

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 13th May 2015 at the Museum of Speed, Pendine.

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

Clerk Chris Delaney

1 Apologies – Cllr. P. Bowering

2 Disclosures of personal interest

a. Public

Members of the public were present and raised a number of issues. They were particularly concerned about speeding. The clerk informed them that he had recently raised this issue with the police force who had agreed to monitor the situation.

b. There were no disclosures of personal interest.

3 a) Approval of the Minutes of the last Ordinary Meeting – 11/03/15 & 08/04/15

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

11/3/15

5e) Members were informed by the clerk that he had completed the Welsh Government consultation on reforming local government.

6b) The clerk had written to former member P. Darbyshire thanking him for his work with the council and wishing him well in the future. He also updated members with road traffic signage at Red Roses and St. Clears. He had written to CCC and intended meeting with CCC and the Trunk Road Agency.

4 Accounts for payment and note of income received

Payments

892	CJD Salary April	£	221.65
893	CJD Office April	£	20.00
894	JAG Salary April	£	373.16
895	WFR Salary April	£	275.23
896	DS Salary April	£	200.40
897	HMRC April	£	186.40
898	P. Brace	£	210.00
899	Marmax bench	£	325.20
900	WFR Exces	£	26.95

Total £ **1838.99**

Income in period

Parking fees	£	427.00
Book Sales	£	330.00
Precept	£	2924.00
Total Income	£	3681.00

Current balances at 30th April 2015

Current	£	3938.34
Reserve	£	6250.27
Gratuity	£	555.53
Total funds	£	10744.14

5. Policy issues

a) Planning

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

b) Pendine Developments

Members were updated with current progress on the proposed new building adjacent to the museum. CCC was expecting work on site to commence in the week commencing 18th May.

c) Beach Management

Members discussed issues with the council's vehicle. The clerk would investigate obtaining an agricultural vehicle licence to avoid road tax. Members felt that in the interest of safety the vehicle should be sound.

d) Events

Members were updated on the events schedule. The motorcycle event to be held over the Spring Bank Holiday Weekend was progressing well and the council had received payment.

e) 2014/2015 Budget

The clerk presented the unaudited accounts for 2014/15 and the risk assessment. These were accepted by council and it was agreed that these could be passed to the internal auditor prior to the initial submission to the external auditor.

f) Council Vacancy

Members were informed that two written applications had been received. It was agreed to consider these in closed session immediately following the meeting.

6 For information

(a) Reports on Groups and Meetings

It was reported that the next round of Parc Cynog funding was now open and applications needed to be submitted by the 18th August for consideration in September.

(b) Clerk's Report

The clerk reported on general correspondence. The Ombudsman had written regarding the revised Code of Conduct and CCC had asked for information about the number of declarations of interest and Code of Conduct training.

(c) County Councillor's Report

Cllr Tremlett outlined the scale of cuts and re-organisations affecting county council services.

(d) Other Matters

Members were given an update on the proposed garden on the council's land off Pendine Hill. They were shown a plan and informed that a volunteer action day would be held there on the 28th June

7 The meeting closed at 8.45 pm