

PENDINE COMMUNITY COUNCIL
MINUTES OF (VIRTUAL) MEETING
19TH October 2021

Present: Councillor J. Lipman (Chair)

Councillors: P. Bowring, D. Thomas, S. Mills

Clerk: K. Wood

Virtual Meeting: 7:00pm – 8:00pm

1. APOLOGIES

E. Mills, J. Tremlett

2. DECLARATIONS OF INTEREST

There were no declarations of interest

3. TO SIGN AS CORRECT MINUTES OF COUNCIL MEETING 21st SEPTEMBER 2021

It was unanimously agreed that the minutes of the meeting held 21st September be approved.

4. TO SIGN AS CORRECT MINUTES OF EXTRAORDINARY COUNCIL MEETING 28th SEPTEMBER 2021

It was unanimously agreed that the minutes of the extraordinary meeting held 28th September 2021 be agreed.

5. UPDATE FROM JANE TREMLETT

Postponed

6. COUNCIL FINANCE MATTERS

Updated finance report presented.

A split of parking income between beach and car park is required going forward. (Clerk to liaise with Beach Warden).

Amendment of mandates and banking access in progress following recent resignations.

For clarification: It was unanimously agreed to accept the resignation of Councillor Peter Owen, submitted 22nd September 2021.

Councillor Paul Bowring thanked Peter Owen for all his hard work as Councillor.

7. MOTORHOME UPDATE

QS is chasing sign off, but this is pending electric installation and testing. The contract for electric supply has been returned to provider, awaiting confirmation of install date.

Solicitor has confirmed £500 plus VAT fee to action the amendment to the deeds as requested by MOD. **It was unanimously agreed to proceed with instructing Solicitor to act in relation to this matter (Clerk to action).** Quotes for barriers and CCTV need

refreshing (Action S. Mills, J. Lipman)

8. BEACH VEHICLE UPDATE

D. Thomas confirmed that the vehicle has been collected from Three Lords. Awaiting assessment. (Action D. Thomas to report back)

9. PLANNING MATTERS

Agreed that the applications for telegraph poles by Parkdean need further investigation. (Action D. Thomas to liaise with Parkdean and report back).

10. ANY OTHER BUSINESS

Keep Wales Tidy application has been successful. (Action E. Mills to progress)

The Council is not organising fireworks for bonfire night. It will investigate the possibility of having organised fireworks for New Year, assuming Covid guidance allows. (Action P Bowring to progress)

It was unanimously agreed to donate £1000 to RNLI to thank them for their presence on the beach this summer. (Action Clerk)

Date of next meeting: 16th November 2021