

**Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 12<sup>th</sup> April 2016 at the Museum of Speed, Pendine.**

Present: Chair P. Bowering, Cllrs. J Thornton, P. Bowering, D. Allen;  
Clerk Chris Delaney

**1 Apologies – C. Cllr. J Tremlett**

**2 Disclosures of personal interest**

a. Public

One member of the public was present. The clerk was asked to ask the contractor to deal with the closure mechanism on the play area gate.

b. There were no disclosures of personal interest.

**3 a) Approval of the Minutes of the last Ordinary Meeting – 08/03/2016**

The Minutes were agreed and approved as a true record.

**b) Matters Arising**

08/03/2016

Public

The clerk had passed on details of damaged waste bins to C. Cllr. Tremlett

5d) The clerk confirmed that he had ordered commemorative medals to mark the Queen's 90<sup>th</sup> Birthday. These would be distributed to the children by the Chair.

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

Payments

1004	CJD Salary March	£	221.65
1005	CJD Office Costs March	£	20.00
1006	WF Roberts Salary March	£	176.84
1007	HMRC March	£	99.60
1008	CCC Play area	£	96.00
1010	Reynolds contractors	£	650.00

**Total** £ **1264.09**

**Income in period**

Book sales £ 137.50

**Total Income** £ **137.50**

**Current balances at 29<sup>th</sup> February 2016**

**Current** £ **5807.43**  
**Reserve** £ **6362.61**

**Gratuity    £            555.75**

**Total funds £            12,725.79**

The clerk updated members on the application process for online banking. To date this had not been successful and the clerk would need to visit the bank in Carmarthen. Members agreed to appoint Mr. A. Wright as their internal auditor for 2016/17.

**5. Policy issues**

**a) Planning**

There were no planning matters.

**b) Pending Developments**

Members were briefly updated on the present project, future proposals and recent discussions with the MOD.

**c) Beach Matters/Events**

The clerk informed members that the RNLI had agreed again to provide lifeguard cover for the coming season. The clerk had received a number of requests for small film and photography sessions on the beach, which were bringing in a steady income. Babs would be running on the beach on the 28<sup>th</sup> April to mark the 90<sup>th</sup> anniversary of Parry Thomas setting a new land speed record in 1926.

**d) Community Matters**

Members discussed installing a post and rail fence on the recently repaired small slip and the possibility of using the community service team to maintain the access to Dolwen.

**e) Financial standards/Risk Assessment**

Members were informed that these documents were under review and would be presented to council at their next meeting.

**f) Vacancies on Council**

The clerk informed members that he had still received no responses to the advertisements and co-option notices. Members agreed to actively recruit potential new members in order to fill the three vacancies.

**6 For information**

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

The Chair and clerk reported on a positive and successful meeting with Qinetiq, the MOD and a representative of CCC. A wide variety of issues were discussed including the regeneration and development programme as well as the events proposed for 2016. Both the MOD and Qinetiq expressed their gratitude to PCC for their involvement and partnership in managing the whole beach.

**(b) Clerk's Report**

Various pieces of general correspondence had been received. The clerk reported that the temporary Beach Warden had been approached by a member of the public regarding a metal object found near the caves. A staff member from Qinetiq had then identified it as a WW2 grenade, which eventually was declared to be of no danger.

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

Cllr Tremlett had apologised.

**(d) Other Matters**

No issues were raised

**7 The meeting closed at 8.15 pm**