

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 12th February 2014 at the Outdoor Centre, Pendine.

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

C.Cllr J. Tremlett
Clerk Chris Delaney

The start of the meeting was delayed as the clerk had been held up in traffic on the M4 due to the high winds causing problems.

1 **Apologies** –Cllr. D. Allen

2 **Disclosures of personal interest**

a. Public

Members of the public were present, but no issues were raised

b. No disclosures.

3 **a) Approval of the Minutes of the last Ordinary Meeting – 08/01/14**

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

The clerk informed members that the manager of the centre had apologised for the Centre being closed for the January meeting.

08/01/14

6b) The clerk informed members that he had agreed the fee with Seaside Essentials

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

Payments

737	CJD salary January	£	166.53
738	Office Costs January	£	20.00
739	JAG Salary January	£	516.90
740	HMRC	£	132.60
741	Coastal award Fee	£	600.00
742	CCC Street Lighting	£	1832.69
743	Scottish Power Xmas lights	£	9.70

Total £ **3278.42**

Income £

Current balances at 31st January 2014

Current	£	3769.65
Reserve	£	15095.16
Gratuity	£	551.90
Total funds	£	19443.71

5. Policy issues

(a) Planning

W/29121 Wind Turbine adjacent to Castell Toch Farm amended plans. Members had already discussed this application and had no issues with the amended plans.

b) Pending Developments

The clerk confirmed that a grant for an "aire" or overnight motor-home site was available from the county council. He would be meeting grant officers from the council to discuss this further. The clerk informed members that he had also been told that following the recent storms parts of the promenade lighting scheme would need to be redesigned.

Members discussed the issue of the damaged tarmac surface adjacent to a section of the phase 1 scheme. The clerk was asked to contact the county council to see if this could be repaired from any regeneration funding.

c) Events 2014

The clerk circulated an updated event schedule for 2014. He would be contacting the various organisers to provide further details.

d) War Memorial

The chair informed members that he was making progress with the proposed memorial project and would report back in due course. Cllr Thornton outlined the costs involved in replacing the commemorative stone plaque to Lady Meriel Stepney on the sea wall. Members agreed to proceed with a sand-blasted granite plaque and the clerk would take this further. Cllr. Thornton was thanked for dealing with this matter.

e) Grass Cutting Tender 2014

Two tenders had been received and members agreed to accept the lowest tender of £2000.

6 For information

(a) Reports on Groups and Meetings

The clerk informed members that he had met with CCC officers and an official from the MOD for an initial discussion to regarding the release of land adjacent to the fence by the museum as part of the regeneration scheme.

(b) Clerk's Report

The clerk updated members correspondence received. The RNLI would provide their usual service in the 2014 season and the National Eisteddfod had written to thank the council for their support.

(c) County Councillor's Report

County Councillor Jane Tremlett updated members on county council matters.

(d) Other Matters

Members expressed concern about the depth of water in the gullies associated with the gateway scheme and that the safety fencing had been uprooted by the storms and was an additional hazard. The clerk was asked to contact the appropriate CCC officer.

7 The meeting closed at 8.35 pm