

**Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 14<sup>th</sup> March 2012 at The Museum of Speed, Pendine.**

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

C.Cllr. J. Tremlett  
Clerk Chris Delaney

**1 Apologies – None**

**2 Disclosures of personal interest**

a. None

b. Public

Several members of the public were present. A question was asked concerning the MOD fence and the erosion of the sand dunes.

c. Beach Wardens Report

The Beach Warden was not present, but his report had been circulated and there were no significant issues.

**3 (a) Approval of the Minutes of the last Ordinary Meeting – 10/02/12**

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 confirmed that he was in discussions with the Caravan Club regarding the development of the Parry Thomas site as a touring site.

10/02/2012

5(b) The clerk confirmed that he had awarded the grass contract to R. Jones, who would commence before the end of the month. He had also awarded the ice cream franchise on a three year basis with annual uplifts based on the RPI.

The Crazy Golf remained an issue as the franchisee would not offer more than £150. The clerk was asked to enter into further negotiations.

5(e) The clerk reported that he had received a cheque for £330 from Dredgers for the event on the weekend of 3<sup>rd</sup>/4<sup>th</sup> March.

6(b) The clerk had circulated a draft letter to Qinetiq which members agreed could now be sent.

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

Payments			
526	CJD salary February	£	159.21
527	Office Costs February	£	20.00
528	JAG salary February	£	481.23
529	WFR salary	£	27.91
530	AD salary	£	27.39
531	HMRC	£	168.06
532	CCC lighting	£	1166.88
533	Scottish Power Christmas lighting	£	66.74
534	Glyn Coch mugs	£	284.40
535	P. Jones Translation	£	17.92
536	G Davies ploughing beach	£	25.00
<b>Total</b>		<b>£</b>	<b>2444.74</b>

The accounts were approved for payment

#### **Income**

Dredgers fee	£	330.00
Parking	£	132.00

#### **Current balances at 31<sup>st</sup> January 2012**

<b>Current</b>	<b>£</b>	<b>13,616.27</b>
<b>Reserve</b>	<b>£</b>	<b>5,603.72</b>
<b>Gratuity</b>	<b>£</b>	<b>542.44</b>
<b>Total funds</b>	<b>£</b>	<b>19,762.73</b>

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

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

W/25943 Swimming Pool building and changing rooms extension & cellar cold store extension Pendine Sands Holiday Park was granted 07/02/2012

W/25932 " storey extension Sunray refused 10/02/2012

Provision of experimental order disabled parking and prohibition of waiting Marsh Road CCC as part of promenade scheme  
Members had no issues with this application.

##### **b) Footpath to the school**

The clerk informed members that he had written to the school children regarding this issue and had arranged a site meeting with an officer of CCC. He had agreed what was required, but there was still a funding issue. The clerk also reported that he had discussed the issue with the former

owner of the land who confirmed the identity of the new owner and that the path was a permissive path not a right of way. The clerk had received from CCC an application pack for a grant programme entitled Safe Routes in the Communities. The form needed to be signed by the school and the Chair agreed to discuss this with the head and Chair of Governors.

**c) Queen's Diamond Jubilee**

The clerk confirmed that he had collected the commemorative mugs and it was agreed that he would contact the school to see if a small event could be arranged at the school to distribute the mugs. The Chair reported that Qinetiq had responded regarding the beacon and could not assist. The Chair outlined a proposed event for 4<sup>th</sup> June the Jubilee Bank Holiday. He explained that he was working with CCC and the Festival Committee to stage a major event in Pendine to mark the Jubilee. This would replace the carnival this year and be CCC's main contribution to the Jubilee celebrations.

**d) Pendine Developments – Update**

The clerk confirmed that the first phase was about to commence and he had agreed to rent the former Parry Thomas site to the contractor for £200 per week for an initial 8 week period. Phase 1 of the project would involve the area from the Springwell to the Beach Hotel initially, with the area back to the Point now not scheduled to commence until November, because of access issues during the season.

**e) Beach Management**

The chair informed members he had been in contact with the new MOD manager in order to set up a meeting to discuss the beach contract and Building B12. The Chair outlined the important role the Beach Warden was making to the management and safety of the MOD section of the beach. Members agreed that this needed to be recognised by the MOD in discussions concerning the contract.

The clerk was asked to order a new sign for beach parking. The clerk informed members that he had arranged for the bollards to be serviced.

**f) Event Management**

The clerk confirmed that event management had been brought back in house and he would be dealing with events from now on. Members agreed that it was important to generate income from the beach and all event organisers needed to be charged an appropriate amount for using the beach.

**Web Site**

**g) Members agreed that it was important to take this forward now and the council should have its own stand alone site.**

## 6 For information

### (a) Reports on Groups and Meetings

Cllrs. Allen and Tremlett confirmed that the Wind Farm grants had been awarded and the recipients would be informed at a special meeting in Red Roses on Monday 19<sup>th</sup> March.

### (b) Clerk's Report

The clerk informed members that he had posted the election notices sent by CCC and he then distributed nomination packs to members present.

He had received correspondence from the Countryside Council for Wales regarding a consultative review process of maps of open country and common land. Details are at [www.ccw.gov.uk](http://www.ccw.gov.uk). Hywel Dda Health Board were holding a pre-consultation engagement event in Carmarthen on 26<sup>th</sup> March. Any members who wished to attend were asked to contact the clerk.

The external auditor had sent around a circular confirming that the timescale for the audit process would be shortened in the next financial year, so accounts would need to be presented in May.

The clerk informed members that he had received correspondence from CCC regarding the ownership of Gordy Woods/CL41. This clearly indicated the woods were in the ownership of PCC and the information had been passed on to the council's solicitor.

### (c) County Councillor's Report

Cllr Tremlett had already reported on a number of issues and had nothing further to report.

### (d) Other Matters

There were no other matters to report

## 7 The meeting closed at 8:45 pm