

PENDINE COMMUNITY COUNCIL
MINUTES OF (VIRTUAL) MEETING
21st June 2021

Present

Councillors: J. Lipman, S. Mills, P. Williams, C. Davies

Clerk: K. Wood

Also present: County Councillor Jane Tremlett

Virtual Meeting: 7:00pm – 8:30pm

1. Apologies for absence

None

2. Declarations of interest

There were no declarations of interest

3. Election of Officers

It was unanimously agreed to co-opt Stephen Mills as Councillor

It was unanimously agreed to elect Julian Lipman as Chairman.

4. To sign as correct minutes of Council meeting held 15th March 2022

It was unanimously agreed to approve the minutes of the meeting held 15th March 2022

5. Report by Jane Tremlett

Jane Tremlett presented an update to the Council. This included a brief update on the museum and hostel project.

Jane kindly agreed to investigate adding bins near Point Café and on the green to CCC collection route, and to follow up on placing of large oil drum type bins on slipway during busy season.

6. Invitation to Members of the Public to Address Meeting

There were no members of the public present

7. Council Finance

The Council reviewed a finance summary, income and expenditure account for 2021-2022, and asset register.

It was unanimously agreed to authorise the payments detailed on the finance summary.

8. Joint Venture Update

Postponed pending JVA meeting. Clerk to ensure all Councillors are invited to meeting by JVA Project Manager.

9. Beach Matters

Vehicle – Clerk confirmed that the previous vehicle had been sold for £750. It was agreed to investigate the following:

Lease options (with sponsorship) by S Mills

Assistance from Parkdean by C Davies
Vehicle supply from CCC to be raised at JVA meeting

Slipway maintenance – Clerk to ask Beach Warden to ensure any required maintenance is carried out on small slipway.

Boats/Jet skis – Clerk to draft policy for small watercraft launching from the beach.
C. Davies to liaise with Pendine Boat Club and report back.

10. Planning Matters

None

11. Any Other Business

The Green

Water purifier building below green – PW reported that the owner of this building had told him that she would be blocking a water outfall pipe on this property during development work. PW to advise that she should contact Dwr Cymru before doing this.

Knotweed – It was unanimously agreed to take out knotweed management plan for the green.

C. Davies agreed to investigate ownership of the bank between Water purifier building and PCC green.

Ash Tree – It was unanimously agreed to preserve the ash tree for as long as possible by having it crown reduced for safety.

QE High School – have approached PCC with offer of beach clean and any other activities as required. It was agreed to go ahead. Clerk to action.

Date of next meeting – 19th July 2022