

PENDINE COMMUNITY COUNCIL

MINUTES OF MEETING

19th April 2023

Present: A Shaw (Chair)

Councillors: H Thomas, S Bruce-Goodwin, S Rundle.

Clerk: A Moody

Meeting held at the Outdoor Education Centre: 7pm – 8.30pm

1. Apologies
I Comey, C Thomas-Iles, C Davies.
2. Declarations of personal interest
None
3. To sign as correct the minutes of the Council meeting held on 22nd March 2023
Changes made to two points, one on discussion surrounding RNLI and one on discussion surrounding the coronation.
4. Report from Jane Tremlett
Jane sent her apologies
5. Council Finances
Clerk delivered the financial report for the last month.
Council asked clerk to clarify details of two bills sent from CCC before paying.
6. Tenders for Grass Cutting Contract
Two tenders were received. One from James Bayliss and one from Rob Jones.
Council asked clerk to clarify both tenders were inclusive of VAT.
Council asked for price to change grass cutting on the triangle from paths only in May, June and July to full cut for the whole season.
Grass cutting contract for 2023 awarded to Rob Jones as his quote was the lowest by £500.

7. Update on MOD Sale of Slipway & Top Carpark

Discussions are ongoing with CCC amount the amount PCC will pay CCC for access across the CCC carpark to the top carpark and slipway.

In 2005 the district valuer assessed the value of access at 10% of beach parking income.

PCC has offered CCC 10% of all beach income; beach parking, franchise and events income which CCC has rejected asking for 20% of all beach income which is not financially viable for PCC.

Simon Hart has written to CCC in support of PCC offer of 10%.

CCC feels that they have invested £7 million in attracting people to Pendine, PCC feels that the beach is the primary attraction.

It was suggested that The Caban could be better run to increase it's profits.

CCC wants around £16k from PCC to help the Caban and museum to 'wash it's face'

CCC is suggesting that we recoup any losses PCC makes from paying CCC for access from profits from the motor home park.

PCC asserts that the motor home park has nothing to do with the sale of the slipway and top carpark.

PCC cannot accept that it will lose money on the slipway and top carpark.

Each PCC asset must be profitable on its own.

MOD don't want to become involved until PCC and CCC decide who will purchase the slipway and top carpark.

8. Update on Motorhome Park Opening

Due to the desperately sad and unexpected death of a contractor PCC have taken a step back and not pushed for completion.

Chair will be in contact with contractors tomorrow.

The defects at the motor home park have been rectified.

The contractor will be meeting chair at the motor home park tomorrow.

Barriers and fencing need to be put in place, PCC needs to secure three quotes for the work.

The grey water issue may be resolved by removing the fencing that currently surrounds the compound.

After the question was asked in the meeting it was confirmed that the motor home park was included in the grass cutting contract.

It was agreed that in addition to grass cutting volunteer groups would work to spruce up the motor home park.

Clerk was having difficulty getting insurance sorted for motor home park as our insurance provider Zurich were refusing to discuss our policy and requiring that PCC communicate through a broker. A search of paperwork and emails has produced no evidence of a broker. Clerk is working on the issue, exploring other providers.

Suggested that the VHRA may be interested in block booking the motor home park for the hot rods on the 17th & 18th June.

Fire equipment must be installed on site before opening. **STEVE TO ACTION.**
Pitch up looks to be a good option for a booking system for the motor home park.

HAYLEY IS PROGRESSING THE LICENCE

STEVE IS ASSEMBLING A TEAM OF VOLUNTEERS

ANDREW IS GETTING QUOTES FOR THE WORK

It was suggested that the council consider what to name the motor home park.

There is also an issue with mole holes on the motor home park.

WHICH ANDREW WILL DEAL WITH.

There is some hope that the motor home park will be open by Whitsun or the hot rods.

9. Beach Management Plan for May 2023

PCC has purchased a Sum Up machine allowing the beach warden to take card payments for beach parking, this is now operational.

Clerk and beach warden have agreed potential beach parking dates for May, June and the start of July until the schools break up, obviously these are conditional on weather etc.

Councillor asked for beach parking in May to be reviewed.

PCC is recruiting volunteers to help with the hot rods, there will be a volunteer meeting arranged before the next council meeting in May. **THIS WAS HELD ON WEDNESDAY 3RD MAY.**

PCC requires new signage for the 2023 season. This includes new A boards, new dog signs and new beach parking flags.

PCC also requires no dog signs for the playpark.

HAYLEY IS ORGANISING SIGNS.

10. Planning Matters

The non material planning amendment for the motor home park barriers has been registered.

11. Thank you to Malcolm for the plaque that will be added to the monument on the triangle to make the coronation.

CLERK CHECKED WITH ROYAL COMMISSION ON THE ANCIENT AND HISTORICAL MONUMENTS OF WALES THAT THERE WAS NO ISSUE IN ADDING A PLAQUE TO THE MONUMNET – THERE WAS NOT

Thank you to everyone who has expressed an interest in helping PCC, we will be contacting everyone shortly will our programme of improvements for the summer.

Thank you to everyone involved in the newsletter, it is a great source of information for the village.

Thank you to everyone who participated in the beach clean, a massive amount of rubbish was removed from the beach, and was promptly removed by CCC. Thanks to Darren Jones who used his truck to remove massive amounts of rubbish for far up the beach.

Thanks to Owen Bowen for cleaning the obelisk ahead of the coronation.

Thanks to Hilary Rugg who made the curtains for the plaque.

12. Any Other Business

Jet Ski Club

PCC fulling supports the operation of a successful jet ski club. The clerk is working with the jet ski club as it has a change of management to ensure that there is a named point of contact, clear rules, a list of members, all members have appropriate insurance and that there are clear rules for operating the barrier. Once this is all in place PCC is optimistic of a safe and enjoyable season.

The Dingle

There is a high level of awareness in the village with the problems at the dingle, prolonged burning of fires, particularly in good weather affecting the quality of life of neighbours with large plumes of smoke, aggressive behaviour from the occupiers of the old water treatment plant, infringing on land owned by PCC and Parkdean, fly tipping, illegal portaloos etc.

PCC is taking legal advice on the issue and the council have made it a priority to resolve the issue ASAP.

Enhancement for Pendine

PCC is enthusiastic to work towards the enhancement of Pendine, to that end there will be bunting throughout the village for the 10th annual hot rods on the 17th and 18th June

Andrew Scott is being approached to ask for a donation towards the enhancement of Pendine **CHAIR TO APPROACH ANDREW SCOTT.**

Nicola Bellarby and her sewing group have asked PCC if they will pay the costs of the sewing group making bunting for the village.

The cost of 100m of bunting is around £200 **PCC HAVE AGREED TO THIS.**

Sewing group to meet with PCC to see where the bunting would go.

PCC are also going to look at the cost of chequered flag bunting for the hot rods **HAYLEY TO LOOK AT THIS**

The Pendine Chapel Singers will be setting up a gazebo on the beach during the hot rod weekend and singing some songs.

There was a discussion about the circular seating area between Marsh Road and the CCC carpark, this is owned by CCC, there have been concerns raised recently that it is looking run down. The clerk contacted CCC who are happy with the condition of the area.

Volunteers may want to work to improve the area, although there is some concern about taking care of CCC assets.

Coronation

There will be a picnic on the triangle on Monday 8th May at 3pm to make the coronation, this is when the plaque will be unveiled.

People to bring anything they would like to the picnic.

Event to be advertised on Facebook.

Beach Clean

The beach clean was very successful, this has prompted questions about how often it should be repeated.

After some discussing there will be further beach cleans in July and September.

Uneven pavement

The pavement outside the Beach Racer and chip shop is uneven and concerns have been raised about its safety.

Clerk to email Marcus at Parkdean as this is Parkdean property.

MARCUS IS NO LONG EMPLOYED BY PARKDEAN SO UNABLE TO CONTACT

Next meeting 17th May at the Resource Centre in Llanmiloe

ACTION LOG

Clarify CCC bills	Alison
Fire equipment in MHP	Steve
Licence for MHP	Hayley
Volunteers for MHP	Steve
Quotes for Work in MHP	Andrew
Insurance for MHP	Alison
Beach Parking Review	Alison/Alex
New signs for beach	Hayley
Andrew Scott Donation	Andrew
Chequered bunting	Hayley