

## **Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 12<sup>th</sup> June 2013 at The Museum of Speed, Pendine.**

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

C.Cllr. J. Tremlett

Clerk Chris Delaney

### **1 Apologies** –Cllrs. P. Bowering, S. Morris, G. Aitken,

#### **a. Public**

Mr. Pugh, representing the British Legion was present and outlined arrangements for flying the two flags for Armed Forces Day on 29<sup>th</sup> June. The flags would fly for a week. Posters were available for members and the clerk to distribute across the community. A member of the public was present who raised the issue of the uncut grass around the museum, toilets and car park. There was also a large pot hole in the road outside the toilet block. This had been brought to the attention of CCC and it was hoped that action would soon be taken. Dyfed Powys Police were represented. Members were informed of a theft from the boat store by the car park. The Owl Network Scheme was outlined and members not in the scheme were encouraged to join.

b. The Beach Warden was not present but had reported to the clerk that there were no significant issues.

### **2 Disclosures of personal interest**

#### **c. None**

### **3 a) Approval of the Minutes of the last Ordinary Meeting – 08/05/13**

The Minutes were agreed and approved as a true record.

#### **b) Matters Arising**

13/02/13

5b) Cllr. Allen reported that he had attended a meeting of the joint group of councils opposed to the closure/transfer of the toilets on the 10<sup>th</sup> May. The MPs present would arrange to meet the Chief Executive and for the present the toilets would remain open.

6b) The clerk reported that the beach clean-up had not taken place as there were insurance issues.

08/05/13

5f) The clerk reported on further correspondence regarding the Welsh Government grant for community council web site development. The process had been streamlined and he hoped to hear soon from CCC regarding obtaining the £500 on offer.

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

#### **Payments**

652	CJD salary May	£	180.15
653	Office Costs May	£	20.00

654	JAG Salary May	£	486.50
655	WFR Salary May	£	79.29
656	HMRC	£	185.80
657	Grass Cutting	£	300.00
658	MOT Vehicle	£	138.00
659	HMRC	£	100.57
660	Insurance	£	1413.08
661	GW Salary May	£	49.52
662	DB Salary May	£	49.52
663	Grant WW1 Memorial	£	150.00
664	JAG Expenses	£	117.80

**Total** £ 3132.19  
**Income**

**Current balances at 31<sup>st</sup> May 2013**

<b>Current</b>	<b>£</b>	<b>3255.10</b>
<b>Reserve</b>	<b>£</b>	<b>9990.83</b>
<b>Gratuity</b>	<b>£</b>	<b>548.37</b>
<b>Total funds</b>	<b>£</b>	<b>13794.30</b>

**5. Policy issues**

**(a) Planning**

W/28178 Morfa Bay WW1 trench project was granted planning approval on 06/06/2013 by CCC.

**b) Pendine Developments**

Members were informed that the new promenade project would be formally opened on Saturday 15<sup>th</sup> June. Members were pleased that this element of the Pendine and Llanmiloe Action Plan was nearing completion. They were informed that the county council was actively looking for grant funding to continue to develop the plan. The current project did not include lighting along the promenade, although infra-structure had been put in place, to allow this to happen, when funding became available.

**c) Beach Management**

Members discussed further the requirements for a Seaside Award for 2014. The clerk had contacted Keep Wales Tidy to clarify a number of issues raised at the previous meeting regarding the standards necessary to obtain the award. He informed members that the responses from Keep Wales Tidy had been positive. The notice board by the slip had been damaged and a new board was necessary for the notices required to meet the standard. CCC had agreed to provide some funding towards this. The clerk was asked to obtain costs for the next meeting.

**d) Event Management**

Members discussed arrangements for the three events in June. The clerk had discussed a number of issues with the organisers and the chair would be liaising with the organisers on the day. It was agreed that the Parry Thomas site would be made available for them if required.

**e) Annual Audit Return**

The audit annual accounts were presented and the annual return was approved and signed off by the Chair and Clerk. This would now be forwarded to the external auditors.

**6 For information**

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

There was nothing further to report

**(b) Clerk's Report**

The clerk reported on minor correspondence. The Parochial Church Secretary had written to thank the council for cutting the church yard. The clerk updated members on the Welsh Government Grant for web sites. The process had been streamlined and he hoped soon to have formal confirmation of the arrangements for collecting the grant.

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

County Councillor Jane Tremlett reported on arrangements for the opening of the promenade on the 15<sup>th</sup> June. She was very concerned about the potholes and the need for the grass to be cut and had contacted the appropriate officers again.

**(d) Other Matters**

1. The clerk was asked to contact Park Dean regarding pruning back bushes over hanging the road to the beach.

**7 The meeting closed at 8.25 pm**