment of the Public Audit (Wales) Act 2004, the Auditor General for Wales would become the statutory auditor. The Auditor General had nominated Grant Thornton as appointed auditors. The clerk informed members that he had registered Pendine CC with the Pensions Regulator. The automatic enrolment duties start on 1st October 2016. The Carmarthen Bar Navigation Committee had written regarding its activities and membership. It was decided that the council would not join the committee.

(c) County Councillor's Report

Cllr Tremlett had apologised.

(d) Other Matters

Members raised a number of issues, including access to the beach via the small slip. It was agreed that a quotes would be obtained from appropriate contractors to construct a substantial gate for the slip incorporating stop logs bolted to bracing bars front and back. As in previous years this would be removed to storage at the start of the season and replaced at the end of the season or whenever necessary. Members also expressed concern about rats in the rock armouring by the slip. There was also the need for waste bins on the point to be emptied by CCC. The clerk was asked to contact the county council.

7 The meeting closed at 8.30 pm