

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 09th September 2015 at the Museum of Speed, Pendine.

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

1 Apologies – Cllr. D. Allen,

2 Disclosures of personal interest

a. Public

Members of the public were present. Mr. Borbas gave the clerk £24 from the car boot sale and was thanked by the chair for his efforts.

b. There were no disclosures of personal interest.

3 a) Approval of the Minutes of the last Ordinary Meeting – 08/07/2015

The Minutes were agreed and approved as a true record.

b) Matters Arising

10/06/15

2. The clerk reported that the swing had been repaired and he had arranged for the annual inspection of the play area.

08/07/15

2. The public. The grass areas, which were part of the Gateway Scheme, had now been cut by CCC, although not very well. Cut grass, which was long had not been collected. Various departments of CCC were still discussing whose responsibility it was and a meeting would be held to identify responsibility.

5e) A site visit to Gordy Woods had not taken place, but would in the near future.

4 Accounts for payment and note of income received

Payments

927	CJD Salary July	£	221.65
928	CJD Office July	£	20.00
929	JAG Salary July	£	374.22
930	WFR Salary July	£	603.20
931	DS Salary July	£	483.25
932	GW Salary July	£	289.25
933	HMRC July	£	367.10
934	Bizzy Play	£	295.74
935	WFR Exes	£	50.00
936	Repayment PB	£	29.98
937	CJD Salary August	£	221.65
938	CJD Office costs August	£	20.00
939	JAG Salary August	£	323.83

940	WFR Salary August	£	729.06
941	DS Salary August	£	664.53
942	GW Salary August	£	563.88
943	HMRC August	£	541.88
944	Eagle signs	£	90.00
945	WFR Exes	£	50.00
946	HS casual salary	£	45.50
947	PB Casual salary	£	140.00

Total £ **6124.72**

Income in period

Parking Fees	£7451.14
Ice Cream	£2600.00
Precept	£2924.00
Other fees	£493.00

Total Income £13468.14

Current balances at 1st September 2015

Current	£	10528.06
Reserve	£	6291.10
Gratuity	£	555.61

Total funds £ **17374.77**

5. Policy issues

a) Planning

W/31022 Castell Toch Farm Wind Turbine for information removal of Condition 10

W/32580 Vattenfall, the owners and operators of Parc Cynog Wind Farm for a solar energy scheme covering 21 acres at Castle Lloyd farm. The Chair and clerk had attended a site meeting. Members agreed that this was not visible from the village and sands and therefore not an issue for the community. However there was some concern regarding glare and flashing from reflected sunlight causing problems, particularly for motorists. The clerk was asked to convey these concerns to CCC planning.

b) Pendine Developments

The clerk informed members that work on the new building was behind schedule, but because of better weather the contractors were clawing back the lost time and it was hoped that it would soon be back on schedule.

c) Beach Management

Members were updated on income received from parking fees and although all the income was not yet complete, as the Rainbow Run would generate

more, there was still a healthy profit on the activity to date. Final figures would be presented later in the year. The clerk updated members on changes to legislation regarding dog fouling and proposals to combat the problem were being developed by CCC.

d) Events

Members were updated on the events schedule. The proposed anniversary event, which involved Bluebird but in the end not Babs, had attracted a lot of both people and publicity. The attempt by Aston Martin to set a record at four sites across the UK including Pendine was cancelled in the end due to a technical failure. The clerk reported discussions with the location team at 20th Century Fox who were based in Pencoed, Bridgend. They were proposing 3 days of filming by the caves. A German TV crew and a team working for Castrol would also be using the beach for filming.

e) Community Grants

This year's fireworks display was discussed. Cllr. Bowring explained that some funding was already in place and more promised. Members agreed to give a grant of £400 towards the event which would actually take place on the 5th of November.

f) 2014/15 Accounts

These had not yet been returned by the external auditors, so this item would be brought forward to the October meeting.

6 For information

(a) Reports on Groups and Meetings

The Chair reported that in addition to the site visit to Parc Cynog he had met with event holders to assist in planning.

(b) Clerk's Report

The clerk reported on general correspondence.

(c) County Councillor's Report

Cllr Tremlett reported on meetings between CCC and BT regarding superfast Broadband in the county which should all be in place by June 2016. Members agreed that the current provision was very slow and problematic, so looked forward to hopeful improvements.

(d) Other Matters

Members raised a number of issues, including incidents in the car park, horse fouling on the slip, sand bags and the rules for kites and sand yachts. Members were very concerned that there were fewer toilets in the new building than are presently provided, which at times are inadequate for the numbers of people involved. The clerk would report back at the next meeting.

7 The meeting closed at 8.30 pm