

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

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

C.Cllr. J. Tremlett  
Clerk Chris Delaney

**1 Apologies – D. Owen**

**2 Disclosures of personal interest**

a. None

b. Public

The police and several members of the public were present and concern was expressed regarding the amount of litter adjacent to the shops. Members noted that bins were in place and emptied on a very regular basis. It was also noted that the rubbish bin in the play area had been set on fire by young people. Those concerned had been identified and the police were now involved. This was one of a number of anti-social behaviour issues reported to the police, which involved young people holidaying in the community. CCC would be asked to replace the bin.

c. Beach Wardens Report

The Beach Warden was not present as there were no significant issues to report.

**3 (a) Approval of the Minutes of the last Ordinary Meeting – 14/03/12**  
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.

14/12/11

5(c) Cllr. Bowring informed members that he was still awaiting a response from the Caravan Club regarding the development of the Parry Thomas site as a touring site.

10/02/2012

5(b) Members were informed that there had been further discussions with the owner of the Crazy Golf facility, but no positive progress had been made.

14/03/12

5(b) The chair informed members that because of changes in management at the school, there had been no progress with the grant application for the

footpath. Mr & Mrs Holland were thanked for improvements to the western end of the path.

6(b) As only 5 nominations for the council had been received by the closing date, there would be no contested election for the council. Cllr. D. Owen had not wished to be nominated for another term of office, due to business commitments. One new member had been nominated. The new council would need to co-opt 2 members at its next meeting.

4 Accounts for payment and note of income received

Payments

537	CJD salary March	£	159.21
538	Office Costs March	£	20.00
539	JAG salary March	£	481.03
541	HMRC	£	161.46
542	Eagle Signs	£	204.00
543	P. Brace signs	£	40.00
544	JAG expenses	£	45.99

**Total** £ 1111.69

The accounts were approved for payment

**Income**

Beach facility fee £ 25.00

**Current balances at 30<sup>th</sup> March 2012**

<b>Current</b>	<b>£</b>	<b>11,624.83</b>
<b>Reserve</b>	<b>£</b>	<b>5,746.28</b>
<b>Gratuity</b>	<b>£</b>	<b>543.58</b>
<b>Total funds</b>	<b>£</b>	<b>17,914.69</b>

**5. Policy issues**

**(a) Planning**

There were no applications to report. The clerk had received notification from CCC planning appeals section that the Welsh Government Inspectorate had overturned CCC refusals for Ty ar y Bryn and Claremont. The clerk was asked to make enquiries with CCC regarding a current project in the village that was possibly an unauthorised development.

**b) Pendine Developments**

The first phase of the promenade scheme had commenced. As a consequence of the scheme the number of parking places against the sea wall had been reduced from 7 to 2. Cllr. Bowring expressed concern regarding the loss of these parking

places, which he felt was a major issue for the adjacent businesses. The Chair commented that this was a six month trial and the impact of this loss of places would be monitored and if necessary the arrangement reversed.

The MOD was currently replacing the fence adjacent to the museum. There were a number of issues concerning this and the Chair agreed to discuss these with the representative of the MOD.

**c) Queen's Diamond Jubilee**

The clerk informed members that because of changes to the school's management and the Easter holiday he had not been able to arrange the distribution of the commemorative mugs.

The Chair provided further details concerning the proposed event for 4<sup>th</sup> June, the Jubilee Bank Holiday. This was a major event to be staged by the Festival Committee and CCC. Currently there was a proposal to close the road to traffic, which would be diverted via the Lady Stepney Centre. Some concern was expressed by members about the practicality and cost of this closure.

The Festival Committee had requested a grant from the council towards the costs of the event and a firework display. Members agreed to a grant of £500 towards the firework display, but while they were very supportive of the Jubilee event they needed further financial details before they could make a decision on an additional grant for the overall event, particularly the cost of the road closure.

The Chair confirmed that Morfa Bay had agreed to build and light a beacon on Dolwen Point to commemorate the event.

**d) Beach Management**

It was agreed that the clerk could purchase a shed for the beach parking staff and their equipment. Several signs were missing and it was also agreed that these should be replaced.

**e) Event Management**

The Ultra running event had gone off smoothly, although the numbers involved was disappointingly low. Future events and activities on the beach were outlined and discussed. The clerk was asked to contact the Bluebird Team to agree a date for the next attempt. A scale of charges for fishing clubs and competitions was agreed.

**6 For information**

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

Cllrs Allen and Tremlett confirmed that the Parc Cynog Community Fund grants had been distributed to successful applicants. Cllr Tremlett thanked the Pendine representatives on the Group, for their commitment to the project over the past year.

**(b) Clerk's Report**

The clerk informed members that he been in correspondence with the family of a regular visitor, who was now deceased. The family wished to

position a memorial bench to his memory in Pendine. Members agreed to this and also that the damaged bench near the Point could be replaced with the new bench.

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

Cllr Tremlett had already reported on a number of issues and updated members on management changes at the school.

**(d) Other Matters**

There were no other matters to report

**7 The meeting closed at 8:30 pm**