



**Pendine Community Council Meeting
Wednesday 21st June 2023
Llanmiloe Resource Centre**

1	<p>Welcome, Apologies and Introductions :</p> <p>Present: Andrew Shaw (Chair); Alison Moody (Clerk); Sara Bruce-Goodwin(part); Hayley Thomas; Steve Rundle.</p> <p>Apologies: Charles Davies; Iestyn Comey.</p>	
2	<p>Declarations of Personal Interest:</p> <p>SBG declared a relationship with the proposed new Clerk to the Council.</p>	
3	<p>To sign as correct minutes of previous meeting:</p> <p>Minutes were re-structured, re-issued and accepted as being correct.</p>	ALL
4	<p>Council Finance Report:</p> <p>Please see attached report</p>	
5	<p>Review of Beach Franchises for 2023</p> <p>Franchises run annually from 1st April. Main holders are Cambrian (Ice cream), Chad and Ollies, Morfa Bay. It appears that Cambrian believe they have a 3 year contract from 2022. Investigation required.</p> <p>Remaining are to be reviewed.</p> <p>Following Hot Rod weekend other franchisees are interested. To be pursued.</p>	<p>Clerk</p> <p>All</p> <p>HT/AS</p>
6	<p>Pendine Boat Club:</p> <p>Following discussions with the above it would appear there is a certain amount of conflict between certain members of the community which needs to be resolved.</p> <p>The council have no record of the club rules and regulations, list of members, insurances, liability, etc. These are required urgently.</p>	PCC

7	<p>Chad'n'Ollys Beach Activities.</p> <p>Applicable regulations for the operation of all beach activities are required. Presently these are not available to the Council and are required.</p>	
8	<p>Vacant Positions:</p> <p>Interviews for the new Clerk were held by AS and SR. The successful applicant was informed and was welcomed at tonight's meeting. Adverts for the Beach Warden vacancy are to be reposted. Discussions also took place regarding the possibility of beach collectors.</p>	AS/SBG
9	<p>CCC Meeting feedback:</p> <p>AS confirmed the meeting with CCC attended by AS, SR and HT was positive. Collaboration firm, all queries raised answered and possibility of Museum meeting room being used for future PCC meetings.</p>	
10	<p>Dingle update:</p> <p>A lot of queries were raised by attendees together with statements of further problems. The Chair replied that due to the sensitive matters arising from this problem that little could be said in public but assured all present that matters were progressing. Councillor Jane Tremlett will also pursue various avenues to further speed up the process.</p>	
11	<p>Hot Rod Event feedback:</p> <p>There has been an extremely positive response from all in the community. Those attending enjoyed the whole "vibe" of the occasion – music – attractions – food. Outlets have done very well, the Museum and the Caban have been successful. Excellent comments have been posted on various websites and lessons learnt for future events.</p>	
12	<p>Planning Matters:</p> <p>A non material amendment for the installation of barriers was placed with CCC Planning. A query from Highways has insisted on the entry barrier being 12m from the highway. This is not viable and as the average length of motorhomes is 6/7 metres and the MH bays are approx. 10m in length this was deemed to be extreme. Planning to be contacted.</p>	AS
13	<p>Recognition and thanks.</p> <p>The sterling work of Alex Holland, the outgoing Beach Warden was recognised and thanks in his absence were expressed.</p> <p>Alison Moody the outgoing Clerk was also thanked and applauded by those present.</p> <p>Everybody involved with the Hot Rod Event were thanked in the meeting and further appreciation has been posted on the community websites.</p>	

<p>14</p>	<p>AOB: It was suggested that a debrief on the Hot Rod Event should be organised before thoughts disappear. To be arranged ASAP.</p> <p>Car Park Painting. Andrew Scott (main contractors on Attractor Project) have agreed to clean and repaint the top car park as a contribution to the community. It was suggested that the containers belonging to Chad'n'Ollys have the cladding removed and be painted in fresh colours. To be discussed.</p> <p>MH Park update. The current contractor has given a revised price for the installation of barriers, some additional fencing, redesign of service point, and some additional works. This is currently being reviewed and negotiations ongoing.</p> <p>Insurances are due for renewal and NFU are to be asked for a competitive quote.</p>	<p>AS</p> <p>AS/SR</p> <p>HT</p>
<p>14</p>	<p>Date of next meeting: Tuesday 18th July 2023 – Venue to be confirmed.</p>	

