

## **Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 13<sup>th</sup> March 2013 at The Museum of Speed, Pendine.**

Present: Cllrs. S. Morris, P. Bowering, P. Bowring, D. Allen, G. Aitken, P. Darbyshire

C.Clr. J. Tremlett  
Clerk Chris Delaney

- 1 **Apologies** – None
  - a. Public  
No members of the public were present
  - b. The Beach Warden was not present but had reported to the clerk that there were no significant issues.
  - c. Cllr. Darbyshire made his Statutory Declaration and was welcomed to the council by the Chair
- 2 **Disclosures of personal interest**
  - d. None
- 3
  - a) **Approval of the Minutes of the last Ordinary Meeting – 13/02/13**  
The Minutes were agreed and approved as a true record.
  - b) **Matters Arising**
    - 12/12/12
    - 5b) The former contractors had now removed their storage sheds from the Parry Thomas site.
    - 13/02/13
    - 5a) Planning Application W/27620 The clerk informed members that this application was approved by CCC prior to the last meeting, so he had not written as requested.
    - 5b) The clerk reported that following a concerted campaign by several community councils with cross party political support, the county council had deferred a decision on the closure of all public toilets. The toilets would therefore be open at Easter and hopefully for the whole season. The Director of Technical services had written regarding this issue and had suggested a meeting to consider future delivery arrangements.
    - 5f) Since the last meeting the council had agreed via e mail to appoint Cllr. Darbyshire as a member of the council and he had joined on 13/03/13. A further vacancy still remained.
    - 6b) The clerk was asked to contact the Beach Warden regarding the removal of litter from the beach. The clerk would also be contacting the probation service to look at a major beach clean.
    - 6d) CCC had now received funding from WG for community council web sites and the clerk was waiting to hear how this money could be claimed.

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

Payments

629	CJD salary February	£	165.06
630	Office Costs February	£	20.00
631	JAG Salary February	£	481.23
632	HMRC	£	161.00
633	Tremoilet School PTA	£	100.00
634	Marshalls Bollards	£	180.00

**Total** £ **1107.29**

The accounts were approved for payment

**Income**

Members noted a cheque had been received from Vodafone for £250.00 which was to be distributed by the council to those taking part in the project

**Current balances at 1st March 2013**

<b>Current</b>	<b>£</b>	<b>4412.76</b>
<b>Reserve</b>	<b>£</b>	<b>9959.88</b>
<b>Gratuity</b>	<b>£</b>	<b>547.28</b>
<b>Total funds</b>	<b>£</b>	<b>14,919.92</b>

Members reviewed the council's financial regulations and various amendments were suggested. The clerk would make these amendments and circulate prior to the next meeting.

5. **Policy issues**

**(a) Planning**

W/27620 The cafe (formerly Gilberts) change of use from activity centre with cafe to cafe. Approved by CCC 12/02/13

W/27619 Plot one Ocean View, new 2 storey dwelling. This application had been withdrawn by the applicant.

**b) Pendine Developments**

The clerk reported that he had received correspondence from CCC regarding the promenade development. Work was proceeding well and on target. Members discussed a proposal to use the site of the former Parry Thomas Hall for camping during the season. The basic concept outlined by Cllr. Bowring was for a "wild" camping site for up to 20 tents/trailer tents, involving only a minimum capital investment and basic facilities. The clerk was asking to make enquiries and report back on any regulations, facilities required and the financial implications.

**c) Beach Management**

The clerk informed members that the RNLI would again provide lifeguard cover. The service would be provided from the 13<sup>th</sup> July until the 8<sup>th</sup> September. Members agreed to make a donation of £400 to the RNLI. Arrangements for beach parking were discussed and it was decided to postpone the erection of the small shed for the staff and the re-marking out of lines on the hard car park until after the promenade scheme had been completed. The clerk would arrange for tickets to be printed and members agreed to hold a special meeting to discuss arrangements. The clerk informed members that it was a condition of the grant funding for the scheme that the council should progress towards Blue Flag status again. The county council had agreed to assist in financing this and the clerk was asked to submit an application.

**d) Event Management**

The clerk updated members on potential events for 2013, which were looking promising and exciting. Members reported that there had been two recent events, unconnected with the council and not publicised, which had filled the car park to capacity causing problems. These events would have warranted opening the beach car park and it was agreed that the organisations concerned would be contacted regarding this issue.

**e) Tree Planting**

Members agreed that they would plant 15-20 Christmas trees to replace the ones used over Christmas. The Chair agreed to contact Morfa Bay regarding this. Cllr. Aitken informed members that he had been in contact with the Woodland Trust as they offered a package of native trees, which could be planted in the autumn. Members felt that this could be an interesting project and the council could work with the school to plant the trees.

**f) Fireworks Display**

Cllr. Bowring informed members that recent legislative changes meant that the council would require a professional company to deliver the firework display this year. Members agreed that Saturday 2<sup>nd</sup> November was a suitable date and agreed to give a grant with an upper limit of £500 towards the costs of staging the display, which could cost up to £1200. Cllr. Bowring would contact CCC and other organisations regarding grants to cover the remainder of the money required.

**6 For information**

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

The clerk informed members that both he and Cllr. Aitken had attended a seminar at the museum looking at public transport as part of the Green Seas initiative which had funded Phase 1 of the Promenade development. Cllr. Allen reported that he had attended a meeting of the Public Toilets action group of community councils in tourist areas affected by the CCC proposal to

close all public conveniences. Politicians from all parties had been present and the letter sent by the group had been part of the campaign to stop the closure.

**(b) Clerk's Report**

The clerk reported on correspondence.

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

County Councillor Jane Tremlett had nothing further to add.

**(d) Other Matters**

1. There were no other matters

**7 The meeting closed at 8.30 pm**