

## **Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 10<sup>th</sup> September 2014 at the Museum of Speed, Pendine.**

Present: Chair P. Bowering, Cllrs. J Thornton, P. Darbyshire, G. Aitken, P. Bowering, D. Allen

C.Cllr. J. Tremlett

Clerk Chris Delaney

### **1 Apologies –None**

### **2 Disclosures of personal interest**

#### **a. Public**

Members of the public were present and commented on the recent filming session on the beach for BMW. Mr Borbas presented the car boot accounts and cash to the sum of £373. Members thanked him for managing the car boot so successfully and generating funds for the council. Members were informed that there would be a “beach clean” on 21st September. Concerns were raised regarding a trip hazard by the toilets. Members were asked whether there would be a firework display and Christmas tree in the village this year. The chair assured those present that there would be a tree and the issue of fireworks would be considered later in the meeting. A letter was received from the PCC thanking the council for cutting the grass in the churchyard.

No disclosures.

### **3 a) Approval of the Minutes of the last Ordinary Meeting – 09/07/14**

The Minutes were agreed and approved as a true record.

#### **b) Matters Arising**

09/07/14

2a) Public.

The clerk informed members that he had contacted the VHRA regarding a sound system for 2015 to enable the public to hear a commentary. They were hoping to have a system in place for 2015.

### **4 Accounts for payment and note of income received**

#### Payments

803	Tenby media web site	£	120.00
804	CJD Salary July	£	218.44
805	CJD Office July	£	20.00
806	JAG salary July	£	563.50
807	WFR Salary July	£	283.29
808	WFR Exs July	£	18.00
809	GW Salary July	£	133.82
810	JW Salary July	£	37.93
811	HMRC July	£	275.17

812	RT Grass	£	342.00
813	RT Grass Museum	£	432.00
814	Broxap Seat	£	431.94
815	DS Salary July	£	184.32
817	Three Lords 4x4 MOT	£	579.00
818	CJD Salary August	£	218.44
819	CJD Office August	£	20.00
820	JAG Salary August	£	563.70
821	WFR Salary August	£	566.42
822	DS Salary August	£	533.89
823	GW Salary August	£	314.40
824	JW Salary August	£	99.82
825	HMRC August	£	500.98
826	B&Q High Viz Vests	£	29.90
827	Zurich Insurance	£	80.71
828	Misc materials for WAG	£	25.00
829	Woodford & Sons	£	315.00
830	R Thomas Grass Museum	£	432.00
832	R Thomas Grass	£	342.00
833	JAG Diesel	£	80.00
834	G White Lines	£	480.00

**Total** £ **8241.67**

**Income**

Fees	£	10228.16
Precept	£	2940.34

**Total** £ **13168.50**

**Current balances at 1<sup>st</sup> September 2014**

<b>Current</b>	<b>£</b>	<b>7196.38</b>
<b>Reserve</b>	<b>£</b>	<b>8167.57</b>
<b>Gratuity</b>	<b>£</b>	<b>554.21</b>
<b>Total funds</b>	<b>£</b>	<b>15918.16</b>

**Policy issues**

**(a) Planning**

W/29027 Plots 2 & 4 Ocean View

Members were reminded that this application had been refused by CCC and the owners had appealed to Welsh Government. The inspector appointed had refused their appeal against the council's decision.

W/ENF/06717 Change of use to A3 retail by siting of a hot food trailer. Enforcement notice by CCC. Members had already expressed concern about this food trailer and welcomed the action by CCC.

**b) Pendine Developments**

The clerk informed members that the Camping and Caravan Club had declined to approve the Parry Thomas site as a certified site for both caravans and tents. This was due to the proximity of large numbers of static caravans. The clerk was now with CCC regeneration officers looking at a full planning application for the site.

The clerk reported that he had no further information on the proposed new building, other than the tenders received had been substantially over budget and extra funding and amendments to the design were both being looked at by CCC .

**c) Beach management**

Members thanked the RNLI for again providing life guards and agreed to make a donation of £500 to the RNLI in appreciation of the service provided.

The clerk reported that he had met with CCC officers regarding the increase in parking charges that CCC were proposing and the issue of vehicles parking on the grass around the museum area. CCC felt that the car parking charges had remained static for a number of years and needed to increase. In addition they felt that PCC should increase charges to maintain parity. There had also been discussions about the agreement reached with CCC when PCC resumed management of the beach. There were issues regarding the commercial use of land around the museum and any income generated from it. Members were concerned about the proposed increase in parking charges and agreed to agenda this issue for discussion and decision at the February meeting.

**d) Events**

Members reported that the WAG event had been successful and enjoyable. It was worth repeating and would be next held in 2016.

The clerk updated members on the Tŷ Hafan charity event, the Rainbow Run, on Saturday the 27th of September. This was developing into a substantial event. Income would be generated from beach parking and members felt that from any profit a donation should be made to Ty Hâfan.

The clerk reported that he had met a representative of an events company keen to revive the music festival in 2015. The event company would be getting in contact with a formal proposal later in the year.

**e) 2013/14 Accounts**

The clerk reported that the accounts had now been audited by the external auditor and they intended to issue an unqualified certificate and reported that there were no issues. The council approved the annual return and report. The RFO and chair both signed it and it would be returned to the auditors for their

final approval.

**f) Vacancy for a New Member**

The clerk informed members that there had been no request for an election and they were free to co-opt a new member. The clerk had posted the appropriate notices and the closing date for applications was the 26<sup>th</sup> September.

**g) Community Grants**

Cllr. Bowring declared an interest in an application for a grant towards a firework display. He made an initial presentation, which the other members then discussed. The majority of members were keen to have a display as their appeared to be support in the community for the event. Members agreed to give a grant of up to £600 towards the costs of the event.

**6 For information**

**(a) Reports on Groups and Meetings**

It was reported that a meeting of the Parc Cynog Community Interest Company was scheduled and funds were available for community grant applications.

**(b) Clerk's Report**

The clerk presented the Beach Warden's report for the summer. Issues raised included the finding of a mortar bomb, dog fouling issues and the replacement of the storm boards. It was agreed that CCC be requested to replace the very large sand bags in late autumn before the winter gales arrived. The clerk updated members on minor correspondence received.

A consultation Document from Welsh Government entitled Developing the Welsh National Marine Plan had been received and circulated. Members felt that this was a significant and relevant document and the council should respond. It was agreed to agenda this for the next meeting. The state of Morfa Bychan was discussed and members noted the action proposed by the National Trust.

**(c) County Councillor's Report**

Council Tremlett outlined the current budget situation for CCC.

Representatives of the county council had recently visited Pendine to look at issues of coastal erosion.

**(d) Other Matters**

There were none.

**7 The meeting closed at 8.45 pm**