

**Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 10<sup>th</sup> October 2012 at The Museum of Speed, Pendine.**

Present: Cllrs. S. Morris (arrived at 7.15 during approval of minutes), P. Bowring, P. Bowering, D. Allen

C.Clr. J. Tremlett  
Clerk Chris Delaney

Cllr. Bowering took the Chair

- 1 **Apologies** – G. Aitken
- 2 **Disclosures of personal interest**
  - a. None
  - b. Public  
Representatives of the police force were present. No significant matters were raised.
  - c. Beach 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 – 05/09/12**

The Minutes were agreed and approved as a true record.

  - b) **Matters Arising**
    - 08/06/11  
4  
The clerk reported that one further signature was still required before the new bank mandate could be progressed
    - 6(b) The clerk informed members that he had ordered the memorial bench.  
13/06/12
    - 5b) Pendine Developments  
The clerk informed members that he had now received £4200 from the developers for the rental of the Parry Thomas site.
    - 6d)  
1 The chair informed members that he had discussed the quality of maintenance of the Gateway Scheme with the officer responsible and a new regime would be put in place. This had now been implemented and members felt the approaches were looking considerably better.  
05/09/12
    - 6 (d)  
2 Members reported that there were considerable issues with the Vodaphone FEMTO project and further details were awaited.

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

##### Payments

593	CJD salary September	£	165.06
594	Office Costs September	£	20.00
595	JAG Salary September	£	481.23
596	WFR Salary September	£	106.11
597	JD Salary September	£	59.76
598	HD Salary September	£	34.86
599	AW Salary September	£	57.76
600	HMRC	£	187.40
601	BDO	£	342.00

**Total** £ **1454.18**

The accounts were approved for payment

##### **Income**

Franchise	£	2015.50
Misc income	£	310.00
Parking	£	818.00

Total £ 3143.50

##### **Current balances at 1<sup>st</sup> September 2012**

<b>Current</b>	<b>£</b>	<b>7279.47</b>
<b>Reserve</b>	<b>£</b>	<b>9692.16</b>
<b>Gratuity</b>	<b>£</b>	<b>546.09</b>

**Total funds** £ **17,517.72**

##### **2011/12 Accounts**

The clerk informed members that the annual return for 2011/12 had received final approval from the external auditor. These and the report were approved by the council.

#### 5. **Policy issues**

##### **(a) Planning**

W/25932 Members were informed that the owners of Sunray had won their appeal to the Welsh Ministers

##### **b) Pendine Developments**

Members had received further plans and a lighting specification for Phases 2 & 3 of the promenade scheme and the Chair had met the relevant officers from CCC. There were issues with the lighting but further information would be provided. Members agreed that the critical issue was that the lighting infra-

structure would be put in place.

**c) Beach management**

The clerk outlined a report he had received from the Parking Supervisor regarding beach parking in 2012. Members were grateful for the report and it was agreed that the clerk would arrange a meeting with the Supervisor, the Beach Warden and available members to discuss operational issues for 2013. Members agreed to look at other issues when the parking accounts for 2012 were available.

Members also felt that all year round income could be derived from the concrete car park and this would be discussed with the Supervisor at the proposed meeting.

**d) Event Management**

The clerk and chair updated members on potential events for the rest of the year. Members were keen to stage another motocross event early in 2013 and the clerk was asked to liaise with the organisers. The chair agreed to arrange with the electrician to install the Christmas lights.

After a lengthy discussion members agreed to give a grant of £500 towards the cost of this year's fireworks' display to match a similar figure promised by CCC and Park Dean. The Chair agreed to look for further support from local businesses.

**e) Co-option of Councillors**

Two individuals had indicated their interest in the vacancies and members agreed to pass on details to the clerk as soon as possible.

**f) Representation at Meetings**

This matter was discussed at length and it was agreed that if the meeting was instigated by PCC all members would be invited to attend if available. If an invitation was extended to PCC to attend a meeting the Chair or Vice Chair and/or the clerk would attend. Members would be kept informed by e mail of proposed meetings and any outcomes similarly communicated, as soon as possible after the meeting.

**6 For information**

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

The chair had already reported on the Gateway Scheme maintenance issues and the Promenade developments. In his capacity as Chair he had attended the recent Portreeve's breakfast in Laugharne.

**(b) Clerk's Report**

The clerk reported on minor correspondence and informed members that he had responded to the Atlantic Array Offshore Wind Farm Consultation.

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

County Councillor Jane Tremlett discussed changes to the Environment Agency's new bathing water standards and in particular the adverse affect that the heavy rainfall throughout the late spring and summer had had on water quality. Members again confirmed that due to the expense of obtaining the Blue Flag Award they would not be applying for the status. Other issues had been reported earlier in the meeting.

**(d) Other Matters**

1. There were no other matters raised

**7 The meeting closed at 9.15 pm**