

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 13th November 2013 at The Museum of Speed, Pendine.

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

C.Cllr. J. Tremlett

Clerk Chris Delaney

1 **Apologies** –Cllr. S. Morris, D. Allen, P. Bowering

2 **Disclosures of personal interest**

a. Public

Representatives of Visit Carmarthenshire, involved in the Rural Clusters Tourism Project, were present at the meeting. They outlined to members the concept of the World Alternative Games, which had originated in Llanwrtyd Wells. This had attracted visitors to the town and had generated £3,000,000 into the local economy. Welsh Government has provided funding to facilitate the development of the games in other locations and Visit Carmarthenshire was keen to hold events in the county. Pendine is the possible location for two new events in the World Alternative Games calendar. “The World Alternative Games at the Seaside” is scheduled for 9th August 2014. Members were keen to be involved and meetings to discuss this further would be arranged.

Several members of the public were present to observe the proceedings.

b. The Beach Warden Report

The Beach Warden was not present, but had informed the clerk that there were no significant issues.

c. No disclosures.

3 a) **Approval of the Minutes of the last Ordinary Meeting – 09/10/13**

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

11/09/13

5F) Members were informed that the Llanmiloe firework display had been successful. Cllr. Bowering had asked the clerk if part of the original grant could be set aside for next year. Members decided to discuss this at a later date.

09/10/13

2. The clerk clarified the details of the proposed “Weston” event in 2014, which was mainly a motorcycle event, although there would be a display of cars as well. The clerk was asked to seek advice regarding the environmental impact of this type of events on the sands.

5b) The council had met CCC officers regarding the new building and the Chair reported on a successful visit to Pendine by senior members and officers of CCC to view the regeneration work undertaken to date.

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

Payments

716	CJD salary October	£	166.73
717	Office Costs October	£	20.00

718	JAG Salary September	£	486.50
719	HMRC	£	162.80
720	Argyll	£	154.80
721	Firework Grant	£	100.00

Total £ **1090.83**

Income

Car Boot	£	550.00
Events	£	940.00
Grass Cutting	£	250.00

Total Income £ **1740.00**

Current balances at 1st November 2013

Current	£	2033.63
Reserve	£	18063.40
Gratuity	£	550.73
Total funds	£	20647.76

5. Policy issues

(a) Planning

W/28933 Variation of conditions 3 & 4. Shapla Curry Take Away. Granted 28/10/13

W/29122 Proposed extension to pool and plant room Park Dean. Members had no issues with this proposal

W/29027 Plots 2 & 4 Ocean View consent for access, appearance, landscaping layout and scale Members had no issues.

W/29121 Wind Turbine Castell Toch Farm This is to the north of Parc Cynog and members had no objection.

b) Pendine Developments

The proposed new building incorporating a community function hall, public toilets and retail units was discussed. The county council had secured a grant for the scheme. It was agreed that a meeting would be held to establish a small sub-committee to work with the county council on developing this project and the remainder of the overall regeneration scheme. The clerk was asked to write to CCC regarding access to the beach during the building works.

c) Beach Management

The clerk informed members that he had applied for the Sea-side Award Resort Status for 2014. He had discussed with the management of Park Dean

opportunities for partnership working and they were prepared to assist the council meet the standards through the potential use of their resources such as first aiders and first responders.

d) Event Management

The clerk outlined potential events for 2014 and confirmed that the Vintage Hot Rods Association had agreed to move their proposed event to the weekend 28/29th of June. The clerk reported that he was discussing with several vintage car associations small scale events for their members, which would also be an attraction for visitors.

e) Christmas

Arrangements for the tree and lights in the village were discussed and permissions were in hand.

f) Location for future meetings

The clerk informed members that the public meetings of the council could not be held on licensed premises. He had contacted the manager of the Lady Stepney Centre (school camp) regarding holding meetings there. There would be no school parties in December/January/February and the venue could be used for a small fee of £20. Members agreed to relocate to the centre during the winter months.

6 For information

(a) Reports on Groups and Meetings

The Chair had attended, on behalf of the council, the Remembrance Sunday Service.

(b) Clerk's Report

The clerk informed members of recent correspondence which were noted. There was a request for a memorial bench and members agreed to the request. The clerk would make arrangements with the family for the purchase of a suitable bench. It was agreed that a request from the National Eisteddfod for a grant would be placed on the agenda for the next meeting. The clerk had received correspondence regarding the restoration of war memorials and it was noted that there was no memorial in Pendine. It was agreed that this would be discussed at the next meeting. The annual inspection of the play area had identified some minor issues and the clerk was asked to arrange for these to be dealt with.

(c) County Councillor's Report

County Councillor Jane Tremlett reported that BT would be making major improvements to their infra structure which would dramatically improve internet access in the area. The governors of Tremolet and Llanmiloe Schools had agreed to the appointment of a joint head.

(d) Other Matters

There were no matters raised

7 The meeting closed at 8.30 pm