



**Pendine Community Council Meeting
Wednesday 19th July 2023
Llanmiloe Resource Centre**

1	<p>Welcome, Apologies and Introductions :</p> <p>Present: Andrew Shaw (Chair:-Part); Emily Bevan-Jones (Clerk); Sara Bruce-Goodwin(Vice Chair); Hayley Thomas; Steve Rundle.</p> <p>Apologies: Iestyn Comey; Jane Tremlett.</p> <p>4 Members of the Public present.</p> <p>SBG chaired the meeting.</p>	
2	<p>Declarations of Personal Interest:</p> <p>Nothing to declare.</p>	All
3	<p>To sign as correct minutes of previous meeting:</p> <p>Minutes for May 2023 and June were accepted as being correct and signed off by all.</p>	All
4	<p>Council Finance Report:</p> <p>Please see attached report</p>	Clerk
5	<p>Status update on Slipway purchase from MOD</p> <p>John Jones (MOD) emailed 19th July 2023 and is wishing to progress the sale promptly. SBG has communicated with Georgina at JCP solicitors who advised all documents are ready and a report is to be prepared.</p> <p>Completion of sale is imminent.</p>	SBG All
6	<p>Motorhome Park – Finalisation and actions to make site operational:</p> <p>AS discussed a previous quotation received for finalisation work to make Motorhome Park site operational. PCC were quoted circa £21,000 + VAT. Two alternative quote were requested, the best of those being £8,300 which PCC have accepted.</p> <p>Materials have been ordered by the contractor and works are to commence WC: Monday 24th July 2023 . There is retention of monies in relation to the sign-off of Electrical Certification, AS has communicated with a local Electrician, who will look to complete the Electrical certification WC: Monday 24th July 2023 and sign the site off.</p> <p>Permit can be put in place once electrical certification has been received.</p>	AS PCC

	<p>HT has communicated with Pitchup in regards to channeling bookings for the site through their platform.</p> <p>Specification of signage for the site is to be agreed. Signs will be bilingual. It was agreed the site will be named "Pendine Motorhome park".</p> <p>In regards to fire fighting equipment, one quotation has been received for the correct specification of equipment, two more quotations are required.</p>	HT
7	<p>Motor home park – Covenant</p> <p>First installment of £4,000 of the agreed £12,000 over a three year term is due imminently. PCC are awaiting on documentation to finalise the agreement between themselves and the MOD.</p>	SBG
8	<p>Beach opening plan and resource discussion:</p> <p>It was agreed current Vacancies for Beach Warden and Beach collectors would be displayed in local business', in the monthly newsletter and online to generate interest. Discussions took place in regard to how staff would be scheduled for beach parking collections to optimise revenue over the summer holiday period. A calendar will be created based on the tide times.</p> <p>At present, it was agreed PCC will cover these duties until staff are appointed.</p>	AS/SBG
9	<p>Dingle update on matters:</p> <p>Matters in regard to this are still in progression with little information to relay at present.</p>	SBG AS
10	<p>Recogniton and Thanks:</p> <p>To Emily Bevan-Jones for the work she has done so far in relation to being appointed Clerk.</p> <p>To all members of PCC for the hard work they have put in to all matters at present.</p>	
11	<p>Any other business:</p> <p>AS and SBG met with Morfa Bay one of the franchises in relation to a new lease for the premises they hold on the slipway. They were very receptive to the information stipulated.</p> <p>Morfa Bychan Stakeholder meeting took place 13th July 2023. It was discussed that fire service signage at the site was previously displayed but at present there is no signage. This will be replaced. Concerns of the firepits at the site were raised and it was proposed that a Public Space Protection Order is put in place. Recent issue requiring police involvement were raised; the gate present had been damaged but promptly repaired. It unfortunately had been damaged again since and legal solutions are now being considered. The fly-tipped tyres have now been cleared and will be closely monitored going forward. It was discussed that any matters of concern should be reported to police to enable and prioritise police enforcement.</p>	AS/SBG Clerk

	<p>At present, there are many dead birds washing up on the beach. This has been reported to the relevant authorities and we will receive a report in the next 2-3 weeks stipulating whether Avian Flu is present. It was discussed notifying the Public to ensure Public safety is priority. This will be communicated via FB, website and shared to neighbouring communities.</p> <p>It has been noted various lights on the promenade are not working again, this will be addressed accordingly.</p> <p>In the previous meeting it was discussed that Cambrian Ice Cream believed that they were subject to a 3 year contract. This has been confirmed and they are in-fact on the second year of their contract.</p> <p>Access and maintenance of the Defibrillation units in the community were discussed. It was agreed that codes for access were to be sought and noted to distribute to local business' in the community to allow access to the units in the case of a emergency. This matter is being implemented due to the poor mobile reception in the area to ensure access is possible when required.</p> <p>The fence around the boundary by the Point Café portion on the Cliff is of ill state; a follow up is required to have this repaired.</p> <p>Member of the Public (NB) queried as to if negotiations in regard to use of the function room at the Museum have taken place. The Museum stipulated nothing is currently in place for "out of hours" opening which would incur a cost of £18.75 per hour. NB has not discussed any further and asked if PCC have had any discussions with the Museum. She wondered if the fee would be waived in light of a charitable event.</p> <p>It was discussed that PCC have been approached by the BBC in regard to filming on Marros beach in August 2023. They will be filming over four days a significant feature and it has been agreed that they can have use to film on Marros beach. Conditions stipulated and agreed were that the foreshore was to be restored to how it was originally found.</p> <p>PCC have also been approached by a contact of a Youtube Channel. This is to film a 0-60mph trial of a new vehicle. At present this is just an enquiry and is TBC.</p> <p>PCC approached Parkden in relation to contributing towards RNLI fee. Parkdean was unable to contribute at present</p>	
<p>12</p>	<p>Date of next meeting:</p> <p>16th August 2023</p>	