



Pendine Community Council Meeting
Wednesday 15th July 2026 7.00pm
Llanmiloe Resource Centre

1	Welcome, Apologies and Introductions : Present: Andrew Shaw; Steve Rundle; Barry O'Connor and Emily Bevan-Jones(Clerk). Apologies: Jayne Tremlett; Hayley Thomas. No members of the public present. Meeting Commencement: The meeting commenced at 8.00pm, having been delayed due to an emergency incident. Due to the limited time available, Members agreed that the remaining agenda items would be deferred and considered at the next Ordinary Meeting.	
2	Declarations of Personal Interest: None.	AI I
3	To sign as correct minutes of previous meeting: The minutes of the council meeting held on 17th June 2026 were reviewed and signed as a true and accurate record.	AI I
4	Planning: None.	
5	Council Finance To Including Budget: Finance The Clerk presented the Finance Statement to Council. Due to the emergency incident and the late commencement of the meeting, the financial matters were considered as a priority. Council approved the payments presented, including £500 towards the forthcoming event and £500 contingency provision. Total payments approved amounted to £18,212.40. The Chair signed the bank reconciliations and bank statements. Slipway Repairs The Clerk reported that, in accordance with the Council's procurement process, three quotations had been sought for the required slipway repairs. Two contractors responded with quotations, which were considered by Council, while the third contractor declined to provide a quotation. Following consideration and comparison of the quotations received, Council resolved to proceed with Howells at a cost of £5,892.00. Council noted that the condition of the slipway is now presenting a health and safety risk and requested that a definitive date for the works be provided as soon as possible. The expenditure will be funded from the Asset Maintenance Reserve. Flagpole The Clerk reported that three quotations had been sought for the supply and installation of a replacement flagpole. Two contractors responded, although one subsequently declined to proceed. Council considered the quotation received from the remaining contractor for £3,727.62, which	Cl er k

provides for a like-for-like replacement and installation in a new position, as the existing electrical cabinet creates an obstruction at the current location. Council resolved to approve the quotation and proceed with the works.

Slipway Signage

Council noted that the primary slipway signage had previously been approved at a budget of £2,000. The final quotation received is £1,100, and Council confirmed that it was happy to proceed with the signage at the reduced cost.

Payments to be Approved 15th July 2026

	Payee	Description	Amount
1	Rob Jones - July cuts	Grass Tender Payment July 2026	£803.40
2	Just Print	Beach parking tickets full day	£402.71
3	Amazon	Office costs - Poly pockets, A4 paper, Laminating pouches	£34.97
4	Cartridge People	Ink for printer	£90.36
5	H&J HOWELLS / W JONES ENGINEERING	Slipway quotes for consideration	£5,892.00
6	Bevan And Buckland	Internal audit fee 25/26	£1,674.00
7	HMRC	VAT QE 30TH JUNE 2026	£4,247.74
8	Complete Weed Control	Treatment of Knotweed at the Dingle	£240.00
9	Rospa Playsafety	Playground annual inspection	£99.60
10	Flagmakers	QUOTE: removal of old flagpole on small slipway and installation of new in new position	£3,727.62
11	Family funday and sandcastle competition funds		£500.00
12	Beach Expenditure Contingency	To cover vehicle and Emergency expenditure which may arise.	£500.00
			£18,212.40

6 Upcoming Events:

	Community Start of Season Party Council discussed the previously advertised Community Start of Season Party, which had included a bonfire. Due to the current dry conditions and the increased risk of a wildfire, Council agreed that the bonfire would not go ahead. As a responsible Council, Members considered that it would not be appropriate to proceed with a fire under the current conditions. The Clerk was asked to update the Council's social media channels and share the most up-to-date information with the community. Beat the Tide Council noted that Beat the Tide has been given approval by ESAG to proceed. It was agreed that information regarding the event would be included in the forthcoming community newsletter, with a wider consultation exercise to take place around September/October.	AI I
7	Maintenance: This item was deferred until the next Ordinary Meeting due to the limited time available.	AI I
8	Exclusion of the Press and Public: To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public from the following item due to the confidential and commercially sensitive nature of the business to be transacted.	AI I
9	Confidential Item – Lease Enforcement and Rent Arrears: Council discussed the updated position regarding this matter and, due to the commercially sensitive nature of the information, no further details were recorded in the minutes. The Clerk was instructed on how Council wished the matter to proceed, including continuing to progress the matter through the Council's solicitors. Council confirmed that it does not wish to reconsider its previous decision and that its position remains unchanged.	All
10	Re-admission of the Press and Public: There were no members of the press or public present to be readmitted to the meeting.	AI I

1 1	Appointment of Seasonal Beach Collector: The Clerk advised the Council that an interview had been conducted for a seasonal Beach Collector role to provide additional support to the Beach Wardens during the summer season. The Clerk advised that the candidate was considered an excellent fit for the role and was keen to take up the position. The Clerk sought the Council's approval to issue a contract and complete the necessary enrolment arrangements. The Council resolved to employ the candidate as a seasonal Beach Collector and authorised the Clerk to issue the contract and complete the necessary employment arrangements.	
1 2	Recognition and Thanks: The Council wished to place on record its thanks to the Llanmiloe Community Association for the use of the hall for the meeting.	
1 3	AOB: None. Meeting Closed 21:00	
	The financial statement associated with this meeting is available on the Council website at www.pendinesands.org, under the Financial Information section, titled "Monthly Financial Summary."	