

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 13th June 2012 at The Museum of Speed, Pendine.

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

C.Cllr. J. Tremlett
Clerk Chris Delaney

Prior to the meeting commencing Cllr. P. Bowring made his Statutory Declaration of Acceptance of Office

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

1 Apologies – S. Morris; D. Allen

2 Disclosures of personal interest

a. None

b. Public

The clerk confirmed that he had contacted the County Council as requested at the last meeting, regarding the use of a public house for elections. He reported that although CCC would prefer to use unlicensed premises, there were none available or suitable and therefore a public house was used. CCC was always open to suggestions for the location of a polling booth, providing it met certain criteria of access and location. Cllr. Tremlett agreed to look into problems of overgrown hedges affecting footpaths in the community. The clerk was asked to write to Parkdean regarding an overgrown bush opposite the car park toilets

c. Beach 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 – 09/05/12

The Minutes were agreed and approved as a true record.

b) Matters Arising

08/06/11

4

Members present signed the new bank mandates, which would also need to be signed by the members who had apologised. The new signatories would need to visit the bank with appropriate ID.

6(b) The clerk had obtained quotations for a memorial bench or seat for the family, but needed to look at the possible location before contacting the family again.

4 Accounts for payment and note of income

received

Payments

551	CJD salary May	£	165.06
552	Office Costs May	£	20.00
553	JAG salary May	£	481.23
554	HMRC May	£	194.20
555	WFR May salary	£	133.38
556	AD May Salary	£	110.31
557	JD May Salary	£	87.95
560	Zurich Insurance	£	1374.11
561	Marshalls	£	326.40
563	Tremoilet School	£	1500.00
564	Carnival Committee fireworks	£	500.00

Total £ **4892.64**

The clerk informed members that he had reviewed the risk register prior to renewing the insurance and there were no significant changes.

The accounts were approved for payment

Income

Misc	£	235.00
Parking fees	£	562.50

Current balances at 1st June 2012

Current	£	11,814.49
Reserve	£	6,318.78
Gratuity	£	543.58
Total funds	£	18,676.85

5. Policy issues

(a) Planning

There were no applications to report.

b) Pendine Developments

There was nothing further to report. Members noted that the fee for the contractor's compound had not been received.

c) Beach management

Members were informed that there were no further developments regarding the MOD contract and Building B12. Beach parking had commenced on 26th

May and been in place for the three days of the Jubilee Weekend.

d) Event Management

The clerk had circulated the event calendar and updated members on potential events taking place during the season. Some dates needed to be finalised.

e) Co-option of Councillors

Members were reminded that following the elections there were still vacancies for two members and they could co-opt suitable people to fill them. The clerk asked members if they could actively recruit individuals to fill the vacancies.

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 an update on the proposed Atlantic Array Off shore Wind Farm. Following the initial consultation the scheme had been revised and the area is smaller and the number of turbines reduced. A further period of consultation will take place in July and August.

There was no other significant correspondence.

(c) County Councillor's Report

County Councillor Jane Tremlett was congratulated on her appointment as the Executive Board member for Health and Social Care. She informed members that the new County Council Executive Board Member for Environmental and Public Protection, Cllr. Jim Jones saw the issue of dog fouling as a key priority for the new administration and was looking at putting more resources into enforcement and public education.

(d) Other Matters

1. Members discussed the maintenance of the Gateway Scheme at the eastern end of the village. It was understood to be the responsibility of the contractor, who had undertaken the scheme, for an initial period of three years. Work had been undertaken recently and members would monitor maintenance of the area and report back.
2. Members agreed that the Jubilee Event had been a great success, although it was unlikely that it had been financially profitable. The clerk was asked to write to the Carnival Committee regarding the event accounts, as the council had given a grant as a guarantee against loss.

7 The meeting closed at 8:35 pm