



Pendine Community Council Meeting
Wednesday 20th August 2025 7.00 pm
Llanmiloe Resource Centre

1	Welcome, Apologies and Introductions : Present: Andrew Shaw (Chair); Steve Rundle (Cllr); Barry O'Connor (Cllr) and Emily Bevan-Jones(Clerk). Apologies: Hayley Thomas(Vice Chair); Jane Tremlett. No members of the public present.					
2	Declarations of Personal Interest: The Clerk declared a personal interest in Agenda Item 7 relating to the NALC/SLCC Local Government Pay Agreement. A Declaration of Interest form was duly completed and recorded. In accordance with the Council's Code of Conduct, the Clerk withdrew from the meeting during consideration and discussion of this item.	All				
3	To sign as correct minutes of previous meeting: The minutes from the previous meeting, held on 16 th July 2025, were reviewed by the council. After careful consideration, they were signed and approved as a true and accurate record of proceedings	All				
4	Planning: None.	All				
5	Finance Review: The Clerk presented the monthly financial statement and reported that the VHRA had been invoiced for the September event. Payments totalling £8,746.27 were approved and duly signed by the Chair, including provision for a contingency fund to cover planning for the Hot Rods event and any emergency maintenance costs during the period. The bank statements and bank reconciliations were reviewed and signed by the Chair as a true record of the Council's financial activities. The Council requested that the Clerk prepare a report illustrating the current position against the budget when time permits. Payments to be Approved 20th August 2025	All				
	<table><tr><td></td><td>Payee</td><td>Description</td><td>Amount</td></tr></table>		Payee	Description	Amount	
	Payee	Description	Amount			

	1	D Holmes	2nd Installment of Slipway loan due 5th September 2025	5,416.67
	2	Rob Jones	Grass tender	£780.00
	3	Cartridge World	HP 9374 Colour Standard Ink Multipack - Office costs	£96.69
	4	Amazon	A4 paper - Office costs	£17.99
	5	Bobby Howells Plant hire	Hot Rods - Beach ploughing 2 x days	£400.00
	6	Top Notch Loos	Hot Rods - Toilet hire x 4	£264.00
	7	Chairs Expenses	Round up weedkiller for Motorhome Park	£60.89
	8	Amazon	4 x Shoulder bags (Beach collector pouches)	£35.96
	9	Just Print	Full day Beach parking Tickets	£358.31
	10	Slingsby	100 x 240L refuse sacks	£43.37
	11	DJ Dusty Miller	2 x day for hot rods (provisional)	£240.00
	12	Tracy Asbridge	Entertainment for Hot rods weekend (provisional)	£175.00
	13	Clerks Expenses	Fuel for beach truck, postage and raffle books	£84.41
	14	Wheelie Bin warehouse	bins 240L	£130.00
	15	Amazon	folding table 6ft -1800	£36.99
	16	amazon	Stand refuse sacks	£5.99
	17	Contingency Fund		£600.00
				£8,746.27
6	Motorhome Park- Final Decision:			All
	<p>The Clerk advised Council that she and the Vice Chair, HT, had met with the external body Planed, following an approach by the Chair to explore options for the future management of the motorhome park.</p> <p>Planed advised that establishing a Community Interest Company (CIC) would be an appropriate mechanism to operate the motorhome park as a separate legal entity, fully compliant with local government regulations.</p> <p>By running independently of the Council, the CIC would not place the authority in breach of any legislation, while ensuring that all profits generated by the site could be reinvested directly into the community.</p> <p>This reinvestment could take the form of community grants, similar to the model operated by Parc Cynog Farm, thereby maximising the local benefit of the facility.</p> <p>It was unanimously agreed by the Council to pursue this approach, with the clear intent of putting the community first and ensuring that the benefits of the motorhome park are maximised for local</p>			

	residents.	
7	<p>Clerk – NALCC and SLCC Local Government Pay Agreement.:</p> <p>The Clerk, having declared a personal interest at the start of the meeting, left the room for Agenda Item 7.</p> <p>The Council discussed the Local Government Pay Agreement and agreed that the Clerk’s hourly rate would increase from £14.36 to £14.82, effective from August’s payroll, with back pay awarded for the period 1 April to 31 July.</p> <p>In line with the Clerk’s contract, pay is set at LC1, spinal point 12, and adjusts annually in accordance with the NALC/SLCC Local Government Service Pay Agreement. The decision was unanimous.</p> <p>The Clerk was then invited back into the meeting and advised of the resolution.</p>	All
8	<p>Hot Rods 2025:</p> <p>Cllr SR shared his planning schedule with Council to ensure operational planning for the Hot Rods event is in place.</p> <p>Volunteer requirements were discussed, and it was noted that shifts will be arranged to ensure appropriate breaks and opportunities for refreshments. It was agreed that a further meeting will be scheduled before the event to review progress, with the Clerk to arrange this.</p> <p>The issue of motorcycle parking was also considered, given that the car park will be exclusively let to the VHRA and difficulties had arisen in previous years. It was agreed that the Clerk or Cllr SR would approach local businesses to explore alternative parking options.</p>	All
9	<p>Recognition and Thanks:</p> <p>The Chair expressed thanks to Parkdean for the use of their car park for the produce market and for their assistance with a vehicle that became stuck on the beach. Thanks were also extended to all who contributed to making the Funday a success, including councillors, volunteers, staff, local businesses, vendors, the RNLI, and all those who attended.</p>	Chair
11	<p>AOB:</p> <p>Parkdean Boatyard - The Chair reported a concern raised by a member of the public regarding children accessing the Parkdean boatyard, located behind the Community Council car park. It was noted that children had been seen attempting to start fires, and that there is currently a pile of cut branches within the yard. The Clerk was asked to raise this matter with the General Manager at Parkdean.</p> <p>Promenade Bollard - The Clerk was asked to check whether the damaged bollard from the promenade, located to the west of Scoops, has been repaired. It was noted that ideally the bollard should be back in place prior to the VHRA Hot Rods event. The Clerk will follow up on this matter.</p>	All

	<p>Bins - The Clerk reported receipt of an email from a resident expressing concern about the capacity of bins in the village to accommodate visitors, and the possibility of the County Council reducing bin provision in the future. The Clerk advised that the matter has been raised with Cabinet Member Jane Tremlett and feedback is awaited. The Clerk will email Jane Tremlett again to request an update.</p> <p>It was noted that the Community Council does not have the budget or land assets to provide additional bins.</p> <p>Planting Grant - Cllr SR reported that a resident had approached him seeking the Council's permission to apply for a planting grant for community planting. The Council unanimously agreed to this request. It was noted that the Council hopes other interested residents may form a group to build planters over the winter period, and a working group to assist with ongoing maintenance, including watering and care of the planters.</p> <p>Wynch Shed - Cllrs SR and AS reported damage recently sustained to the door of the Wynch Shed in the top car park. It was noted that signage belonging to the Council is stored inside and will need to be sorted and utilised where possible. The Council agreed to investigate repairs, and AS will contact a carpenter to schedule the necessary work.</p> <p>Defibrillator Cabinet - It was requested that the installation of the new heated defibrillator cabinet be initiated, as we are entering the colder months and the cabinet will help protect the defibrillator's batteries.</p> <p>Meeting Closed 21.29.</p>	
	<p>The financial statement associated with this meeting is available on the Council website at www.pendinesands.org, under the <i>Financial Information</i> section, titled "Monthly Financial Summary."</p>	<p>All</p>