

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 11th September 2013 at The Museum of Speed, Pendine.

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

C.Cllr. J. Tremlett

Clerk Chris Delaney

1 Apologies –Cllrs. P. Bowering, S. Morris,

a. Public

Members of the public were present and raised issues concerning the car boot, charging at events and car park tickets. Members agreed to hold a meeting to discuss the car boot before next season, the issue of the tickets was in hand and there would be no charges to view events, although charges may apply for access to special areas.

Representatives of the Dredgers were present and issues related to their event were discussed.

b. The Beach Warden was not present but had informed the clerk with a written report and there were no significant issues other some matters related to the Hot Rod event.

2 Disclosures of personal interest

c. None

3 a) Approval of the Minutes of the last Ordinary Meeting – 10/07/13

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

08/05/13

5f) The clerk reported that the County Council had transferred the £500 grant from Welsh Government grant for community council web site development.

10/07/13

5b) Members were informed that the ditches created by the Gateway Scheme would not be filled in. Water depth would be monitored by the rangers and water gauges and signs would be installed.

5c) The council was informed that CCC would help with the new notice-board and the clerk was asked to order one.

5d) The clerk informed members that the fun fair had decided not to return in August. He was still in discussions with the organisers of the Weston Super Mare Motorcycle event and they had provisionally booked for September 2014.

6 b) The clerk confirmed that he had responded to a local resident regarding the accounts.

6d) It was agreed that the concrete parking area would be re-lined before the start of next season.

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

Payments

680	CJD salary July	£	166.73
681	Office Costs July	£	20.00
682	JAG Salary July	£	486.50
683	JAG Expenses	£	50.00
684	WFR Salary July	£	780.45
686	DS Salary July	£	601.98
687	GW Salary July	£	580.31
688	JW Salary July	£	409.61
689	HMRC July	£	470.08
690	Grass Cutting	£	300.00
691	Tenby Media	£	500.00
692	Museum Grass	£	250.00
693	CJD Salary August	£	166.53
694	Office Costs August	£	20.00
695	JAG salary August	£	486.50
696	WFR Salary August	£	731.70
697	DS Salary August	£	730.42
698	GW Salary August	£	464.25
699	JW Salary August	£	348.60
700	HMRC August	£	449.70
701	WRF August Expenses	£	64.00
702	External Audit	£	180.00
703	Grass Cutting	£	300.00
704	Vehicle service/MOT	£	205.26
705	JAG Expenses August	£	108.00

Total £ **8870.62**

Income

Ice Cream	£	1500.00
HMRC	£	617.99
Web Grant	£	500.00
Parking	£	6105.59
Misc income	£	385.50
Precept	£	2893.00
Parking	£	4652.75

Total Income £ **16654.83**

Current balances at 30th August 2013

Current	£	5418.04
Reserve	£	17024.20

Gratuity £ 549.53

Total funds £ 22991.77

5. Policy issues

(a) Planning

W/28485 New Building to house a community function hall with WCs and kitchen on the first floor. The ground floor will have new retail units and a cafe as well as new public WCs. Granted 15/08/2013

W/28684 Welcome Cafe conversion to flats. Granted 05/09/2013

b) Pendine Developments

The proposed new building incorporating a community function hall, public toilets and retail units was discussed and members felt that if grant approval was given the next stage would require public consultation.

c) Beach Management

Members agreed to go ahead with the purchase of a new notice board for the slip area to display information for visitors about the quality of the bathing water. The clerk was asked to approach CCC for assistance in funding this. It was agreed that £150 should remain the standard fee for commercial organisations wishing to utilise the beach, but this could be increased to reflect the profile of the company and proposed project. Members were informed that the Parking Supervisor was looking into the printing of parking tickets.

d) Event Management

Members discussed the Hot Rod event which had been very popular and well received. The council and the event organisers were keen to repeat the event. However concern was expressed about the behaviour of some drivers and it was agreed that the clerk would write and discuss this issue with the organiser. The clerk outlined potential events for 2014.

e) Annual Audit Return

The clerk reported that the annual accounts had been signed off by the externally audited and there were no issues to report. The annual return was given a final approval by the members.

f) Annual Firework Display

Members considered your request that the council support the display again this year, given that the cost will rise considerably this year because of new legislation. It was agreed that the council would provide financial support, as a community event, up to a maximum of £500. Support from other organisations would be needed and the applicant was urged to approach Carmarthenshire County Council. Members are also aware that the event benefits residents of Park Dean Holiday Park and it was suggested that the applicant approach the operators for a substantial donation to the event.

6 For information

(a) Reports on Groups and Meetings

There was nothing to report

(b) Clerk's Report

The clerk reported correspondence. In addition he had received a letter from Mr J. Thorton who wished to be co-opted onto the council to fill the vacant position. Members agreed that the clerk should invite him to come to the next meeting and join the council.

(c) County Councillor's Report

County Councillor Jane Tremlett reported that Tremoilet School was to be inspected and that the new grant round from the Parc Cynog Trust was under way.

(d) Other Matters

1. The clerk was asked to contact the manager of Park Dean to discuss opportunities for future partnerships.

7 The meeting closed at 8.45 pm