



	has advised she will make further necessary amendments to the accounting software to facilitate this.	
5	<p>Planning matters.</p> <p>None.</p>	All
6	<p>Update on planned events, to include Beach Clean and Drive in Cinema:</p> <p>Beach Clean:</p> <p>The Clerk advised they will be sending out reminders on social media and the website of the Beach Clean this coming Sunday (also to the school). SBG will be leading the event and providing tea/coffee/hot cross buns for the volunteers from 8.30am in the foyer of the Beach Hotel. SBG will collect supplies for this provision. SR will operate the Beach vehicle to collect full bags of waste. The Clerk has collected two rolls of red bags for the Beach Clean which should be sufficient. SBG plans to issue volunteers stickers to entitle them to the free tea/coffee provision. On completion of the Beach Clean the Clerk will fill out the relevant forms to instruct CCC to collect the waste. It was suggested volunteers would be required at the top of the slipway to hand out bags and additionally, another to support SR in the Beach vehicle.</p> <p>Tenby Angling Club will be present on Sunday for a scheduled fishing competition. Arrangements have been made for personnel to be present to collect the associated fees for access.</p> <p>Produce Market:</p> <p>Still in the very early stages of planning, already some positive movement has been made in regard to the Produce Market. Various stall holders have expressed an interest in the market and SR is being assisted by volunteers to further plan the event.</p> <p>Drive in cinema:</p> <p>Two quotes have been received since the initial discussion on the possibility of the Drive-in cinema event. It was decided by the Council at present that the cost associated with the implementation of this event was not financially feasible.</p> <p>Cllr SR helpfully shared documents with the Council outlining objectives required to implement VHRA Hot Rods event and the Festival of Speed/Centenary.</p>	MM
7	<p>Motorhome Park Update, price point, and finalising grant spend:</p> <p>Groundworks have now been completed by the Contractor for the area around the container and base for the picnic table.</p> <p>Other items discussed to finalise the grant spend included quotes for additional planting on the site due to the current planting not thriving and to make the site more aesthetically pleasing. SR confirmed he would approach a local nursery to acquire quotes for hardy plants (e.g palms) that will thrive in the ground on site. As per the Financial Statement, the Clerk will order the paint required for the container and the fences. It was agreed that the</p>	All

	<p>container paint would be green and the fencing paint black. The Clerk requested authorisation to order disinfectant for the housekeeping of the Elsan point on site, this request was granted. The Chair requested that the Clerk investigate the possibility of any monies outstanding regarding the original contractor who commenced works on site.</p> <p>In terms of pricing for the site, feedback from guests at the site indicated that the site price point was too high for the facilities present. The Council agreed that they would review the price point after the Easter Half-term. It was requested that the Clerk amend the check-out time for bookings from 11am to 12pm. Additionally, the Council would like to request with PitchUp that the way the pitches are displayed on the booking website be amended, so guests can book a specific pitch and emit the need for the Clerk to manually allocate pitches. Presently, the Clerk is manually having to allocate pitches and send arrival emails/texts as bookings are made, this is not administratively practical.</p> <p>The Clerk advised she has a phone for which she would like to purchase a pay-as-you-go sim. This phone will be specifically used for Motorhome site bookings and as an emergency contact phone should issues arise on-site. The Clerk drew attention to the fact that all bookings and calls are directed to her personal phone, and if she was on annual leave, members of the council would not have access to deal with the operations of the site in her absence.</p>	Clerk
8	<p>Parking Meter and signage next steps:</p> <p>The Parking meter has recently had the time discrepancy issue with the machine rectified. Additionally, the tariffs for the parking meter have been programmed to match the new tariffs on the pay-and-display board.</p> <p>The Council instructed a company to carry out a signal test to explore the viability of having a newer machine with the ability to take card/contactless payments. Unfortunately, the 4G signal in the area is not stable or strong enough to support this option. We have considered a point-to-point connection to provide this option of payment, however, it would seem there may be some barriers with card regulations in terms of the signal potentially not being secure to facilitate this option. The Council is currently awaiting correspondence from Dragon Wifi to have an understanding of the viability and cost associated with the installation of point-to-point. The Council will only be able to proceed with this option if the connection abides by regulations.</p> <p>The Chair has received quotes in relation to a new parking meter. This would be on a lease basis. Installation costs would be in the region of £900, and the hold price for the machine is £150 per month until the lease ends. There is an option to purchase the machine at the end of the lease for £100. If card payments functionality is required this would be an additional</p>	Clerk All Chair

	<p>£30 per month.</p> <p>The Clerk has been unable to investigate signage for the car park at present due to a substantial work load at present.</p>	
9	<p>Slipway to include update of tenants leases:</p> <p>Presently, neither of the tenants have paid the fee associated with their leases. Morfa Bay have assured the Council the fee will be paid by the end of the financial year 23/24. The Clerk will contact the director of Chad and Ollies to explain that the invoice issued in relation to the lease relates to financial year just passed and not new financial year, as it was suggested they would be unable to pay until they are trading The monies are due and will need to be paid to secure the lease. If monies are not received, then Pendine Community Council will have to consider repurposing the space where the containers are situated.</p> <p>The Clerk shared SBG update on the Slipway in her absense. The damaged chains that can be replaced have now had new chains fitted. The next steps included measuring the length of chain required to replace the missing sections and to obtain a quote to replace the damaged/missing posts.SBG will action this.</p>	All
10	<p>Recognition and Thanks:</p> <p>The Chair extended the Council's sincere thanks to Tony Pugh for his efforts in compiling the minutes for publishing in the Local Newsletter over the years. Tony has advised he will no longer be able to continue to do so.</p>	Chair
11	<p>AOB:</p> <p>St Margarets Church Park – Condition of grounds:</p> <p>The issue of the condition of the grounds in the playpark was flagged to the Council by the Grass cutting contractor. The Council looks to inspect the grounds to discuss what remedial action can be implemented to remedy the issue. Additionally, there would appear to be an issue with dog fouling in the playpark, Cllr HT advised she has a sign she would be happy to place on the gate to the Park, reminding users dogs are not permitted in the Park. It was also considered that it may be preferential to relocate the bin situated in the Park to the Bus shelter at the top of the Village as there would appear to be a litter issue.</p> <p>Bin situated by Point Café:</p> <p>The Chair has had the damaged bin replaced. SBG has removed waste that was littered in the area. It will be delegated to the Warden to ensure the bin is emptied on a regular basis. The Chair has requested the key to provide accessibility to empty the bin.</p>	<p>All</p> <p>Chair</p>

<p>Boat Mooring request:</p> <p>An individual has approached the Council to ask if they would consider deep water mooring for their boat. The Council is not opposed to the idea, but possible implications that may occur concerning the allowance of mooring. The matter will need to be investigated further before a decision is reached.</p> <p>Meeting with Parkdean:</p> <p>SR and EBJ attended a meeting with the manager of Parkdean. Parkdean have agreed to allow the Council to use the car park located by Scoops for events (Providing there would be no conflicts with the operations of Scoops). They would not be able to commit to leasing the car park due to the possible limitations it would impose on future prospects. The Clerk will share the events calendar with Parkdean to inform them of the respective dates we would like to use the car park. Parkdean suggested their view on motorhomes facilitating their car park was not desirable and they would possibly consider gating their car park.</p> <p>Parkdean informed the Council that they are hopeful they will be investing in the regeneration of the Avola building due to it being run down. They wish for locals to look favorably on the Park and wish to build a relationship with the Community Council and the residents.</p> <p>The manager is going to approach their Head Office to discuss if there are any policies which would prevent them from donating/contributing to the RNLI provision as he feels very strongly about the matter. He agreed that it is an important provision and Parkdean's clientele benefit from the provision as well as the locals and day visitors to the area.</p> <p>The manager raised the issue of local residents fly-tipping in the parks bins. This is causing the site to incur large fines and we agreed we would share the issue with the wider community to hopefully assist preventing this issue continuing going forward.</p> <p>Parkdean advise they have recently spent significant funds on clearing the culvert (water way) through the site. They hope that should assist in remedying reoccurring flooding in the Dukes Meadow area of the park. Additionally, Parkdean had a survey carried out in relation to flooding and it was suggested that the functionality of the sloopgate on the beach is compromised due to it being backfilled with sand and shale. EBJ will investigate who is responsible for the repair of the defect.</p> <p>EBJ requested whether there was a possibility that Parkdean will contribute a donation towards the planned fireworks for the Centenary event. The manager advised he would check with their head office to see the viability of said request.</p> <p>Beach Warden:</p> <p>The Council have successfully interviewed candidates and have offered the role to a candidate with the additional role of a deputy offered to a second candidate. Particulars need to be discussed and acceptance of the offers confirmed by the candidates.</p>	<p>All</p> <p>Clerk</p> <p>All</p>
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Llanmiloe Community Council:

JR advised the Chair Llanmiloe Community Council has now acquired the Church hall in Llanmiloe. They are hopeful to apply for grants to assist in implementing the work required due to it being in a bad state of repair. LCC has requested a letter of support from PCC for their grant application. There was no objection to this request and the Chair has advised he will action.

Date of next meeting to be confirmed.