

**Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 10th December 2014 at the Lady Stepney Centre/School Camp, Pendine.**

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

Clerk Chris Delaney

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

**2 Disclosures of personal interest**

a. Public

Members of the public were present. It was reported that the spring on the play area gate needed to be repaired and that the rubbish bins near the museum were now “trapped” inside the compound set up for the new building. The clerk would contact CCC regarding the bins. Mr Anthony Roberts outlined arrangements for Dredgers events in 2015 which he hoped to hold on 28<sup>th</sup>/29<sup>th</sup> March and 6<sup>th</sup> December. Various planning matters were then raised in respect of individual static caravans, flat developments and buildings in need of attention. The clerk explained the situation as he understood it, but reminded the public that planning was a county council function and specific issues should be referred to CCC planners. However members agreed that the community council should help members of the community in sourcing advice and assistance from the county council in these matters.

Concerns were also expressed about the unfortunate mess left by horses in the car park and along the promenade. The Hunt had visited Pendine unannounced and had not cleaned up afterwards. The clerk was asked to contact the county council regarding the mess on the promenade.

b. There were no disclosures of personal interest.

**3 a) Approval of the Minutes of the last Ordinary Meeting – 12/11/14**

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

08/10/14

3b The clerk had written to CCC regarding cracks in the sea wall. He had been informed by CCC and that repairs would be carried out in the near future.

12/11/14

2. The clerk informed members that he had written to the person who had behaved badly at the Dredgers event informing him of the council’s feelings on the matter.

6d) Members expressed concern again about the burger van. It was hoped that the county council, even if they could not deal with the situation under planning regulations, could look again at enforcement action utilising other legislation.

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

Payments

860	CJD Salary November	£	218.44
861	CJD Office November	£	20.00
862	JAG Salary November	£	563.50
863	HMRC November	£	158.37
864	Tremoilet PTA	£	500.00
865	Road Tax	£	126.50
866	Seaside award	£	600.00
867	P. Bowering	£	20.00
<b>Total</b>		£	<b>2206.81</b>

**Income**

Fees	£	890.00
MIsc	£	240.00
<b>Total</b>	£	<b>1130.00</b>

**Current balances at 1<sup>st</sup> December 2014**

<b>Current</b>	£	<b>3505.28</b>
<b>Reserve</b>	£	<b>8198.95</b>
<b>Gratuity</b>	£	<b>555.43</b>
<b>Total funds</b>	£	<b>12295.66</b>

**5. Policy issues**

**(a) Planning**

There were no planning matters.

**b) Pendine Developments**

Members were informed that the proposed new building adjacent to the Museum of Speed would now go ahead in the New Year. The clerk informed members that he had responded to CCC regarding the spoil from the site and they were waiting for a response from the architects responsible.

It was agreed following discussion of the flood consequences assessment report that the proposed motor home facility on the Parry Thomas site be placed on the agenda for the next meeting.

**c) Events**

Members were given an update on planned events for 2015. A number of events were returning and the list was growing. The clerk reported that the RNLI were prepared to provide lifeguard services in 2015.

**6 For information**

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

The Chair reported that he had attended a meeting in Carmarthen, organised by Carmarthen Town Council to discuss the Swansea City Region Economic Area and exactly what it meant for the economy of the west Wales area. He felt that it was an interesting initiative by Welsh Government but how and whether it would work in practice remained to be seen.

**(b) Clerk's Report**

It was agreed that the council would replace the broken benches on the Point. The commemorative plaques on them would be removed and repositioned on the new benches. The clerk informed members that the water quality in 2014 was well above the required standard and confirmed that he had applied for a Seaside Award for 2015 at a cost of £600.

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

Cllr Tremlett had apologised.

**(d) Other Matters**

Members were informed that Llethyr House was now in new ownership.

**7 The meeting closed at 8.45 pm**