

PENDINE COMMUNITY COUNCIL

MINUTES OF MEETING

20th December 2022

Present: A Shaw (Chair), C Thomas-Iles (Vice-Chair)

Councillors: S Bruce-Goodwin, C Davies

Clerk: A Moody

Also present: Jane Tremlett

Meeting held at the Outdoor Education Centre: 7pm – 9pm

1. Apologies for absence
S Rundle, H Thomas, I Comey
2. Declarations of personal interest
None
3. To sign as correct the minutes of meeting held on the 15th November
Minutes proposed by A Shaw and seconded by C Davies. It was unanimously agreed to approve the minutes of the meeting held on the 15th November 2022.
4. Chairman's Introduction
The chair welcomed everyone to the meeting. He stated that there was a lot for the incoming councillors to get caught up with, but that everyone was enthusiastic to learn and working hard to get up to speed with the issues.
5. Report by Jane Tremlett
Jane said that it was great to see the council meeting in public as she felt there were great benefits to meetings that the public could attend in person.
She urged the council to recognise Chris Delaney as a resource for the council going forward.
6. Council Finance
Financial summary circulated to all councillors at the meeting by the clerk.
Clerk updated the meeting on progress gaining access to the online banking
It was unanimously agreed to approve a payment for flags for the flag poles.

7. Joint Venture Update

PCC and CCC had a meeting on the 6th December to discuss and clarify what is being proposed. Lease agreements are needed for the three businesses with containers/structures on the top carpark before the carpark and slipway can be sold. The question was posed as to whether the joint venture was on benefit to PCC. The beach and the top carpark make money, and the projected earnings for the motorhome park show it operating at a profit.

The MOD have decided to sell the slipway and top carpark, it has initially been made available for purchase by local councils. If a council did not purchase, then it would be put on the open market.

The covenant on the motorhome park is currently £15,000.

PCC needs to establish what work is outstanding on the motorhome park.

8. Dingle Update

Chair updated everyone on the background to the situation at the dingle.

A letter was sent on the 6th December asking for the removal of the fence on PCC land by the 20th December, this received a negative response. A second letter was sent today again requesting the removal of the fence.

Shane Swale updated the council on the history of the dingle, part of a parcel of land called field 117.

Council is assembling evidence on the possession of the dingle and it's maintenance.

9. Motorhome Park Update

The council was updated on the figures for the grant for the motorhome park, what was received and what has been spent.

10. Slipway and Top Carpark Update

This was covered in the joint venture update.

11. Beach Activities Update

The beach warden introduced himself to the council.

There is filming booked in for the 18th January on the beach.

12. Planning Matters

There were two planning matters for the council to comment on.

There were no objections two proposed advertising boards at the new attractor project. Several locals stood up to comment on an application for a deck that compromised the privacy of the neighbouring properties.

13. Review Action Log

Action log was updated

14. Ideas in the Box

Chair read out the suggestion in the box, divided into categories.

Council needs to clearly understand the budget before it makes decisions about how it distributes it's resources.

15. Recognition and Thanks

Chair thanked all the councillors for their hand work in the last month especially everyone involved in getting the village looking great for Christmas.

Chair thanked the locals who had again turned out to support the council and had contributed so much throughout the month.

Council would like to thank the newsletter for the amazing work they are doing and look forward to working with them.

PCC would like to thank Raymond Davies for his tireless endeavours over many years keeping the flags flying over the village and Tony Pugh for assisting in the purchase of flags.

16. Any other business

The next meeting will be held on Tuesday 17th January