

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 12th December 2012 at The Museum of Speed, Pendine.

Present: Cllrs. S. Morris, P. Bowring (arrived 19.32pm), P. Bowering, D. Allen, G. Aitken

C.Clr. J. Tremlett
Clerk Chris Delaney

Cllr. Bowering took the Chair

- 1 **Apologies** – None
- 2 **Disclosures of personal interest**
 - a. None
 - b. Public
No members of the public were present
 - c. Wardens Report
The Beach Warden was not present but there were no significant issues to report.

- 3 **a) Approval of the Minutes of the last Ordinary Meeting – 14/11/12**
The Minutes were agreed and approved as a true record.

b) **Matters Arising**

08/06/11

4

The clerk reported the bank mandate issue was almost resolved

05/09/12

6 (d)

2 Members reported the Vodaphone FEMTO project was still under discussion.

10/10/12

5(d) Event Management

The chair reported that the Christmas lights were not working and new sets were again required.

5(e) Co-optation of Councillors

There were no nominations to fill the vacant positions, so the clerk would ask the county council to produce statutory notices.

14/11/12

6b) Clerk's report

The clerk reported that he had not had an opportunity to inspect the small slip access to the beach following the recent correspondence concerning public safety. He was asked to contact CCC regarding this matter.

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

Payments

611 CJD salary November

£ 164.86

612	Office Costs October	£	20.00
613	JAG Salary October	£	481.23
614	HMRC	£	161.00
615	R. Jones Grass cutting	£	2300.00
616	Road Tax	£	121.00
617	Defence estates	£	40.00

Total £ **3288.09**

The accounts were approved for payment

Income

Misc income £ 184.00

Total £ **174.00**

Current balances at 30th November 2012

Current	£	7780.95
Reserve	£	9928.86
Gratuity	£	546.09

Total funds £ **18255.90**

5. Policy issues

(a) Planning

W/27450 Proposed conservatory, Sunray Pendine. Members had no issues.
W/27379 Proposed changing room extension, Pendine Holiday Camp.
Members had no issues.

b) Pendine Developments

There was nothing further to report on the lighting scheme. The chair still felt there were issues with the overall design proposals, but was pleased that CCC was trying to take the scheme forward. Phase 2/3 of the scheme was scheduled to start on 7/1/13 and Phase 1 should be completed mid January 2013.

c) Beach management

The clerk reported on a meeting with the Parking Supervisor to discuss operational issues for 2013. Although the parking scheme had generated a profit, the poor weather in the season had adversely affected projected income. A number of operational changes had been discussed and these would be implemented in 2013.

d) Event Management

Councillor Bowring arrived and apologised. The clerk and chair updated members on potential events for 2013, which were looking promising. C.Cllr Tremlett suggested that when these were confirmed the County Council's

Marketing Team were informed.

6 For information

(a) Reports on Groups and Meetings

The chair and clerk reported on a meeting with Dwr Cymru, CCC and the National Trust regarding the borehole at Morfa Bychan, the damage to the access road to it and the water course following the recent flooding. The road would be repaired as a matter of urgency to ensure the borehole could be reached for maintenance. The other works required would be subject to future discussions with all parties concerned.

The chair informed members that he had recently met a representative of an organisation keen to bring a motor event to Pendine.

(b) Clerk's Report

The clerk reported on minor correspondence. He also informed members that he and the chair would be meeting a senior officer of the county council to discuss the intention of the county council to close the toilet block from 1st April 2013.

The clerk informed members that he had received correspondence from a firm of solicitors regarding an injury to their client, who had fallen while trying to access the beach via the sea defences by "Barnacles". The clerk was asked to respond emphasising that Pendine CC were not the owners of the sea wall.

The clerk reported that he had been in discussions with officers of the county council regarding the dog free area on the beach. Members agreed not to extend this area at the present time.

(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 8.33 pm