

**Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 08th July 2015 at the Museum of Speed, Pendine.**

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

Clerk Chris Delaney

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

2 **Disclosures of personal interest**

a. Public

Members of the public were present and raised a number of issues around the maintenance of the Gateway Schemes. Concern was expressed about the lack of maintenance and the poor impression it gave visitors about Pendine. The clerk was asked to contact CCC regarding the matter.

b. There were no disclosures of personal interest.

3 a) **Approval of the Minutes of the last Ordinary Meeting – 10/06/2015**

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

13/05/15

6d) The garden action day had taken place on the 28<sup>th</sup> June and had been a great success. The garden was developing well.

10/06/15

2. The public. The clerk reported that he had arranged for the company who had installed the swing to inspect the site. They had removed the defective parts, made the swing safe and new parts were on order. The parts, repairs and re-assembling would cost around £250.

5b) The clerk confirmed that he had contacted CCC regarding the toilets and the storage building. CCC had acknowledged the council's future interest in the toilet block, but at the moment the toilets were still in use. The storage building had been passed to the Pendine Outdoor Education Centre and would now be operated as a store.

6b) The clerk reported that the whitening of the lettering on the new memorial had been completed and members agreed that it was a vast improvement. The council would receive a cheque in due course.

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

Payments

913	CJD Salary June	£	221.65
914	CJD Office June	£	20.00
915	JAG Salary June	£	334.07
916	WFR Salary June	£	480.15
917	DS Salary June	£	387.60
918	GW Salary June	£	87.75

919	DS Expenses	£	14.80
920	WFR Expenses	£	39.00
921	HMRC June	£	274.64
922	Tenby Media	£	120.00
923	W. Rossiter	£	200.00
924	CJD Repayment road tax	£	159.50
925	J. Gotham trees	£	290.00
926	DR for Hot Rod event	£	140.00
<b>Total</b>		£	<b>2769.16</b>

**Income in period**

Fees	£ 2791.00
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Total Income	£ 2791.00
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**Current balances at 30<sup>th</sup> June 2015**

<b>Current</b>	<b>£</b>	<b>3751.21</b>
<b>Reserve</b>	<b>£</b>	<b>6270.69</b>
<b>Gratuity</b>	<b>£</b>	<b>555.57</b>
<b>Total funds</b>	<b>£</b>	<b>10,577.47</b>

**5. Policy issues****a) Planning**

A pre-consultation e mail had been received from Vattenfall, the owners and operators of Parc Cynog Wind Farm. They intend submitting a planning application for a solar energy scheme covering 21 acres at Castle Lloyd farm. Members agreed that a site visit with the company would be beneficial and the clerk was asked to arrange it.

**b) Pendine Developments**

Members had agreed that they would pilot the hard car park as a basic overnight location for motor homes. The charge would be £10 per head and the clerk showed the proposed signage, which was agreed.

**c) Beach Management**

Members were keen to see the beach car park opened as much as possible when tides and weather permitted. There was considerable debate about this matter and it was agreed that in the main season the beach car park, whenever practical, should be open throughout the week, so that people expected it to be open at those times. There should be a presumption that the beach car park was open at that time of the year. This was crucial to marketing the beach and developing a customer base. It was further agreed that at weekends in June and September, it should also be open in June. It was further agreed that at those times when the beach car park was closed but the

weather was favourable the concrete car park should be staffed and fees collected.

**d) Events**

Members were updated on the events schedule. The proposed anniversary event, which involved Bluebird and possibly Babs, was progressing well. Two small events had been cancelled including the Triathlon. Several filming projects were in discussion including a German television company and a company involved in producing Flintoff – Lord of the Fries scheduled for the 25<sup>th</sup> August. This programme starred the former English cricketer and a mobile fish and chip shop! The VHRA was keen to return in 2016 and discussions were already underway.

**e) Gordy Woods**

It was agreed that a site visit to Gordy Woods was desirable and the clerk was asked to organise this.

**6 For information**

**(a) Reports on Groups and Meetings**

The Chair reported that he had attended the ceremony at the memorial on Armed Forces Day.

**(b) Clerk's Report**

The clerk reported on general correspondence. The county council was consulting on "Promoting Independence for Older People in Carmarthenshire and members were urged to go on line and complete the questionnaire. Planning Aid Wales were hosting a training seminar in Carmarthen on the evening of 17<sup>th</sup> August and members were asked to contact the clerk if they wished to attend.

**(c) County Councillor's Report**

Cllr Tremlett had apologised.

**(d) Other Matters**

Members mentioned maintenance issues with the fence around the Parry Thomas Hall site and the chain fencing on the slipway needed attention. The chair and clerk were asked to investigate. Members were keen to see the small damaged sand bags removed from the promenade.

**7 The meeting closed at 8.30 pm**