

**Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 12<sup>th</sup> December 2013 at The Pendine Outdoors Centre, Pendine.**

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

Clerk Chris Delaney

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

**2 Disclosures of personal interest**

a. Public

The Chair welcomed everyone and thanked the camp representative for the use of the room. The council would also meet in the centre in January and February. Several members of the public were present. There were favourable comments regarding the improvements to the seating area above the point cafe. The contractor responsible and the owner of the Point Cafe, who had voluntarily painted some of the seats, were thanked. Representatives of the police were present and agreed to monitor the area around the slipway following reports of vandalism to the bollards.

b. The Beach Warden Report

The Beach Warden's report had been circulated and there were no significant issues to report.

c. No disclosures.

**3 a) Approval of the Minutes of the last Ordinary Meeting – 13/11/13**

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

09/10/13

2. The clerk had identified the appropriate person and would write to NRW for advice regarding the environmental impact of events on the sands.

13/11/13

2) Members were informed that the Chair and clerk would attend a meeting on Friday the 13<sup>th</sup> December of the West Tourism Cluster to discuss arrangements for the World Alternative Games Event.

5b) The clerk confirmed that he had written to CCC regarding the access to the slipway while construction of the new building was taking place. CCC had confirmed that the contractor would be required to maintain access throughout the project.

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

Payments

722	CJD salary November	£	166.53
723	Office Costs November	£	20.00
724	JAG Salary November	£	486.30
725	Defence estates	£	20.00
726	Eagle signs	£	54.00
727	HMRC	£	163.20

728	Road Tax	£	123.75
729	P. Brace	£	381.00
<b>Total</b>		£	<b>1414.78</b>

**Current balances at 1st December 2013**

<b>Current</b>	£	<b>915.80</b>
<b>Reserve</b>	£	<b>18073.40</b>
<b>Gratuity</b>	£	<b>550.73</b>
<b>Total funds</b>	£	<b>19539.93</b>

**5. Policy issues**

**(a) Planning**

W/29122 Proposed extension to pool and plant room Park Dean. Granted 04/12/13

W/29027 Plots 2 & 4 Ocean View consent for access, appearance, landscaping layout and scale Refused 22/11/13

**b) Pendine Developments**

The clerk updated members on the proposed new building incorporating a community/function hall, public toilets and retail units. The clerk reported that he had been informed by CCC that grants were available to establish overnight “stopovers” or “aires” for motor-homes. The former Parry Thomas Hall site was suggested as a possible location for one and the clerk was asked to make further enquiries with CCC.

**c) Grant to National Eisteddfod**

It was reported that the National Eisteddfod would be held in Carmarthenshire in 2014 and fund raising was in progress. It is estimated that the local economy is boosted by between six and eight million pounds when the Eisteddfod visits an area. Members agreed to give a grant of £200. A grant of £500 would be given to the RNLI in recognition of their provision of life guards in the season.

**d) War Memorial**

Members agreed that it would be appropriate to create a small war memorial in the village to those who died in conflicts. It was agreed that the Chair would pursue this and would liaise with the appropriate organisations in the community. The Chair was also asked to look at replacing or repairing the commemorative plaque to Lady Stepney on the sea wall, as the lettering was very difficult to decipher.

**6 For information**

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

There were no meetings to report on.

**(b) Clerk's Report**

The clerk informed members of recent correspondence which were noted. It had been agreed to establish a small working group to work with the county council on developing the new building project and the remainder of the overall regeneration scheme. It was decided to nominate four members who could participate in the working group with the expectation that only three might be able to attend. The Chair and Cllrs. Bowring, Aitken and Thornton were nominated to attend the first meeting.

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

County Councillor Jane Tremlett had apologised and was not at the meeting.

**(d) Other Matters**

Cllr. Bowring raised the issue of ring fencing for 2014 the £400 provisionally given for the firework display in 2013 but not utilised. Members agreed that in principle the £400 could be ring fenced and that a further bid could be made in 2014 to top this up.

**7 The meeting closed at 8.30 pm**