

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 10th June 2015 at the Museum of Speed, Pendine.

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

Clerk Chris Delaney

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

2 **Disclosures of personal interest**

a. Public

Members of the public were present and informed council that there was a problem with the swing in the play area. The clerk was asked to deal with the matter.

b. There were no disclosures of personal interest.

c. New Councillor, J. Kelly made her statutory declaration and was welcomed by the chair to the council.

3 a) **Approval of the Minutes of the last Ordinary Meeting – 13/05/2015**

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

13/05/15

5c) Members were informed that since the last meeting the vehicle had been sold for £550 and a new one purchased for £900.

5f) Members had agreed to co-opt Mrs J. Kelly onto the council.

6d) It was confirmed that the garden action day would be at 11.00 on the 28th June.

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

Payments

901	Landrover	£	900.00
902	CJD Salary May	£	221.65
903	CJD Office May	£	20.00
904	JAG Salary May	£	344.21
905	WFR Salary May	£	488.15
906	DS Salary May	£	307.05
908	HMRC May	£	256.90
909	A Wright	£	100.00
910	Rampost Ltd	£	275.28
911	Zurich Insurance	£	1434.25
912	WFR Expenses	£	51.90

Total £ **4399.39**

Income in period

Fees	£	3338.00
Bench	£	341.00
Total Income		£ 3679.00

Current balances at 30th April 2015

Current	£	4868.35
Reserve	£	6260.47
Gratuity	£	555.55
Total funds	£	11,684.37

5. Policy issues

a) Planning

The council had again been consulted about a proposal for a wind turbine at Middle Pool Farm. Members noted that this was outside the community council's boundaries, although visible to parts of the community. The majority of members had no issues with the proposal.

b) Pendine Developments

Members were further updated with current progress on the proposed new building adjacent to the museum. The contractors were on site and very cooperative. They understood that there were a number of weekend events proposed and would assist in delivering these.

Members 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 was asked to organise signage.

The clerk informed members that he was in discussion with CCC regarding the possible asset transfer of the toilet block, which was currently open, to the community council for conversion into a community facility. He was asked to contact CCC regarding the current storage facility adjacent to the toilet.

c) Beach Management

Members were updated further on the recent purchase of a new vehicle. For various reasons and despite its poor state, the old vehicle was very marketable. This meant that it had a high residual value, so in affect the new vehicle had cost only £350.

Members were informed that the bollards had been serviced, the attendants ' shed had been painted, the concrete and beach car parks were opened whenever it was possible and viable, and daily litter-picks continued to be undertaken by staff and volunteers.

d) Events

Members were updated on the events schedule. The motorcycle event to be held over the Spring Bank Holiday Weekend had gone very well and the organisers were keen to return. The proposed anniversary event, which involved Babs and Bluebird, was progressing.

e) 2014/2015 Budget

The clerk presented the annual return for 2014/15. The accounts had been audited by the internal auditor and he had signed off the return. These were accepted by council and signed off by the Chair and clerk for submission to the external auditor.

6 For information

(a) Reports on Groups and Meetings

The Chair reported on meetings that he had attended.

(b) Clerk's Report

The clerk reported on general correspondence. Welsh Government had written regarding the Public Health Wales Bill, which included the provision of public toilets. There would be a requirement for county councils to have a strategy in place to deliver accessible toilets for the public. Members were informed that several trees in Gordy wood had fallen across the access road. The current lessee was no longer interested in renting the woods and the clerk was asked to organise a site visit. The contractor, commissioned to silver the lettering on the war memorial, had not been able to do it. Members were keen that the letters should be visible and it was suggested by Councillor Thornton, that they should be painted white. The clerk was asked to see if this could be done before Armed Forces Day.

(c) County Councillor's Report

Cllr Tremlett had apologised.

(d) Other Matters

Members were given a further update on the proposed garden on the council's land off Pendine Hill. This was progressing well and details of a volunteer action day on the 28th June were provided.

7 The meeting closed at 8.30 pm