

PENDINE COMMUNITY COUNCIL
MINUTES OF (VIRTUAL) MEETING
20th July 2022

Present

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

Clerk: K. Wood

Virtual Meeting: 7:00pm – 8:30pm

1. Apologies for absence

None

2. Declarations of interest

There were no declarations of interest

3. To sign as correct minutes of Council meeting held 21st June 2022

It was unanimously agreed to approve the minutes of the meeting held 21st June 2022

4. Report by Jane Tremlett

Jane Tremlett did not attend the meeting

5. Invitation to Members of the Public to Address Meeting

There were no members of the public present

6. Council Finance

The Council reviewed a finance summary, budget report, and the annual return for accounting year 2021/22.

It was unanimously agreed to authorise the payments detailed on the finance summary, as well as additional invoice for beach parking tickets.

It was unanimously agreed to approve the accounts and annual return for year ended 31st March 2022.

7. Joint Venture Update

Following JVA meeting 19th July, the Council discussed proceeding with opening the motorhome carpark asap. Clerk to ask CCC to expedite their offer of solar powered parking machines, signage, etc.

8. Beach Matters

Clerk confirmed beach had been open for parking this weekend (revenue £1490 from beach and £1200 from parking machine). A last-minute photo shoot by Ferrari had generated £500.

C. Davies reported results of his discussions with Pendine Boat Club. It was agreed to make a contribution to Pendine Boat Club towards the cost of the boat lane.

Vehicle – Lease options were discussed, and all agreed that the vehicle is required urgently. Alternative lease quotes are being obtained with availability as a key criteria. As soon as these are received, they will be circulated (J. Lipman).

Outright purchase options to be investigated (C. Davies)

Morfa Bychan stakeholder meeting – P. Williams reported on the recent meeting he had attended which covered wild camping issues, signage. Concerns over the condition of the coast path were raised by C. Davies. Clerk to raise with CCC initially.

9. Planning Matters

None

10. Any Other Business

The Green – additional mowing required

Bin on the green – Clerk to follow up with CCC

Childrens playground – AH to arrange dismantling of rotten timber play equipment asap.

Clerk to investigate grant funded replacement.

Parkdean update – C. Davies confirmed he is meeting with Parkdean in September

Date of next meeting – 20th September 2022