

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 14th November 2012 at The Museum of Speed, Pendine.

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

C.Cllr. J. Tremlett
Clerk Chris Delaney

Cllr. Bowering took the Chair

- 1 **Apologies** – None
- 2 **Disclosures of personal interest**
 - a. None
 - b. Public
Members of the public were present, who asked a number of issues including ones related to debris on the beach and the rental for the Parry Thomas Hall site
 - c. Wardens Report
The Beach Warden was not present but there were no significant issues in his circulated written report.
- 3 **a) Approval of the Minutes of the last Ordinary Meeting – 10/10/12**

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

08/06/11
4
The clerk reported that there were still problems with the bank mandate.

6(b) The clerk informed members that the memorial bench had been delivered.
13/06/12
5b) Pendine Developments
The clerk informed members that he had invoiced the developers for third period of rental for the Parry Thomas site.
05/09/12
6 (d)
2 Members reported that the local MP Simon Hart would become involved in the Vodaphone FEMTO project to address some of the issues raised.
10/10/12
5(d) Event Management
The chair had discussed the Christmas lighting with the electrician and he would also organise a tree.
5(e) Co-option of Councillors
There were no nominations to fill the vacant positions
- 4 **Accounts for payment and note of income received**

Payments		
602	CJD salary October	£ 165.06

603	Office Costs October	£	20.00
604	JAG Salary October	£	481.03
605	HMRC	£	161.23
606	Argyll	£	201.60
607	Broxap seat	£	426.00
608	Poppy Appeal	£	17.00
609	Diesel & Sundries	£	71.30
610	Fireworks Grant	£	500.00
Total		£	2043.22

The accounts were approved for payment

Income			
Misc income		£	362.50
Rental Parry Thomas site		£	4200.00
Total		£	4562.50

Current balances at 1st November 2012

Current	£	9834.17
Reserve	£	9744.86
Gratuity	£	546.09
Total funds	£	20,125.12

5. Policy issues

(a) Planning

W/27044 Proposed new dwelling to replace existing approved plans for 8 Ocean View. This application had been e mailed to members on 22/10/12 and there were no issues. The plans had been approved by CCC on 08/11/12.

b) Pendine Developments

The chair updated members on the promenade developments following a meeting held with CCC officers earlier in the day. The tenders for phases 2&3 would be opened on 17th November with a proposed start date early in December. CCC was looking at grant sources for the lighting scheme which had been developed further. The chair still felt there were issues with the overall design proposals, but was pleased that CCC was trying to take the scheme forward.

c) Beach management

The clerk reported that he had arranged a meeting with the parking Supervisor, the Beach Warden and available members to discuss operational issues for 2013. The meeting was scheduled for the following week

d) Event Management

The clerk and chair updated members on potential events for 2013, which were looking promising.

6 For information

(a) Reports on Groups and Meetings

The chair and clerk had already reported on the meeting to discuss a potential lighting scheme. The Chair also reported that he had met various individuals and organisations following the recent flooding. A meeting with Dwr Cymru, CCC and the National Trust regarding the borehole at Morfa Bychan and the access road to it was scheduled for the following day.

(b) Clerk's Report

The clerk reported on minor correspondence. He informed members that in addition he had received notice from CCC that the Executive Board had now agreed to close all public conveniences including the five toilets that were scheduled to stay open in key tourist and visitor locations. This included the main toilets at Pendine. CCC was offering a small grant to PCC and the other councils involved to take over the toilets, but members agreed that the ongoing revenue and maintenance costs were prohibitive. A very large increase in the precept would be required and members further agreed that they could not take over the toilet. They felt that this was a very short sighted approach by CCC given that Pendine was a visitor destination and that the All Wales Coastal path ran through the village. Members agreed to press CCC to rescind this decision.

The clerk also reported on correspondence from an elderly member of the public who had concerns about the safety of beach access. The chair and clerk were asked to investigate options to improve the situation.

(c) County Councillor's Report

County Councillor Jane Tremlett reported that she was unable to visit Pendine during the recent floods as roads were blocked by flood waters. She reported that discussions were taking place with the various agencies to ensure that the situation would not be repeated.

(d) Other Matters

1. There question of a flag for the flagpole was raised and the chair reported that the situation was in hand

7 The meeting closed at 8.45 pm