

PENDINE COMMUNITY COUNCIL
MINUTES OF (VIRTUAL) MEETING
15th March 2022

Present: Councillor J. Lipman (Chair)

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

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. To sign as correct minutes of Council meeting held 15th February 2022
It was unanimously agreed to approve the minutes of the meeting held 15th February 2022

4. Report by Jane Tremlett

Jane Tremlett presented an update to the Council. This included an update on the delayed completion of the overspill car park. **Action JT to find out if this will be open over Easter.**

Jane also reported that the scaffolding on the Parry Thomas building was to facilitate the removal of a ventilation cowl, that the Parry Thomas toilets were being re-decorated, that the Springwell toilets would be open for the summer, and that community police patrols would cover Pendine.

5. Invitation to Members of the Public to Address Meeting

PW raised the issue of the bin at the top end of the green which is not being emptied.
Action JT to see if this bin can be included in the CCC collection.

6. Council Finance

The Council reviewed a finance summary for month to 15th March 2022.

The Council reviewed the proposed budget for 2022-2023.

It was unanimously agreed to adopt the proposed 2022/2023 budget (with the inclusion of an income figure to include regular events) and regularly review actuals vs budget.

It was unanimously agreed to renew One Voice Wales annual subscription £60

It was unanimously agreed to donate £250 to Welsh Air Ambulance in support of CCC Chair Appeal.

It was unanimously agreed to make a donation in support of the GoFundMe appeal to replace damaged polytunnels for Llanmiloe DCA.

Councillors' payments – **Action Clerk to email each Councillor for their instruction**

7. Joint Venture Update

The revised draft agreement has been circulated, with inclusion of termination clause. It was proposed that this be adopted. Proposed by Chair, seconded by D, Thomas. **It was unanimously agreed to proceed with the JVA based on the revised draft agreement.**

8. Beach Matters

Vehicle - Action DT to list vehicle for sale

The council discussed various requests for use of the beach.

9. Planning Matters

None

10. Any Other Business

Members reviewed the revised forecast for the motorhome park and agreed that a summarised version of this should be sent to MOD.

Date of next meeting 19th April 2022