

**Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 4<sup>th</sup> June 2014 at the Museum of Speed, Pendine.**

Present: Chair P. Bowering, Cllrs. J Thornton, P. Darbyshire, G. Aitken, P. Bowring

Clerk Chris Delaney

1 **Apologies** –Cllrs S. Morris, D. Allen & C.Cllr J. Tremlett

2 **Disclosures of personal interest**

a. Public

Members of the public were present.

No disclosures.

3 **a) Approval of the Minutes of the last Ordinary Meeting – 14/05/14**

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

12/03/14

6b 5e) The clerk informed members that the replacement commemorative plaque and the War Memorial plaque had been collected. They would be installed before the 28<sup>th</sup> June.

14/05/14

6d) The Clark confirmed that he had written to CCC regarding the issue of speeding in the village. He understood that this had not been reported to the police but CCC/DPP would look into the issue through their liaison committee and the initial stage would be for DPP to start monitoring speeds through the village.

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

Payments

773	CJD Salary May	£	223.65
774	CJD Office May	£	20.00
775	JAG salary May	£	516.90
776	WFR Salary May	£	63.95
777	DS Salary May	£	18.57
778	HMRC May	£	162.60
779	Grass Cutting	£	558.00
780	MB Fine Art	£	846.00

**Total** £ **2409.67**

**Income**

Fees £ 620.50

**Total** £ 620.50

**Current balances at 30th May 2014**

<b>Current</b>	<b>£</b>	<b>3173.37</b>
<b>Reserve</b>	<b>£</b>	<b>10136.56</b>
<b>Gratuity</b>	<b>£</b>	<b>553.05</b>
<b>Total funds</b>	<b>£</b>	<b>13862.98</b>

**5. Policy issues**

**(a) Planning**

No Planning

**b) Pendine Developments**

The clerk confirmed that he had made an application to CCC for a grant towards the development of the former Parry Thomas site into a certified small touring and camping site. Due to the timescale involved in obtaining support and feedback from the Camping and Caravan Club, CCC has not been able to process the application.

The clerk reported that he understood that the cost and design of the proposed new building was being reviewed as the lowest tender was greater than the available finances.

The new promenade lighting was in place and had been commissioned.

**c) Beach management**

A quote for line painting from a specialist company had been received and members agreed to proceed with repainting the top car park. The county council had produced a new schedule of costs for parking across the county. Members were dismayed at the proposed cost of £5 (currently £3) for all day parking on the main car park. It was felt that this 66% increase in cost would force people to go elsewhere. The clerk was asked to write to CCC regarding this issue.

The clerk informed members that Pendine had been awarded the Seaside Award – Resort and presented the Chair with the flag.

**d) World Alternative Games**

The clerk reported on developments with the World Alternative Games. This would be taking place on Saturday August 9<sup>th</sup>. He produced a draft set of rules for the proposed games and a draft poster. Members agreed that these needed further discussion and some amendments were made. It was agreed that a separate meeting was required and the clerk would arrange this. It was agreed that other organisations in the community would be invited to assist on the day.

This would be a family fun day which could develop into a larger annual

event.

**e) 2013/14 Budget**

The clerk reported that the accounts were with the internal auditor.

**f) Council Vacancy**

The clerk informed members that Cllr Simon Morris had regretfully tendered his resignation, as due to his changed circumstances he was no longer available for meetings. Members were fulsome in their praise for his efforts for the community, while Chair of the council. He had been highly instrumental in the development and implementation of the Regeneration Plan, the return of beach parking and the growth of events and activities. Members felt that the success of the new promenade was a tribute to his efforts. The clerk was asked to write to Cllr Morris expressing their appreciation.

**6 For information**

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

There were no further meetings to report on.

**(b) Clerk's Report**

The clerk updated members on minor correspondence received. Complaints had been received about the state of the public toilets and these had been passed onto Cllr. Tremlett

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

Council Tremlett had apologised

**(d) Other Matters**

There were none.

**7 The meeting closed at 8.30 pm**