

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 08th May 2013 at The Museum of Speed, Pendine.

Present: Chair P. Bowering, Cllrs. S. Morris, G. Aitken, P. Darbyshire

C.Cllr. J. Tremlett

Clerk Chris Delaney

The meeting commenced immediately after completion of the AGM

1 Apologies – D. Allen, P. Bowering

a. Public

A member of the public was present, who asked a question regarding emptying of the rubbish bin in the play area.

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 – 10/04/13

The Minutes were agreed and approved as a true record.

b) Matters Arising

13/02/13

5b) The clerk reported a further meeting of the joint group of councils opposed to the closure/transfer was scheduled for the 10th May and Cllr. Allen would be attending

6b) The clerk reported that he had met the probation service regarding a major beach clean and the officer concerned had undertaken a risk assessment. The service would undertake the clean up when all insurances were in place.

13/03/13

5e Cllr. Morris agreed to contact Morfa Bay Camp regarding the Christmas tree project.

10/04/13

6. (2) Councillor Bowering was dealing with replacing the storm boards.

4 Accounts for payment and note of income received

Payments

646	CJD salary March	£	180.15
647	Office Costs March	£	20.00
648	JAG Salary March	£	572.71
649	HMRC	£	211.96
650	Grass cutting	£	300.00
651	JAG misc expenses	£	16.51

Total £ **1301.33**

Income
Precept £ 2893.00

Total £ 2893.00

Current balances at 30th April 2013

Current	£	4875.80
Reserve	£	9970.83
Gratuity	£	548.37
Total funds	£	15395.00

Members were presented with the unaudited accounts for 2012/13. These were accepted and would be sent to the internal auditor prior to completion of the annual audit return.

5. Policy issues

(a) Planning

There were no planning matters.

b) Pendine Developments

Members discussed further the possibility of using the former Parry Thomas Hall site for basic camping. It was agreed to approach existing businesses to look at the possibility of using the site as an overflow site in partnership with them.

c) Beach Management

Members discussed the requirements for a Seaside Award for 2014. The clerk was asked to contact Keep Wales Tidy to clarify a number of issues regarding the standards necessary to obtain the award.

d) Event Management

The clerk updated members on potential events for 2013.

e) One Voice Wales Membership

Members agreed to join this umbrella organisation for community councils in Wales.

f) Pendine CC Web Site

Members agreed that there was an urgent need to populate the web site. The clerk was asked to contact CCC to ascertain when the proposed grant for community council web site development from Welsh Government, that CCC would administer, would be available. There was up to £500 per council available, which would pay for enhancing the site.

g) Grant for WW1 Memorial

The council had received a request from the Royal British Legion Pendine and Laugharne Sub Branch for the council to make a donation to the "Welsh

Memorial in Flanders Field” appeal. Members agreed to make a donation of £150 to match that already committed by the RBLP&LSB.

6 For information

(a) Reports on Groups and Meetings

The clerk reported that he had met with a representative from One Voice Wales and the Clerk of Llansteffan to discuss CCC’s proposals for public toilets as part of the developing campaign to keep toilets in tourist villages open. Members also noted the site meeting with CCC earlier in the evening to discuss proposals to enhance the sea defences. Members were supportive of the proposals.

(b) Clerk’s Report

The clerk reported on minor correspondence.

(c) County Councillor’s Report

County Councillor Jane Tremlett agreed to ask CCC to fill in the large pot hole adjacent to the toilets. She had nothing further to add to her earlier contributions.

(d) Other Matters

1. There were no other matters

7 The meeting closed at 8.30 pm