

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 5th September 2012 at The Museum of Speed, Pendine.

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

C.Cllr. J. Tremlett
Clerk Chris Delaney

- 1 **Apologies** – None
- 2 **Disclosures of personal interest**
 - a. None
 - b. Public
Members of the public were present but no issues 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 – 11/07/12**
The Minutes were agreed and approved as a true record.
- b) Matters Arising**
 - 08/06/11
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The clerk reported that one further signature was required and the new bank mandate could then be progressed
 - 6(b) The clerk now had approval from the family to progress the purchase of a memorial.
13/06/12
 - 5b) Pendine Developments
The clerk informed members that he had still not received cheques from the developers for the rental of the Parry Thomas site.
 - 6d)
 - 1 Members were still concerned about the quality and extent of the maintenance of the Gateway Scheme and the clerk confirmed that he had not had a response from the county council regarding this issue. The chair was asked to raise the matter with the officer responsible for the scheme at a meeting scheduled to discuss this and other proposed projects.
 2. The clerk informed members that he had not heard from the Carnival Committee regarding the accounts.
11/07/12
 - 6(b) The clerk had not received a response from CCC regarding training and a Maintenance scheme for playgrounds.
The clerk reported that the designer had completed the design of the web site and the clerk would now start putting on information with a view to it being launched in the late autumn.

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

Payments

571	CJD salary July	£	164.86
572	Office Costs July	£	20.00
573	B&Q shed	£	400.00
574	Tenby media web site	£	100.00
575	JAG Salary July	£	481.23
576	WFR Salary June/July	£	315.58
577	JD Salary July	£	288.84
578	AD Salary July	£	107.07
579	HD Salary July	£	174.30
580	AW Salary July	£	54.72
581	HMRC	£	140.00
582	CJD Salary August	£	165.06
583	CJD Office costs August	£	20.00
584	JAG Salary August	£	481.00
585	WFR Salary August	£	429.15
586	JD Salary August	£	455.67
587	HD Salary August	£	311.25
588	AW Salary August	£	323.76
589	HMRC	£	268.40
590	Tenby media	£	200.00
591	JAG Expenses Diesel	£	115.49

Total £ **5016.38**

The accounts were approved for payment

Income

Precept	£	2744.00
VAT Refund	£	507.30
Misc income	£	650.00
Parking	£	2524.00
Total	£	6425.30

Current balances at 1st September 2012

Current	£	7278.11
Reserve	£	8863.37
Gratuity	£	544.73
Total funds	£	16,686.21

5. Policy issues

(a) Planning

W/25932 Sunray following refusal an appeal had been made to the Welsh Ministers

W/27044 8 Ocean view. Proposed new dwelling to replaced current approved dwelling. Members had no issues.

b) 2011/12 Accounts

The clerk informed members that the annual accounts for 2011/12 had been audited by the external auditor. The Annual Audit Statement was presented, accepted and signed off by the chair. This would now be forwarded to the external auditor for final approval.

c) Beach management and developments

Members expressed concerns regarding the first part of Phase 1 of the promenade development. These related to the project designers failing to take into account concerns raised during the consultation, the time taken on this phase, the seating feature by the beach hotel and the reduction from 7 to 2 parking bays opposite the Post Office. Overall members were pleased with the project. The second part of the phase was scheduled to start in October and members were keen to know the exact dates for the phase.

Members were delighted to hear that the funding for phase2 &3 had been secured and with a few comments approved the plans. They were concerned about the timescale for consultation and the chair agreed to raise these issues with the officer concerned.

d) Event Management

The clerk updated members on proposed events for the rest of the year. A touch rugby competition was scheduled for the last weekend in September but the blind driver land speed attempt had been cancelled as the structure of the sand prevented the car reaching speeds of over 200mph. There would be another motorcross event later in the year or early 2013 and the hovercraft group hoped to stage an event in the autumn.

e) Co-option of Councillors

No names were forthcoming and if this was the case by the end of September the clerk would inform the county council who would issue formal notices.

6 For information

(a) Reports on Groups and Meetings

The chair reported that he had met with Park Dean and discussed a number of issues including the new swimming pool proposals and the November firework display.

(b) Clerk's Report

The clerk reported correspondence including a major consultation from the Hywel Dda Health Board, a consultation from CCC on their Gaming Strategy and an Online Watch link, a new message service from the police. All members agreed to be on an e mail list.

(c) County Councillor's Report

County Councillor Jane Tremlett informed members that the bushes overhanging the footpath had been dealt with. Other matters had been raised earlier in the meeting.

(d) Other Matters

1. The clerk was asked to put the matter of the annual firework display on the agenda for the next meeting. There were changes in the regulations and this could possibly be the last year the community held a display.
2. Vodaphone had selected Pendine as a suitable Not Spot to trial its FEMTO technology project, which would hopefully improve mobile reception on the community

7 The meeting closed at 8:45 pm