

**Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 14th January 2015 at the Lady Stepney Centre/School Camp, Pendine.**

Present: Chair P. Bowering, Cllrs. J Thornton, G. Aitken, P. Darbyshire, M. King. P. Bowering,

Clerk Chris Delaney

**1 Apologies – Cllr D. Allen, C. Cllr Jane Tremlett**

**2 Disclosures of personal interest**

a. Public

Members of the public were present. Mr Anthony Roberts outlined arrangements for the Dredger's event to be held on the 29<sup>th</sup> March and informed members that the 28<sup>th</sup> was no longer required.

There were further discussions about the unfortunate mess left by horses in the car park and along the promenade. The clerk would contact the hunt involved.

b. There were no disclosures of personal interest.

**3 a) Approval of the Minutes of the last Ordinary Meeting – 10/12/14**

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

10/12/14

2a The clerk reported that he had written to CCC regarding the bins now within the new building compound.

6b) The clerk informed members that the benches had been ordered.

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

Payments

868	CJD Salary December	£	218.44
869	CJD Office December	£	20.00
870	JAG Salary December	£	563.70
871	HMRC December	£	158.17
872	Benches	£	596.40
873	Xmas lights	£	88.80
874	Defence Estates	£	20.00

**Total** £ **1665.51**

**Income**

Grass Cutting £ 1116.81

Precept	£	2940.32
<b>Total</b>	<b>£</b>	<b>4380.32</b>

**Current balances at 31<sup>st</sup> December 2014**

<b>Current</b>	<b>£</b>	<b>6768.79</b>
<b>Reserve</b>	<b>£</b>	<b>8209.25</b>
<b>Gratuity</b>	<b>£</b>	<b>555.43</b>
<b>Total funds</b>	<b>£</b>	<b>15533.49</b>

**5. Policy issues**

**(a) Planning**

The clerk reported that CCC had approved the new Local Development Plan, which would run until 2021

There were no other planning matters.

**b) RV Site on Parry Thomas Hall**

Members agreed to apply for planning permission for an RV/Motor-home site on the old Parry Thomas Hall site and the clerk was asked to commission drawings/plans to support the application.

**c) Budget & Precept for 2015/16**

The clerk introduced the topic with a review of the current budget.

**Current budget 2014/15**

	<b>2013/14</b>	<b>2014/15 to date</b>	<b>2014/15 estimated year end</b>
Expenditure	28742	29070	32,000
Income	29899	27932	28,000

**Main Core Budget 2015/2016**

<b>Expenditure Heading</b>	<b>Budget</b>
Admin	7000
Street Lights	2000
Grass cutting	2300
Grants	500
Chair's allowance	500
Christmas	750

Vat	600
<b>Total</b>	<b>13,650</b>
<b>Income</b>	
Interest	10
Misc	500
Booklets	250
VAT	1640
<b>Total</b>	<b>2400</b>
<b>Net Budget</b>	<b>11,250</b>
<b>Precept</b>	<b>8772</b>

### **Background**

The Tax base figure for 2010/2011 was £154.62. The Council set a precept of £8500 with a cost of £54.97 for a band D household.

The Tax base figure for 2011/12 was £156.06 and with a precept of £8500, the cost for a band D household was £54.27. This figure was maintained in the following years.

The tax base figure for 2015/16 is 161.63, a slight reduction from last year. Council agreed to maintain the Band D cost of £54.27 which would generate a precept of £8771.66. This is £50 less than last year.

The beach and parking operational budget should be self funding and is weather dependant. In a good year it should generate sufficient income to feed in the reserves and cover any budget shortfall.

#### **d) Christmas 2015**

It was agreed that the Chair would get a quote for wiring up the socket by the Christmas tree. Some members felt that the damaged street light display motifs should not be replaced and questioned whether the Christmas tree lights were sufficient for the future. It was also felt that some form of decorative lighting in the summer might be a better option. It was agreed to discuss this further at the next meeting.

#### **e) Web Site**

The clerk updated members on the state of the web site and future options for keeping it up to date. A member of the community had volunteered to assist the clerk in developing the site.

**f) Grass Cutting Tender**

Members agreed that no changes were required to the tender document and that the contract should be advertised on line and in the notice boards.

**6 For information**

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

There was nothing to report

**(b) Clerk's Report**

The clerk reported on minor correspondence

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

Cllr Tremlett had apologised.

**(d) Other Matters**

Members commented on the need to review charges and it was agreed to place this on the agenda for the next meeting.

**7 The meeting closed at 8.30 pm**