

## **Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 12<sup>th</sup> March 2014 at the Museum of Speed, Pendine.**

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

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 and commented on the need to paint the sign to the beach and the amount of rubbish on the beach following the recent storms. It was agreed that the sign would be repainted and there would be beach cleaning sessions organised with the probation service. An apology had been received from representatives of the police.

No disclosures.

### **3 a) Approval of the Minutes of the last Ordinary Meeting – 12/02/14**

The Minutes were agreed and approved as a true record.

#### **b) Matters Arising**

08/01/14

6b) The clerk informed members that he had met with Seaside Essentials, who were also interested in renting deck chairs. Members agreed this was a possibility, but an additional fee would be required. Members raised a number of issues about the franchise which the clerk was asked to discuss with the company.

12/02/14

5b) The clerk informed members that he had contacted the county council and there were no grants or funding available to carry out repairs to the damaged tarmac area adjacent to the phase 1 enhancement.

6d) The clerk informed members that he had been in contact with CCC officers regarding the depth of water in the scrapes (ditches). This was a complex issue and National Resources Wales was involved as the area was an SSSI. Members still felt that something needed to be done and the clerk was asked to contact CCC again

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

#### Payments

744	CJD salary February	£	223.65
745	Office Costs February	£	20.00
746	JAG Salary February	£	516.90
747	HMRC	£	146.80
748	Glasdon Notice boards	£	1080.00

749	CCC Play area inspection	£	120.00
750	Scottish Power Xmas lights	£	44.00
<b>Total</b>		£	<b>2151.35</b>
<b>Income CCC grant</b>		£	<b>900.00</b>

**Current balances at 28th February 2014**

<b>Current</b>	£	<b>1408.23</b>
<b>Reserve</b>	£	<b>15105.16</b>
<b>Gratuity</b>	£	<b>551.90</b>
<b>Total funds</b>	£	<b>17065.29</b>

**5. Policy issues**

**(a) Planning**

There were no planning matters.

**b) Pendine Developments**

The clerk informed members that the county council had sourced funding for the lights along the promenade. As a result of the recent storm damage, the design would be amended but the scheme would be progressed.

The clerk had met officers of the county council regarding grants to put in the minimal infrastructure for an "aire" or overnight motor-home site and campsite. Members were keen to develop the site for this purpose and the clerk was asked to take the proposal forward.

**c) Beach management**

Members discussed the arrangements for this season and it was agreed that parking would start at the Easter weekend provided the weather was suitable. A site meeting would be organised to arrange for new lines to be painted on the car park and the shed would need to be erected this year. The RNLI would again supply lifeguards for the season.

**d) Events 2014**

The clerk circulated the updated event schedule for 2014. Members discussed the Alternative World Games taking place on the beach in August. The organisers were looking for more details and there was a need to liaise with others in the community that might help on the day. This matter would be discussed in full at the next meeting. Although there were gaps the event calendar was now filling up.

**e) Memorials**

The chair informed members that he was making progress with the proposed memorial project and would report back in due course. The clerk noted that he had talked to the supplier and agreed that the proposed sand- blasted granite plaque would be suitable. Several members had inspected the plaque

and it was agreed that the letters used were all upper case and this pattern would be followed. The plaque would be set into the wall preserving the remains of the old plaque behind it.

## **6 For information**

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

A request had been received from the CCC team involved in the regeneration of Pendine for a meeting and it was agreed that this would take place on the 26<sup>th</sup> March. There would also be a meeting with the Tourism and Marketing Manager to discuss methods of raising the profile of Pendine. The clerk would write to the Babs trustees regarding Babs' potential role in this.

### **(b) Clerk's Report**

The clerk updated members correspondence received.

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

County Councillor Jane Tremlett had apologised.

### **(d) Other Matters**

The clerk was asked to write to CCC regarding the possibility of creating passing places on the road towards Red Roses. The section up Pendine Hill is very narrow and dangerous.

Members had received complaints from residents and visitors regarding the state of the car park following a visit by the hunt. The organisers had failed to pick up straw and animal waste. The clerk was asked to contact CCC.

Members noted that the church graveyard was full and the lack of a burial ground in the village was a matter of concern.

## **7 The meeting closed at 8.30 pm**