

## **Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 11<sup>th</sup> July 2012 at The Museum of Speed, Pendine.**

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

C.Cllr. J. Tremlett (from 7.15 Matters Arising)

Clerk Chris Delaney

In the absence of the Chair the Vice Chair, Cllr. P. Bowering chaired the meeting.

1 **Apologies** – S. Morris;

2 **Disclosures of personal interest**

a. None

b. Public

A member of the public brought the council's attention to a potential safety issue on the beach. She showed members fishing weights and hooks found in the sand close by the main slip. These had either been washed in by the tide or more likely lost by people fishing off the slip-way or close by it. While members were unhappy about the situation, there was little that could be done to prevent people fishing off the slip. It was agreed to look at ways of bringing this issue to the attention of those responsible.

c. Beach Wardens Report

The Beach Warden was not present but there were no significant issues to report. The clerk reported that through information from the beach warden, he understood that there were still problems with the locks on the toilets and several people had again been trapped in them. This matter had been reported to CCC and they were dealing with the problem.

3 a) **Approval of the Minutes of the last Ordinary Meeting – 13/06/12**

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

08/06/11

4

The last signature was added to the new bank mandates. The new signatories would need to visit the bank with appropriate ID. The clerk read out resolution 3 from both the mandate and the change of signing authority. These were approved by members and it was confirmed that Cllrs. Allen, Aitken and Bowering would be added to the list of signatories.

6(b) The clerk had obtained quotations for a memorial bench or seat for the family, but was waiting to hear back from the family.

13/06/12

5b) Pendine Developments

The clerk informed members that he had been in contact with the developers and the cheque for the rental was in hand.

6d)

- 1 Members were still concerned about the quality and extent of the maintenance of the Gateway Scheme and the clerk was asked to contact CCC.
2. The clerk informed members that he had written to the Carnival Committee and accounts were being prepared and he would receive them in due course.

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

##### Payments

565	CJD salary June	£	165.06
566	Office Costs June	£	20.00
567	JAG salary June	£	481.03
568	Eagle signs	£	199.20
569	A Wright internal audit	£	100.00
570	HMRC	£	161.20

**Total** £ **1126.49**

The accounts were approved for payment

**Due to the bank's technical problems the bank statements were not available. It was agreed that when they arrived the clerk would e mail the balances. The figures below were added after the meeting for information.**

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

<b>Current</b>	<b>£</b>	<b>6999.80</b>
<b>Reserve</b>	<b>£</b>	<b>6329.37</b>
<b>Gratuity</b>	<b>£</b>	<b>544.73</b>
<b>Total funds</b>	<b>£</b>	<b>13,873.90</b>

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

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

There were no applications to report.

##### **b) 2011/12 Accounts**

The clerk informed members that the annual accounts for 2011/12 had been audited and there were no issues. They were then signed off by the chair. The Annual Audit Statement was presented, accepted and signed off. This would now be forwarded to the external auditor.

**c) Beach management**

Members were informed that there had been no beach parking during June due to the extremely poor weather. It was agreed that the clerk would discuss annual administrative charges to the organisations requiring access to the beach with a vehicle.

**d) Event Management**

The clerk had circulated the event calendar and updated members on potential events taking place during the season. There were a number of enquiries regarding access for filming and these were in discussion. The triathlon, which had been arranged a short notice, had been very successful and had generated a little income. It was hoped that this would be a regular event and it was agreed that in future the council would have a greater involvement. It was further agreed that it was important that events generated an income for the council as well as the community. This income could come from fees, parking charges and an administrative charge. It was agreed that events such as speed attempts should be subject to an administrative charge.

**e) Co-option of Councillors**

Members were reminded again that following the elections there were still vacancies for two members and they could co-opt suitable people to fill them. The county council had informed him that unless the council was able to fill the vacancies by the autumn, the whole process would need to start again.

**6 For information**

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

There had been no meetings scheduled since the last council meeting.

**(b) Clerk's Report**

The clerk had received a further update on the proposed Atlantic Array Off shore Wind Farm. A further period of consultation will take place in July and August. Exhibitions would be held in a number of local libraries. Saundersfoot Library was the nearest. Carmarthenshire Environmental Partnership had written regarding a small grant scheme for sustainable projects. In future there would only be one invoice from CCC for footway lighting. CCC had also written regarding a 2012 byelaw relating to the regulation of acupuncture, tattooing, semi-permanent skin colouring, cosmetic piercing and electrolysis.

The clerk informed members that he had received information from the company that had installed the play equipment regarding a maintenance service and inspections. The clerk was asked to contact CCC regarding inspections.

The clerk reported that he had been in discussions with a web designer, who had quoted £300 for designing and hosting a site for the council. The clerk was asked to commission him to undertake the work.

The clerk reported that he had met with the grass maintenance contractor and it was agreed that he could spray the play-area hedge prior to a more drastic programme of cutting back in the autumn.

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

County Councillor Jane Tremlett informed members that dog fouling was a key priority for the County Council in the light of public feedback during the last election. At Cllr Tremlett's request the Executive Board member for the Environment, Cllr Jim Jones, had visited Pendine with enforcement officers. Carmarthenshire County Council was now looking at investing more resources in order to deal with the situation.

She informed members that CCC was examining the option of issuing enforcement notices regarding trees and bushes overhanging footpaths. The outdoor space at the school had been completed and members would be invited to view it.

**(d) Other Matters**

1. There were no significant issues raised.

**7 The meeting closed at 8:40 pm**