

PENDINE COMMUNITY COUNCIL
MINUTES OF (VIRTUAL) MEETING
22nd December 2021

Present: Councillor J. Lipman (Chair)

Councillors: D. Thomas, S. Mills, E. Mills (part)

Clerk: K. Wood

Virtual Meeting: 7:00pm – 8:30pm

1. Apologies

P. Bowring

2. Declarations of interest

There were no declarations of interest

3. To sign as correct minutes of Council meeting held 19th November 2021

It was unanimously agreed to approve the minutes of the meeting held 19th November 2021.

4. Report by Jane Tremlett

Jane was not at the meeting.

5. Finance

Summary of finances was presented.

It was unanimously agreed to investigate alternative Bank better suited to Community Council requirements and report back at next meeting.

6. Joint Venture Update

In order to complete the epims portal expression of interest for the slipway and top car park, CCC have asked for sight of the PCC/MOD lease agreement. **It was unanimously agreed to share this document with CCC.**

It was confirmed that CCC and PCC are collaborating in the application to bid for the slipway and car park.

Chair proposed that at the next JVA meeting PCC confirm that they agree in principle to proceed with the JVA. It was unanimously agreed.

7. Beach Vehicle

DT confirmed that following an inspection, the vehicle would not be economical to repair.

It was unanimously agreed to list this vehicle for sale in January. Action DT.

Action JL/SM speak with CCC at next JVA meeting re requirement for replacement vehicle.

8. Planning Matters

A further application for another Wi-Fi mast has been submitted by Parkdean. Clerk confirmed that the same objections had been made as submitted for previous applications.

9. **Any Other Business**

New Year's Day Fireworks

Following discussions, **it was unanimously agreed to postpone the NYD Firework display until later in 2022.**

Noticeboard

The noticeboard in the park has blown over. Suggested solution to move this into the bus shelter so that it is protected from the weather.

Action Clerk: Arrange to move noticeboard and check with OVW how many noticeboards we are obliged to have.

Christmas Lights

It was unanimously agreed that cost of new Christmas Lights should be included in 2022 budget.

Donations

It was unanimously agreed to make a donation to SWW Cancer Support Services of £100

Following latest damage on CCC Building Site it was agreed to add damage arising from this to PCC Risk Register. **Action Clerk to obtain confirmation of Contractors Public Liability Insurance for our records.**

Date of next meeting: 18th January 2022