

**Minutes of the Ordinary Meeting of Pendine Community Council held on Tuesday 08<sup>th</sup> March 2016 at the Museum of Speed, Pendine.**

Present: Chair P. Bowering, Cllrs. J Thornton, P. Bowering,  
Clerk Chris Delaney

1 **Apologies** – Cllr. D. Allen; C. Cllr. J Tremlett

2 **Disclosures of personal interest**

a. Public

Two members of the public were present. The Chair of the motorcycle club outlines arrangements for their September meetings on the beach. Concern was raised about the state of a number of waste bins which were very rusty and were now a safety issue. Members were informed that the MP had been contacted regarding the state of Morfa Bychan and would be contacting the National Trust to look again at unauthorised camping and fly tipping.

b. There were no disclosures of personal interest.

3 a) **Approval of the Minutes of the last Ordinary Meeting – 09/02/2016**

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

09/02/2016

5a) The clerk confirmed that the he had contacted the solar farm who were aware that there were only a few public buildings in the community suitable for free solar panels and that adjacent communities could be considered. The site visit had been postponed to a later date.

5e) The additional Christmas lights had been purchased.

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

Payments

998	Blanchere	£	396.00
999	CJD Salary February	£	221.65
1000	CJD Office Costs February	£	20.00
1001	HMRC February	£	55.40
1002	CCC lights	£	2731.10
1003	Parking float	£	100.00

**Total** £ **3524.15**

**Income in period**

**Total Income**                    **£ 0.00**

**Current balances at 29<sup>th</sup> February 2016**

<b>Current</b>	<b>£</b>	<b>9204.08</b>
<b>Reserve</b>	<b>£</b>	<b>6352.37</b>
<b>Gratuity</b>	<b>£</b>	<b>555.73</b>
<b>Total funds</b>	<b>£</b>	<b>16,112.18</b>

The clerk outlined changes to audit and financial regulations following the adoption of the Accounts and Audit (Wales) Regulations 2014. Members agreed to allow the clerk to use online banking and signed the mandates. At a future meeting the clerk would present a new model set of financial regulations for consideration by the council.

**5. Policy issues**

**a) Planning**

There were no planning matters.

**b) Pendine Developments**

Members were briefly updated on the present project and future proposals.

**c) Beach Matters/Events**

The clerk brought members up to date with the event programme for 2016. He was in contact with other Babs' trustees and the museum regarding a 90<sup>th</sup> anniversary event planned for the 28<sup>th</sup> April. Members were given a press release produced by a trustee, that was attracting much interest. This was also posted on the PCC website.

**d) Community Matters**

Members discussed the annual report, which would be produced for the council's AGM in April. Members agreed to commemorate the Queen's 90<sup>th</sup> Birthday by purchasing a number of copies of the official medallion produced by the Royal Mint and presenting them to children of primary school age and under in the community.

**e) Vacancies on Council**

The clerk informed members that he had received no responses to the advertisements. The council were now in a position to co-opt three new members by direct approach. Members agreed to actively recruit potential new members before the next meeting.

**6 For information**

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

No meetings had taken place.

**(b) Clerk's Report**

The clerk reported on various pieces of general correspondence, including a grant request from Radio Glangwili. While members appreciated the service

offered, they agreed to this fell outside their grant criteria and they could not offer a grant. Members were updated on the Well Being of Future Generations (Wales) Act 2015 and CCC's Draft Supplementary Planning Guidance consultation. The clerk informed members that he and the Chair would be meeting the MOD and Qinetiq at the Establishment on Friday the 18<sup>th</sup> March.

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

Cllr Tremlett had apologised.

**(d) Other Matters**

The clerk was asked to contact C. Cllr Tremlett regarding a number of CCC issues.

**7 The meeting closed at 8.05 pm**