

PENDINE COMMUNITY COUNCIL
MINUTES OF (VIRTUAL) MEETING
16th November 2021

Present: Councillor J. Lipman (Chair)
Councillors: E. Mills, D. Thomas, S. Mills
Clerk: K. Wood

Virtual Meeting: 7:00pm – 8:30pm

1. Apologies

P. Bowring, J. Tremlett

2. Declarations of interest

There were no declarations of interest

3. To sign as correct minutes of Council meeting held 16th October 2021

It was unanimously agreed that the minutes of the meeting held 16th October 2021 be approved.

Review of outstanding action items from meeting. The following are outstanding/new action items as a result of discussions.

Action SM/JL: Refresh quotes for motorhome barriers/CCTV

Action Clerk: Obtain quotes for signage and parking machines

Action Clerk: research/obtain standard management agreement

Action DT: Advise PCC as soon as vehicle repair costs are confirmed

4. Finance

Summary of finances attached.

5. Adoption of PCC Staff Sickness Policy

It was unanimously agreed to adopt the proposed Staff Sickness Policy

6. Projects funding/Grants

Action All: Liaise with contacts/community and send ideas/project proposals to Clerk for collation and discussion at subsequent meeting.

7. Planning Matters

No new planning applications to consider. It was noted that the applications by Parkdean for Wi-Fi masts had been approved.

Action DT: Liaise with Parkdean re sharing of enhanced Wi-Fi for benefit of community.

8. Any Other Business

It was unanimously agreed to make a donation to Poppy Appeal of £100

It was unanimously agreed to purchase flags for seafront. Action Clerk/SM

Action Clerk: Follow up on ownership of bank next to the green and Environmental Health at CCC in connection with knotweed.

Clerk confirmed that application to Woodland Trust for Queens Canopy pack had been

completed.

Date of next meeting: 21st December 2021

Pendine Community Council Finance Report 16th November 2021

Account Balances as at
16/11/21

Business current account	£47,621
Reserve Account	£24,085
Reserve Account	£6,687
Total Bank	£78,393

Summary of receipts and payments

Receipts

Filming & events

	Dredgers	£150
<i>subtotal</i>		£150
	Parking	£600

Total beach income **£750**

Total other income **£0**

Payments

	Clerk salary	£700
	Beach warden salary	£800
	1st aid course (AH)	£173
<i>Staff costs sub total</i>		£1,673
	Bench repairs	£217
	Motorhome Park	£7,796
Total expenditure		£9,685