

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 09th May 2012 at The Museum of Speed, Pendine.

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

C.Cllr. J. Tremlett
Clerk Chris Delaney

1 Apologies – P. Bowering

2 Disclosures of personal interest

a. None

b. Public

Members of the public present expressed concern that the recent County Council elections were held in a public house. The clerk explained that this was unusual. The decision was taken because there was no suitable building available at the time. He agreed to pass on the comments to the County Council.

There had also been issues with the collection of rubbish following the holiday weekend. There are changes and discussions within the County Council regarding the arrangements for rubbish collection over holiday periods. Updates are available on the CCC web site.

c. Beach Wardens Report

The Beach Warden was not present but his report had been circulated. There were no significant issues to report.

3 a) Approval of the Minutes of the last Ordinary Meeting – 11/04/12

The Minutes were agreed and approved as a true record.

b) Matters Arising

08/06/11

4

The clerk informed members that the new banking arrangements were still not in place, but the paperwork had been timed out by the bank and as there were new members, the process would start again.

11/04/12

5(a) The clerk explained that he had consulted CCC planning regarding a possible breach of planning regulations and had been assured that the developments did not require planning permission.

6(b) The clerk was in the process of obtaining quotations for a memorial bench or seat for the family, so they could decide how to proceed.

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

Payments			
545	CJD salary April	£	165.06
546	Office Costs April	£	20.00
547	JAG salary April	£	481.23
548	HMRC April	£	161.00
549	Carnival Committee	£	750.00
550	JAG Expenses	£	71.40
Total		£	1648.69

The accounts were approved for payment

Income	
Precept	£ 2744.00

Current balances at 1st May 2012

Current	£	13,247.14
Reserve	£	5,756.28
Gratuity	£	543.58
Total funds	£	19,547.00

5. **Policy issues**

(a) Planning

There were no applications to report.

b) Pendine Developments

Members expressed concern that the current development was very slow. It was reported that CCC and Angela Burns AM were pressing for the release of funds in order to finance Phase 3 of the project.

c) Queen's Diamond Jubilee

The clerk informed members that the distribution of the commemorative mugs to the children by the Chair would take place on Friday 1st June prior to the Jubilee holiday weekend.

Further details were provided concerning the proposed event for 4th June, the Jubilee Bank Holiday. Members had already agreed to a grant of £500 towards the firework display and following a request from the committee agreed to give a grant of £750 towards the overall event, as a guarantee against loss.

d) Beach Management

The Chair outlined a meeting he and the clerk had attended with the MOD. This had been very positive. It was agreed by all that the beach management agreement was an over complex document and need to be re-examined. The possibility of a three year lease on the B12 building had been suggested by the MOD representative, who had agreed to arrange for a condition survey of the building prior to further discussions.

e) Event Management

The chair updated members on potential events taking place during the season. Dates for these needed to be finalised.

f) 2011/12 Budget

The clerk presented the unaudited accounts for 2011/12. The accounts were approved and the clerk was asked to submit them to the council's internal auditor.

g) 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

The Chair had already reported on the meeting with the MOD and there was nothing further to report.

(b) Clerk's Report

The clerk had received no significant correspondence and had nothing further to report.

(c) County Councillor's Report

Cllr Tremlett reported on the Promenade Developments, which she hoped would progress more rapidly following some initial problems and delays. Improvements had been carried out on the toilets and there were ongoing discussions regarding the future of the western toilet block.

(d) Other Matters

There were no other matters to report

7 The meeting closed at 8:45 pm