

PENDINE COMMUNITY COUNCIL
MINUTES OF (VIRTUAL) MEETING
18th January 2022

Present: Councillor J. Lipman (Chair)

Councillors: E. Mills, Paul Bowring

Clerk: K. Wood

Also present: County Councillor Jane Tremlett

Virtual Meeting: 7:00pm – 8:30pm

1. Apologies for absence

S. Mills

2. Declarations of interest

There were no declarations of interest

3. To sign as correct minutes of Council meeting held 21st December 2021

It was unanimously agreed to approve the minutes of the meeting held 21st December 2021

4. Report by Jane Tremlett

Jane Tremlett presented an update to the Council.

E. Mills thanked Jane for her input into the initiative with interested organisations to clean up Morfa Bychan.

5. Invitation to Members of the Public to Address Meeting

Barbara Wyganowski Hillas addressed the meeting regarding potential project to restore and repair St Margaret's church, preserving it for the Congregation and for use as a community space.

6. Council Finance – Budgets/Precept for 22/23

The proposed draft budget for 22/23 was discussed in connection with the capital investment that might be required to secure the top car park and slipway.

Action Clerk: to make amendments based on discussions

Precept

The tax base figure provided by Carmarthenshire County Council for 22/23 is £164.55. It was acknowledged that the precept had been increased last year, and that Members had hoped to reduce it this year. However, it was decided that it would be unwise to make this reduction now. All present expressed a wish to be in a more financially secure position to do this next year.

Pendine Community Council agreed to maintain the precept at £45 for 2022/23 with a view to a reduction in the following fiscal year if possible. Following a vote:

It was unanimously agreed to set the precept for 2022/23 at £45 translating to an annual contribution to Pendine Community Council of £7,404.75.

7. Joint Venture Update

It was confirmed that the joint Expression of Interest for the slipway and top car park had been submitted within the required timescales.

Chair and Jane Tremlett confirmed JVA meeting due to take place later in January.
P. Bowring confirmed he had a meeting with the JVA Project Manager and would forward any outcomes after the meeting.

8. Beach Matters

No update on sale/replacement of current beach vehicle.
Clerk confirmed that VHRA had booked for 2022 event, 14th/15th May.

9. Planning Matters

None

10. Any Other Business

New Year's Day Fireworks

These were cancelled due to Covid restrictions. Following discussions, **it was unanimously agreed to allow the Supplier to retain deposit of £400 and re-book firework display, depending on tides and availability.**

Bank

The Clerk confirmed that to try and resolve the outstanding account changes required due to 2021 Councillor changes, they would draft a letter to Nat West to be signed by all current Councillors.

Date of next meeting 22nd February 2022