

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 09th October 2013 at The Museum of Speed, Pendine.

Present: Chair P. Bowering, Cllrs. P. Darbyshire, D. Allen, G. Aitken, P. Bowering, j Thornton

C.Clr. J. Tremlett
Clerk Chris Delaney

1 Apologies –Cllr. S. Morris,

2 Disclosures of personal interest

a. Public

Several members of the public were present. Representatives of the Dredgers were present and presented a cheque for £290 to the council. They also asked questions in respect of the proposed “Weston Super Mare” event for 2014. The clerk agreed to clarify the details. Mr. S. Borbas presented the council with £555 which was income from the car boot sale. The Beach Parking Supervisor was present and gave the clerk a quotation from a Carmarthen printer for parking tickets for next season. The clerk would look at the proposed ticket/receipt and these would be printed for the 2014 season.

b. The Beach Warden Report

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

c. No disclosure.

d. The Chair welcomed Cllr. J. Thornton to his first meeting who then made his Statutory Declaration.

3 a) Approval of the Minutes of the last Ordinary Meeting – 11/09/13

The Minutes were agreed and approved as a true record.

b) Matters Arising

10/07/13

5c) The clerk informed members that the new notice board had been purchased and would be installed.

11/09/13

5F) Members were informed that the Pendine firework display would not now take place and the potential grant of £500 offered would not be required. Members were also informed that the Llanmiloe and District Community Association had decided to have a firework display. Members agreed to make a donation of £100 towards the event. It was also felt that there was the potential for a joint display in future years and the clerk was asked to place this on an agenda for discussion next year.

4 Accounts for payment and note of income received

Payments

| | | | |
|-----|----------------------|---|--------|
| 708 | CJD salary September | £ | 166.73 |
|-----|----------------------|---|--------|

| | | | |
|-----|-------------------------|---|---------|
| 709 | Office Costs September | £ | 20.00 |
| 710 | JAG Salary September | £ | 486.50 |
| 711 | WFR Salary September | £ | 17.93 |
| 712 | HMRC | £ | 188.87 |
| 713 | Glasdon | £ | 1041.48 |
| 714 | R. Thomas Grass Cutting | £ | 300.00 |
| 715 | Wreath | £ | 17.00 |

Total £ **2238.51**

Income

| | | |
|-----------|---|---------|
| Ice Cream | £ | 1058.00 |
| Events | £ | 325.00 |
| Parking | £ | 1017.70 |
| Interest | £ | 2.70 |

Total Income £ **2403.40**

Current balances at 30th September 2013

| | | |
|--------------------|---|-----------------|
| Current | £ | 2741.34 |
| Reserve | £ | 18053.40 |
| Gratuity | £ | 550.73 |
| Total funds | £ | 21345.47 |

5. Policy issues

(a) Planning

W/28933 Variation of conditions 3 & 4. Shapla Curry Take Away. Essentially this would result in the facility becoming a restaurant not just a take away. Members were concerned that this was a retrospective planning application as tables and seating were already located inside and outside the building. Members also commented on the lack of toilet facilities. The clerk was asked to express the council's concerns to the County Planning Officer.

b) Pendine Developments

The proposed new building incorporating a community function hall, public toilets and retail units was discussed. The clerk informed members that he had arranged a meeting with CCC officers to discuss this matter further.

c) Beach Management

The clerk informed members that the overall quality of the bathing water was at the higher standard and he was therefore in a position to apply for the Sea-side Award Resort Status for 2014.

d) Event Management

The clerk outlined potential events for 2014. Members asked the clerk to

contact the Vintage Hot Rods Association and suggest early June was a better option for their proposed event.

e) Christmas

Members asked the chair to contact the electrician and make the necessary arrangements for the tree and lights in the village.

6 For information

(a) Reports on Groups and Meetings

There was nothing to report

(b) Clerk's Report

The clerk reported that senior members and officers of CCC would be visiting Pendine on the 15th of October to view the new promenade regeneration project. He and the chair had been invited and would discuss this and future projects. The clerk informed members of recent correspondence which included a consultation on the location of polling stations. Members had no further comments to make on this subject.

(c) County Councillor's Report

County Councillor Jane Tremlett reported that there were no issues related to play grounds in the area contrary to press reports.

(d) Other Matters

1. The clerk was asked to look at suitable options for council meetings as there were issues with the Museum of Speed, particularly over the winter period.

7 The meeting closed at 8.45 pm